



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

TUESDAY, JANUARY 2, 2018 (FIRST HALF)

1894 OLD TAPPAN'S 124<sup>th</sup> YEAR OF INCORPORATION 2018

### • 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.**

## • A G E N D A •

### SINE DIE MEETING

- 1) **Meeting Called to Order – 7:00 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) **Proclamations**
  - Volunteer of the Year Award – Albert Harnisch
  - NVOT Girls Varsity Volleyball
  - NVOT Boys Varsity Soccer
  - NVOT Varsity Football
  - NVOT Varsity Cheerleaders
- 7) **Public Hearing**
  - Ordinance 1119-17 – Amend Sewer Service Charges
    - Resolution of Adoption
- 8) **Consent Resolution**

- Claims and Payroll
- Release Cash Bonds
- Release Soil Moving Escrow
- Transfer of 2017 Budget Appropriations
- Refund NJ State Tax Court Overpayment
- Refund 2017 Sewer Special Assessment Overpayment
- Refund Recreation Registrations
- Cancel River Vale Fuel Reimbursement
- Cancel Property Tax Small Overpayments
- Cancel Property Tax Small Balances
- Redemption of Tax Title Lien – Block 203, Lot 3
- Capital Cancellations
- Authorize Issuance of Duplicate Tax Sale Certificate
- Open Space Grant Authorizing Resolution – Oakes Park Stage Deck
- Community Development Grant Agreement – Senior Activities
- Award Bid – Golf Carts
- Extension of Memorandum of Understanding – PBA

9) **Action on Minutes**

- **Minutes to Be Approved**
  - Closed Meeting, December 4, 2017
  - Special & Executive Meetings, December 4, 2017

10) **Council Committee Reports**

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

11) **Mayor's Comments**

12) **Old Business**

13) **New Business**

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

15) **Adjournment Sine Die**

**PLEASE JOIN US FOR COFFEE & CAKE AT THE CONCLUSION  
OF THE FIRST HALF OF OUR MEETING**

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

Jean M. Donch, RMC  
Borough Clerk