



**WELCOME TO THE REGULAR MEETING
OF YOUR MAYOR AND COUNCIL**

MONDAY, NOVEMBER 17, 2014

1894 OLD TAPPAN'S 120TH YEAR OF INCORPORATION 2014

• Open Public Meetings Act Statement •

In Compliance with the Open Public Meetings Law, Notification of this Meeting Has Been Sent to Our Official Newspapers and Other Publications Circulated in the Borough of Old Tappan, And, Notice Posted on the Bulletin Board at Borough Hall.

• Fire Exits •

Please Note Fire Exits Located at the Main Entrance to the Council Chambers and in the Rear of the Council Chambers.

MEETING TO AUTHORIZE CLOSED SESSION

- 1) **Meeting Called to Order: 7:15 PM**
- 2) **Roll Call**
- 3) **Resolution For Closed Meeting: Financial Matters - Bonds**
- 4) **Closed Meeting**
- 5) **Adjournment**

REGULAR MEETING

- 1) **Meeting Called to Order - 7:30 PM**
- 2) **Roll Call**
- 3) **Salute to the Flag**
- 4) **Prayer – Councilman Nalbandian**
- 5) **Public's Opportunity to Speak** (*For items which are not the subject of a public hearing*)
- 6) **Mayor's Appointment**
 - Nicki Louloudis – Planning Board – Alternate #4 – Unexpired 2 Year Term Ends 12/31/15
- 7) **Consent Resolution**
 - Claims and Payroll
 - Release Cash Bonds
 - Release Soil Moving Escrow
 - Transfer of 2014 Budget Appropriations
 - Refund League Conference Reimbursements

- Resolution Urging the Governor & Legislature to Recognize & Preserve the Strength of Local Pension Funding
- Community Development Block Grant Endorsing Resolution – Senior Programs
- Community Development Block Grant Endorsing Resolution – ADA Accessible Lift – Golf Course
- Community Development Block Grant Endorsing Resolution – ADA Accessible Bathroom – Golf Course
- Community Development Block Grant Endorsing Resolution – ADA Accessible Ladies Bathroom – Golf Course
- Soil Moving Permit – Cho – 48 Old Tappan Road – Block 402, Lot 1

8) Council Committee Reports

- Matthew Nalbandian.....Finance/Fire/Health/Library
- John Kramer.....Police/Historical/Seniors
- Guy Carnazza.....Recreation/DPW/Safety
- Anna Haverilla.....First Aid/Technology
- Victor Cioce.....Planning/Environmental/Building
- Ronald Binaghi, Jr.Golf/Education/Grants/Arts & Entertainment

9) Mayor’s Comments

10) Action on Minutes

- **Minutes to be Approved**
 - Regular Meeting, October 20, 2014
 - Closed Meeting, November 3, 2014
 - Special & Executive Meetings, November 3, 2014

11) Old Business

12) New Business

- 2015 Proposed Mayor & Council Meetings

13) Public’s Opportunity to Speak

14) Adjournment

AGENDA SUBJECT TO ADDITIONS AND/OR DELETIONS

11/17/14

Jean M. Donch, RMC
Borough Clerk