



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

TUESDAY, FEBRUARY 21, 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.

MEETING TO AUTHORIZE CLOSED SESSION

- 1) **Meeting Called to Order: 7:00 PM**
- 2) **Roll Call**
- 3) **Resolution For Closed Meeting: Personnel – DPW, Contractual – Police Vehicles & Litigation - COAH**
- 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 Cioce**
- 5) **Public's Opportunity to Speak** (*For items which are not the subject of a public hearing*)
- 6) **Public Hearings**
 - Ordinance 1106-17 – Capital Ordinance - Golf Course Bathrooms
 - Resolution of Adoption
 - Ordinance 1107-17 – Amend Golf Course Fees
 - Resolution of Adoption

7) **Consent Resolution**

- Claims and Payroll
- Release Cash Bonds
- Release Soil Moving Escrow
- Refund Recreation Registrations
- Cancellation of Escrow
- Redemption of Tax Title Lien – Block 2302, Lot 1
- Authorize Issuance of Duplicate Tax Sale Certificate
- Temporary Emergency Resolution
- Advertise for Bids – Golf Course Bathrooms
- Award Bid – High Pressure Breathing Air System
- Award Contract – Coating & Striping - Stone Point Park Basketball Courts Project
- Award Contract – Support & Rim Installation - Stone Point Park Basketball Courts Project
- Award Contract – Electrical Work - Stone Point Park Basketball Courts Project
- Shared Services Agreement – Fuel Storage Tanks
- Approve Rights-of-Way Use - Cross River Fiber
- Supporting Northern Valley Green Way Initiative
- Cadet Firefighter - Chung

8) **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

9) **Mayor’s Comments**

10) **Action on Minutes**

- **Minutes to be Approved**
 - Regular Meeting, January 17, 2017
 - Closed Meeting, February 6, 2017
 - Special & Executive Meetings, February 6, 2017

11) **Old Business**

12) **New Business**

- LOSAP

13) **Public’s Opportunity to Speak**

14) **Adjournment**

AGENDA SUBJECT TO ADDITIONS AND/OR DELETIONS

2/21/17

Jean M. Donch, RMC
Borough Clerk