



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

MONDAY, OCTOBER 19, 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: Potential Litigation - Ammerman**
- 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 Binaghi**
- 5) **Public's Opportunity to Speak** (*For items which are not the subject of a public hearing*)
- 6) **Public Hearing**
 - Ordinance 1088-15 – Capital Ordinance – Golf Course Bathrooms
 - Resolution of Adoption
- 7) **Consent Resolution**
 - Claims and Payroll
 - Release Cash Bonds
 - Release Soil Moving Escrows
 - Refund 2015 Sewer Overpayments

- Refund 2015 Property Tax Overpayments
- Advertise for Bids – Sidewalks Project
- Transfer & Development Agreement - BCUW/Madeline Housing Partners, LLC
- MRESC Cooperative Pricing Agreement
- Soil Moving Permit – 63 Ogle, LLC – 63 Ogle Road – Block 205, Lot 3
- Soil Moving Permit – Otto – 42 Kristin Place – Block 602, Lot 6
- Soil Moving Permit – Parker – 36 Leoson Parkway – Block 2705, Lot 1

8) **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

9) **Mayor’s Comments**

10) **Action on Minutes**

- **Minutes to be Approved**
 - Closed Meeting, September 21, 2015
 - Regular Meeting, September 21, 2015
 - Closed Meeting, October 5, 2015
 - Special & Executive Meetings, October 5, 2015

11) **Old Business**

- Recreation Field Usage - Fee Waiver

12) **New Business**

- Ordinance 1089-15 – Amend Sunday Hours of Sale for Alcoholic Beverages
 - Resolution of Introduction
- Ordinance 1090-15 – Amend Sidewalk Improvement Trust Fund Contribution
 - Resolution of Introduction

13) **Public’s Opportunity to Speak**

14) **Adjournment**

AGENDA SUBJECT TO ADDITIONS AND/OR DELETIONS

10/19/15

Jean M. Donch, RMC
Borough Clerk