



WELCOME TO THE REGULAR MEETING OF YOUR MAYOR AND COUNCIL

MONDAY, MARCH 20, 2023

1894

OLD TAPPAN'S 129th 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: 7:00 PM
- 2) Roll Call
- 3) Resolution For Closed Meeting: Potential Litigation - 128 DeWolf Road
- 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 Boyce
- 5) Public's Opportunity to Speak (*For items which are not the subject of a public hearing*)
- 6) Staff Appointments
 - DPW Foreman - Robert McQuade
 - OEM Coordinator - Andrew Brackenbury - 3 Year Appointment Ending 4/1/26
 - Deputy OEM Coordinator - Anna Haverilla - 3 Year Appointment Ending 4/1/26
- 7) **Consent Resolution**
 - Claims and Payroll
 - Refund 2023 Property Tax Overpayment
 - NJDOT Extension Request - 2021 Various Streets
 - PBA Collective Bargaining Agreements

- Confirm DPW Foreman Appointment
- Confirm OEM Coordinator Appointment
- Confirm Deputy OEM Coordinator Appointment

8) **Council Committee Reports**

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

9) **Mayor’s Comments**

10) **Action on Minutes**

- **Minutes to be Approved**
 - Closed Meeting, February 21, 2023
 - Regular Meeting, February 21, 2023
 - Closed Meeting, March 6, 2023
 - Regular & Executive Meetings, March 6, 2023

11) **Old Business**

12) **New Business**

13) **Public’s Opportunity to Speak**

14) **Adjournment**

AGENDA SUBJECT TO ADDITIONS AND/OR DELETIONS

Jean M. Donch, RMC
Borough Clerk