



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

MONDAY, MAY 18, 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: 6:30 PM**
- 2) **Roll Call**
- 3) **Resolution For Closed Meeting:** Contractual – United Way/COAH & 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 Carnazza**
- 5) **Public's Opportunity to Speak** (*For items which are not the subject of a public hearing*)
- 6) **Consent Resolution**
 - Claims and Payroll
 - Refund 2015 Tax Overpayment
 - Corrective Action Plan
 - Professional Service Agreement – Planner – Housing Element & Fair Share Plan
 - Soil Moving Permit – Mercardino – 4 Addison Terrace – Block 801, Lot 5
- 7) **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

8) **Mayor’s Comments**

9) **Action on Minutes**

- **Minutes to be Approved**
 - Regular Meeting, April 20, 2015
 - Closed Meeting, May 4, 2015
 - Special & Executive Meetings, May 4, 2015

10) **Old Business**

11) **New Business**

- Ordinance 1081-15 – 2015 Salary Ordinance
 - Resolution of Introduction

12) **Public’s Opportunity to Speak**

13) **Adjournment**

AGENDA SUBJECT TO ADDITIONS AND/OR DELETIONS

5/18/15

Jean M. Donch, RMC
Borough Clerk