



WELCOME TO THE REGULAR MEETING OF YOUR MAYOR AND COUNCIL

MONDAY, OCTOBER 17, 2022

1894 OLD TAPPAN'S 128TH YEAR OF INCORPORATION 2022

• 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 Boyce**
- 5) **Public's Opportunity to Speak** (*For items which are not the subject of a public hearing*)
- 6) **Board Appointment**
 - Senior Citizens Advisory Committee - Clara Fusillo - Unexpired 2 Year Term Ending 12/31/22
- 7) **Consent Resolution**
 - Claims and Payroll
 - Capital Budget Amendment - Haring Drive Footpath Repairs
 - Bid Advertisement - DeWolf Road Improvements
- 8) **Council Committee Reports**
 - William BoyceGolf/Planning Bd/Environmental
 - Thomas Gallagher.....Police/Grants
 - Ronald Binaghi, Jr.Finance/Administration
 - Jin Yhu.....DPW/Construction/First Aid
 - Guy Carnazza.....Recreation/Health
 - Matthew Nalbandian.....Fire/Library/Schools
- 9) **Mayor's Comments**

10) Action on Minutes

- **Minutes to be Approved**
 - Closed Meeting, September 19, 2022
 - Regular Meeting, September 19, 2022
 - Regular & Executive Meetings, October 3, 2022

11) Old Business

- Parking Restrictions - Howard Drive, Doris Place, Charlotte Place & Charles Place

12) New Business

- Right-of-Way Access Request - Block 1301, Lot 24
- Ordinance 1222-22 – Capital Ordinance - Haring Drive Footpath Repairs (Fully Funded)
 - Resolution of Introduction

13) Public's Opportunity to Speak

14) Adjournment

AGENDA SUBJECT TO ADDITIONS AND/OR DELETIONS

Jean M. Donch, RMC
Borough Clerk