



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

SUNDAY, JANUARY 3, 2016 (SECOND HALF)

1894 OLD TAPPAN'S 122nd 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 •

- 1) Oath of Office Administered to Mayor John M. Kramer by the Honorable Warren F. Clark.**
- 2) Oath of Office Administered to Councilwoman Anna Haverilla and Councilman Guy Carnazza by Mayor John M. Kramer**
- 3) Meeting Called to Order**
- 4) Roll Call**
- 5) Invocation by Pastor Kirsten Shepler-Ross**
- 6) Mayor's Comments**
- 7) Oath of Office Administered to Officers**
 - Fire Department**
 - Fire Chief Frank Mazza**
 - Deputy Fire Chief David Keil**
 - Officers**
 - Captain Christopher Reilly**
 - Lieutenant Jin Yhu**
 - Lieutenant Evan Kutzin**

- Lieutenant Brian Morgan
- Lieutenant Alex Naylis
- First Aid Corps
 - Captain Mark Geerinck
 - 1st Lieutenant Scott O'Rourke
 - 2nd Lieutenant Rich Apramian

8) Presentations

- Fire Badge to Fire Commissioner
- Police Badge to Police Commissioner

9) Nomination for Council President

10) Nomination for Council Representative to Planning Board

11) Mayor's Appointments

- Planning Board

12) Appointments

- Standing Council Committees
- Professionals
- Staff
- Boards/Committees/Commissions

13) Consent Resolution

- Professional Service Agreement - Architect
- Professional Service Agreement - Auditor
- Professional Service Agreement - Bond Counsel
- Professional Service Agreement - Borough Attorney
- Professional Service Agreement – Borough Engineer
- Professional Service Agreement - Environmental Engineer
- Professional Service Agreement - Golf Play Supervisor
- Professional Service Agreement - Golf Professional
- Professional Service Agreement - Planner
- Professional Service Agreement – Risk Manager
- Approval of By-Laws
- Establishing 2016 Temporary Budget Appropriations
- Cash Management Plan
- Official Bank Depositories
- Official Bank Accounts
- Official Signatures
- Interest on Delinquent Taxes, Sewer Utility and Special Assessment Installments
- Tax Appeals

- Authorizing Service Charges for Returned Checks
- Official Meeting Dates
- Official Newspapers
- Insurance Commissioners
- Drivers of Fire Apparatus
- Recycling Funds
- Appoint Emergency Management Council
- Appoint Certified Recycling Professional
- Appoint Public Agency Compliance Officer
- Appoint Qualified Purchasing Agent
- Establish Bid and Quote Thresholds
- Alcohol & Drug Testing Services Agreement
- Grant Consultants Agreement
- Mutual Aid Plan & Rapid Deployment Force Agreement

14) Council Committee Reports

- Matthew NalbandianFinance/Planning/Administration
- New Council MemberEducation/Arts & Entertainment/Technology
- Guy CarnazzaRecreation/Golf/Health
- Anna HaverillaPolice/Safety/Seniors
- Victor CioceEnvironmental/Library
- Ronald Binaghi, Jr.Fire/DPW/First Aid

15) Old Business

16) New Business

17) Public’s Opportunity to Speak

18) Adjournment

PLEASE JOIN US

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