



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

To: Mayor & Council
Borough Attorney
Borough Administrator

Mayor & Council Meeting
Monday, April 5, 2021 – 7:30 PM
Borough Hall Council Chambers
Regular & Executive Meetings

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.

• A G E N D A •

REGULAR MEETING

- **Meeting Called to Order - 7:30 PM**
- **Roll Call**
- **Salute to the Flag**
- **Staff Appointment**
 - Diane Frohlich - Accounts Payable Clerk
 - Jo-Ann Forcellati - Administrative Assistant/Board of Health Secretary
 - Anna Haverilla - Registrar of Vital Statistics - Unexpired Term Ending 8/20/21
- **Public Hearing**
 - Ordinance 1178-21 – Amend Sanitary Sewer Ordinance
 - Resolution of Adoption
- **Resolution**
 - 2021 Municipal Budget Introduction
- **Consent Resolution**
 - Temporary Emergency Resolution
 - Refund NJ Tax Court Overpayment
 - Temporary Capital Budget Amendment

- Open Space Grant Agreement – Golf Course
- Interlocal Services Agreement - Pistol Range
- Sale of Surplus Equipment
- Confirm Accounts Payable Clerk Appointment
- Confirm Administrative Assistant/Board of Health Secretary Appointment
- Confirm Registrar of Vital Statistics Appointment
- Declaring Solidarity with the Asian & Asian-American Communities
- Soil Moving Permit - Ferraro - 17 Birchwood Road - Block 1901, Lot 3
- Soil Moving Permit - Northern Valley Development - 102 Koch Lane - Block 402, Lot 2.01
- Soil Moving Permit - Northern Valley Development - 110 Koch Lane - Block 402, Lot 2.03
- Soil Moving Permit - Gutierrez - 45 Kristin Place - Block 602, Lot 5.01
- Soil Moving Permit - Kahanov - 5 Arrowhead Road - Block 1802, Lot 2
- Soil Moving Permit - Parklane Construction - 78 Orangeburg Road - Block 1005, Lot 8
- **New Business**
 - Ordinance 1179-21 – Capital Ordinance – Various Improvements & Acquisitions
 - Resolution of Introduction
 - Ordinance 1180-21 – Capital Ordinance – Various Sewer Improvements & Acquisitions
 - Resolution of Introduction
 - Ordinance 1181-21 – Capital Ordinance – Various Improvements & Acquisitions (Fully Funded)
 - Resolution of Introduction
 - Ordinance 1182-21 – Exceed Municipal Budget Appropriations Limits & Establish a Cap Bank
 - Resolution of Introduction
 - Ordinance 1183-21 – 2021 Salary Ordinance
 - Resolution of Introduction
- **Old Business**
- **Public’s Opportunity to Speak**
- **Adjournment**

EXECUTIVE MEETING TO FOLLOW

- 1) **Meeting Called to Order**
- 2) **Roll Call**
- 3) **Engineer’s Report**
- 4) **Proposed Cannabis Ordinance**
- 5) **Council Committee Reports and Review of Correspondence**
- 6) **Mayor’s Comments**
- 7) **Adjournment**

AGENDA SUBJECT TO ADDITIONS AND/OR DELETIONS

Jean M. Donch, RMC

Borough Clerk