



WELCOME TO THE SINE DIE MEETING OF YOUR MAYOR AND COUNCIL

TUESDAY, JANUARY 4, 2022 (FIRST HALF)

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.

• A G E N D A •

SINE DIE MEETING

- 1) Meeting Called to Order – 7:00 PM**
- 2) Roll Call**
- 3) Salute to the Flag**
- 4) Prayer – Councilman Yhu**
- 5) Public's Opportunity to Speak** *(For items which are not the subject of a public hearing)*
- 6) Consent Resolution**
 - Claims & Payroll
 - Refund NJ Tax Court Overpayment
 - Refund JIF Claim - Ambulance Repair
 - Refund Recreation Registrations
 - Release Filming Bonds
 - Capital Ordinance Cancellations
 - Sewer Capital Ordinance Cancellations
 - Cancel Grant Due - County Open Space
 - Cancel Budget Appropriation - Municipal Open Space - Other Expense
 - Cancel Revenue & Budget Appropriation Donations - Police Accreditation
 - Cancel Revenue & Budget Appropriation - Woodcliff Lake Vehicle Maintenance

- Cancel Revenue & Budget Appropriation - Norwood Vehicle Maintenance
- Cancel Revenue & Budget Appropriation - Northvale Vehicle Maintenance
- Cancel Revenue & Budget Appropriation - River Vale Board of Education Vehicle Maintenance
- Cancel Revenue & Budget Appropriation - NVRHS SLEO III
- Cancel 2021 Small Property Tax Balances
- Cancel 2021 Small Sewer Utility Overpayments
- Amend Cash Management Plan
- Transfer of 2021 Budget Appropriations
- Transfer of 2021 Sewer Utility Budget Appropriations

7) **Action on Minutes**

- **Minutes to Be Approved**
 - Closed Meeting, November 15, 2021
 - Regular Meeting, November 15, 2021
 - Closed Meeting, December 6, 2021
 - Regular & Executive Meetings, December 6, 2021
 - Closed Meeting, December 15, 2021
 - Special Meeting, December 15, 2021

8) **Council Committee Reports**

- Thomas GallagherFinance/Fire
- Ronald Binaghi, Jr.Police/Affordable Housing
- Matthew NalbandianDPW/Construction
- Jin Yhu.....First Aid/Schools/Seniors
- William BoyceGolf/Planning Bd/Environmental
- Guy Carnazza.....Recreation/Health

9) **Mayor's Comments**

10) **Old Business**

11) **New Business**

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

13) **Adjournment Sine Die**

**PLEASE JOIN US FOR REFRESHMENTS AT THE CONCLUSION
OF THE FIRST HALF OF OUR MEETING**

AGENDA SUBJECT TO ADDITIONS AND/OR DELETIONS

Jean M. Donch, RMC
Borough Clerk