



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

MONDAY, JULY 15, 2024

1894 OLD TAPPAN'S 130th YEAR OF INCORPORATION 2024

• 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.

All meetings are videotaped and posted on the website.

• Fire Exits •

Please Note Fire Exits Located at the Main Entrance to the Council Chambers and in the Rear of the Council Chambers.

• A G E N D A •

MEETING TO AUTHORIZE CLOSED SESSION

- 1) **Meeting Called to Order: 6:30 PM**
- 2) **Roll Call**
- 3) **Resolution For Closed Meeting: Personnel - Police, Contractual - DPW & Litigation - 244 Old Tappan Road**
- 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) **Staff Appointment**

- DPW Maintenance Worker - Tyler Caraccio

7) **Public Hearings**

- Ordinance 1261-24 – Amend Fence Ordinance
 - Resolution of Adoption
- Ordinance 1262-24 – Variance Checklist - Residential Fencing
 - Resolution of Adoption

8) **Consent Resolution**

- Bills & Claims
- Release Cash Bonds & Escrow
- Capital Budget Amendment - Golf Course Irrigation System
- Bid Award - 2024 Road Paving Program
- Contract Award - Sourcewell National Cooperative Purchase Agreement - Wheel Loader
- Contract Award - Angels Landscape Contractors & Suburban Sidewalk, Inc. - Sidewalk & Curb Repairs
- 2023 Audit Report
- Corrective Action Plan
- Confirm DPW Maintenance Worker Appointment
- Junior Firefighter - Kim

9) **Engineer’s Report**

- Property Discussion - Block 304, Lot 9

10) **Council Committee Reports**

- Cort Gwon.....Finance/Library
- William BoyceGolf/Planning Bd/Environmental
- Guy Carnazza.....DPW/Construction
- Ronald Binaghi, Jr.Police/Administration/Grants
- Christine MassaroRecreation/Health/Historical
- Jin Yhu.....First Aid/Fire/Seniors/Schools

11) **Mayor’s Comments**

12) **Action on Minutes**

- **Minutes to be Approved**
 - Regular Meeting, June 17, 2024

13) **Old Business**

- The Difference Card

14) New Business

- Resident Noise Complaint
- Ordinance 1263-24 – Veteran Banner Program
 - Introduction Resolution
- Ordinance 1264-24 – Capital Ordinance - Golf Course Irrigation System (Fully Funded)
 - Introduction Resolution

15) Public's Opportunity to Speak

16) Adjournment

AGENDA SUBJECT TO ADDITIONS AND/OR DELETIONS

Jean M. Donch, RMC
Borough Clerk