



WELCOME TO THE REGULAR MEETING OF YOUR MAYOR AND COUNCIL

MONDAY, SEPTEMBER 20, 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: 6:30 PM
- 2) Roll Call
- 3) Resolution For Closed Meeting: Contractual - Police & Potential Litigation - Chabad
- 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 Carnazza
- 5) Public's Opportunity to Speak (*For items which are not the subject of a public hearing*)
- 6) Public Hearing
 - Ordinance 1191-21 – Amend Police Department Ordinance
 - Resolution of Adoption
- 7) Staff Appointment
 - Joseph C. Derienzo - Fire Prevention Inspector
- 8) Consent Resolution
 - Claims and Payroll
 - Release Cash Bonds & Escrow

- Refund 2021 Property Tax Overpayment - Homeowner
- Refund 2021 Property Tax Overpayments - Lenders
- Capital Budget Amendment - Fire Department Radios
- Confirm Fire Prevention Inspector Appointment

9) **Council Committee Reports**

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

10) **Mayor's Comments**

11) **Action on Minutes**

- **Minutes to be Approved**
 - Regular Meeting, August 16, 2021
 - Closed Meeting, August 16, 2021
 - Regular & Executive Meetings, September 7, 2021
 - Closed Meeting, September 7, 2021

12) **Old Business**

- Borough Memorials

13) **New Business**

- Ordinance 1194-21 – Capital Ordinance - Fire Department Radios
 - Resolution of Introduction
- Ordinance 1195-21 - Amend Traffic Ordinance
 - Resolution of Introduction

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

15) **Adjournment**

AGENDA SUBJECT TO ADDITIONS AND/OR DELETIONS

Jean M. Donch, RMC
Borough Clerk