



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

**MONDAY, SEPTEMBER 19, 2016**

**1894 OLD TAPPAN'S 122<sup>ND</sup> 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 – Councilman Carnazza**
- 5) **Public's Opportunity to Speak** (*For items which are not the subject of a public hearing*)
- 6) **Public Hearings**
  - Open Space Trust Fund Grant – Oakes Park Gazebo
  - Ordinance 1102-16 – Special Emergency Appropriation – Master Plan
    - Resolution of Adoption
- 7) **Consent Resolution**
  - Claims and Payroll
  - Release Cash Bonds
  - Release Soil Moving Escrow
  - Municipal Endorsing Resolution – Oakes Park Gazebo
  - Soil Moving Permit – Demcsik – 12 Old Tappan Road – Block 405, 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, August 15, 2016
  - Regular Meeting, August 15, 2016
  - Closed Meeting, September 6, 2016
  - Special & Executive Meetings, September 6, 2016

11) **Old Business**

12) **New Business**

- 2017 Mayor & Council Meetings

13) **Public’s Opportunity to Speak**

14) **Adjournment**

***AGENDA SUBJECT TO ADDITIONS AND/OR DELETIONS***

9/19/16

Jean M. Donch, RMC  
Borough Clerk