



WELCOME TO THE REORGANIZATION MEETING OF YOUR MAYOR AND COUNCIL

MONDAY, JANUARY 5, 2015 (FIRST HALF)

1894 OLD TAPPAN'S 121st YEAR OF INCORPORATION 2015

• 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.

• A G E N D A •

SINE DIE MEETING

- 1) Meeting Called to Order – 7:30 PM
- 2) Roll Call
- 3) Salute to the Flag
- 4) Prayer – Councilman Carnazza
- 5) Public's Opportunity to Speak (*For items which are not the subject of a public hearing*)
- 6) Proclamations
 - Volunteer of the Year – Town Day Committee
 - Gold Award Joy Geerinck
 - Gold Award Paige Ashley Sunden
 - Gold Award Alis Yoo
 - Northern Valley Soccer League Boys Division 78 Champions
 - Northern Valley Soccer League Boys Division 56 Champions
 - Northern Valley Soccer League Girls Division 34 Champions
- 7) Presentation of Certificates of Appreciation For Service to the Borough
- 8) Consent Resolution

- Claims and Payroll
- Release Cash Bonds
- Release Soil Moving Escrow
- Transfer of 2014 Budget Appropriations
- Cancel Anticipated Revenue - 2014 River Vale Fuel Reimbursement
- Refund Recreation Registrations
- Redemption of Tax Title Lien – Block 1301, Lot 9 C0103
- Redemption of Tax Title Lien – Block 1005, Lot 1
- Redemption of Tax Title Lien – Block 2901.04, Lot 15
- Cancel Special Benefit Assessment Overpayments
- Appoint Community Development Representatives
- Junior Firefighter – Boyle

9) **Action on Minutes**

- **Minutes to Be Approved**
 - Special & Executive Meetings, December 1, 2014

10) **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

11) **Mayor’s Comments**

12) **Old Business**

13) **New Business**

14) **Public’s Opportunity to Speak**

15) **Adjournment Sine Die**

16) **Please join us for refreshments compliments of the Mayor & Council.**

AGENDA SUBJECT TO ADDITIONS AND/OR DELETIONS

01/05/15

Jean M. Donch, RMC
Borough Clerk