



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

MONDAY, SEPTEMBER 18, 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: 6:45 PM**
- 2) **Roll Call**
- 3) **Resolution For Closed Meeting:** Potential Litigation/Contractual – COAH & Personnel – Fire Department
- 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) **Historical Presentation**
 - Bergen County Clerk, John Hogan
- 6) **Public's Opportunity to Speak** (*For items which are not the subject of a public hearing*)
- 7) **Consent Resolution**
 - Claims and Payroll
 - Release Cash Bonds
 - Release Soil Moving Escrow
 - Release Filming Bond

- Refund Recreation Registrations
- Soil Moving Permit – Arabian – 232 Birchwood Road – Block 2601, Lot 12
- Soil Moving Permit – Carnazza – 258 Orangeburg Road – Block 302, Lot 5

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, August 21, 2017
 - Regular Meeting, August 21, 2017
 - Special & Executive Meetings, September 5, 2017

11) **Old Business**

12) **New Business**

- 2018 Mayor & Council Meetings

13) **Public’s Opportunity to Speak**

14) **Adjournment**

AGENDA SUBJECT TO ADDITIONS AND/OR DELETIONS

Jean M. Donch, RMC
Borough Clerk