



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

**MONDAY, NOVEMBER 18, 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: 7:15 PM**
- 2) **Roll Call**
- 3) **Resolution For Closed Meeting:** Contractual - DPW
- 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 Carnazza**
- 5) **Public's Opportunity to Speak** (*For items which are not the subject of a public hearing*)
- 6) **Proclamation**
  - NVOT Boys Cross Country Team
- 7) **Board Appointment**
  - Kristen Zales - Recreation Commission - Unexpired 5 Year Term Ending 12/31/23
- 8) **Public Hearing**
  - Ordinance 1157-19 – Amend Capital Ordinance – Stone Point Park Improvements
    - Resolution of Adoption

**9) Consent Resolution**

- Claims and Payroll
- Release Cash Bonds
- Release Soil Moving Escrow
- Refund Veterans Deduction
- Refund NJ Tax Court Overpayment
- Redemption of Tax Title Lien - Block 802, Lot 3
- Redemption of Tax Title Lien - Block 1104, Lot 14
- Reject Bids - DeWolf Road & Howard Drive Drainage Project
- Bid Advertisement – DeWolf Road & Howard Drive Drainage Project
- Reject Bids - Stone Point Park Field & Walk Project
- Bid Advertisement – Stone Point Park Field & Walk Project
- Governor’s Council on Alcoholism & Drug Abuse Grant
- Shared Services Agreement – Special Law Enforcement Officers III
- Soil Moving Permit - Milani - 215 Birchwood Road - Block 2802, Lot 13

**10) 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

**11) Mayor’s Comments**

**12) Action on Minutes**

- **Minutes to be Approved**
  - Closed Meeting, October 21, 2019
  - Regular Meeting, October 21, 2019
  - Special & Executive Meetings, November 4, 2019

**13) Old Business**

- New Ambulance - Final Specifications & Quotes

**14) New Business**

- 2020 Mayor & Council Meetings
- 2020 Budget Meetings
- Ordinance 1158-19 – Amend Golf Course Fees
  - Resolution of Introduction

**15) Public’s Opportunity to Speak**

**16) Adjournment**

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

Jean M. Donch, RMC  
Borough Clerk