



**WELCOME TO THE SINE DIE MEETING
OF YOUR MAYOR AND COUNCIL**

MONDAY, JANUARY 6, 2025 (FIRST HALF)

1894

OLD TAPPAN'S 131st YEAR OF INCORPORATION

2025

• 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.

All meetings are videotaped and posted on the website.

• Fire Exits •

Please Note Fire Exits Located at the Main Entrance to the Council Chambers and in the Rear of the Council Chambers.

• A G E N D A •

SINE DIE MEETING

- 1) **Meeting Called to Order – 7:00 PM**
- 2) **Roll Call**
- 3) **Salute to the Flag**
- 4) **Prayer – Councilman Boyce**
- 5) **Public's Opportunity to Speak** (*For items which are not the subject of a public hearing*)
- 6) **Consent Resolution**
 - Bills & Claims
 - Cancel 2024 Budget Appropriations
 - DPW Collective Bargaining Agreement
 - Police Chief Agreement
 - Contract Award - Cleaning Services
 - Request for Proposals - Real Property Reassessment Services

7) **Action on Minutes**

• **Minutes to Be Approved**

- Closed Meeting, November 18, 2024
- Regular Meeting, November 18, 2024
- Closed Meeting, December 2, 2024
- Regular & Executive Meetings, December 2, 2024
- Special Meeting, December 19, 2024

8) **Council Committee Reports**

- Cort Gwon.....Finance/Library
- William BoyceGolf/Planning Bd/Environmental
- Guy Carnazza.....DPW/Construction
- Ronald Binaghi, Jr.Police/Administration/Grants
- Christine MassaroRecreation/Health/Historical
- Jin Yhu.....First Aid/Fire/Seniors/Schools

9) **Mayor’s Comments**

10) **Old Business**

11) **New Business**

12) **Public’s Opportunity to Speak**

13) **Adjournment Sine Die**

**PLEASE JOIN US FOR REFRESHMENTS AT THE CONCLUSION
OF THE FIRST HALF OF OUR MEETING**

AGENDA SUBJECT TO ADDITIONS AND/OR DELETIONS

Jean M. Donch, RMC
Borough Clerk