



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

MONDAY, JULY 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:** Contractual – DPW & Personnel – Health Insurance
- 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 – Councilwoman Haverilla**
- 5) **Public's Opportunity to Speak** (*For items which are not the subject of a public hearing*)
- 6) **Proclamations**
  - Old Tappan Knights Baseball Team
  - Old Tappan Bullhorns Baseball Team
- 7) **Public Hearings**
  - Ordinance 1082-15 – Amend Construction Code Fees
    - Resolution of Adoption
  - Ordinance 1083-15 – Amend Recreation Fees
    - Resolution of Adoption

8) **Consent Resolution**

- Claims and Payroll
- Release Cash Bonds
- Release Soil Moving Escrow
- 2015-2016 Liquor License Renewals
- Notice of Bond Sale
- Bond Sale Details Resolution
- Amend Bid and Quote Thresholds
- Advertise for Bids – Fire Engine Ladder Pumper Truck
- Capital Budget Amendment - Generator
- Soil Moving Permit – Francechini – 19 Dorotockeys Lane – Block 1104, Lot 10
- Soil Moving Permit – Ellison – 3 Iris Court – Block 2403, Lot 11
- Soil Moving Permit – F&N Properties, LLC – 24 Maple Street – Block 1202, Lot 5
- Soil Moving Permit – Darmanian – 12 Churchill Road – Block 203, Lot 2

9) **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

10) **Mayor’s Comments**

11) **Action on Minutes**

- **Minutes to be Approved**
  - Closed Meeting, June 15, 2015
  - Regular Meeting, June 15, 2015

12) **Old Business**

13) **New Business**

- Ordinance 1084-15 – Amend Capital Ordinance - Generator
  - Resolution of Introduction

14) **Public’s Opportunity to Speak**

15) **Adjournment**

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

7/20/15

Jean M. Donch, RMC

Borough Clerk