



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

MONDAY, APRIL 18, 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: 7:15 PM**
- 2) **Roll Call**
- 3) **Resolution For Closed Meeting: Potential Litigation - 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 – Councilman Cioce**
- 5) **Public's Opportunity to Speak** (*For items which are not the subject of a public hearing*)
- 6) **Proclamations**
 - Rita Smith
 - 7th & 8th Grade Old Tappan Ironmen Team
 - Under 12 Girls Travel Indoor Soccer Team
 - Under 16 Boys Travel Indoor Soccer Team
 - Under 14 Boys Travel Indoor Soccer Team
 - Under 12 Boys Travel Indoor Soccer Team
 - Under 10 Boys Travel Indoor Soccer Team

7) **Staff Appointments**

- Charles Batch
 - Construction Code Official – 4 Year Appointment
 - Building Sub Code Official – 4 Year Appointment
 - Fire Official – 2 Year Appointment
 - Fire Sub Code Official – 2 Year Appointment
- James Hoffman – Building Sub Code Official – 4 Year Appointment
- Ryan Brooks – DPW Laborer

8) **Public Hearing**

- 2016 Municipal Budget
 - Resolution of Adoption

9) **Consent Resolution**

- Claims and Payroll
- Release Cash Bonds
- Self Examination of 2016 Budget
- Amend Cash Management Plan
- Confirm Appointment of Charles Batch
- Confirm Appointment of James Hoffman
- Confirm Appointment of Ryan Brooks

10) **Engineer’s Report**

11) **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

12) **Mayor’s Comments**

13) **Action on Minutes**

- **Minutes to be Approved**
 - Closed Meeting, March 21, 2016
 - Regular Meeting, March 21, 2016
 - Special & Executive Meetings, April 4, 2016

14) **Old Business**

15) New Business

- Ordinance 1097-16 – Amend 2016 Salary Ordinance
 - Resolution of Introduction
- Ordinance 1098-16 – Amend Recreation Fees
 - Resolution of Introduction
- Ordinance 1099-16 – Capital Ordinance - Russell Avenue & Irving Street Improvements
 - Resolution of Introduction

16) Public's Opportunity to Speak

17) Adjournment

AGENDA SUBJECT TO ADDITIONS AND/OR DELETIONS

4/18/16

Jean M. Donch, RMC
Borough Clerk