



## **WELCOME TO THE REGULAR MEETING OF YOUR MAYOR AND COUNCIL**

**MONDAY, MAY 20, 2019**

**1894      OLD TAPPAN'S 125<sup>TH</sup> 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.**

### **MEETING TO AUTHORIZE CLOSED SESSION**

- 1) **Meeting Called to Order: 7:00 PM**
- 2) **Roll Call**
- 3) **Resolution For Closed Meeting: Personnel - Police**
- 4) **Closed Meeting**
- 5) **Adjournment**

### **REGULAR MEETING**

- 1) **Oath of Office Administered to Councilman Jin Yhu by Mayor John M. Kramer**
- 2) **Meeting Called to Order: 7:30 PM**
- 3) **Roll Call**
- 4) **Salute to the Flag**
- 5) **Prayer – Councilman Carnazza**
- 6) **Public's Opportunity to Speak** (*For items which are not the subject of a public hearing*)
- 7) **Proclamation**
  - NVOT Boys Varsity Golf Team
- 8) **Appointments**
  - Alice Germakian - Senior Advisory Committee - Unexpired 2 Year Term Ending 12/31/19
  - 2019 Green Team Advisory Committee

**9) Public Hearings**

- Ordinance 1149-19 – Affordable Housing – Pearson Property
  - Resolution of Adoption
- Ordinance 1150-19 – Affordable Housing Mandatory Set-Aside Ordinance
  - Resolution of Adoption
- Ordinance 1151-19 – Amend Sewer Service Charges
  - Resolution of Adoption
- Ordinance 1152-19 – Amend 2019 Salary Ordinance
  - Resolution of Adoption

**10) Consent Resolution**

- Claims and Payroll
- Release Cash Bonds
- NJDOT Grant Application – Various Streets
- Award Bid – 2019 Road Paving Program
- Interlocal Shared Services Agreement - Sewer Truck
- Retirement Agreement – Police Chief
- Registrar of Vital Statistics Reappointment
- Oppose Vegetative Management Response Act
- Green Building Practices for Civic, Commercial and Residential Buildings
- Soil Moving Permit – Fernino – 16 Longview Court – Block 301.01, Lot 8

**11) Resolution**

- Utility & Energy Billing Audit

**12) Council Committee Reports**

- Ronald Binaghi, Jr. ....DPW/Construction
- Victor Cioce.....Environmental/Library/Historical
- Jin Yhu.....Safety/Seniors/Affordable Housing
- Thomas Gallagher.....Planning/Arts & Entertainment/First Aid
- Guy Carnazza.....Recreation/Golf/Health
- Matthew Nalbandian.....Finance/Police/Fire/Schools/Administration

**13) Mayor's Comments**

**14) Action on Minutes**

- **Minutes to be Approved**
  - Regular Meeting, April 15, 2019
  - Closed Meeting, April 29, 2019
  - Closed Meeting, May 6, 2019
  - Special & Executive Meetings, May 6, 2019

**15) Old Business**

**16) New Business**

- CDL Drug Testing Policy
- Ordinance 1153-19 – Flood Damage Prevention
  - Resolution of Introduction

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

**18) Adjournment**

***AGENDA SUBJECT TO ADDITIONS AND/OR DELETIONS***

Jean M. Donch, RMC  
Borough Clerk