

**BOROUGH OF OLD TAPPAN
MAYOR AND COUNCIL SPECIAL MEETING
FRIDAY, JULY 10, 2020
VIRTUAL MEETING**

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.

MEETING CALLED TO ORDER: 10:00 a.m.

ROLL CALL:	Mayor John Kramer	Present
	Councilman Ronald Binaghi, Jr.	Present
	Councilman William Boyce	Present
	Councilman Guy Carnazza	Absent
	Councilman Thomas Gallagher	Present
	Councilman Matthew Nalbandian	Absent
	Councilman Jin Yhu	Present

PUBLIC'S OPPORTUNITY TO SPEAK

Motion to open meeting to public by Councilman Gallagher

Seconded by Councilman Binaghi

No discussion.

On voice vote, motion carried unanimously.

No public comment.

Motion to close meeting to public by Councilman Binaghi

Seconded by Councilman Yhu

No discussion.

On voice vote, motion carried unanimously.

RESOLUTION

Capital Budget Amendment - 2020 Road Paving Program - NVRHS Parking Lots

Councilman Yhu read the resolution

Second – Councilman Gallagher

Discussion – None

Roll Call	Councilman Binaghi	Yes
	Councilman Carnazza	Absent
	Councilman Cioce	Yes
	Councilman Gallagher	Yes
	Councilman Nalbandian	Absent
	Councilman Yhu	Yes

NEW BUSINESS

Ordinance 1169-20 – Capital Ordinance - 2020 Road Program - NVRHS Parking Lots – Resolution of Introduction

Councilman Yhu read the resolution.

Second – Councilman Gallagher

Discussion – None

Roll Call	Councilman Binaghi	Yes
	Councilman Carnazza	Absent
	Councilman Cioce	Yes
	Councilman Gallagher	Yes
	Councilman Nalbandian	Absent
	Councilman Yhu	Yes

Motion to adjourn by Councilman Binaghi

Second – Councilman Gallagher

On voice vote, all in favor, none opposed, the motion carried.

Reviewed and approved:

Jean M. Donch, RMC
Borough Clerk

Minutes approved at meeting of Mayor and Council held on July 20, 2020.