



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

To: Mayor & Council
Borough Attorney
Borough Administrator

Mayor & Council Meeting
Monday, April 4, 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: 6:30 PM**
- 2) **Roll Call**
- 3) **Resolution For Closed Meeting: Personnel - Police, DPW Superintendent & Construction Official**
- 4) **Closed Meeting**
- 5) **Adjournment**

REGULAR MEETING

- **Meeting Called to Order - 7:30 PM**
- **Roll Call**
- **Salute to the Flag**
- **Board Appointments**
 - **Historical Committee - Unexpired 1 Year Terms Ending 12/31/22**
 - Scott Wiesner
 - Christine Massaro
 - Michele LaTour
 - Angeline Sheridan
 - Jane Cho
 - Jennifer Annese

- **Public Hearing**
 - Ordinance 1203-22 – Amend Golf Course Fees
 - Resolution of Adoption
- **Resolution**
 - 2022 Municipal Budget Introduction
- **Consent Resolution**
 - Temporary Emergency Resolution
 - Temporary Capital Budget Amendment
 - Release Cash Bonds & Escrow
 - Refund NJ Tax Court Overpayment
 - Refund 2022 Sewer Utility Overpayment
 - Refund Snowplowing Reimbursement - Bergen County
 - Suez Right of Entry & Indemnity Agreement
 - Soil Moving Permit - Behrens - 142 Orangeburg Road - Block 901, Lot 8.01
 - Soil Moving Permit - Brenner - 35 Pine Hill Road - Block 203, Lot 3
 - Soil Moving Permit - Galdi - 16 Addison Terrace - Block 801, Lot 8
 - Soil Moving Permit - Gallo - 5 Stokes Farm Road - Block 502, Lot 10.02
 - Soil Moving Permit - New Concepts for Living - 300 Old Tappan Road - Block 1701, Lot 7.01
 - Soil Moving Permit - New Concepts for Living - 302 Old Tappan Road - Block 1701, Lot 7.02
 - Soil Moving Permit - Oh - 101 Koch Lane - Block 402, Lot 3.01
- **New Business**
 - Ordinance 1204-22 – 2022 Salary Ordinance
 - Resolution of Introduction
 - Ordinance 1205-22 – Capital Ordinance – Various Improvements & Acquisitions
 - Resolution of Introduction
 - Ordinance 1206-22 – Capital Ordinance – Various Sewer Improvements & Acquisitions
 - Resolution of Introduction
 - Ordinance 1207-22 – Capital Ordinance – Various Improvements & Acquisitions (Fully Funded)
 - Resolution of Introduction
 - Ordinance 1208-22 – Exceed Municipal Budget Appropriations Limits & Establish a Cap Bank
 - Resolution of Introduction
- **Old Business**
 - Feeding of Wildlife
- **Public’s Opportunity to Speak**
- **Adjournment**

EXECUTIVE MEETING TO FOLLOW

- 1) **Meeting Called to Order**
- 2) **Roll Call**
- 3) **United Way/Madeline Housing Partners, LLC**
- 4) **Engineer's Report**
- 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