



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

**MONDAY, MARCH 18, 2018**

**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.**

**MEETING TO AUTHORIZE CLOSED SESSION**

- 1) **Meeting Called to Order: 6:45 PM**
- 2) **Roll Call**
- 3) **Resolution For Closed Meeting:** Personnel – Administrator & Contractual & Potential Litigation - 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 Nalbandian**
- 5) **Public's Opportunity to Speak** (*For items which are not the subject of a public hearing*)
- 6) **Public Hearings**
  - Ordinance 1142-19 – Peddling, Solicitation & No Knock List
    - Resolution of Adoption
  - Ordinance 1143-19 – Amend Fee Ordinance
    - Resolution of Adoption
- 7) **Resolution**
  - 2019 Municipal Budget Introduction

8) **Consent Resolution**

- Claims and Payroll
- Authorize Transfer of 2018 Budget Appropriation Reserves
- Temporary Emergency Resolution

9) **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

10) **Mayor's Comments**

11) **Action on Minutes**

- **Minutes to be Approved**
  - Regular Meeting, February 19, 2019
  - Special & Executive Meetings, March 4, 2019

12) **Old Business**

13) **New Business**

- Ordinance 1144-19 – Amend Affordable Housing Regulations
  - Resolution of Introduction
- Ordinance 1145-19 – Exceed Municipal Budget Appropriations Limits & Establish a Cap Bank
  - Resolution of Introduction

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

15) **Adjournment**

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

Jean M. Donch, RMC  
Borough Clerk