



**FROM THE BOROUGH CLERK'S OFFICE - BOROUGH OF OLD TAPPAN**

To: Mayor & Council  
Borough Attorney  
Borough Administrator

Mayor & Council Meeting  
Monday, November 1, 2021 – 7:30 PM  
Borough Hall Council Chambers  
Regular & Executive Meetings

**1894 OLD TAPPAN'S 127<sup>th</sup> 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.**

**• A G E N D A •**

**MEETING TO AUTHORIZE CLOSED SESSION**

- 1) **Meeting Called to Order: 7:00 PM**
- 2) **Roll Call**
- 3) **Resolution For Closed Meeting: Contractual - Police**
- 4) **Closed Meeting**
- 5) **Adjournment**

**REGULAR MEETING**

- 1) **Meeting Called to Order - 7:30 PM**
- 2) **Roll Call**
- 3) **Salute to the Flag**
- 4) **Mayor's Appointment**
  - David Holloway - Planning Board - Alternate #3 - 2 Year Unexpired Term Ending 12/31/21
- 5) **Public Hearing**
  - Ordinance 1196-21 – Amend 2021 Salary Ordinance
    - Resolution of Adoption
- 6) **Consent Resolution**

- Transfer of 2021 Budget Appropriations
- Special Item of Revenue - Senior Expressive Art Grant
- Bid Award - Various Streets 2020
- Authorize Property Maintenance Code Enforcement - 12 Innkeeper Road
- New Firefighter - Yhu
- Soil Moving Permit - Petrillo - 97 Charles Street - Block 1403, Lot 7
- Soil Moving Permit - John - 2 Pine Grove Court - Block 2706, Lot 5.01

7) **New Business**

- Best Practices Checklist
- OTFD Trunked Radio System - Bergen County Communications

8) **Old Business**

- Borough Memorials

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

10) **Adjournment**

**EXECUTIVE MEETING TO FOLLOW**

1) **Meeting Called to Order**

2) **Roll Call**

3) **Engineer's Report**

4) **Council Committee Reports and Review of Correspondence**

5) **Mayor's Comments**

6) **Adjournment**

***AGENDA SUBJECT TO ADDITIONS AND/OR DELETIONS***

Jean M. Donch, RMC  
Borough Clerk