



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

TUESDAY, JANUARY 19, 2016

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.

MEETING TO AUTHORIZE CLOSED SESSION

- 1) **Meeting Called to Order: 7:00 PM**
- 2) **Roll Call**
- 3) **Resolution For Closed Meeting: Personnel – Personnel Policy Matters & Potential Litigation – Ammerman & 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 – Councilwoman Haverilla**
- 5) **Public's Opportunity to Speak** (*For items which are not the subject of a public hearing*)
- 6) **Consent Resolution**
 - Claims and Payroll
 - Authorize Transfer of 2015 Budget Appropriation Reserves
 - Refund 2015 Tax Overpayments – County Board Judgments
 - Redemption of Tax Title Lien – Block 1207, Lot 10
 - Award Contract - Cleaning Services
 - Water Service Easement Agreement – Mascolo – 65 Maple Street – Block 1201, Lot 3

7) **Council Committee Reports**

- Victor Cioce.....Environmental/Library
- Guy Carnazza.....Recreation/Golf/Health
- Anna Haverilla.....Police/Safety/Seniors
- Ronald Binaghi, Jr.Fire/DPW/First Aid
- New Council Member.....Education/Arts & Entertainment/Technology
- Matthew Nalbandian.....Finance/Planning/Administration

8) **Mayor’s Comments**

9) **Action on Minutes**

- **Minutes to be Approved**
 - Reorganization Meeting, January 3, 2016, 1st Half
 - Reorganization Meeting, January 3, 2016, 2nd Half

10) **Old Business**

11) **New Business**

12) **Public’s Opportunity to Speak**

13) **Adjournment**

AGENDA SUBJECT TO ADDITIONS AND/OR DELETIONS

1/19/16

Jean M. Donch, RMC
Borough Clerk