



WELCOME TO THE REGULAR MEETING OF YOUR MAYOR AND COUNCIL

MONDAY, JULY 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.

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 Appointments**
 - Construction Official - Robert Rusch - 4 Year Reappointment
 - Building Inspector - Robert Rusch - 4 Year Reappointment
 - Fire Sub-Code Official - Alan Silverman - 2 Year Reappointment
- 7) **Public Hearing**
 - Ordinance 1232-23 – Capital Ordinance - Fencing
 - Resolution of Adoption
- 8) **Consent Resolution**
 - Claims and Payroll
 - Release Cash Bonds & Escrow
 - Capital Budget Amendment - Oakes Park Community Building
 - Bid Advertisement - Golf Course Irrigation Replacement
 - Bid Advertisement - Golf Course Pump Station Replacement
 - New Firefighter - Mullany

9) **Engineer’s Report**

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 Boyce.....Golf/Planning Bd/Fire
- Thomas Gallagher.....Finance/Construction/Environmental

11) **Mayor’s Comments**

12) **Action on Minutes**

- **Minutes to be Approved**
 - Regular Meeting, June 20, 2023

13) **Old Business**

14) **New Business**

- NVPAL Northern Valley Eagles Cheerleaders - Field Usage Fee Waiver Request
- Enclave Generator Permit Applications
- Ordinance 1235-23 - Amend Capital Ordinance 1230-23
 - Resolution of Introduction
- Ordinance 1236-23 - Capital Ordinance - Oakes Park Community Building
 - Resolution of Introduction

15) **Public’s Opportunity to Speak**

16) **Adjournment**

AGENDA SUBJECT TO ADDITIONS AND/OR DELETIONS

Jean M. Donch, RMC
Borough Clerk