



WELCOME TO THE REGULAR MEETING OF YOUR MAYOR AND COUNCIL

TUESDAY, JANUARY 19, 2021

1894 OLD TAPPAN'S 127th YEAR OF INCORPORATION 2021

• 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: 7:00 PM**
- 2) **Roll Call**
- 3) **Resolution For Closed Meeting:** Contractual - Golf Course Concessionaire
- 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 Binaghi**
- 5) **Public's Opportunity to Speak** (*For items which are not the subject of a public hearing*)
- 6) **Public Hearing**
 - Ordinance 1175-21 – Amend 2020 Salary Ordinance
 - Resolution of Adoption
- 7) **Staff Appointments**
 - Raphael Maurrasse - Fire Inspector - 2 Year Appointment
 - Paul Tarsney - Substitute Crossing Guard
- 8) **Board Appointment**

- Recreation Commission – Asaf Kahanov – Unexpired 5 Year Term Ending 12/31/25

9) **Resolution**

- Board of Health Services - County of Bergen

10) **Consent Resolution**

- Claims and Payroll
- Authorize Transfer of 2020 Budget Appropriation Reserves
- Temporary Emergency Resolution
- Cancel Added Assessment Billing
- Cancel Budget Appropriation - Woodcliff Lake Vehicle Maintenance
- Redemption of Tax Title Lien - Block 803, Lot 7
- Redemption of Tax Title Lien - Block 1103, Lot 7
- Professional Service Agreement - Labor Attorney
- Shared Services Agreement – Woodcliff Lake
- United Way Property Donation
- Confirm Fire Inspector Appointment
- Confirm Substitute Crossing Guard Appointment
- Soil Moving Permit - Zimmerman - 278 Orangeburg Road - Block 302, Lot 1

11) **Engineer’s Report**

12) **Council Committee Reports**

- Thomas Gallagher.....Finance/Fire
- Ronald Binaghi, Jr.Police/Affordable Housing
- Matthew Nalbandian.....DPW/Construction
- Jin Yhu.....First Aid/Schools/Seniors
- William Boyce.....Golf/Planning Bd/Environmental
- Guy Carnazza.....Recreation/Health

13) **Mayor’s Comments**

14) **Action on Minutes**

- **Minutes to be Approved**
 - Sine Die Meeting, January 4, 2021
 - Reorganization Meeting, January 4, 2021

15) **Old Business**

- Police Department Accreditation

16) **New Business**

- Light Pole Request - Phyllis Drive & Charles Place

17) **Public’s Opportunity to Speak**

18) Adjournment

AGENDA SUBJECT TO ADDITIONS AND/OR DELETIONS

Jean M. Donch, RMC
Borough Clerk