



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

**SUNDAY, JANUARY 3, 2016 (FIRST HALF)**

**1894 OLD TAPPAN'S 122<sup>nd</sup> YEAR OF INCORPORATION 2016**

**• 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.**

**• A G E N D A •**

**SINE DIE MEETING**

- 1) **Meeting Called to Order – 1:00 PM**
- 2) **Roll Call**
- 3) **Salute to the Flag**
- 4) **Prayer – Councilman Cioce**
- 5) **Public's Opportunity to Speak** (*For items which are not the subject of a public hearing*)
- 6) **Proclamations**
- 7) **Presentation of Certificates of Appreciation For Service to the Borough**
- 8) **Public Hearings**
  - Ordinance 1090-15 – Amend Sidewalk Improvement Trust Fund Contribution
    - Resolution of Adoption
  - Ordinance 1091-15 – Amend Golf Course Fees
    - Resolution of Adoption
  - Ordinance 1092-15 – Amend Sign Ordinance
    - Resolution of Adoption

9) **Consent Resolution**

- Claims and Payroll
- Redemption of Tax Title Lien – Block 2708, Lot 6.03
- Redemption of Tax Title Lien – Block 602.01, Lot 9 C0048
- Redemption of Tax Title Lien – Block 1602, Lot 1
- Refund Tax Overpayment & Full Tax Exemption
- Refund Stone Point Park Usage Fee Deposit
- Cancel 2015 Small Property Tax Overpayments
- Cancel Grant Receivable – Municipal Alliance Drug Plan
- Cancel River Vale Fuel Reimbursement
- Cancel 2015 Property Tax Small Balances
- Transfer of 2015 Budget Appropriations
- Authorize Issuance of Duplicate Tax Sale Certificate
- Change Order #1 – Pascack Valley Cooperative Paving Program – 2015 Paving Program
- Memorandum of Understanding – PBA
- Shared Services Agreement - Municipal Court Administrator
- Soil Moving Permit – McGuire – 15 Greenwoods Road – Block 201, Lot 4

10) **Action on Minutes**

- **Minutes to Be Approved**
  - Special & Executive Meetings, December 7, 2015
  - Special Meeting, December 21, 2016

11) **Council Committee Reports**

- Matthew Nalbandian .....Finance/Fire/Health/Library
- John Kramer .....Police/Historical/Seniors
- Guy Carnazza .....Recreation/DPW/Safety
- Anna Haverilla .....First Aid/Technology
- Victor Cioce .....Planning/Environmental/Building
- Ronald Binaghi, Jr. ....Golf/Education/Grants/Arts & Entertainment

12) **Mayor’s Comments**

13) **Old Business**

14) **New Business**

15) **Public’s Opportunity to Speak**

16) **Adjournment Sine Die**

**PLEASE JOIN US**

*Please join us for coffee and cake at the conclusion of the first half of our meeting in honor of outgoing Mayor Victor M. Polce.*

*At the conclusion of the second half of our meeting, please join us for food and libation downstairs at the firehouse for a reception welcoming our new Mayor John M. Kramer and his council and Fire Chief Frank Mazza and his line officers.*

*The reception is jointly sponsored by the Old Tappan Republican Party and the Old Tappan Fire Department.*

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

01/03/16

Jean M. Donch, RMC  
Borough Clerk