



WELCOME TO THE REGULAR MEETING OF YOUR MAYOR AND COUNCIL

MONDAY, AUGUST 19, 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: 7:15 PM
- 2) Roll Call
- 3) Resolution For Closed Meeting: Contractual - Police
- 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 Nalbandian
- 5) Public's Opportunity to Speak (*For items which are not the subject of a public hearing*)
- 6) Appointment
 - Anthony DiPasquale - Class III Special Law Enforcement Officer (SLEO III)
- 7) Consent Resolution
 - Claims and Payroll
 - Release Cash Bonds
 - Refund 2019 County Board Judgements – Attorneys
 - Adjust 2019 Tax Overpayments Due to County Board Judgements
 - Special Item of Revenue – Municipal Alliance Grant

- Establish Change Fund – Municipal Court & Tax Collector
- Forfeiture of LOSAP Award
- 2020 NJDOT LAIF Application - Perry Street Drainage Improvements
- 2018 Audit Report
- Professional Service Agreement – Special Labor Counsel
- Bid Advertisement – Pump Station #5 Upgrade
- Confirm Appointment of Class III Special Law Enforcement Officer (SLEO III)
- Online Auction of Surplus Equipment
- General Details Resolution
- Sewer Utility Details Resolution
- Combined Notice of Sale Resolution
- Soil Moving Permit – Abballe – 20 Ann Street – Block 1102, Lot 9

8) **Engineer’s Report**

9) **Council Committee Reports**

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

10) **Mayor’s Comments**

11) **Action on Minutes**

- **Minutes to be Approved**
 - Closed Meeting, July 15, 2019
 - Regular Meeting, July 15, 2019
 - Closed Meeting, August 14, 2019

12) **Old Business**

- Off-Road Vehicles
- CDL & Non-CDL Drug Testing Policies

13) **New Business**

- Construction Department Ordinances
- Field Fee Waiver Request - Northern Valley Cheerleaders

14) **Public’s Opportunity to Speak**

15) **Adjournment**

AGENDA SUBJECT TO ADDITIONS AND/OR DELETIONS

Jean M. Donch, RMC
Borough Clerk