



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

MONDAY, JULY 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:** Contractual – Golf Course & Golf Course Concessionaire
- 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 – Councilwoman Haverilla**
- 5) **Public's Opportunity to Speak** (*For items which are not the subject of a public hearing*)
- 6) **Public Hearing**
 - Ordinance 1100-16 – Amend LOSAP Ordinance – First Aid Corps
 - Resolution of Adoption
- 7) **Consent Resolution**
 - Claims and Payroll
 - Release Cash Bonds
 - Release Soil Moving Escrow
 - Refund Recreation Registrations

- Cancel Grant Receivable/Appropriation – Community Development Senior Citizens Program
- Special Item of Revenue – Municipal Alliance Grant
- Advertise for Bids – Recycling
- Award Contract – Drainage Improvements – 2 Corrigan Way
- Award Bid – Russell Avenue & Irving Street Improvements
- Reject Bids - Paving – Stone Point Park Basketball Courts Project
- Change Order #1 – Golf Course Bathroom Renovations
- Approve Network Node Installation – Verizon Wireless
- Adoption of Personnel Policies & Procedures and Employee Handbook
 - *Updated Personnel Policies and Procedures Manual*
 - *Updated Employee Handbook*
- New Firefighter – Policastro
- New Firefighter - Goddin
- Honoring Bergen Volunteer Center’s 50th Anniversary
- Soil Moving Permit – Galow – 103 Sycamore Court – Block 2403, Lot 4
- Soil Moving Permit – Galuszka – 169 Orangeburg Road – Block 803, Lot 2
- Soil Moving Permit – Tony – 29 Charles Place – Block 1602, Lot 10
- Soil Moving Permit – Sadhwani – 7 Innkeeper Road – Block 404, Lot 7

8) 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

9) Mayor’s Comments

10) Action on Minutes

- **Minutes to be Approved**
 - Closed Meeting, June 20, 2016
 - Regular Meeting, June 20, 2016

11) Old Business

12) New Business

- Ordinance 1101-16 – Amend 2016 Salary Ordinance
 - Resolution of Introduction

13) Public’s Opportunity to Speak

14) Adjournment

AGENDA SUBJECT TO ADDITIONS AND/OR DELETIONS

7/18/16

Jean M. Donch, RMC
Borough Clerk