



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

MONDAY, NOVEMBER 21, 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 - Police**
- 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) **Appointment**
 - Joan Buckholz – Senior Citizens Advisory Committee – 2 Year Unexpired Term Ending 12/31/16
- 7) **Public Hearing**
 - Ordinance 1103-16 – Regulating Installation of Communication Antennas
 - Resolution of Adoption
- 8) **Resolution**
 - Award Bid – Golf Course Concessionaire

9) **Consent Resolution**

- Claims and Payroll
- Release Cash Bonds
- Release Soil Moving Escrow
- Refund Recreation Registration
- Extension of Memorandum of Understanding – PBA
- Soil Moving Permit - Wang - 12 Hillcrest Court – Block 302, Lot 4.04
- Soil Moving Permit – Parvin – 7 Country Squire Road – Block 2302, Lot 3

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**

12) **Engineer’s Report**

13) **Action on Minutes**

- **Minutes to be Approved**
 - Closed Meeting, October 18, 2016
 - Regular Meeting, October 18, 2016
 - Closed Meeting, November 7, 2016
 - Special & Executive Meetings, November 7, 2016

14) **Old Business**

- Do Not Knock Registry

15) **New Business**

- Community Garden Concept & Plans
- Revised Regulating Installation of Communication Antennas Ordinance
- Ordinance 1104-16 – Amend Golf Course Fees
 - Resolution of Introduction

16) **Public’s Opportunity to Speak**

17) **Adjournment**

AGENDA SUBJECT TO ADDITIONS AND/OR DELETIONS

10/18/16

Jean M. Donch, RMC

Borough Clerk