



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

MONDAY, JUNE 19, 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: 6:30 PM**
- 2) **Roll Call**
- 3) **Resolution For Closed Meeting:** Litigation – COAH, Contractual – AT&T & Landscaping
- 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 Binaghi**
- 5) **Public's Opportunity to Speak** (*For items which are not the subject of a public hearing*)
- 6) **Proclamations**
 - 6th Grade Girls Basketball
 - NVRHS Boys Varsity Golf Team
 - NVRHS Girls Varsity Softball Team
- 7) **Staff Appointment**
 - Elizabeth Stass – Technical Assistant to the Construction Official
- 8) **Public Hearing**

- Open Space Trust Fund Grant – Stone Point Park

9) **Consent Resolution**

- Claims and Payroll
- Release Cash Bonds
- Release Planning Board Escrow
- Refund Auction Purchase
- Refund 2017 Property Tax Overpayments - Homeowners
- Refund 2017 Property Tax Overpayments - Lenders
- Special Item of Revenue – Sustainable Jersey Small Grant
- Redemption of Tax Title Lien – Block 1806, Lot 1.06
- Redemption of Tax Title Lien – Block 2102, Lot 4
- Redemption of Tax Title Lien – Block 1302, Lot 7, C0001
- Redemption of Tax Title Lien – Block 602.01, Lot 9, C0116
- Open Space Municipal Endorsing Resolution – Stone Point Park
- Advertise for Bids – Municipal Storage Garage
- 2017-2018 Liquor License Renewals
- Interlocal Services Agreement – Dispatch Services
- Authorize Inclusion in Bergen County Community Development Program
- Bergen County Community Development 3 Year Cooperative Agreement
- NJDOT Municipal Aid Program Authorizing Resolution – DeWolf Road (Section 3)
- National Flood Insurance Program
- Approval of Revised Golf Course Policies & Procedures
- Authorize Power of Attorney Execution – Boat & Trailer
- Approval of Emergency Services Super Heroes 5K Run
- Confirm Appointment - Technical Assistant to the Construction Official
- Junior Firefighter – Choi
- Cadet Firefighter - Bedoya
- Soil Moving Permit - Cleary – 40 Seneca Court – Block 1901, Lot 17

10) **Engineer’s Report**

11) **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

12) **Mayor’s Comments**

13) **Action on Minutes**

- **Minutes to be Approved**
 - Closed Meeting, May 15, 2017
 - Regular Meeting, May 15, 2017

14) **Old Business**

15) **New Business**

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

17) **Adjournment**

AGENDA SUBJECT TO ADDITIONS AND/OR DELETIONS

Jean M. Donch, RMC
Borough Clerk