



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

To: Mayor & Council
Borough Attorney
Borough Administrator

Mayor & Council Meeting
Tuesday, September 7, 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 •

MEETING TO AUTHORIZE CLOSED SESSION

- 1) **Meeting Called to Order:** 6:30 PM
- 2) **Roll Call**
- 3) **Resolution For Closed Meeting:** Personnel - Golf Course & 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) **Staff Appointments**
 - Building Department Part-Time/Temporary Technical Assistants
 - Joseph Zavardino
 - Lindsay Graham
- 5) **Public Hearings**
 - Ordinance 1189-21 – Amend 2021 Salary Ordinance
 - Resolution of Adoption
 - Ordinance 1190-21 – Mechanical Fees

- Resolution of Adoption
- Ordinance 1191-21 – Amend Police Department Ordinance
 - Resolution of Adoption
- Ordinance 1192-21 – Amend Fire Department Ordinance
 - Resolution of Adoption
- Ordinance 1193-21 – Amend Fire Prevention Ordinance
 - Resolution of Adoption

6) **Consent Resolution**

- Award Bid - 2021 Road Paving Program
- Award Bid - Recycling
- Request for Proposals - Golf Course Management Company
- 2020 Audit Report
- 2020 Corrective Action Plan
- Resolution to Join New Jersey Sustainable Energy Joint Meeting
- Confirm Building Department Part-Time/Temporary Technical Assistant Appointments
- Soil Moving Permit - Coloma - 16 Central Avenue - Block 1303, Lot 6
- Soil Moving Permit - Tranchina - 1 Manor Court - Block 902, Lot 16
- Soil Moving Permit - Maffei & Pena - 33 Roseway Court - Block 2701, Lot 3

7) **Resolutions**

- Special Item of Revenue - River Vale Board of Education Vehicle Maintenance
- Interlocal Services Agreement - Mechanic

8) **New Business**

9) **Old Business**

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

11) **Adjournment**

EXECUTIVE MEETING TO FOLLOW

1) **Meeting Called to Order**

2) **Roll Call**

3) **Engineer's Report**

- D&L Paving Maintenance Bond

4) **Council Committee Reports and Review of Correspondence**

5) **Mayor's Comments**

6) **Adjournment**

AGENDA SUBJECT TO ADDITIONS AND/OR DELETIONS

Jean M. Donch, RMC
Borough Clerk