



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

**MONDAY, MARCH 21, 2016**

**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.**

**MEETING TO AUTHORIZE CLOSED SESSION**

- 1) **Meeting Called to Order: 7:15 PM**
- 2) **Roll Call**
- 3) **Resolution For Closed Meeting: Personnel – DPW Superintendent**
- 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) **Staff Appointment**
  - Andrew Brackenbury – DPW Superintendent
- 7) **Board Appointments**
  - Gilda Ten Broeck – Senior Advisory Committee – Unexpired 2 Year Term Ending 12/31/17
  - Gloria Wiesner – Historical Committee – 1 Year Appointment
- 8) **Resolution**
  - 2016 Municipal Budget Introduction

9) **Consent Resolution**

- Claims and Payroll
- Release Cash Bonds
- Release Soil Moving Escrow
- Release Planning Board Escrow
- Authorize Transfer of 2015 Budget Appropriation Reserves
- Refund 2016 Property Tax Overpayments
- Redemption of Tax Title Lien – Block 2602, Lot 6
- Redemption of Tax Title Lien – Block 1006, Lot 3
- Temporary Emergency Resolution
- Temporary Capital Budget Amendment – Various Improvements & Acquisitions
- Civil Rights Resolution
- Confirm Appointment of DPW Superintendent
- Soil Moving Permit – Romano – 8 Lone Cedar Way – Block 103, Lot 10.11
- Soil Moving Permit – Lucrezia – 139 Fernwood Drive – Block 2602, Lot 6

10) **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

11) **Mayor’s Comments**

12) **Action on Minutes**

- **Minutes to be Approved**
  - Regular Meeting, February 16, 2016
  - Closed Meeting, March 7, 2016
  - Special & Executive Meetings, March 7, 2016

13) **Old Business**

14) **New Business**

- Ordinance 1093-16 – Sewer Utility Capital Ordinance – Replace Channel Grinder
  - Resolution of Introduction
- Ordinance 1094-16 – Capital Ordinance – Various Improvements & Acquisitions
  - Resolution of Introduction
- Ordinance 1095-16 – Exceed Municipal Budget Appropriations Limits & Establish a Cap Bank
  - Resolution of Introduction
- Ordinance 1096-16 – 2016 Salary Ordinance

- Resolution of Introduction

**15) Public's Opportunity to Speak**

**16) Adjournment**

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

3/21/16

Jean M. Donch, RMC  
Borough Clerk