



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

MONDAY, SEPTEMBER 21, 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:** Litigation – COAH and Brennan Subdivision & Personnel - DPW
- 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) **Public Hearings**
 - Ordinance 1086-15 – Amend 2015 Salary Ordinance - DPW
 - Resolution of Adoption
 - Ordinance 1087-15 – Amend 2015 Salary Ordinance - Police
 - Resolution of Adoption
- 7) **Consent Resolution**
 - Claims and Payroll
 - Release Cash Bonds

- Refund Recreation Registration
- Refund Arts & Entertainment Committee Garage Sale Fee
- Encroachment Agreement – Milone - 4 Sherwood Court
- Acquisition of Fire Engine Ladder Pumper Truck – HGAC Cooperative
- Authorize Capital Alternatives to Prepare & Submit Grant Application – Various Sidewalks – Phase 8

8) **Resolution**

- Amend Municipal Shared Services Defense Agreement – Affordable Housing Expert

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**

12) **Action on Minutes**

- **Minutes to be Approved**
 - Closed Meeting, August 17, 2015
 - Regular Meeting, August 17, 2015
 - Closed Meeting, September 8, 2015
 - Special & Executive Meetings, September 8, 2015

13) **Old Business**

14) **New Business**

- 72 DeWolf Road Sidewalks

15) **Public’s Opportunity to Speak**

16) **Adjournment**

AGENDA SUBJECT TO ADDITIONS AND/OR DELETIONS

9/21/15

Jean M. Donch, RMC
Borough Clerk