



WELCOME TO THE REORGANIZATION MEETING OF YOUR MAYOR AND COUNCIL

WEDNESDAY, JANUARY 2, 2019 (SECOND HALF)

1894

OLD TAPPAN'S 125th YEAR OF INCORPORATION

2019

• 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.

• A G E N D A •

- 1) Oath of Office Administered to Councilman Guy Carnazza and Councilwoman Anna Haverilla by Mayor John M. Kramer**
- 2) Meeting Called to Order**
- 3) Roll Call**
- 4) Invocation by Pastor John C. Holliday**
- 5) Oath of Office Administered to Officers**
 - Fire Department
 - Fire Chief Christopher Reilly
 - Deputy Fire Chief Evan Kutzin
 - Officers
 - Captain Brian Morgan
 - Lieutenant Stephen Cooke
 - Lieutenant Alex Naylis
 - Lieutenant Jin Yhu
 - Lieutenant Thomas Shine, Jr.
 - First Aid Corps
 - Captain Mark Geerinck
 - 1st Lieutenant Rich Apramian

- 2nd Lieutenant Victoria Walker

6) **Presentations**

- Fire Badge to Fire Commissioner
- Police Badge to Police Commissioner

7) **Nomination for Council President**

8) **Nomination for Council Representative to Planning Board**

9) **Mayor's Appointments**

- Planning Board

10) **Appointments**

- Standing Council Committees
- Professionals
- Staff
- Boards/Committees/Commissions

11) **Consent Resolution**

- Professional Service Agreement - Auditor
- Professional Service Agreement - Bond Counsel
- Professional Service Agreement - Borough Attorney
- Professional Service Agreement – Borough Engineer
- Professional Service Agreement - Environmental Engineer
- Professional Service Agreement - Golf Play Supervisor
- Professional Service Agreement - Golf Professional
- Professional Service Agreement - Planner
- Professional Service Agreement – Risk Manager
- Grant Consultants Agreement
- Approval of By-Laws
- Establishing 2019 Temporary Budget Appropriations
- Cash Management Plan
- Official Bank Depositories
- Official Bank Accounts
- Official Signatures
- Interest on Delinquent Taxes, Sewer Utility and Special Assessment Installments
- Tax Appeals
- Authorizing Service Charges for Returned Checks
- Official Meeting Dates
- Official Newspapers
- Insurance Commissioners
- Drivers of Fire Apparatus

- Recycling Funds
- Service Agreement for Certified Recycling Professional to Prepare Annual Recycling Tonnage Report
- Appoint Emergency Management Council
- Appoint Public Agency Compliance Officer
- Appoint Qualified Purchasing Agent
- Establish Bid and Quote Thresholds
- Mutual Aid Plan & Rapid Deployment Force
- Volunteer Tuition Credit Program

12) Council Committee Reports

- Ronald Binaghi, Jr.DPW/Construction
- Victor CioceEnvironmental/Library/Historical
- Matthew NalbandianFinance/Fire/Schools/Administration
- Thomas GallagherPlanning/Arts & Entertainment/First Aid
- Guy CarnazzaRecreation/Golf/Health
- Anna HaverillaPolice/Safety/Seniors

13) Mayor's Comments

14) Old Business

15) New Business

16) Public's Opportunity to Speak

17) Adjournment

AGENDA SUBJECT TO ADDITIONS AND/OR DELETIONS

Jean M. Donch, RMC
Borough Clerk