



WELCOME TO THE REGULAR MEETING OF YOUR MAYOR AND COUNCIL

MONDAY, SEPTEMBER 17, 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: 7:00 PM
- 2) Roll Call
- 3) Resolution For Closed Meeting: Contractual – United Way
- 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) Consent Resolution
 - Claims and Payroll
 - Release Cash Bonds
 - Release Soil Moving Escrow
 - NJDOT Municipal Aid Program Authorizing Resolution – DeWolf Road, Russell Avenue, Irving Street, Howard Drive, Pearl Court, Phyllis Drive
 - Approval to Submit Grant Application & Execute Grant Agreement with NJDOT – DeWolf Road, Russell Avenue, Irving Street, Howard Drive, Pearl Court, Phyllis Drive
 - County Snow Plowing Agreement

- Oppose Suez Water Rate Increase Request
- Soil Moving Permit – Teshar – 129 Pearl Court – Block 1406, Lot 2
- Soil Moving Permit – Gladman – 39 Greenwoods Road – Block 101, Lot 5

- **Resolution**

- Soil Moving Permit – Lee & Kim – 1 & 3 Tudor Road – Block 2505.01, Lots 9.09 & 26

7) **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

8) **Mayor’s Comments**

9) **Action on Minutes**

- **Minutes to be Approved**
 - Regular Meeting, August 20, 2018
 - Closed Meeting, September 4, 2018
 - Special & Executive Meetings, September 4, 2018

10) **Old Business**

- Property Maintenance Code

11) **New Business**

- Ordinance 1132-18 Amend Sewer Utility Capital Ordinance
 - Resolution of Introduction
- Use of Shade Tree Trust Fund Money for Dead Tree Removal
- Establish Designated Class A Operator for Underground Storage Tanks

12) **Public’s Opportunity to Speak**

13) **Adjournment**

AGENDA SUBJECT TO ADDITIONS AND/OR DELETIONS

Jean M. Donch, RMC
Borough Clerk