



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

To: Mayor & Council
Borough Attorney
Borough Administrator

Mayor & Council Meeting
Monday, March 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 •

MEETING TO AUTHORIZE CLOSED SESSION

- 1) **Meeting Called to Order: 7:00 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) **Public Hearings**
 - Ordinance 1200-22 – Amend Golf Course Fees
 - Resolution of Adoption
 - Ordinance 1201-22 – Amend Pet Waste Ordinance
 - Resolution of Adoption

5) **Consent Resolution**

- Authorize Transfer of 2021 Budget Appropriation Reserves
- Temporary Emergency Resolution
- Release Cash Bonds & Escrow
- New Firefighter - Wolgan
- Authorize Sale of Solar Renewable Energy Credits Through Online Auction
- Certification of LOSAP Lists
- Soil Moving Permit - Solicito - 9 Fred Street - Block 2104, Lot 3.02
- Soil Moving Permit - Seickel - 84 Orangeburg Road - Block 1005, Lot 9.01
- Soil Moving Permit - Gladman - 39 Greenwoods Road - Block 101, Lot 5
- Soil Moving Permit - Issa - 36 O'Connors Lane - Block 502, Lot 11

6) **New Business**

- Ordinance 1202-22 – Amend Road Opening Ordinance
 - Resolution of Introduction

7) **Old Business**

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

9) **Adjournment**

EXECUTIVE MEETING TO FOLLOW

1) **Meeting Called to Order**

2) **Roll Call**

3) **Golf Course Registration Reimbursement Request**

4) **Wildlife Feeding Concerns**

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