



WELCOME TO THE SINE DIE MEETING OF YOUR MAYOR AND COUNCIL

TUESDAY, JANUARY 2, 2024 (FIRST HALF)

1894

OLD TAPPAN'S 130th YEAR OF INCORPORATION

2024

• 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.

All meetings are videotaped and posted on the website.

• 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 Binaghi**
- 5) Public's Opportunity to Speak** (*For items which are not the subject of a public hearing*)
- 6) Public Hearing**
 - Ordinance 1246-23 – Amend Noise Ordinance
 - Resolution of Adoption
- 7) Consent Resolution**
 - Bills & Claims
 - Release Cash Bonds & Escrow
 - Transfer of 2023 Budget Appropriations
 - Capital Cancellations

- Amended Interlocal Shared Services Agreements - Mechanic Services

8) **Action on Minutes**

- **Minutes to Be Approved**
 - Closed Meeting, November 20, 2023
 - Regular Meeting, November 20, 2023
 - Regular & Executive Meetings, December 4, 2023

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 BoyceGolf/Planning Bd/Fire
- Thomas Gallagher.....Finance/Construction/Environmental

10) **Mayor's Comments**

11) **Old Business**

12) **New Business**

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

14) **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