



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

TUESDAY, FEBRUARY 16, 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.

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) **Consent Resolution**
 - Claims and Payroll
 - Release Cash Bonds
 - Release Soil Moving Escrow
 - Release Planning Board Escrow
 - Authorize Transfer of 2015 Budget Appropriation Reserves
 - Temporary Emergency Resolution
 - Certification of LOSAP Lists
 - Support for the Pascack Valley Mayors' Opposition to the Pension & Health Benefit Study Commission Report
 - Release Performance Bond – Care One at Teaneck, LLC
 - Soil Moving Permit – Burov – 36 DeWolf Road – Block 702, Lot 2.01
- 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
- Thomas Gallagher.....Planning/Arts & Entertainment/Technology
- Matthew Nalbandian.....Finance/Education/Administration

8) **Mayor’s Comments**

9) **Action on Minutes**

- **Minutes to be Approved**
 - Closed Meeting, January 19, 2016
 - Regular Meeting, January 19, 2016
 - Special & Executive Meetings, February 1, 2016

10) **Old Business**

11) **New Business**

12) **Public’s Opportunity to Speak**

13) **Adjournment**

AGENDA SUBJECT TO ADDITIONS AND/OR DELETIONS

2/16/16

Jean M. Donch, RMC
Borough Clerk