



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

**TUESDAY, OCTOBER 18, 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.**

**MEETING TO AUTHORIZE CLOSED SESSION**

- 1) **Meeting Called to Order: 6:30 PM**
- 2) **Roll Call**
- 3) **Resolution For Closed Meeting:** Potential Litigation – COAH & Verizon Wireless and Contractual – County Road Resurfacing Agreement
- 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) **Consent Resolution**
  - Claims and Payroll
  - Release Cash Bonds
  - Release Escrow Deposits
  - Oppose Forced Municipal Court Consolidation Bill
  - Amend Cash Management Plan
  - Community Development Grant Agreement – 2017 Senior Citizens Activities
  - Soil Moving Permit – Song – 46 Corrigan Way – Block 2901.04, Lot 2

7) **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

8) **Mayor's Comments**

9) **Action on Minutes**

- **Minutes to be Approved**
  - Regular Meeting, September 19, 2016
  - Closed Meeting, October 3, 2016
  - Special & Executive Meetings, October 3, 2016

10) **Old Business**

- Verizon Wireless Utility Pole Installation Request

11) **New Business**

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

13) **Adjournment**

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

10/18/16

Jean M. Donch, RMC  
Borough Clerk