



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

MONDAY, AUGUST 17, 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:** 6:30 PM
- 2) **Roll Call**
- 3) **Resolution For Closed Meeting:** Litigation – COAH, Brennan Subdivision & Police and 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 Kramer**
- 5) **Public's Opportunity to Speak** (*For items which are not the subject of a public hearing*)
- 6) **Public Hearing**
  - Ordinance 1084-15 – Amend Capital Ordinance - Generator
    - Resolution of Adoption
- 7) **Consent Resolution**
  - Claims and Payroll
  - Release Cash Bonds
  - Release Soil Moving Escrow

- Refund Tax Overpayment – State Tax Court Judgment
- Refund Recreation Registration
- Special Item of Revenue – Drive Sober or Get Pulled Over Grant
- Bid Award - 2015 Pascack Valley Cooperative Pricing Paving Program
- Municipal Park Improvement Plan Grant Agreement – Stone Point Park Basketball Courts
- Capital Budget Amendment - Stone Point Park Basketball Courts
- Renew Membership in Bergen County Municipal Joint Insurance Fund
- Approval to Submit Grant Application & Execute Grant Agreement with NJDOT – Russell Avenue & Irving Street Resurfacing and School Safety Improvements
- Authorize Capital Alternatives to Prepare & Submit Grant Application – Russell Avenue & Irving Street Resurfacing and School Safety Improvements
- Soil Moving Permit – Harryman – 8 Haring Drive East – Block 1004, Lot 12

8) **Resolutions**

- Municipal Shared Services Defense Agreement – Affordable Housing Expert
- Encroachment Agreement – Rocco – 9 Esther Court – Block 2505.01, Lot 11.02
- PBA Collective Bargaining Agreement

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) **Engineer’s Report**

- Olsen Lane

12) **Action on Minutes**

- **Minutes to be Approved**
  - Closed Meeting, July 20, 2015
  - Regular Meeting, July 20, 2015

13) **Old Business**

14) **New Business**

- Ordinance 1085-15 – Capital Ordinance – Stone Point Park Basketball Courts
  - Resolution of Introduction
- Ordinance 1086-15 – Amend 2015 Salary Ordinance - Police
  - Resolution of Introduction

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

16) **Adjournment**

*AGENDA SUBJECT TO ADDITIONS AND/OR DELETIONS*

8/17/15

Jean M. Donch, RMC  
Borough Clerk