



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

**TUESDAY, FEBRUARY 19, 2019**

**1894      OLD TAPPAN'S 125<sup>th</sup> YEAR OF INCORPORATION      2019**

**• 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 Gallagher**
- 5) **Public's Opportunity to Speak** (*For items which are not the subject of a public hearing*)
- 6) **Public Hearing**
  - Ordinance 1138-19 – Bonding Ordinance Amendment
  - Resolution of Adoption
- 7) **Consent Resolution**
  - Claims and Payroll
  - Release Cash Bonds
  - Release Soil Moving Escrow
  - Cancel Cash Bond
  - Authorize Transfer of 2018 Budget Appropriation Reserves
  - Authorize Issuance of Duplicate Tax Sale Certificate
  - Refund NJ State Tax Court Judgement Overpayments
  - Redemption of Tax Title Lien – Block 2801, Lot 11
  - Certification of LOSAP Lists
  - BCUA Recycling Grant Application
  - Sustainable Jersey Small Grants Program Application
  - New Firefighter – Prusha

- **Appoint Human Law Enforcement Officer**

**8) Council Committee Reports**

- Ronald Binaghi, Jr. ....DPW/Construction
- Victor Cioce.....Environmental/Library/Historical
- Anna Haverilla.....Police/Safety/Seniors
- Thomas Gallagher.....Planning/Arts & Entertainment/First Aid
- Guy Carnazza.....Recreation/Golf/Health
- Matthew Nalbandian.....Finance/Fire/Schools/Administration

**9) Mayor's Comments**

**10) Action on Minutes**

- **Minutes to be Approved**
  - Regular Meeting, January 22, 2019
  - Special Meeting, February 4, 2019

**11) Old Business**

- Proposed Peddling & Soliciting/No Knock List Ordinance

**12) New Business**

- Ordinance 1141-19 – Amend Recreation Fees
  - Resolution of Introduction

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

**14) Adjournment**

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

Jean M. Donch, RMC  
Borough Clerk