



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

MONDAY, JUNE 20, 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**
- 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 Gallagher**
- 5) **Public's Opportunity to Speak** (*For items which are not the subject of a public hearing*)
- 6) **Proclamation**
 - Eagle Scout Austin Peter Geerinck
- 7) **Reappointment of Tax Assessor**
 - Patrick Wilkins
- 8) **Board Appointments**
 - Wendy Feldstein - Environmental Commission – Unexpired 3 Year Term Ending 12/31/17
 - Lawrence Samuels – Arts & Entertainment Committee – 1 Year Appointment

9) **Consent Resolution**

- Claims and Payroll
- Release Cash Bonds
- Release Soil Moving Escrow
- Refund Tax Billing Error
- Refund 2016 Property Tax Overpayments – Homeowners
- Refund 2016 Property Tax Overpayments – Lenders
- Refund Recreation Registrations
- Emergency Resolution – Sewer Utility Channel Grinder Pump Repair
- Change Order #1 & Final – Sidewalk Program – Phases 4 & 5
- Award Bid – Drainage - Stone Point Park Basketball Courts Project
- Award Bid – Site Preparation - Stone Point Park Basketball Courts Project
- Award Bid – Final Restoration Work - Stone Point Park Basketball Courts Project
- Award Bid - 2016 Pascack Valley Cooperative Pricing Paving Program
- Resolution in Support of Senate Bill S-2254 & Assembly Bill A-3821 Which Affirms the Legislative Intent of the Fair Housing Act
- Resolution Urging Deletion of Use Limitation Imposed by Section I Prior to Passing A-302 as Amended
- Encroachment Agreement – Galow - 103 Sycamore Court
- County Snow Plow Agreement
- Appoint Community Development Representatives
- Confirm Reappointment of Tax Assessor
- 2016-2017 Liquor License Renewals
- Soil Moving Permit – Highview Project LLC – 8 Glen Place – Block 2703, Lot 7
- Soil Moving Permit – Wiklinski – 2 DeWolf Road – Block 702, Lot 4

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**
 - Regular Meeting, May 16, 2016

14) **Old Business**

- Verizon Wireless

15) **New Business**

- American Diabetes Association Field Request
- Ordinance 1100-16 – Amend LOSAP Ordinance – First Aid Corps
 - Resolution of Introduction

16) **Public’s Opportunity to Speak**

17) **Adjournment**

AGENDA SUBJECT TO ADDITIONS AND/OR DELETIONS

6/20/16

Jean M. Donch, RMC
Borough Clerk