



WELCOME TO THE REGULAR MEETING OF YOUR MAYOR AND COUNCIL

MONDAY, AUGUST 20, 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.

REGULAR MEETING

- 1) **Meeting Called to Order:** 7:30 PM
- 2) **Roll Call**
- 3) **Salute to the Flag**
- 4) **Prayer – Councilman Gallagher**
- 5) **Public's Opportunity to Speak** (*For items which are not the subject of a public hearing*)
- 6) **Board Appointment**
 - Claire Lerant – Senior Advisory Committee – Unexpired 2 Year Term Ending 12/31/18
- 7) **Consent Resolution**
 - Claims and Payroll
 - Release Cash Bonds
 - Release Soil Moving Escrow
 - Refund Recreation Registrations
 - Cancel Cash Bonds
 - Adjust 2018 Tax Overpayments Due to County Board Judgements
 - Refund 2018 County Board Judgements - Attorneys
 - Refund 2018 County Board Judgement - Couri
 - Refund State Tax Court Judgements
 - Redemption of Tax Title Lien – Block 602.01, Lot 9 C0016
 - Governor's Council on Alcoholism & Drug Abuse Grant
 - Renew Membership in Bergen County Municipal Joint Insurance Fund
 - Special Item of Revenue & Appropriation - Special Law Enforcement Officers III

- Shared Services Agreement – Special Law Enforcement Officers III
- Shared Services Agreement - County Road Resurfacing Program
- Online Auction of Surplus Equipment
- Cadet Firefighter – Mullaney
- Urge Legislature to Amend or Abolish Government Records Council
- Soil Moving Permit – Levine – 18 Lachmund Court – Block 1401, Lot 9
- Soil Moving Permit – Manenti – 97 Howard Drive – Block 1505, Lot 8
- Soil Moving Permit – Rosenfeld – 5 Deer Trail – Block 2402, Lot 7

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/First Aid
- Guy Carnazza.....Recreation/Golf
- Anna Haverilla.....Police/Safety/Seniors

9) Mayor's Comments

10) Action on Minutes

- **Minutes to be Approved**
 - Regular Meeting, July 16, 2018

11) Old Business

12) New Business

- Soil Moving Permit Request – 1 Tudor Road
- Ordinance 1131-18 – Amend 2018 Salary Ordinance
 - Resolution of Introduction

13) Public's Opportunity to Speak

14) Adjournment

AGENDA SUBJECT TO ADDITIONS AND/OR DELETIONS

Jean M. Donch, RMC
Borough Clerk