



WELCOME TO THE REGULAR MEETING OF YOUR MAYOR AND COUNCIL

TUESDAY, JANUARY 16, 2018

1894 OLD TAPPAN'S 124th 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.

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) **Consent Resolution**
 - Claims and Payroll
 - Authorize Transfer of 2017 Budget Appropriation Reserves
 - Redemption of Tax Title Lien – Block 1809, Lot 8
 - Authorize Issuance of Duplicate Tax Sale Certificate
 - Confirm Endorsement of HOME Investment Partnerships Application
 - First Amendment to Lease Agreement – AT&T Generator
 - Online Auction of Golf Equipment
 - Developer's Agreement – O'Brien
 - National School Choice Week
 - Soil Moving Permit – Lausin – 29 Birchwood Road – Block 2304, Lot 1
- 7) **Council Committee Reports**
 - Ronald Binaghi, Jr.DPW/Construction
 - Victor Cioce.....Environmental/Library/Historical
 - Matthew Nalbandian.....Finance/Fire/Schools/Health/Administration
 - Thomas Gallagher.....Planning/Arts & Entertainment

- Guy Carnazza.....Recreation/Golf/First Aid
- Anna Haverilla.....Police/Safety/Seniors

8) **Mayor's Comments**

9) **Action on Minutes**

- **Minutes to be Approved**
 - Reorganization Meeting, January 2, 2018, 1st Half
 - Reorganization Meeting, January 2, 2018, 2nd Half

10) **Old Business**

11) **New Business**

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

13) **Adjournment**

AGENDA SUBJECT TO ADDITIONS AND/OR DELETIONS

Jean M. Donch, RMC
Borough Clerk