



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

TUESDAY, FEBRUARY 17, 2015

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.

REGULAR MEETING

- 1) **Meeting Called to Order: 7:30 PM**
- 2) **Roll Call**
- 3) **Salute to the Flag**
- 4) **Prayer – Councilman Kramer**
- 5) **Public's Opportunity to Speak** (*For items which are not the subject of a public hearing*)
- 6) **Public Hearing**
 - Ordinance 1078-15 – Establish Fire Police
 - Resolution of Adoption
- 7) **Consent Resolution**
 - Claims and Payroll
 - Release Cash Bonds
 - Release Soil Moving Escrows
 - Refund Recreation Registrations
 - Governor's Council on Alcoholism & Drug Abuse Grant
 - Soil Moving Permit – Drullinsky – 30 Leonard Drive – Block 1602, Lot 7
- 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**
 - Closed Meeting, January 20, 2015
 - Regular Meeting, January 20, 2015
 - Closed Meeting, February 2, 2015
- **Minutes to be Tabled**
 - Special & Executive Meetings, February 2, 2015

11) **Old Business**

12) **New Business**

13) **Public's Opportunity to Speak**

14) **Adjournment**

AGENDA SUBJECT TO ADDITIONS AND/OR DELETIONS

2/17/15

Jean M. Donch, RMC
Borough Clerk