



WELCOME TO THE REGULAR MEETING OF YOUR MAYOR AND COUNCIL

MONDAY, MAY 21, 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.

MEETING TO AUTHORIZE CLOSED SESSION

- 1) Meeting Called to Order: 6:45 PM
- 2) Roll Call
- 3) Resolution For Closed Meeting: Personnel Matters
- 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 – Councilwoman Haverilla
- 5) Public's Opportunity to Speak (*For items which are not the subject of a public hearing*)
- 6) Public Hearing
 - Ordinance 1127-18 – Community Garden Fees
 - Resolution of Adoption
- 7) Consent Resolution
 - Claims and Payroll
 - Release Cash Bonds
 - Release Filming Bond
 - Refund 200 Foot List Fee

- Refund 2018 Property Tax Overpayments
- 2017 Audit Report
- Bid Advertisement – Pump Station #1 Control Retrofit & Installation
- Award Bid – 2018 Road Paving Program

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, April 16, 2018
 - Closed Meeting, May 7, 2018
 - Special & Executive Meetings, May 7, 2018

11) **Old Business**

12) **New Business**

- Ordinance 1128-18 – Affordable Housing – Central Avenue
 - Resolution of Introduction

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

14) **Adjournment**

AGENDA SUBJECT TO ADDITIONS AND/OR DELETIONS

Jean M. Donch, RMC
Borough Clerk