



WELCOME TO THE REGULAR MEETING OF YOUR MAYOR AND COUNCIL

MONDAY, JUNE 17, 2019

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.

MEETING TO AUTHORIZE CLOSED SESSION

- 1) Meeting Called to Order: 6:45 PM
- 2) Roll Call
- 3) Resolution For Closed Meeting: Personnel – Police, Financial Matters – Bonds & Litigation - Chabad
- 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 Cioce
- 5) Public's Opportunity to Speak (*For items which are not the subject of a public hearing*)
- 6) Appointment of Police Captain
 - Joseph Tracy
 - Oath of Office Administered by Mayor John M. Kramer
- 7) Staff Appointments
 - Robert Rusch
 - Construction Code Official – 4 Year Appointment
 - Building Inspector – 4 Year Appointment

- Alan Silverman
 - Fire Official – 2 Year Appointment
 - Fire Sub-Code Official – 2 Year Appointment
- Laura Bonnanno – Payroll Accounting Clerk
- Karen Turner – Police Department Records Administrator

8) **Board Appointment**

- Annette Caunedo - Municipal Alliance – 1 Year Unexpired Term

9) **Public Hearings**

- Open Space Trust Fund Grant – Stone Point Park Playground Equipment
- Ordinance 1149-19 - Affordable Housing – Pearson Property
 - Resolution of Adoption
- Ordinance 1153-19 – Flood Damage Prevention
 - Resolution of Adoption

10) **Consent Resolution**

- Claims and Payroll
- Release Cash Bonds
- Release Soil Moving Escrow
- Refund 2019 Property Tax Overpayments
- Preparation of Estimated Tax Bills
- 2019-2020 Liquor License Renewals
- Trust Fund Grant Endorsing Resolution - Stone Point Park Playground
- Assistance to Firefighters Grant Program
- Appoint Community Development Representatives
- Confirm Appointment of Police Captain
- Confirm Appointment of Construction Code Official/Building Inspector
- Confirm Appointment of Fire Official/Fire Sub-Code Official
- Confirm Appointment of Payroll Accounting Clerk
- Confirm Appointment of Police Department Records Administrator
- Housing Rehabilitation Program Policy & Procedure Manual
- Housing Element & Fair Share Plan
- Support for Path to Progress Recommendations
- Submit Grant Application & Execute Grant Agreement with NJDOT – Various Streets 2020
- Authorize Capital Alternatives to Prepare & Submit Grant Application – Various Streets 2020
- Award Contract – Oakes Park Electrical Work
- Cadet Firefighter - Lee
- Soil Moving Permit – Vitti- 15 Westminster Place – Block 2502, Lot 1
- Soil Moving Permit – La Rocca – 34 Charles Place – Block 1809, Lot 2
- Soil Moving Permit – Manenti – 97 Howard Drive – Block 1505, Lot 8
- Soil Moving Permit – Meberg – 63 Greenwoods Road – Block 101.01, Lot 11

- Soil Moving Permit – Seickel – 84 Orangeburg Road – Block 1005, Lot 9.01

11) **Engineer’s Report**

12) **Council Committee Reports**

- Ronald Binaghi, Jr.DPW/Construction
- Victor CioceEnvironmental/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**
 - Closed Meeting, May 20, 2019
 - Regular Meeting, May 20, 2019

15) **Old Business**

- Rockland Electric – Tree Cutting
- CDL Drug Testing Policy

16) **New Business**

- Ordinance 1154-19 – Amend Recreation Fees
 - Resolution of Introduction

17) **Public’s Opportunity to Speak**

18) **Adjournment**

AGENDA SUBJECT TO ADDITIONS AND/OR DELETIONS

Jean M. Donch, RMC
Borough Clerk