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.

MEETING TO AUTHORIZE CLOSED SESSION

1) **Meeting Called to Order:** 6:45 PM
2) **Roll Call**
3) **Resolution For Closed Meeting:** Contractual – VanDerBeek & Litigation - Chabad
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 Carnazza**

5) **Public's Opportunity to Speak** *(For items which are not the subject of a public hearing)*

6) **Proclamation**
   - Richard Sunden, Jr. – Eagle Scout

7) **Consent Resolution**
   - Claims and Payroll
   - Release Cash Bonds
   - Release Soil Moving Escrow
   - Refund Recreation Registrations
   - Redemption of Tax Title Lien – Block 1301, Lot 9 C0112

- Authorize Transfer of 2017 Budget Appropriation Reserves
- Amend Cash Management Plan
- Certification of LOSAP Lists
- Volunteer Tuition Credit Program
- Soil Moving Permit – Chandroth – 95 Haring Drive – Block 1103, Lot 2
- Soil Moving Permit – Redwood Restoration – 6 Leonard Drive – Block 1602, Lot 1

8) **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

9) **Mayor's Comments**

10) **Action on Minutes**
- **Minutes to be Approved**
  - Regular Meeting, January 16, 2018
  - Special Meeting, February 8, 2018

11) **Old Business**

12) **New Business**

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

14) **Adjournment**

AGENDA SUBJECT TO ADDITIONS AND/OR DELETIONS

Jean M. Donch, RMC
Borough Clerk