



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

**TUESDAY, JANUARY 18, 2022**

**1894**

**OLD TAPPAN'S 128<sup>th</sup> YEAR OF INCORPORATION**

**2022**

### **• 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**
- 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 Binaghi**
- 5) **Public's Opportunity to Speak** (*For items which are not the subject of a public hearing*)
- 6) **Public Hearings**
  - Ordinance 1197-22 – Amend 2021 Salary Ordinance
    - Resolution of Adoption
  - Ordinance 1198-22 – Amend Recreation Fees
    - Resolution of Adoption
  - Ordinance 1199-22 – Establish Golf Course Committee
    - Resolution of Adoption
- 7) **Staff Appointments**

- **DPW Foreman**
  - Daniel Hartman
  - Shawn Pospisil

#### 8) **Board Appointments**

- **Planning Board**
  - Vicken Bedian - Alternate #4 - Unexpired 2 Year Term Ending 12/31/23
- **Golf Course Committee**
  - Thomas Corcoran - 3 Year Term
  - Daniel Morro - 3 Year Term
  - Richard Ferrigno - 2 Year Term
  - Kurt Linder - 2 Year Term
  - Ray Donnelly - 1 Year Term

#### 9) **Consent Resolution**

- Authorize Transfer of 2021 Budget Appropriation Reserves
- Authorize Transfer of 2021 Sewer Utility Budget Appropriation Reserves
- Confirm DPW Foremen Appointments
- Confirm Recycling Coordinator Stipend Increase
- Soil Moving Permit - Barmoshe - 10 Dearborn Drive - Block 803, Lot 11
- Soil Moving Permit - Northern Valley Development, LLC - 20 Glen Place - Block 2703, Lot 10
- Soil Moving Permit - Conboy - 10 Ann Street - Block 1102, Lot 11
- Soil Moving Permit - Lumelskiy - 10 Stonegate Road - Block 401, Lot 2

#### 10) **Resolution**

- Golf Course Management Company Agreement

#### 11) **Council Committee Reports**

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

#### 12) **Mayor's Comments**

#### 13) **Action on Minutes**

- **Minutes to be Approved**
  - Sine Die Meeting, January 4, 2022
  - Reorganization Meeting, January 4, 2022

#### 14) **Old Business**

**15) New Business**

- Pet License Late Fees

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

**17) Adjournment**

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

Jean M. Donch, RMC  
Borough Clerk