



WELCOME TO THE REGULAR MEETING OF YOUR MAYOR AND COUNCIL

MONDAY, APRIL 15, 2019

1894 OLD TAPPAN'S 125TH 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 Binaghi**
- 5) **Public's Opportunity to Speak** (*For items which are not the subject of a public hearing*)
- 6) **Public Hearings**
 - 2019 Municipal Budget
 - Resolution of Adoption
 - Ordinance 1144-19 – Amend Affordable Housing Regulations
 - Resolution of Adoption
 - Ordinance 1146-19 – Capital Ordinance – Various Improvements & Acquisitions
 - Resolution of Adoption
 - Ordinance 1147-19 – Capital Ordinance - Various Sewer Improvements & Acquisitions
 - Resolution of Adoption
 - Ordinance 1148-19 – 2019 Salary Ordinance
 - Resolution of Adoption
- 7) **Consent Resolution**
 - Claims and Payroll
 - Release Soil Moving Escrow
 - Refund NJ Tax Court Overpayment
 - Budget Self Examination

- Bid Advertisement – 2019 Road Paving Program
- Affordable Housing Spending Plan
- Affordable Housing Affirmative Marketing Plan
- Affordable Housing Intent to Bond
- Soil Moving Permit – Emr – 7 Todd Lane – Block 1905, Lot 6
- Soil Moving Permit – Ferrara – 4 Doris Place - Block 1502, Lot 5
- Soil Moving Permit – Lucrezia – 19 Leoson Parkway – Block 2703, Lot 6

8) **Council Committee Reports**

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

9) **Mayor’s Comments**

10) **Action on Minutes**

- **Minutes to be Approved**
 - Closed Meeting, March 18, 2019
 - Regular Meeting, March 18, 2019
 - Special & Executive Meetings, April 1, 2019

11) **Old Business**

- Oppose Vegetative Management Response Act

12) **New Business**

- Ordinance 1149-19 – Affordable Housing – Pearson Property
 - Resolution of Introduction
- Ordinance 1150-19 – Affordable Housing Mandatory Set-Aside Ordinance
 - Resolution of Introduction

13) **Public’s Opportunity to Speak**

14) **Adjournment**

AGENDA SUBJECT TO ADDITIONS AND/OR DELETIONS

Jean M. Donch, RMC
Borough Clerk