



**WELCOME TO THE REORGANIZATION MEETING
OF YOUR MAYOR AND COUNCIL**

TUESDAY, JANUARY 3, 2017 (SECOND HALF)

1894

OLD TAPPAN'S 123rd YEAR OF INCORPORATION

2017

• 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.

• A G E N D A •

- 1) Oath of Office Administered to Councilman Victor Cioce, Councilman Matthew Nalbandian and Councilman Thomas Gallagher by Mayor John M. Kramer**
- 2) Meeting Called to Order**
- 3) Roll Call**
- 4) Invocation by Pastor John C. Holliday**
- 5) Mayor's Comments**
- 6) Oath of Office Administered to Officers**
 - Fire Department
 - Fire Chief David Keil
 - Deputy Fire Chief Christopher Reilly
 - Officers
 - Captain Evan Kutzin
 - Lieutenant Brian Morgan
 - Lieutenant Alex Naylis
 - Lieutenant Jin Yhu
 - Lieutenant Mike Aanonsen
 - First Aid Corps

- Captain Mark Geerinck
- 1st Lieutenant Mike Bergman
- 2nd Lieutenant Rich Apramian

7) **Presentations**

- Fire Badge to Fire Commissioner
- Police Badge to Police Commissioner

8) **Nomination for Council President**

9) **Nomination for Council Representative to Planning Board**

10) **Mayor's Appointments**

- Planning Board

11) **Appointments**

- Standing Council Committees
- Professionals
- Staff
- Boards/Committees/Commissions

12) **Consent Resolution**

- Professional Service Agreement - Architect
- Professional Service Agreement - Auditor
- Professional Service Agreement - Bond Counsel
- Professional Service Agreement - Borough Attorney
- Professional Service Agreement – Borough Engineer
- Professional Service Agreement - Environmental Engineer
- Professional Service Agreement - Golf Play Supervisor
- Professional Service Agreement - Golf Professional
- Professional Service Agreement - Planner
- Professional Service Agreement – Risk Manager
- Grant Consultants Agreement
- Approval of By-Laws
- Establishing 2017 Temporary Budget Appropriations
- Cash Management Plan
- Official Bank Depositories
- Official Bank Accounts
- Official Signatures
- Interest on Delinquent Taxes, Sewer Utility and Special Assessment Installments
- Tax Appeals
- Authorizing Service Charges for Returned Checks
- Official Meeting Dates

- Official Newspapers
- Insurance Commissioners
- Drivers of Fire Apparatus
- Recycling Funds
- Appoint Emergency Management Council
- Appoint Certified Recycling Professional
- Appoint Public Agency Compliance Officer
- Appoint Qualified Purchasing Agent
- Establish Bid and Quote Thresholds
- Mutual Aid Plan & Rapid Deployment Force

13) Council Committee Reports

- Victor CioceEnvironmental/Library
- Guy CarnazzaRecreation/Golf/Health
- Anna HaverillaPolice/Safety/Seniors
- Thomas GallagherPlanning/Arts & Entertainment/First Aid
- Matthew NalbandianFinance/Education/Administration
- Ronald Binaghi, Jr.Fire/DPW

14) Old Business

15) New Business

16) Public’s Opportunity to Speak

17) Adjournment

AGENDA SUBJECT TO ADDITIONS AND/OR DELETIONS

01/03/17

Jean M. Donch, RMC
Borough Clerk