



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

MONDAY, AUGUST 21, 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 & Potential Litigation – Stone Point Park Lighting
- 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 Cioce**
- 5) **Public's Opportunity to Speak** (*For items which are not the subject of a public hearing*)
- 6) **Appointment of Patrol Officer**
 - Theodore E. Cebulski
 - Oath of Office Administered by Mayor John M. Kramer
- 7) **Staff Appointment**
 - Daniel Hartman
- 8) **Board Appointment**

- Julie Fortunato – Board of Health – Alternate #3 – Unexpired 2 Year Term Ending 12/31/18

9) **Public Hearing**

- Ordinance 1117-17 – Bond Ordinance – North Washington Avenue Improvements
 - Resolution of Adoption

10) **Consent Resolution**

- Claims and Payroll
- Release Cash Bonds
- Release Soil Moving Escrow
- Refund NJ Tax Court Overpayments
- Refund 2017 Tax Overpayment & Cancel Taxes for Full Tax Exemption
- Refund Veteran Deduction
- Cancel Taxes Receivable
- Change Appropriation Title & Text – Clean Communities
- Authorize Assignment of Tax Sale Certificate
- Award Bid - 2017 Pascack Valley Cooperative Pricing Paving Program
- NJDOT Municipal Aid Program Authorizing Resolution – Russell Avenue, Irving Street, Howard Drive, Pearl Court, Phyllis Drive
- NJDOT Municipal Aid Program Authorizing Resolution – DeWolf Road (Section 3)
- Approval to Submit Grant Application & Execute Grant Agreement with NJDOT – Russell Avenue, Irving Street, Howard Drive, Pearl Court, Phyllis Drive
- Approval to Submit Grant Application & Execute Grant Agreement with NJDOT – DeWolf Road (Section 3)
- Confirm Appointment of Patrol Officer Cebulski
- Confirm Appointment of Daniel Hartman
- Addition of Field Hockey to Recreation Programs
- Field Usage & Fee Waiver Approval – NVPAL Northern Valley Eagles Cheerleaders
- Authorization to Purchase 43 Quail Run
- Soil Moving Permit – Kardos – 5 Herrick Drive – Block 1804, Lot 5
- Soil Moving Permit – Glaser – 41 Birchwood Road – Block 2305, Lot 4

11) **Engineer’s Report**

12) **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

13) **Mayor’s Comments**

14) **Action on Minutes**

- **Minutes to be Approved**
 - Closed Meeting, July 17, 2017
 - Regular Meeting, July 17, 2017

15) **Old Business**

16) **New Business**

- Bergen County Clerk Historic Presentation Request

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

18) **Adjournment**

AGENDA SUBJECT TO ADDITIONS AND/OR DELETIONS

Jean M. Donch, RMC
Borough Clerk