



WELCOME TO THE REGULAR MEETING OF YOUR MAYOR AND COUNCIL

MONDAY, APRIL 17, 2023

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.

MEETING TO AUTHORIZE CLOSED SESSION

- 1) **Meeting Called to Order: 7:15 PM**
- 2) **Roll Call**
- 3) **Resolution For Closed Meeting: Personnel - 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 Carnazza**
- 5) **Public's Opportunity to Speak** (*For items which are not the subject of a public hearing*)
- 6) **Board Appointment**
 - Environmental Commission - Nora Mann - Unexpired 3 Year Term Ending 12/31/23
- 7) **Public Hearings**
 - Ordinance 1226-23 – 2023 Salary Ordinance
 - Resolution of Adoption
 - Ordinance 1227-23 – Exceed Municipal Budget Appropriations Limits & Establish a Cap Bank
 - Resolution of Adoption
- 8) **Consent Resolution**

- Claims and Payroll
- Refund NJ Tax Court Overpayment - 2 Fred Street
- Refund NJ Tax Court Overpayment - 44 Rickland Road
- Bid Advertisement - Various Streets 2021
- Bid Advertisement - 2023 F350 SRW 4X4

9) **Council Committee Reports**

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

10) **Mayor’s Comments**

11) **Action on Minutes**

- **Minutes to be Approved**
 - Closed Meeting, March 20, 2023
 - Regular Meeting, March 20, 2023
 - Closed Meeting, April 3, 2023
 - Regular & Executive Meetings, April 3, 2023

12) **Old Business**

13) **New Business**

14) **Public’s Opportunity to Speak**

15) **Adjournment**

AGENDA SUBJECT TO ADDITIONS AND/OR DELETIONS

Jean M. Donch, RMC
Borough Clerk