



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

MONDAY, MAY 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 – Councilwoman Haverilla**
- 5) **Public's Opportunity to Speak** (*For items which are not the subject of a public hearing*)
- 6) **Board Appointment**
 - Robert Boyer – Historical Committee – 1 Year Appointment
- 7) **Consent Resolution**
 - Claims and Payroll
 - Release Cash Bonds
 - Release Escrow Deposits
 - Release Planning Board Escrow
 - Refund Recreation Registrations
 - 2015 Audit Report
 - 2015 Corrective Action Plan
 - Prepayment Option – Fire Engine Ladder Pumper Truck
 - New Firefighter – Amorosso
 - Advertise for Bids – Stone Point Park Basketball Courts
 - Change Orders #1, #3 & #4 – Fire Engine Ladder Pumper Truck
 - Soil Moving Permit – Ferron – 2 Todd Lane – Block 1904, Lot 1
 - Soil Moving Permit- Roberts – 14 Dearborn Drive – Block 803, Lot 12

8) **Engineer's Report**

9) **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

10) **Mayor's Comments**

11) **Action on Minutes**

- **Minutes to be Approved**
 - Closed Meeting, April 18, 2016
 - Regular Meeting, April 18, 2016
 - Closed Meeting, May 2, 2016
 - Special & Executive Meetings, May 2, 2016

12) **Old Business**

- Verizon Wireless

13) **New Business**

- Stone Point Park Light Installation

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

15) **Adjournment**

AGENDA SUBJECT TO ADDITIONS AND/OR DELETIONS

5/16/16

Jean M. Donch, RMC
Borough Clerk