



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

MONDAY, APRIL 17, 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.

MEETING TO AUTHORIZE CLOSED SESSION

- 1) **Meeting Called to Order: 7:00 PM**
- 2) **Roll Call**
- 3) **Resolution For Closed Meeting: Personnel - Police**
- 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 Gallagher**
- 5) **Public's Opportunity to Speak** (*For items which are not the subject of a public hearing*)
- 6) **Proclamations**
 - 5th & 6th Grade Old Tappan Wave
 - Boys U14 Indoor Soccer Travel Team
 - Girls U10 Indoor Travel Soccer Team
 - Girls U12 Indoor Travel Soccer Team
 - Girls U14 Indoor Travel Soccer Team
- 7) **Public Hearings**
 - 2017 Municipal Budget

- Resolution of Adoption
- Ordinance 1114-17 – Amend Sewer Service Charges
 - Resolution of Adoption
- Ordinance 1115-17 – Amend Towing Ordinance
 - Resolution of Adoption

8) **Consent Resolution**

- Claims and Payroll
- Release Cash Bonds
- Cancel Grant Receivable/Capital Appropriation – Community Development - Handicap Accessible Bathroom – Golf Course
- Self Examination of 2017 Budget
- Soil Moving Permit – Shahdanian – 34 Seneca Court – Block 1901, Lot 19

9) **Engineer’s Report**

10) **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

11) **Mayor’s Comments**

12) **Action on Minutes**

- **Minutes to be Approved**
 - Closed Meeting, March 13, 2017
 - Regular Meeting, March 20, 2017
 - Closed Meeting, April 3, 2017
 - Special & Executive Meetings, April 3, 2017

13) **Old Business**

14) **New Business**

15) **Public’s Opportunity to Speak**

16) **Adjournment**

AGENDA SUBJECT TO ADDITIONS AND/OR DELETIONS

Jean M. Donch, RMC

Borough Clerk