



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

MONDAY, NOVEMBER 15, 2021

1894

OLD TAPPAN'S 127<sup>TH</sup> YEAR OF INCORPORATION

2021

• **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:** 6:45 PM
- 2) **Roll Call**
- 3) **Resolution For Closed Meeting:** Contractual - Police & DPW
- 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 Nalbandian**
- 5) **Public's Opportunity to Speak** (*For items which are not the subject of a public hearing*)
- 6) **Staff Appointment**
  - Travis Brueck - DPW Maintenance Worker
- 7) **Board Appointment**
  - Senior Citizens Advisory Committee - Lucille Bishop - 2 Year Unexpired Term Ending 12/31/22
- 8) **Consent Resolution**
  - Claims & Payroll
  - Refund Cash Bonds & Escrow
  - Contract Award - Payroll Services

- Contract Award - Golf Course Management
- Shared Services Agreement - Trunked Radio System
- Drainage Agreement - 5 Arrowhead Road
- Community Development Block Grant Agreement - Senior Expressive Arts Program
- Confirm DPW Maintenance Worker Appointment

9) **Council Committee Reports**

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

10) **Mayor’s Comments**

11) **Action on Minutes**

- **Minutes to be Approved**
  - Closed Meeting, October 18, 2021
  - Regular Meeting, October 18, 2021
  - Closed Meeting, November 1, 2021
  - Regular & Executive Meetings, November 1, 2021

12) **Old Business**

- Borough Memorials

13) **New Business**

- 2022 Mayor & Council Meetings

14) **Public’s Opportunity to Speak**

15) **Adjournment**

***AGENDA SUBJECT TO ADDITIONS AND/OR DELETIONS***

Jean M. Donch, RMC  
Borough Clerk