



WELCOME TO THE REORGANIZATION MEETING OF YOUR MAYOR AND COUNCIL

TUESDAY, JANUARY 3, 2023 (SECOND 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 •

- 1) Oath of Office Administered to Councilman William Boyce & Councilman Cort Gwon**
- 2) Meeting Called to Order**
- 3) Roll Call**
- 4) Invocation by Father Kevin Kilgore**
- 5) Oath of Office Administered to Officers**
 - Fire Department
 - Fire Chief Brian Morgan
 - Deputy Fire Chief Alex Naylis
 - Officers
 - Captain Charles Anders IX
 - Lieutenant Christopher Reilly
 - Lieutenant Kristel Mockler
 - Lieutenant Richard Goodin
 - Lieutenant Jin Yhu
 - First Aid Corps
 - Captain Victoria Walker
 - 1st Lieutenant Jesse Hopfer
 - 2nd Lieutenant Karl Wuscher

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 2023 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
- Pascack Valley Fire Department Mutual Aid
- Interboro Fire Department Mutual Aid

11) Council Committee Reports

- William BoyceGolf/Planning Bd/Fire
- Cort Gwon.....Recreation/Library/Schools
- Ronald Binaghi, Jr.Grants/Historical
- Jin Yhu.....DPW/Seniors/First Aid
- Guy Carnazza.....Police/Administration/Health
- Thomas GallagherFinance/Construction/Environmental

12) Mayor's Comments

13) Old Business

14) New Business

15) Public's Opportunity to Speak

16) Adjournment

AGENDA SUBJECT TO ADDITIONS AND/OR DELETIONS

Jean M. Donch, RMC
Borough Clerk