



**WELCOME TO THE REGULAR MEETING
OF YOUR MAYOR AND COUNCIL**

MONDAY, OCTOBER 18, 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: 7:00 PM**
- 2) **Roll Call**
- 3) **Resolution For Closed Meeting: Personnel - Police & DPW**
- 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 Gallagher**
- 5) **Public's Opportunity to Speak** (*For items which are not the subject of a public hearing*)
- 6) **Staff Appointments**
 - Jennifer Boehm - Building Department Technical Assistant
 - Jennifer Kero - Recording Secretary - Environmental Commission
 - Isabelle Rose Wiesner – Recording Secretary - Recreation Commission
- 7) **Consent Resolution**
 - Claims and Payroll
 - Release Cash Bonds & Escrow
 - Refund Employee Share - League Conference Reservation
 - Bond Anticipation Note

- Bid Advertisement - Various Streets 2021
- Mutual Aid Assistance Agreement - Fire Department
- Patrol Officer Permanent Appointment – Nicholas Antonucci
- Confirm Building Department Technical Assistant Appointment
- Confirm Recording Secretary Appointments - Various Boards
- Soil Moving Permit - Alzapiedi - 4 Hidden Court - Block 701, Lot 1.03
- Soil Moving Permit - Chang - 39 O’Connors Lane - Block 701, Lot 1.01
- Soil Moving Permit - Geraci - 321 Orangeburg Road - Block 203, Lot 10
- Soil Moving Permit - Erickson - 16 Old Tappan Road - Block 405, Lot 8

8) **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

9) **Mayor’s Comments**

10) **Action on Minutes**

- **Minutes to be Approved**
 - Closed Meeting, September 20, 2021
 - Regular Meeting, September 20, 2021
 - Regular & Executive Meetings, October 4, 2021

11) **Old Business**

- Borough Memorials

12) **New Business**

- Ordinance 1196-21 – Amend 2021 Salary Ordinance
 - Resolution of Introduction

13) **Public’s Opportunity to Speak**

14) **Adjournment**

AGENDA SUBJECT TO ADDITIONS AND/OR DELETIONS

Jean M. Donch, RMC
Borough Clerk