



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

**MONDAY, MAY 15, 2017**

**1894 OLD TAPPAN'S 123<sup>RD</sup> 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: 6:30 PM**
- 2) **Roll Call**
- 3) **Resolution For Closed Meeting: 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 Nalbandian**
- 5) **Public's Opportunity to Speak** (*For items which are not the subject of a public hearing*)
- 6) **Appointment of Patrol Officer**
  - Thomas Nugent
    - Oath of Office Administered by Mayor John M. Kramer
- 7) **Public Hearing**
  - Ordinance 1116-17 – Bamboo Ordinance
  - Resolution of Adoption

8) **Consent Resolution**

- Claims and Payroll
- Release Cash Bonds
- Release Soil Moving Escrow
- Refund Cash Bond
- Redemption of Tax Title Lien – Block 1303, Lot 4
- Confirm Appointment of Patrol Officer Nugent
- Resolution Supporting A-4666/S-3080 & A-4667/S-3081 & Urging the Legislature to Reduce Local Affordable Housing Burdens & Provide Defined Rules and Relief
- Resolution Opposing the MS4 Draft Renewal Permit
- Soil Moving Permit – Milone – 4 Sherwood Court – Block 303, Lot 7.02
- Soil Moving Permit – Sota – 37 Wescott Street – Block 902, Lot 2

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**
  - Closed Meeting, April 17, 2017
  - Regular Meeting, April 17, 2017
  - Closed Meeting, May 1, 2017
  - Special & Executive Meetings, May 1, 2017

12) **Old Business**

13) **New Business**

14) **Public’s Opportunity to Speak**

15) **Adjournment**

***AGENDA SUBJECT TO ADDITIONS AND/OR DELETIONS***

Jean M. Donch, RMC  
Borough Clerk