



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

MONDAY, MARCH 20, 2016

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 – Councilwoman Haverilla**
- 5) **Public's Opportunity to Speak** (*For items which are not the subject of a public hearing*)
- 6) **Resolution**
 - 2017 Municipal Budget Introduction
- 7) **Consent Resolution**
 - Claims and Payroll
 - Refund NJ Tax Court Overpayments
 - Temporary Emergency Resolution
 - Temporary Capital Budget Amendment – Various Improvements & Acquisitions
 - Shared Services Agreement – Fuel Distribution - Old Tappan School District
 - Shared Services Agreement – Fuel Distribution - NVOT School District
 - National Poison Prevention Week
- 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**
 - Closed Meeting, February 21, 2017
 - Regular Meeting, February 21, 2017
 - Special & Executive Meetings, March 6, 2017

11) **Old Business**

12) **New Business**

- Ordinance 1108-17 – 2017 Salary Ordinance
 - Resolution of Introduction
- Ordinance 1109-17 – Capital Ordinance – Various Improvements & Acquisitions
 - Resolution of Introduction
- Ordinance 1110-17 – Sewer Utility Capital Ordinance – Various Pump Station Improvements
 - Resolution of Introduction
- Ordinance 1111-17 – Amend Fire Department Ordinance – Duty Requirements
 - Resolution of Introduction
- Ordinance 1112-17 – Amend Recreation Fees
 - Resolution of Introduction
- Ordinance 1113-17 – Exceed Municipal Budget Appropriations Limits & Establish a Cap Bank
 - Resolution of Introduction

13) **Public’s Opportunity to Speak**

14) **Adjournment**

AGENDA SUBJECT TO ADDITIONS AND/OR DELETIONS

Jean M. Donch, RMC
Borough Clerk