



## WELCOME TO THE REGULAR MEETING OF YOUR MAYOR AND COUNCIL

**TUESDAY, FEBRUARY 22, 2022**

**1894**

**OLD TAPPAN'S 128<sup>th</sup> 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.**

### 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 Boyce**
- 5) **Public's Opportunity to Speak** (*For items which are not the subject of a public hearing*)
- 6) **Consent Resolution**
  - Claims and Payroll
  - Authorize Transfer of 2021 Budget Appropriation Reserves
  - Refund NJ Tax Court Overpayments - Spiotti
  - Refund NJ Tax Court Overpayments - Garrity
  - Refund OT Enterprises Security Deposit
  - NJDOT Grant Application & Agreement - Fred Street Drainage Improvements (LTPF-2022)
  - NJDOT Grant Application & Agreement - Fred Street Drainage Improvements (LAIF-2022)
  - NJDOT Grant Application - Fred Street Drainage Improvements (LTPF & LAIF)
  - Developer's Agreement - Central Square OT, LLC

- Confirm 1030 LESO Program Enrollment - Old Tappan Police Department

7) **Council Committee Reports**

- William Boyce .....Golf/Planning Bd/Environmental
- Thomas Gallagher.....Police/Grants
- Ronald Binaghi, Jr. ....Finance/Administration
- Jin Yhu.....DPW/Construction/First Aid
- Guy Carnazza.....Recreation/Health
- Matthew Nalbandian.....Fire/Library/Schools

8) **Mayor's Comments**

9) **Action on Minutes**

- **Minutes to be Approved**
  - Closed Meeting, January 18, 2022
  - Regular Meeting, January 18, 2022
  - Special Meeting, January 27, 2022
  - Regular & Executive Meetings, February 7, 2022

10) **Old Business**

- Sidewalk Snow Removal
- Live Streaming Meetings

11) **New Business**

- Ordinance 1200-22 – Amend Golf Course Fees
  - Resolution of Introduction
- Ordinance 1201-22 – Amend Pet Waste Ordinance
  - Resolution of Introduction

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

13) **Adjournment**

***AGENDA SUBJECT TO ADDITIONS AND/OR DELETIONS***

Jean M. Donch, RMC  
Borough Clerk