



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

MONDAY, JUNE 15, 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:** 6:45 PM
- 2) **Roll Call**
- 3) **Resolution For Closed Meeting:** Contractual – Police & DPW and Potential Litigation & Contractual - 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 Cioce**
- 5) **Public's Opportunity to Speak** (*For items which are not the subject of a public hearing*)
- 6) **Appointments**
  - **Senior Citizens Advisory Committee**
    - Carolyn Morro – 2 Year Unexpired Term Ending 12/31/15
    - Lois Gallagher – 2 Year Term Ending 12/31/16
- 7) **Public Hearing**
  - Ordinance 1081-15 – 2015 Salary Ordinance
    - Resolution of Adoption

8) **Resolution**

- Professional Service Agreement – COAH Expert

9) **Consent Resolution**

- Claims and Payroll
- Release Cash Bonds
- Release Escrow Deposits
- Refund Tax Overpayments
- Refund 2015 Sewer Overpayment
- Refund 200 Foot List Fee
- Refund Recreation Registration
- Authorize Issuance of Duplicate Tax Sale Certificate
- Special Item of Revenue – Municipal Alliance Grant
- Authorize Filing of Declaratory Judgment Action Regarding Affordable Housing

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**
  - Closed Meeting, May 18, 2015
  - Regular Meeting, May 18, 2015

13) **Old Business**

14) **New Business**

- 11 Heritage Road
- Field Usage Fee Waiver – Recreation Commission
- Ordinance 1082-15 – Amend Construction Code Fees
  - Resolution of Introduction
- Ordinance 1083-15 – Amend Recreation Fees
  - Resolution of Introduction

15) **Public’s Opportunity to Speak**

16) **Adjournment**

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

6/15/15

Jean M. Donch, RMC  
Borough Clerk