

**BOROUGH OF OLD TAPPAN
MAYOR AND COUNCIL SPECIAL MEETING
MONDAY, DECEMBER 16, 2019**

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.

MEETING CALLED TO ORDER: 5:00 p.m.

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|-------------------|--------------------------------|---------|
| ROLL CALL: | Mayor John Kramer | Present |
| | Councilman Ronald Binaghi, Jr. | Present |
| | Councilman Guy Carnazza | Present |
| | Councilman Victor Cioce | Present |
| | Councilman Thomas Gallagher | Present |
| | Councilman Matthew Nalbandian | Present |
| | Councilman Jin Yhu | Present |

PUBLIC'S OPPORTUNITY TO SPEAK

Motion to open meeting to public by Councilman Nalbandian

Seconded by Councilman Cioce

No discussion.

On voice vote, motion carried unanimously.

No public comment.

Motion to close meeting to public by Councilman Nalbandian

Seconded by Councilman Gallagher

No discussion.

On voice vote, motion carried unanimously.

RESOLUTION

Claims & Payroll

Councilman Nalbandian read the resolution

Second – Councilman Gallagher

Discussion – None

| | | |
|-----------|-----------------------|-----|
| Roll Call | Councilman Binaghi | Yes |
| | Councilman Carnazza | Yes |
| | Councilman Cioce | Yes |
| | Councilman Gallagher | Yes |
| | Councilman Nalbandian | Yes |
| | Councilman Yhu | Yes |

Motion to adjourn by Councilman Carnazza

Second – Councilman Cioce

On voice vote, all in favor, none opposed, the motion carried.

Reviewed and approved:

Jean M. Donch, RMC
Borough Clerk

Minutes approved at meeting of Mayor and Council held on January 6, 2020.