



WELCOME TO THE REGULAR MEETING OF YOUR MAYOR AND COUNCIL

TUESDAY JUNE 20, 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.

REGULAR MEETING

- 1) **Meeting Called to Order: 7:30 PM**
- 2) **Roll Call**
- 3) **Salute to the Flag**
- 4) **Prayer – Councilman Yhu**
- 5) **Public's Opportunity to Speak** (*For items which are not the subject of a public hearing*)
- 6) **Proclamation**
 - NVOT Golf Team
- 7) **Board Appointment**
 - Historical Committee - Sam Petrocelli - Unexpired 1 Year Term Ending 12/31/23
- 8) **Public Hearing**
 - Ordinance 1232-23 – Capital Ordinance - Fencing
 - Resolution of Adoption
- 9) **Consent Resolution**
 - Claims and Payroll
 - Release Cash Bonds & Escrow
 - Bid Award - 2023 Road Paving Program
 - Contract Award - Hewitt Landscaping, Inc.
 - Contract Award - Cliffside Body Corp.
 - Contract Award - H.A. DeHart & Son

- Contract Award - North Jersey Truck Center, Inc.
- Contract Award - KC Sign & Awnings
- Contract Award - Sport Tech Acrylics
- Hire Property Appraisal Expert
- 2023-2024 Liquor License Renewals
- Support S-3906 - New Jersey Debt Defeasance & Prevention Fund
- Confirm CSH Old Tappan, LLC Application Appeal Decision

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, May 15, 2023
 - Regular Meeting, May 15, 2023
 - Regular & Executive Meetings, June 5, 2023

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