



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

MONDAY, AUGUST 15, 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 – DPW & Contractual – 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 – Councilman Nalbandian**
- 5) **Public's Opportunity to Speak** (*For items which are not the subject of a public hearing*)
- 6) **Public Hearing**
 - Ordinance 1101-16 – Amend 2016 Salary Ordinance
 - Resolution of Adoption
- 7) **Consent Resolution**
 - Claims and Payroll
 - Release Cash Bonds
 - Release Soil Moving Escrow
 - Redemption of Tax Title Lien – Block 206.01, Lot 1

- Refund Recreation Registrations
- Refund State Tax Court Overpayments
- Refund 2016 Property Tax Overpayment
- Refund Shade Tree Bond
- Cancel Shade Tree Bond
- Cancel Unclaimed Planning Board Escrow
- Cancel Unclaimed Street Excavation Bonds
- Change Order #1 – Stone Point Park Basketball Court Project
- Advertise for Bids – Golf Course Concessionaire
- Amend Historical Committee Membership
- Cadet Firefighter – Hayes
- Soil Moving Permit – Zimmerman – 278 Orangeburg Road – Block 302, Lot 1

8) **Appointments**

- **Historical Committee – 1 Year Unexpired Terms Ending 12/31/16**
 - Josephine Haight
 - Karen Goddard
- **Arts & Entertainment Committee**
 - Michelle Loughlin – Alternate #1- Unexpired 2 Year Term Ending 12/31/17

9) **Engineer’s Report**

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**

- **Proclamations**
 - Pauline “Lee” Ray
 - Jo Haight

12) **Action on Minutes**

- **Minutes to be Approved**
 - Closed Meeting, July 18, 2016
 - Regular Meeting, July 18, 2016

13) **Old Business**

14) **New Business**

- Chabad Menorah Lighting Request – Oakes Park
- Fire Department Request – Stone Point Park

15) Public's Opportunity to Speak

16) Adjournment

AGENDA SUBJECT TO ADDITIONS AND/OR DELETIONS

8/15/16

Jean M. Donch, RMC
Borough Clerk