



WELCOME TO THE REGULAR MEETING OF YOUR MAYOR AND COUNCIL

MONDAY, SEPTEMBER 16, 2019

1894

OLD TAPPAN'S 125TH 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.

MEETING TO AUTHORIZE CLOSED SESSION

- 1) Meeting Called to Order: 7:00 PM
- 2) Roll Call
- 3) Resolution For Closed Meeting: Contractual – Police & Personnel - General Matters
- 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 Yhu
- 5) Public's Opportunity to Speak (*For items which are not the subject of a public hearing*)
- 6) Consent Resolution
 - Claims and Payroll
 - Release Cash Bond & Escrow
 - Redemption of Tax Title Lien – Block 301.01, Lot 10
 - Homestead Benefit Refund
 - NJ Cooperative Purchasing Program – Palisades Sales Corporation
 - NJ Cooperative Purchasing Program – Dell Marketing, LLP
 - New Firefighter – Meyers
 - Online Auction of Surplus Equipment

7) **Council Committee Reports**

- Ronald Binaghi, Jr.DPW/Construction
- Victor Cioce.....Environmental/Library/Historical
- Jin Yhu.....Safety/Seniors/Affordable Housing
- Thomas Gallagher.....Planning/Fire/First Aid/Arts & Entertainment
- Guy Carnazza.....Recreation/Golf/Health
- Matthew Nalbandian.....Finance/Police/Schools/Administration

8) **Mayor's Comments**

9) **Action on Minutes**

- **Minutes to be Approved**
 - Closed Meeting, August 19, 2019
 - Regular Meeting, August 19, 2019
 - Closed Meeting, September 3, 2019
 - Special & Executive Meetings, September 3, 2019

10) **Old Business**

- Deer Fencing

11) **New Business**

- Fire Chief Residency Requirements

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

13) **Adjournment**

AGENDA SUBJECT TO ADDITIONS AND/OR DELETIONS

Jean M. Donch, RMC
Borough Clerk