

WELCOME TO THE REGULAR MEETING OF YOUR MAYOR AND COUNCIL

TUESDAY, FEBRUARY 16, 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: 6:45 PM
- 2) Roll Call
- 3) **Resolution For Closed Meeting**: Contractual Police
- 4) Closed Meeting
- 5) Adjournment

REGULAR MEETING

- Meeting Called to Order: 7:30 PM
- Roll Call
- Salute to the Flag
- Prayer Councilman Boyce
- **Public's Opportunity to Speak** (For items which are not the subject of a public hearing)
- Consent Resolution
 - Claims and Payroll
 - Release Cash Bonds & Escrow
 - Refund Soil Moving Escrow
 - Authorize Acceptance of Grant from the Bergen Joint Insurance Fund for Base Accreditation Services and Execution of a Grant Agreement
- 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

Mayor's Comments

• Action on Minutes

- Minutes to be Approved
 - Closed Meeting, January 19, 2021
 - Regular Meeting, January 19, 2021
 - Regular & Executive Meetings, February 1, 2021

Old Business

Borough Memorials

New Business

- Tree Removal
- DPW Mechanic Services Norwood
- Ordinance 1176-21 Stormwater Control Ordinance
 - Resolution of Introduction
- Ordinance 1177-21 Amend 2020 Salary Ordinance
 - Resolution of Introduction
- Public's Opportunity to Speak
- Adjournment

AGENDA SUBJECT TO ADDITIONS AND/OR DELETIONS

Jean M. Donch, RMC Borough Clerk