



WELCOME TO THE REGULAR MEETING OF YOUR MAYOR AND COUNCIL

MONDAY, OCTOBER 15, 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 Nalbandian**
- 5) **Public's Opportunity to Speak** (*For items which are not the subject of a public hearing*)
 - **Board Appointment**
 - Tami Ann Mazza - Arts & Entertainment Committee – 3 Year Unexpired Term Ending 12/3/19
 - **Public Hearings**
 - Ordinance 1133-18 – Capital Ordinance – Communications Equipment
 - Resolution of Adoption
 - Ordinance 1134-18 – Amend 2018 Salary Ordinance
 - Resolution of Adoption
- 6) **Consent Resolution**
 - Claims and Payroll
 - Refund Recreation Registrations
 - Redemption of Tax Title Lien – Block 1302, Lot 7 C0005
 - Appoint Community Development Representatives
 - Open Space Grant Agreement – Stone Point Park Flood And Erosion Control
 - Cadet Firefighter - Yhu
 - Soil Moving Permit – Pace – 27 Leonard Drive – Block 1603, Lot 4

- Soil Moving Permit – Evans – 289 Old Tappan Road – Block 1703, Lot 13
- Soil Moving Permit – Pucci & Regan – 8 Leoson Parkway – Block 2705, Lot 8
- Soil Moving Permit – Kim – 1067 North Washington Avenue – Block 1701, Lot 4

7) Council Committee Reports

- Ronald Binaghi, Jr.DPW/Construction
- Victor CioceEnvironmental/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**
 - Closed Meeting, September 17, 2018
 - Regular Meeting, September 17, 2018
 - Closed Meeting, October 1, 2018
 - Special & Executive Meetings, October 1, 2018

10) Old Business

11) New Business

12) Public’s Opportunity to Speak

13) Adjournment

AGENDA SUBJECT TO ADDITIONS AND/OR DELETIONS

Jean M. Donch, RMC
Borough Clerk