



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

MONDAY, JANUARY 6, 2020 (SECOND HALF)

1894

OLD TAPPAN'S 126th YEAR OF INCORPORATION

2020

• 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.

• A G E N D A •

- 1) **Oath of Office Administered to Mayor John M. Kramer by Borough Attorney Allen Bell**
- 2) **Oath of Office Administered to Councilman William Boyce & Councilman Jin Yhu**
- 3) **Meeting Called to Order**
- 4) **Roll Call**
- 5) **Invocation by Pastor Kirsten Shepler-Ross**
- 6) **Oath of Office Administered to Officers**
 - Fire Department
 - Fire Chief Christopher Reilly
 - Deputy Fire Chief Evan Kutzin
 - Officers
 - Captain Brian Morgan
 - Lieutenant Stephen Cooke
 - Lieutenant Alex Naylis
 - Lieutenant Jin Yhu
 - Lieutenant Thomas Shine, Jr.
 - First Aid Corps
 - Captain Rich Apramian
 - 1st Lieutenant Victoria Walker

- 2nd Lieutenant Alyssa Dacko

7) **Presentations**

- Fire Badge to Fire Commissioner
- Police Badge to Police Commissioner

8) **Nomination for Council President**

9) **Nomination for Council Representative to Planning Board**

10) **Mayor's Appointments**

- Planning Board

11) **Appointments**

- Standing Council Committees
- Professionals
- Staff
- Boards/Committees/Commissions

12) **Consent Resolution**

- Professional Service Agreement - Auditor
- Professional Service Agreement - Bond Counsel
- Professional Service Agreement - Borough Attorney
- Professional Service Agreement – Borough Engineer
- Professional Service Agreement - Environmental Engineer
- Professional Service Agreement - Golf Play Supervisor
- Professional Service Agreement - Golf Professional
- Professional Service Agreement - Planner
- Professional Service Agreement – Risk Manager
- Professional Service Agreement - Special Labor Counsel
- Grant Consultants Agreement
- Approval of By-Laws
- Establishing 2020 Temporary Budget Appropriations
- Cash Management Plan
- Official Bank Depositories
- Official Bank Accounts
- Official Signatures
- Interest on Delinquent Taxes, Sewer Utility and Special Assessment Installments
- Tax Appeals
- Authorizing Service Charges for Returned Checks
- Official Meeting Dates
- Official Newspapers
- Insurance Commissioners

- Drivers of Fire Apparatus
- Recycling Funds
- Service Agreement for Certified Recycling Professional to Prepare Annual Recycling Tonnage Report
- Appoint Emergency Management Council
- Appoint Public Agency Compliance Officer
- Appoint Qualified Purchasing Agent
- Establish Bid and Quote Thresholds
- Mutual Aid Plan & Rapid Deployment Force
- Volunteer Tuition Credit Program

13) Council Committee Reports

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

14) Mayor’s Comments

15) Old Business

16) New Business

- Ordinance 1159-20 – Establish Abandoned/Vacant Lot Registry
 - Resolution of Introduction
- Ordinance 1160-20 – Amend Golf Course Fees
 - Resolution of Introduction

17) Public’s Opportunity to Speak

18) Adjournment

AGENDA SUBJECT TO ADDITIONS AND/OR DELETIONS

Jean M. Donch, RMC
Borough Clerk