



**FROM THE BOROUGH CLERK'S OFFICE - BOROUGH OF OLD TAPPAN**

To: Mayor and Council  
Borough Attorney  
Borough Administrator

Mayor and Council Meeting  
Monday, December 5, 2022 – 7:30 PM  
Borough Hall Council Chambers  
Regular and Executive Meetings

**1894 OLD TAPPAN'S 128<sup>th</sup> 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.**

**• A G E N D A •**

**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) **Proclamation**
  - Honoring Herbert Heck
- 5) **Police Captain Appointment**
  - Robert Wacht
- 6) **Staff Appointment**
  - Administrative Assistant/Board of Health Secretary - Marta DiSanti

7) **Public Hearing**

- Ordinance 1224-22 – Capital Ordinance - Police Vehicle (Fully Funded)
  - Resolution of Adoption

8) **Consent Resolution**

- Claims and Payroll
- Release Cash Bonds & Escrow
- Refund NJ Tax Court Overpayment
- Cancel Small Property Tax Balances
- Cancel Small Sewer Utility Balances
- Transfer of 2022 Budget Appropriations
- Interlocal Services Agreement - Pistol Range
- Interlocal Services Agreement - Mechanic
- Contract Award - Golf Cart Pathway
- Confirm Police Captain Appointment
- Confirm Administrative Assistant/Board of Health Secretary

9) **New Business**

- Knights of Columbus Golf Outing

10) **Old Business**

11) **Public's Opportunity to Speak**

12) **Adjournment**

**EXECUTIVE MEETING TO FOLLOW**

1) **Meeting Called to Order**

2) **Roll Call**

3) **Council Committee Reports and Review of Correspondence**

4) **Adjournment**

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

Jean M. Donch, RMC  
Borough Clerk