



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

MONDAY, NOVEMBER 20, 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: Personnel – Affordable Housing Committee & 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 Gallagher**
- 5) **Public's Opportunity to Speak** (*For items which are not the subject of a public hearing*)
- 6) **Resolution**
 - Resolution Authorizing Settlement of a Declaratory Judgment Action for the Borough's Affordable Housing Obligations
- 7) **Consent Resolution**
 - Claims and Payroll
 - Release Cash Bonds
 - Release Soil Moving Escrow
 - Refund 2017 Sewer Special Assessment Overpayment

- Refund 2017 Property Tax Overpayment
- Refund Recreation Registrations
- Redemption of Tax Title Lien – Block 2101, Lot 14
- Redemption of Tax Title Lien – Block 1301, Lot 9, C0140
- Cancel Added Assessment Billing
- Special Item of Revenue – Senior Activities Grant
- Shared Services Agreement – Woodcliff Lake
- Cadet Firefighter – Khan
- Cadet Firefighter - Emr

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, October 16, 2017
 - Regular Meeting, October 16, 2017
 - Closed Meeting, November 6, 2017
 - Special & Executive Meetings, November 6, 2017

11) Old Business

12) New Business

- Ordinance 1118-17 – Amend Golf Course Fees
 - Resolution of Introduction

13) Public’s Opportunity to Speak

14) Adjournment

AGENDA SUBJECT TO ADDITIONS AND/OR DELETIONS

Jean M. Donch, RMC
Borough Clerk