



WELCOME TO THE REGULAR MEETING OF YOUR MAYOR AND COUNCIL

TUESDAY, JANUARY 17, 2017

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.

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**
 - NVRHS at Old Tappan Girls Varsity Volleyball
- 7) **Consent Resolution**
 - Claims and Payroll
 - Authorize Transfer of 2016 Budget Appropriation Reserves
 - Authorize Transfer of 2016 Sewer Utility Budget Appropriation Reserves
 - Redemption of Tax Title Lien – Block 1301, Lot 9 C0103
 - Redemption of Tax Title Lien – Block 1303, Lot 2
 - Refund 2016 Property Tax Overpayments
 - Refund Recreation Security Deposit
 - Change Orders #1 & #2 – Pascack Valley Cooperative Paving Program – 2016 Paving Program
 - Approval to Submit Grant Application & Execute Grant Agreement with NJDOT – Washington Avenue North (Section 4) Project
 - PSEG Grant Endorsing Resolution – Community Garden
 - New Firefighter – Cooke
 - Soil Moving Permit – Alsharif – 18 Wescott Street – Block 1005, Lot 5

8) **Engineer's Report**

- Road Opening Request - 103 Sycamore Court

9) **Council Committee Reports**

- Victor Cioce.....Environmental/Library
- Guy Carnazza.....Recreation/Golf/Health
- Anna Haverilla.....Police/Safety/Seniors
- Matthew Nalbandian.....Finance/Education/Administration
- Thomas Gallagher.....Planning/Arts & Entertainment/First Aid
- Ronald Binaghi, Jr.Fire/DPW

10) **Mayor's Comments**

11) **Action on Minutes**

- **Minutes to be Approved**
 - Reorganization Meeting, January 3, 2017, 1st Half
 - Reorganization Meeting, January 3, 2017, 2nd Half

12) **Old Business**

13) **New Business**

- Cross River Fiber Presentation
- Open Space Advisory Committee

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

15) **Adjournment**

AGENDA SUBJECT TO ADDITIONS AND/OR DELETIONS

1/17/17

Jean M. Donch, RMC
Borough Clerk