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.

• A G E N D A •

<u>SINE DIE MEETING</u>

1) **Meeting Called to Order – 7:00 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) **Consent Resolution**
   - Claims & Payroll
   - Refund Soil Moving Escrow & Bonds
   - Transfer of 2020 Budget Appropriations
   - Transfer of 2020 Sewer Utility Budget Appropriations
   - Cancel Anticipated Revenue - NVRHS SLEO III
   - Capital Cancellations
   - Cancel 2020 Current Budget Appropriations
   - Cancel Property Tax Small Balances
   - Cancel Small Property Tax Overpayments
   - Cancel Small Sewer Utility Overpayments
   - Cancel Budget Appropriation - Woodcliff Lake Vehicle Maintenance

- Cancel Anticipated Revenue - River Vale Fuel Reimbursement
- Cancel Emergency Appropriation - Hurricane Isaias
- Renew Golf Course Concession Agreement

7) **Action on Minutes**
   - **Minutes to Be Approved**
     - Closed Meeting, December 7, 2020
     - Regular & Executive Meetings, December 7, 2020

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

9) **Mayor's Comments**

10) **Old Business**

11) **New Business**

12) **Public's Opportunity to Speak**

13) **Adjournment Sine Die**

AGENDA SUBJECT TO ADDITIONS AND/OR DELETIONS

Jean M. Donch, RMC
Borough Clerk