



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

MONDAY, JULY 15, 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: 6:30 PM
- 2) Roll Call
- 3) Resolution For Closed Meeting: Contractual & Personnel – Police, Litigation – Cable Communications & Potential Litigation - Intersection Sight Distance
- 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 Gallagher
- 5) Public's Opportunity to Speak *(For items which are not the subject of a public hearing)*
- 6) Appointment of Police Lieutenant
  - Brett Terjanian
    - Oath of Office Administered by Mayor John M. Kramer
- 7) Public Hearing
  - Ordinance 1154-19 – Amend Recreation Fees
  - Resolution of Adoption

**8) Consent Resolution**

- Claims and Payroll
- Release Cash Bonds
- Refund of Workmen's Compensation Payment
- Cancel Taxes Receivable
- Confirm Appointment of Police Lieutenant

**9) Engineer's Report**

- Street Opening - 1067 North Washington Ave

**10) 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

**11) Mayor's Comments**

**12) Action on Minutes**

- **Minutes to be Approved**
  - Closed Meeting, June 17, 2019
  - Regular Meeting, June 17, 2019

**13) Old Business**

- Rockland Electric – Tree Cutting
- CDL Drug Testing Policy

**14) Resolution**

- Appoint Designated Employer Representatives

**15) New Business**

- Off-Road Vehicles
- Golf Concession Agreement Renewal

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

**17) Adjournment**

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

Jean M. Donch, RMC  
Borough Clerk