



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

**TUESDAY, JANUARY 20, 2015**

**1894**

**OLD TAPPAN'S 121<sup>st</sup> 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.**

**MEETING TO AUTHORIZE CLOSED SESSION**

- 1) **Meeting Called to Order: 7:00 PM**
- 2) **Roll Call**
- 3) **Resolution For Closed Meeting: Personnel – DPW & Police**
- 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 Cioce**
- 5) **Public's Opportunity to Speak** (*For items which are not the subject of a public hearing*)
- 6) **Public Hearing**
  - Ordinance 1076-15 – Amend Recreation Fees Ordinance
  - Resolution of Adoption
- 7) **Consent Resolution**
  - Claims and Payroll
  - Release Cash Bonds
  - Release Soil Moving Escrow
  - Release Planning Board Escrow

- Authorize Transfer of 2014 Budget Appropriation Reserves
- Redemption of Tax Title Lien – Block 1302, Lot 7
- Redemption of Tax Title Lien – Block 2708, Lot 6.03 C0001
- Temporary Capital Budget Amendment – Police Vehicle
- Confirm Appointment of Municipal Court Judge

**8) Council Committee Reports**

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

**9) Mayor’s Comments**

**10) Action on Minutes**

- **Minutes to be Approved**
  - Reorganization Meeting, January 5, 2015, 1<sup>st</sup> Half
  - Reorganization Meeting, January 5, 2015, 2<sup>nd</sup> Half

**11) Old Business**

**12) New Business**

- Ordinance 1077-15 – Capital Ordinance – Police Vehicle
  - Resolution of Introduction

**13) Public’s Opportunity to Speak**

**14) Adjournment**

***AGENDA SUBJECT TO ADDITIONS AND/OR DELETIONS***

1/20/15

Jean M. Donch, RMC  
Borough Clerk