



## WELCOME TO THE REGULAR MEETING OF YOUR MAYOR AND COUNCIL

**TUESDAY, JANUARY 17, 2023**

**1894**

**OLD TAPPAN'S 129<sup>th</sup> YEAR OF INCORPORATION**

**2023**

### • 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:** 6:45 PM
- 2) **Roll Call**
- 3) **Resolution For Closed Meeting:** Contractual - Police
- 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 Yhu**
- 5) **Public's Opportunity to Speak** (*For items which are not the subject of a public hearing*)
- 6) **Proclamation**
  - NVOT Football Team
- 7) **Resolution**
  - Retain Property Appraisal Expert
- 8) **Consent Resolution**
  - Dedication by Rider - Gasoline Commodity Resale System
  - Amended Interlocal Shared Services Agreements - Mechanic Services
  - General Details Resolution

- Sewer Utility Details Resolution
- Combined Notice of Sale Resolution
- Confirm 1030 LESO Program Enrollment - Old Tappan Police Department

9) **Council Committee Reports**

- Ronald Binaghi, Jr. ....Grants/Historical
- Cort Gwon .....Recreation/Library/Schools
- Jin Yhu.....DPW/Seniors/First Aid
- Guy Carnazza.....Police/Administration/Health
- William Boyce .....Golf/Planning Bd/Fire
- Thomas Gallagher.....Finance/Construction/Environmental

10) **Mayor's Comments**

11) **Action on Minutes**

- **Minutes to be Approved**
  - Closed Meeting, January 3, 2023
  - Sine Die Meeting, January 3, 2023
  - Reorganization Meeting, January 3, 2023

12) **Old Business**

13) **New Business**

- Ordinance 1225-23 – Amend Golf Course Fees
  - Introduction Resolution

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

15) **Adjournment**

***AGENDA SUBJECT TO ADDITIONS AND/OR DELETIONS***

Jean M. Donch, RMC  
Borough Clerk