



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

MONDAY, MARCH 19, 2018

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.

### REGULAR MEETING

- 1) **Meeting Called to Order:** 7:30 PM
- 2) **Roll Call**
- 3) **Salute to the Flag**
- 4) **Prayer – Councilman Cioce**
- 5) **Public's Opportunity to Speak** (*For items which are not the subject of a public hearing*)
- 6) **Public Hearing**
  - Ordinance 1120-18 – Disabled Veteran Tax Exemption
  - Resolution of Adoption
- 7) **Resolution**
  - 2018 Municipal Budget Introduction
- 8) **Consent Resolution**
  - Claims and Payroll
  - Release Cash Bonds
  - Release Soil Moving Escrow
  - Refund Unclaimed Soil Moving Escrow
  - Redemption of Tax Title Lien – Block 1302, Lot 7 C0041
  - Temporary Capital Budget Amendment – Various Improvements & Acquisitions
  - Oppose PSE&G Request for Multiple 2018 Rate Increases
  - Preserve CDBG Funding
  - Soil Moving Permit – Golemis – 1044 Westwood Avenue – Block 1903, Lot 16.03

**9) Engineer's Report**

**10) 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

**11) Mayor's Comments**

**12) Action on Minutes**

- **Minutes to be Approved**
  - Closed Meeting, February 20, 2018
  - Regular Meeting, February 20, 2018
  - Special & Executive Meetings, March 5, 2018

**13) Old Business**

**14) New Business**

- Capital Alternatives – Grant Opportunities
- Ordinance 1121-18 – 2018 Salary Ordinance
  - Resolution of Introduction
- Ordinance 1122-18 – Exceed Municipal Budget Appropriations Limits & Establish a Cap Bank
  - Resolution of Introduction
- Ordinance 1123-18 – Capital Ordinance – Various Improvements & Acquisitions
  - Resolution of Introduction
- Ordinance 1124-18 – Sewer Utility Capital Ordinance
  - Resolution of Introduction
- Ordinance 1125-18 – Capital Ordinance – Fully Funded - Various Improvements & Acquisitions
  - Resolution of Introduction
- Ordinance 1126-18 – Amend Noise Ordinance
  - Resolution of Introduction

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

**16) Adjournment**

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

Jean M. Donch, RMC  
Borough Clerk