



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

To: Mayor & Council
Borough Attorney
Borough Administrator

Mayor & Council Meeting
Monday, February 7, 2022 – 7:30 PM
Borough Hall Council Chambers
Regular & Executive Meetings

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.

• A G E N D A •

REGULAR MEETING

- 1) **Meeting Called to Order - 7:30 PM**
- 2) **Roll Call**
- 3) **Salute to the Flag**
- 4) **Staff Appointments**
 - Alternate Municipal Prosecutor - Carter Corrison, Esq.
 - Public Defender - John Cozzi
- 5) **Board Appointment**
 - Board of Health - Sean Wengerter - Unexpired 4 Year Term Ending 12/31/22
- 6) **Consent Resolution**
 - Authorize Transfer of 2021 Budget Appropriation Reserves
 - Temporary Emergency Resolution
 - Release Cash Bonds & Escrow
 - Refund Recreation Registrations
 - Golf Course Concession Agreement
 - Somerset County Cooperative Pricing System
 - Pascack Valley Fire Department Mutual Aid
 - Interboro Fire Department Mutual Aid

- Junior Firefighter - O'Rourke
- Confirm Alternate Municipal Prosecutor Appointment
- Confirm Public Defender Appointment
- Soil Moving Permit - Gocaj - 139 DeWolf Road - Block 204, Lot 9
- Soil Moving Permit - Kerrigan - 10 Herrick Drive - Block 1805, Lot 6
- Soil Moving Permit - Polifroni - 84 Haring Drive - Block 1101, Lot 14

7) **New Business**

- Road Opening Ordinance/Application Revisions

8) **Old Business**

- Pet Waste Ordinance

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

10) **Adjournment**

EXECUTIVE MEETING TO FOLLOW

1) **Meeting Called to Order**

2) **Roll Call**

3) **Engineer's Report**

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