



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

MONDAY, JANUARY 5, 2015 (SECOND 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 •

- 1) Oath of Office Administered to Councilman Ronald Binaghi, Jr. and Councilman John Kramer by Mayor Victor Polce**
- 2) Meeting Called to Order**
- 3) Roll Call**
- 4) Invocation by Reverend Marek B. Wysocki**
- 5) Oath of Office Administered to Municipal Court Judge Warren F. Clark by the Honorable Marilyn C. Clark, P.J.S.C.**
- 6) Oath of Office Administered to Officers**
 - Fire Department
 - Fire Chief Frank Mazza
 - Deputy Fire Chief Dave Keil
 - Officers
 - Captain Christopher Reilly
 - Lieutenant Charles Anders IX
 - Lieutenant Evan Kutzin
 - Lieutenant Brian Morgan
 - Lieutenant Alex Naylis

- First Aid Corps
 - Captain Mark Geerinck
 - 1st Lieutenant Kristel Mockler
 - 2nd Lieutenant Evan Kutzin

7) **Presentations**

- Fire Badge to Fire Commissioner
- Police Badge to Police Commissioner

8) **Nomination for Council President**

9) **Nomination for Council Representative to Planning Board**

10) **Mayor's Appointments**

- Planning Board

11) **Appointments**

- Standing Council Committees
- Professionals
- Staff
- Boards/Committees/Commissions

12) **Consent Resolution**

- Professional Service Agreement - Architect
- Professional Service Agreement - Auditor
- Professional Service Agreement - Bond Counsel
- Professional Service Agreement - Borough Attorney
- Professional Service Agreement – Borough Engineer
- Professional Service Agreement - Environmental Engineer
- Professional Service Agreement - Golf Play Supervisor
- Professional Service Agreement - Golf Professional
- Professional Service Agreement - Planner
- Professional Service Agreement – Risk Manager
- Approval of By-Laws
- Establishing 2015 Temporary Budget Appropriations
- Cash Management Plan
- Official Bank Depositories
- Official Bank Accounts
- Official Signatures
- Interest on Delinquent Taxes, Sewer Utility and Special Assessment Installments
- Tax Appeals
- Authorizing Service Charges for Returned Checks
- Official Meeting Dates

- Official Newspapers
- Insurance Commissioners
- Drivers of Fire Apparatus
- Recycling Funds
- Appoint Emergency Management Council
- Appoint Certified Recycling Professional
- Appoint Public Agency Compliance Officer
- Appoint Qualified Purchasing Agent
- Establish Bid and Quote Thresholds
- Alcohol & Drug Testing Services Agreement
- Grant Consultants Agreement
- Mutual Aid Plan & Rapid Deployment Force Agreement

13) Council Committee Reports

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

14) Mayor’s Comments

15) Old Business

16) New Business

- Ordinance 1076-15 – Amend Recreation Fee Ordinance
 - Resolution of Introduction

17) Public’s Opportunity to Speak

18) Adjournment

AGENDA SUBJECT TO ADDITIONS AND/OR DELETIONS

01/05/15

Jean M. Donch, RMC
Borough Clerk