



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

**TUESDAY, FEBRUARY 21, 2023**

**1894**

**OLD TAPPAN'S 129<sup>th</sup> 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.**

### MEETING TO AUTHORIZE CLOSED SESSION

- 1) **Meeting Called to Order: 7:00 PM**
- 2) **Roll Call**
- 3) **Resolution For Closed Meeting:** Contractual - Police
- 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 Binaghi**
- 5) **Public's Opportunity to Speak** (*For items which are not the subject of a public hearing*)
- 6) **Staff Appointment**
  - Assistant DPW Superintendent - Daniel Hartman
- 7) **Consent Resolution**
  - Claims and Payroll
  - Authorize Transfer of 2022 Budget Appropriation Reserves
  - Contract Award - Keyless Entry System
  - Confirm Assistant DPW Superintendent Appointment
  - Junior Firefighter - Han

8) **Council Committee Reports**

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

9) **Mayor's Comments**

10) **Action on Minutes**

- **Minutes to be Approved**
  - Closed Meeting, January 17, 2023
  - Regular Meeting, January 17, 2023
  - Closed Meeting, February 6, 2023
  - Regular & Executive Meetings, February 6, 2023

11) **Old Business**

12) **New Business**

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

14) **Adjournment**

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

Jean M. Donch, RMC  
Borough Clerk