



WELCOME TO THE REGULAR MEETING OF YOUR MAYOR AND COUNCIL

MONDAY, JULY 21, 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: 6:30 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) Staff Appointments
 - Marc Ramundo - Municipal Prosecutor
 - Patricia Drewes - Building Department Part-Time/Temporary Assistant
- 7) Consent Resolution
 - Claims and Payroll
 - Release Cash Bonds & Escrow
 - Refund Recreation Registrations
 - Refund Golf Registration
 - Refund Golf Registration Overpayment

- Special Item of Revenue - FM Global Fire Prevention Grant
- Special Item of Revenue - Northvale Vehicle Maintenance
- Interlocal Services Agreement - Mechanic
- Grant Agreement - Body-Worn Camera Grant Program
- Award Bid - Pump Station #5 Retrofit
- Advertise Notice of Intent - HGAC - Fire Engine
- Renew Bergen County Municipal Joint Insurance Fund Membership
- Appoint Community Development Representatives
- Confirm Municipal Prosecutor Appointment
- Confirm Building Department Part-Time/Temporary Assistant Appointment
- Liquor License Transfer - 203 OT Rest, LLC
- Soil Moving Permit - Harnett - 21 O'Connors Lane - Block 701, Lot 6
- Soil Moving Permit - Aarons - 15 Pine Hill Road - Block 203, Lot 8

8) **Engineer's Report**

9) **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

10) **Mayor's Comments**

11) **Action on Minutes**

- **Minutes to be Approved**
 - Closed Meeting, June 21, 2021
 - Regular & Executive Meetings, June 21, 2021

12) **Old Business**

- Borough Memorials

13) **New Business**

- Proposed Fire Department & Fire Prevention Ordinance Changes
- Veterans Honor Roll
- Ordinance 1188-21 – Amend 2021 Salary Ordinance
 - Resolution of Introduction

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

15) **Adjournment**

AGENDA SUBJECT TO ADDITIONS AND/OR DELETIONS

Jean M. Donch, RMC
Borough Clerk