



WELCOME TO THE REGULAR MEETING OF YOUR MAYOR AND COUNCIL

MONDAY, MAY 15, 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: 7:00 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 Gallagher**
- 5) **Public's Opportunity to Speak** (*For items which are not the subject of a public hearing*)
- 6) **Proclamation**
 - 7th & 8th Grade Girls Soccer Team
- 7) **Patrol Officer Appointment**
 - Brian Puglisi
 - Andrew Kim
- 8) **Public Hearings**
 - Open Space Trust Fund Grant – Golf Course Bunker Renovations
 - Ordinance 1228-23 – Capital Ordinance – Various Improvements & Acquisitions

- Resolution of Adoption
- Ordinance 1229-23 – Capital Ordinance – Various Sewer Improvements & Acquisitions
 - Resolution of Adoption
- Ordinance 1230-23 – Capital Ordinance – Various Improvements & Acquisitions (Fully Funded)
 - Resolution of Adoption

9) **Consent Resolution**

- Claims and Payroll
- Cancel General Capital Improvement Authorization Balance
- Vendor Certification Policy & Procedures
- Preparation of Estimated Tax Bills
- Trust Fund Grant Endorsing Resolution - Golf Course Bunker Renovations
- Bid Advertisement - 2023 Ford T350 Cargo Van
- Bid Award - 2023 F350 SRW 4X4
- Bid Award - Various Streets 2021
- Bid Award - Haring Bridge Footpath
- Bergen County Countywide Fire Department Mutual Aid Agreement
- Confirm Patrol Officer Appointments
- Establish Veterans Advisory Committee

10) **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

11) **Mayor’s Comments**

12) **Action on Minutes**

- **Minutes to be Approved**
 - Closed Meeting, April 17, 2023
 - Regular Meeting, April 17, 2023
 - Closed Meeting, May 1, 2023
 - Regular & Executive Meetings, May 1, 2023

13) **Old Business**

14) **New Business**

- Central Square OT, LLC - Development Fees
- Ordinance 1231-23 – Amend Sewer Service Charges
 - Resolution of Introduction

- Ordinance 1232-23 – Capital Ordinance - Fencing
 - Resolution of Introduction
- Ordinance 1233-23 – Police Department Salary Ordinance (2019-2022)
 - Resolution of Introduction
- Ordinance 1234-23 – Police Department Salary Ordinance (2023-2025)
 - Resolution of Introduction

15) Public’s Opportunity to Speak

16) Adjournment

AGENDA SUBJECT TO ADDITIONS AND/OR DELETIONS

Jean M. Donch, RMC
Borough Clerk