



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

MONDAY, NOVEMBER 16, 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**
- 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 Carnazza**
- 5) **Public's Opportunity to Speak** (*For items which are not the subject of a public hearing*)
- 6) **Certificates of Appreciation – Haunted House**
- 7) **Consent Resolution**
 - **Claims and Payroll**
 - **Release Cash Bonds**
 - **Release Soil Moving Escrows**
 - **Transfer of 2015 Budget Appropriations**
 - **Refund Senior Social Society Registration**
 - **Cancel Cash Bonds**

- Interlocal Services Agreement – Gasoline, Diesel & Heating Oil
- Award Bid – Sidewalks Project – Phases 5 & 6
- New Firefighter - Clarke

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, October 19, 2015
 - Regular Meeting, October 19, 2015
 - Special & Executive Meetings, November 2, 2015

11) **Old Business**

- Amend Sign Ordinance
- Amend Sidewalk Contributions Ordinance

12) **New Business**

- 65 Maple Avenue Easement Request

13) **Public’s Opportunity to Speak**

14) **Adjournment**

AGENDA SUBJECT TO ADDITIONS AND/OR DELETIONS

11/16/15

Jean M. Donch, RMC
Borough Clerk