



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

MONDAY, NOVEMBER 21, 2022

1894 OLD TAPPAN'S 128TH YEAR OF INCORPORATION 2022

• 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: 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 Carnazza**
- 5) **Public's Opportunity to Speak** (*For items which are not the subject of a public hearing*)
- 6) **Board Appointment**
 - Board of Health - Traci Burgess - Alternate #2 - Unexpired 2 Year Term Ends 12/31/23
- 7) **Public Hearing**
 - Ordinance 1223-22 – Amend Traffic Ordinance - Foxwood Estates
 - Resolution of Adoption
- 8) **Consent Resolution**
 - Claims & Payroll
 - Transfer of 2022 Budget Appropriations

- Contract Award - Mall Chevrolet
- Capital Budget Amendment - Police Vehicle
- Junior Firefighter - Lee
- New Firefighter - Naylis

9) **Council Committee Reports**

- William BoyceGolf/Planning Bd/Environmental
- Thomas Gallagher.....Police/Grants
- Ronald Binaghi, Jr.Finance/Administration
- Jin Yhu.....DPW/Construction/First Aid
- Guy Carnazza.....Recreation/Health
- Matthew Nalbandian.....Fire/Library/Schools

10) **Mayor’s Comments**

11) **Action on Minutes**

- **Minutes to be Approved**
 - Regular Meeting, October 17, 2022
 - Closed Meeting, November 7, 2022
 - Regular & Executive Meetings, November 7, 2022

12) **Old Business**

- Certificate of Occupancy Ordinance Amendment

13) **New Business**

- 2023 Mayor & Council Meetings
- Ordinance 1224-22 – Capital Ordinance - Police Vehicle (Fully Funded)
 - Resolution of Introduction

14) **Public’s Opportunity to Speak**

15) **Adjournment**

AGENDA SUBJECT TO ADDITIONS AND/OR DELETIONS

Jean M. Donch, RMC
Borough Clerk