



WELCOME TO THE REGULAR MEETING OF YOUR MAYOR AND COUNCIL

MONDAY, JULY 18, 2022

1894

OLD TAPPAN'S 128TH 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: 7:15 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 Carnazza**
- 5) **Public's Opportunity to Speak** (*For items which are not the subject of a public hearing*)
- 6) **Consent Resolution**
 - Claims and Payroll
 - Release Cash Bonds & Escrow
 - Redemption of Tax Title Lien - Block 301.01, Lot 10
 - Grant Consultants Agreement
 - American Rescue Plan Firefighter Grant Program
 - Bid Advertisement - Cell Tower Lease
 - Bid Award - Golf Carts
 - Bid Award - Infiltration & Inflow Investigation
 - Bid Award - 2022 Road Paving Program

- Cadet Firefighter - Hwang
- Junior Firefighter - Na
- Soil Moving Permit- Pilkington - 28 Country Squire Road - Block 2505.01, Lot 24
- Soil Moving Permit- Aurbach - 23 Greenwoods Road - Block 101, Lot 1
- Soil Moving Permit - Sekas - 18 Stokes Farm Road - Block 502, Lot 10.06
- Soil Moving Permit - Susino - 20 Kristin Place - Block 603, Lot 21
- Soil Moving Permit - Sota - 2 Snowcrest Court - Block 603, Lot 8

7) **Engineer’s Report**

8) **Council Committee Reports**

- William BoyceGolf/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

9) **Mayor’s Comments**

10) **Action on Minutes**

- **Minutes to be Approved**
 - Regular & Executive Meetings, June 20, 2022

11) **Old Business**

12) **New Business**

- Stone Point Park Day Camp
- Fire Department Ordinance Amendment
- Ordinance 1216-22 - Amend Traffic Ordinance
 - Resolution of Introduction
- Ordinance 1217-22 - Amend Construction Ordinance
 - Resolution of Introduction
- Ordinance 1218-22 - Amend Fire Department 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