



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

MONDAY, JULY 16, 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: Litigation – COAH
- 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) Appointment of Patrol Officer
  - Thomas D. DeVita
  - Oath of Office Administered by Mayor John M. Kramer
- 7) Public Hearings
  - Ordinance 1129-18 – Repeal Peddling & Soliciting Ordinance
    - Resolution of Adoption
  - Ordinance 1130-18 – Capital Ordinance – Communication Equipment
    - Resolution of Adoption

**8) Consent Resolution**

- Claims and Payroll
- Release Cash Bonds
- Redemption of Tax Title Lien – Block 801, Lot 2
- Redemption of Tax Title Lien – Block 603, Lot 17
- Award Bid - Pump Station #1 Control Retrofit & Installation
- Shared Services Agreement – Special Law Enforcement Officers III
- Confirm Appointment of Patrol Officer DeVita
- Change Order #1 - 2018 Road Paving Program
- Change Order #1 - Washington Avenue North Paving Project
- Soil Moving Permit – DeAngelo – 40 O’Connors Lane-Block 502, Lot 10

**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, June 18, 2018
  - Regular Meeting, June 18, 2018

**13) Old Business**

**14) New Business**

**15) Public’s Opportunity to Speak**

**16) Adjournment**

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

Jean M. Donch, RMC  
Borough Clerk