



## WELCOME TO THE REGULAR MEETING OF YOUR MAYOR AND COUNCIL

MONDAY, SEPTEMBER 18, 2023

1894 OLD TAPPAN'S 129<sup>TH</sup> 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 Gallagher**
- 5) **Public's Opportunity to Speak** (*For items which are not the subject of a public hearing*)
- 6) **Board Appointments**
  - **Recreation Commission**
    - Katherine Chang - Unexpired 5 Year Term Ending 12/31/27
    - Craig Mahler - Alternate #1 - Unexpired 3 Year Term Ending 12/31/23
- 7) **Staff Appointment**
  - DPW Mechanic - John McCormick
- 8) **Public Hearings**
  - Ordinance 1239-23 - Amend Recreation Fees
    - Resolution of Adoption
  - Ordinance 1240-23 - Amend 2023 Salary Ordinance
    - Resolution of Adoption
- 9) **Consent Resolution**
  - Claims and Payroll
  - Refund NJ Tax Court Judgement Overpayment - Brosnan

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- Special Item of Revenue - Click It or Ticket Grant
- Special Item of Revenue - Senior Activities
- Special Item of Revenue - State of NJ Body Armor Replacement Fund
- Cancel Grant Receivable/Appropriation - Community Development Senior Citizen Program
- Contract Award - Gentilini Motors
- Bid Advertisement - Golf Course Irrigation System
- Confirm DPW Mechanic Appointment
- 2022 Audit Report

**10) Council Committee Reports**

- Ronald Binaghi, Jr. ....Grants/Historical
- Cort Gwon .....Recreation/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**
  - Closed Meeting, August 21, 2023
  - Regular Meeting, August 21, 2023
  - Regular & Executive Meetings, September 5, 2023

**13) Old Business**

- Tree Ordinance Amendments
- Ordinance 1241-23 - Stormwater Control Ordinance
  - Resolution of Introduction

**14) New Business**

**15) Public’s Opportunity to Speak**

**16) Adjournment**

***AGENDA SUBJECT TO ADDITIONS AND/OR DELETIONS***

Jean M. Donch, RMC  
Borough Clerk