



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

MONDAY, JULY 17, 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: 6:00 PM**
- 2) **Roll Call**
- 3) **Resolution For Closed Meeting:** Litigation – COAH & Gattoni, Personnel - DPW & Contractual – Landscaping & Fire Truck
- 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 Carnazza**
- 5) **Public's Opportunity to Speak** (*For items which are not the subject of a public hearing*)
- 6) **Staff Appointment**
 - Andrew Heimbuch – DPW Mechanic
- 7) **Consent Resolution**
 - Claims and Payroll
 - Release Cash Bonds
 - Release Soil Moving Escrow
 - Redemption of Tax Title Lien – Block 1006, Lot 4

- 2016 Audit Report
- Award Bid - Municipal Storage Garage
- Appoint Community Development Representatives
- Capital Budget Amendment - North Washington Avenue Improvements
- Confirm Appointment of DPW Mechanic
- Oppose Constitutional Concealed Carry Reciprocity Act of 2017
- Urge State Legislature to Extend the 2% Cap on Police & Fire Arbitration Contract Awards

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, June 19, 2017
 - Regular Meeting, June 19, 2017
 - Closed Meeting, July 10, 2017

11) **Old Business**

12) **New Business**

- 1st Street, Harrington Park Foreclosure
- Ordinance 1117-17 – Bond Ordinance – North Washington Avenue Improvements
 - Resolution of Introduction

13) **Public’s Opportunity to Speak**

14) **Adjournment**

AGENDA SUBJECT TO ADDITIONS AND/OR DELETIONS

Jean M. Donch, RMC
Borough Clerk