



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

MONDAY, JUNE 18, 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.

### 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 – Councilman Nalbandian
- 5) Public's Opportunity to Speak (*For items which are not the subject of a public hearing*)
- 6) Proclamation
  - NVOT Boys Varsity Golf Team
  - NVOT Boys Varsity Track & Field Team
- 7) Public Hearing
  - Ordinance 1128-18 – Affordable Housing – Central Avenue
  - Resolution of Adoption

8) **Consent Resolution**

- Claims and Payroll
- Refund Recreation Registrations
- Refund Golf Registration
- Preparation of Estimated Tax Bills
- Capital Budget Amendment – Communication Equipment
- 2018-2019 Liquor License Renewals
- Bid Advertisement – Pump Station #1 Control Retrofit & Installation
- Revised Section 457 Deferred Compensation Plan
- Adoption of Personnel Policies & Procedures and Employee Handbook
- Soil Moving Permit – Poconvicu – 226 Orangeburg Road – Block 401, Lot 9
- Soil Moving Permit – Larocca/Eiband – 34 Charles Place – Block 1809, Lot 2

9) **Resolution**

- Old Tappan Basketball Association By Laws

10) **Engineer's Report**

11) **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

12) **Mayor's Comments**

13) **Action on Minutes**

- **Minutes to be Approved**
  - Closed Meeting, May 21, 2018
  - Regular Meeting, May 21, 2018
  - Special Meeting, June 4, 2018

14) **Old Business**

- Marijuana Ordinance

15) **New Business**

- Ordinance 1129-18 – Repeal Peddling & Soliciting Ordinance
  - Resolution of Introduction
- Ordinance 1130-18 – Capital Ordinance – Communication Equipment
  - Resolution of Introduction

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

17) **Adjournment**

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

Jean M. Donch, RMC  
Borough Clerk