



WELCOME TO THE REGULAR MEETING OF YOUR MAYOR AND COUNCIL

MONDAY, AUGUST 16, 2021

1894 OLD TAPPAN'S 127TH YEAR OF INCORPORATION 2021

• 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: 6:50 PM
- 2) Roll Call
- 3) Resolution For Closed Meeting: Personnel & Contractual - Golf Course
- 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) Presentation
 - War Medal
- 7) Public Hearing
 - Ordinance 1188-21 – Amend 2021 Salary Ordinance
 - Resolution of Adoption
- 8) Staff Appointment
 - Anna Haverilla - Registrar of Vital Statistics - 3 Year Reappointment

9) **Consent Resolution**

- Claims and Payroll
- Refund NJ Tax Court Overpayment
- Special Item of Revenue – Bergen County Audubon Society
- Bid Advertisement - 2021 Road Paving Program
- Bid Advertisement - Recycling
- Authorize Property Maintenance Code Enforcement - 51 Dearborn Drive
- Shared Services Agreement – Special Law Enforcement Officers III
- HGAC Cooperative Notice of Intent to Purchase
- Confirm Registrar of Vital Statistics Reappointment
- Soil Moving Permit - Rabenou - 4 Iris Court - Block 2403, Lot 12
- Soil Moving Permit - George - 2 Pine Grove Court - Block 2706, Lot 5.01
- Soil Moving Permit - Rockland Electric - Various Transmission Towers
- Soil Moving Permit - Sohn - 12 Charles Place - Block 1601, Lot 3

10) **Engineer's Report**

11) **Council Committee Reports**

- Thomas Gallagher.....Finance/Fire
- Ronald Binaghi, Jr.Police/Affordable Housing
- Matthew Nalbandian.....DPW/Construction
- Jin Yhu.....First Aid/Schools/Seniors
- William Boyce.....Golf/Planning Bd/Environmental
- Guy Carnazza.....Recreation/Health

12) **Mayor's Comments**

13) **Action on Minutes**

- **Minutes to be Approved**
 - Closed Meeting, July 19, 2021
 - Regular & Executive Meetings, July 19, 2021

14) **Old Business**

15) **New Business**

- Ordinance 1189-21 – Amend 2021 Salary Ordinance
 - Resolution of Introduction
- Ordinance 1190-21 – Mechanical Fees
 - Resolution of Introduction
- Ordinance 1191-21 – Amend Police Department Ordinance
 - Resolution of Introduction
- Ordinance 1192-21 – Amend Fire Department Ordinance
 - Resolution of Introduction
- Ordinance 1193-21 – Amend Fire Prevention Ordinance

- Resolution of Introduction

16) Public's Opportunity to Speak

17) Adjournment

AGENDA SUBJECT TO ADDITIONS AND/OR DELETIONS

Jean M. Donch, RMC
Borough Clerk