



WELCOME TO THE REGULAR MEETING OF YOUR MAYOR AND COUNCIL

TUESDAY, JANUARY 16, 2024

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 •

MEETING TO AUTHORIZE CLOSED SESSION

- 1) Meeting Called to Order: 7:15 PM**
- 2) Roll Call**
- 3) Resolution For Closed Meeting: Personnel Matters**
- 4) Closed Meeting**
- 5) Adjournment**

REGULAR MEETING

- 1) Oath of Office Administered to Councilman Ronald Binaghi, Jr. by Mayor Thomas Gallagher**
- 2) Meeting Called to Order: 7:30 PM**
- 3) Roll Call**
- 4) Salute to the Flag**
- 5) Prayer – Councilman Binaghi**

6) **Public's Opportunity to Speak** *(For items which are not the subject of a public hearing)*

7) **Staff Appointments**

- **Fire Prevention Inspectors (Per Diem)**
 - Brian Morgan
 - Krystal Mockler
 - Kyle Rusch

8) **Public Hearing**

- Ordinance 1247-24 – Amend Golf Course Fees
- Adoption Resolution

9) **Consent Resolution**

- Release Cash Bonds & Escrow
- Interlocal Services Agreement - Pistol Range
- Amend Veterans Advisory Committee Membership
- Confirm Fire Prevention Inspectors Appointments

10) **Council Committee Reports**

- Cort Gwon.....Finance/Library
- William BoyceGolf/Planning Bd/Environmental
- Guy Carnazza.....DPW/Construction
- Ronald Binaghi, Jr.Police/Administration/Grants
- Christine MassaroRecreation/Health/Historical
- Jin Yhu.....First Aid/Fire/Seniors/Schools

11) **Mayor's Comments**

12) **Action on Minutes**

- **Minutes to be Approved**
 - Sine Die Meeting, January 2, 2024
 - Reorganization Meeting, January 2, 2024

13) **Old Business**

14) **New Business**

- Aida Old Tappan Street Name Request
- Ordinance 1248-24 – Tree Preservation and Removal
 - Introduction Resolution

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

16) **Adjournment**

AGENDA SUBJECT TO ADDITIONS AND/OR DELETIONS

Jean M. Donch, RMC
Borough Clerk