



WELCOME TO THE REGULAR MEETING OF YOUR MAYOR AND COUNCIL

MONDAY, AUGUST 21, 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: Litigation - CSH Old Tappan, LLC**
- 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) **Patrol Officer Appointment**
 - Michael Marcellari
- 7) **Resolution**
 - Confirm Patrol Officer Appointment
- 8) **Staff Appointment**
 - DPW Maintenance Worker - Steven Schwake

9) **Public Hearings**

- Ordinance 1235-23 - Amend Capital Ordinance 1230-23
 - Resolution of Adoption
- Ordinance 1236-23 - Capital Ordinance - Oakes Park Community Building
 - Resolution of Adoption

10) **Consent Resolution**

- Claims and Payroll
- Release Cash Bonds & Escrow
- Refund Recreation Security Deposit
- Capital Budget Amendment - Police SUV
- Contract Award - Document Imaging Services
- Contract Award - Tree Removal Services
- Contract Award - Fire Arms Ammunition
- Contract Award - Golf Course Top Dresser
- Shared Services Agreement – Special Law Enforcement Officers III
- Open Space Grant Agreement - Golf Course Irrigation System
- Spotted Lantern Fly Chemical Treatment Grant Agreement
- Confirm DPW Maintenance Worker Appointment
- Appoint Designated Employer Representatives
- New Firefighter - Varghese
- Junior Firefighter - Park

11) **Engineer’s Report**

12) **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

13) **Mayor’s Comments**

14) **Action on Minutes**

- **Minutes to be Approved**
 - Regular Meeting, July 21, 2023

15) **Old Business**

- Golf Course Fence

16) **New Business**

- Veteran’s Committee

- Ordinance 1237-23 - Certificate of Occupancies & Lead Inspections
 - Resolution of Introduction
- Ordinance 1238-23 - Capital Ordinance - Police SUV
 - Resolution of Introduction

17) Public's Opportunity to Speak

18) Adjournment

AGENDA SUBJECT TO ADDITIONS AND/OR DELETIONS

Jean M. Donch, RMC
Borough Clerk