



WELCOME TO THE REGULAR MEETING OF YOUR MAYOR AND COUNCIL

MONDAY, NOVEMBER 19, 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: 7:15 PM**
- 2) **Roll Call**
- 3) **Resolution For Closed Meeting: Personnel – Zoning Officer**
- 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 Binaghi**
- 5) **Public's Opportunity to Speak** (*For items which are not the subject of a public hearing*)
- 6) **Public Hearings**
 - Ordinance 1135-18 – Amend Zoning Ordinance – Marijuana Prohibition
 - Resolution of Adoption
 - Ordinance 1136-18 – Amend Recreation Fees Ordinance
 - Resolution of Adoption
 - Ordinance 1137-18 – Capital Ordinance – Various Park Improvements
 - Resolution of Adoption

7) **Consent Resolution**

- Claims and Payroll
- Release Cash Bonds
- Release Soil Moving Escrow
- Refund Recreation Registrations
- Transfer of 2018 Budget Appropriations
- Special Item of Revenue – River Vale Fuel Reimbursement
- Interlocal Services Agreement – Dispatch Services

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, October 15, 2018
 - Special & Executive Meetings, November 5, 2018

11) **Old Business**

- Existing Borough Tree & Shrub Ordinances

12) **New Business**

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

14) **Adjournment**

AGENDA SUBJECT TO ADDITIONS AND/OR DELETIONS

Jean M. Donch, RMC
Borough Clerk