



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

TUESDAY, JANUARY 22, 2019

1894

OLD TAPPAN'S 125<sup>th</sup> YEAR OF INCORPORATION

2019

### • 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.

### 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) Proclamations
  - 3<sup>rd</sup> & 4<sup>th</sup> Grade Girls Soccer Team
  - 5<sup>th</sup> & 6<sup>th</sup> Grade Girls Soccer Team
- 7) Staff Appointment
  - Diane Frohlic – Land Use Board Secretary
- 8) Consent Resolution
  - Claims and Payroll
  - Authorize Transfer of 2018 Budget Appropriation Reserves
  - Shared Services Agreement – Woodcliff Lake
  - Confirm Appointment of Land Use Board Secretary
- 9) Engineer's Report
- 10) Council Committee Reports
  - Ronald Binaghi, Jr. ....DPW/Construction

- Victor Cioce.....Environmental/Library/Historical
- Anna Haverilla.....Police/Safety/Seniors
- Thomas Gallagher.....Planning/Arts & Entertainment/First Aid
- Guy Carnazza.....Recreation/Golf/Health
- Matthew Nalbandian.....Finance/Fire/Schools/Administration

#### 11) **Mayor's Comments**

#### 12) **Action on Minutes**

- **Minutes to be Approved**
  - Reorganization Meeting, January 2, 2019, 1<sup>st</sup> Half
  - Reorganization Meeting, January 2, 2019, 2<sup>nd</sup> Half

#### 13) **Old Business**

#### 14) **New Business**

- No Knock List
- Ordinance 1138-19 – Bonding Ordinance Amendment
  - Resolution of Introduction
- Ordinance 1139-19 – Amend Golf Course Fees
  - Resolution of Introduction
- Ordinance 1140-19 – Amend 2018 Salary Ordinance
  - Resolution of Introduction

#### 15) **Public's Opportunity to Speak**

#### 16) **Adjournment**

***AGENDA SUBJECT TO ADDITIONS AND/OR DELETIONS***

Jean M. Donch, RMC  
Borough Clerk