



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

MONDAY, MARCH 16, 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.

MEETING TO AUTHORIZE CLOSED SESSION

- 1) **Meeting Called to Order: 7:00 PM**
- 2) **Roll Call**
- 3) **Resolution For Closed Meeting:** Contractual – DPW & Litigation - COAH
- 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) **Proclamation**
 - Honoring Northern Valley Eagles Football Team
- 7) **Oath of Office Administered to Fire Police**
- 8) **Resolution**
 - 2015 Municipal Budget Introduction

9) **Consent Resolution**

- Claims and Payroll
- Refund Recreation Registration
- Temporary Capital Budget Amendment
- Interlocal Agreement – 911 Emergency Telephone Services
- Supporting the Transparent Tax Act of 2015
- Release Letter of Credit – Sokolich
- Soil Moving Permit – Schmitt – 400 Old Tappan Road – Block 2704, Lot 7

10) **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

11) **Mayor’s Comments**

12) **Action on Minutes**

- **Minutes to be Approved**
 - Special & Executive Meetings, February 2, 2015
 - Regular Meeting, February 17, 2015
 - Special & Executive Meetings, March 2, 2015

13) **Old Business**

14) **New Business**

- Ordinance 1079-15 – Multipurpose Bond Ordinance
 - Resolution of Introduction
- Ordinance 1080-15 – Exceed Municipal Budget Appropriations Limits & Establish a Cap Bank
 - Resolution of Introduction

15) **Public’s Opportunity to Speak**

16) **Adjournment**

AGENDA SUBJECT TO ADDITIONS AND/OR DELETIONS

3/16/15

Jean M. Donch, RMC
Borough Clerk