



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

**TUESDAY, JANUARY 4, 2022 (SECOND HALF)**

**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 •**

- 1) Oath of Office Administered to Councilman Guy Carnazza & Councilman Jin Yhu**
- 2) Meeting Called to Order**
- 3) Roll Call**
- 4) Invocation by Pastor John C. Holliday**
- 5) Oath of Office Administered to Officers**
  - Fire Department
    - Fire Chief Evan Kutzin
    - Deputy Fire Chief Brian Morgan
    - Officers
      - Captain Alex Naylis
      - Lieutenant Thomas Shine, Jr.
      - Lieutenant Christopher Reilly
      - Lieutenant Charles Anders IX
      - Lieutenant Nicholas Scaglione
  - First Aid Corps
    - Captain Victoria Walker
    - 1<sup>st</sup> Lieutenant Emma Christensen
    - 2<sup>nd</sup> Lieutenant Jesse Hopfer

**6) Nomination for Council President**

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

**8) Mayor's Appointments**

- Planning Board

**9) Appointments**

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

**10) Consent Resolution**

- Professional Service Agreement - Auditor
- Professional Service Agreement - Bond Counsel
- Professional Service Agreement - Borough Attorney
- Professional Service Agreement – Borough Engineer
- Professional Service Agreement - Labor Attorney
- Professional Service Agreement - Planner
- Professional Service Agreement – Risk Manager
- Grant Consultants Agreement
- Board of Health Services Agreement
- Approval of By-Laws
- Establishing 2022 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
- Resolution Adopting Form Required for Filing of Notices of Tort Claims
- Interlocal Services Agreement - Pistol Range
- Interlocal Services Agreement - Mechanic
- Confirm Police Sergeant Appointments

#### 11) **Council Committee Reports**

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

#### 12) **Mayor's Comments**

#### 13) **Old Business**

#### 14) **New Business**

- Ordinance 1197-22 – Amend 2021 Salary Ordinance
  - Resolution of Introduction
- Ordinance 1198-22 – Amend Recreation Fees
  - Resolution of Introduction
- Ordinance 1199-22 – Establish Golf Course Committee
  - Resolution of Introduction

#### 15) **Public's Opportunity to Speak**

#### 16) **Adjournment**

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

Jean M. Donch, RMC  
Borough Clerk