



WELCOME TO THE SINE DIE MEETING OF YOUR MAYOR AND COUNCIL

TUESDAY, JANUARY 3, 2023 (FIRST HALF)

1894

OLD TAPPAN'S 129th YEAR OF INCORPORATION

2023

• 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: 6:30 PM**
- 2) **Roll Call**
- 3) **Resolution For Closed Meeting: Contractual - Police**
- 4) **Closed Meeting**
- 5) **Adjournment**

SINE DIE MEETING

- 1) **Meeting Called to Order – 7:00 PM**
- 2) **Roll Call**
- 3) **Salute to the Flag**
- 4) **Prayer – Councilman Gallagher**
- 5) **Public's Opportunity to Speak** *(For items which are not the subject of a public hearing)*
- 6) **Mayor's Wellness Campaign - 2022 Champion of Health**
 - Eesha Bhatia

7) **Proclamations**

- NVOT Girls' Soccer Team
- NVOT Cross Country Team

8) **Staff Appointment**

- Tax Collector - Kelly A. Lombardi - 4 Year Appointment

9) **Consent Resolution**

- Claims & Payroll
- Release Cash Bonds & Escrow
- Transfer of 2022 Budget Appropriations
- Redemption of Tax Title Lien - Block 304, Lot 4
- Refund NJ Tax Court Overpayment
- Patrol Officer Keith Sahraie Permanent Appointment
- Patrol Officer Brandon Moore Permanent Appointment
- New Firefighter - Unanue
- Confirm Tax Collector Appointment

10) **Action on Minutes**

- **Minutes to Be Approved**
 - Closed Meeting, November 21, 2022
 - Regular Meeting, November 21, 2022
 - Closed Meeting, December 5, 2022
 - Regular & Executive Meetings, December 5, 2022

11) **Council Committee Reports**

- William BoyceGolf/Planning Bd/Environmental
- Thomas GallagherPolice/Grants
- Ronald Binaghi, Jr.Finance/Administration
- Jin Yhu.....DPW/Construction/First Aid
- Guy Carnazza.....Recreation/Health
- Matthew NalbandianFire/Library/Schools

12) **Mayor's Comments**

13) **Old Business**

14) **New Business**

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

16) **Adjournment Sine Die**

**PLEASE JOIN US FOR REFRESHMENTS AT THE CONCLUSION
OF THE FIRST HALF OF OUR MEETING**

AGENDA SUBJECT TO ADDITIONS AND/OR DELETIONS

Jean M. Donch, RMC
Borough Clerk