



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

MONDAY, APRIL 18, 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.

### REGULAR MEETING

- 1) **Meeting Called to Order:** 7:30 PM
- 2) **Roll Call**
- 3) **Salute to the Flag**
- 4) **Prayer – Councilman Yhu**
- 5) **Public's Opportunity to Speak** (*For items which are not the subject of a public hearing*)
- 6) **Oath of Office - Fire Department**
  - Lieutenant - Kristel Mockler
- 7) **Board Appointment**
  - Board of Health - Alternate #2 - Juan Marti - Unexpired 2 Year Term Ending 12/31/23
- 8) **Staff Appointments**
  - Chief Financial Officer - Jessie Coward - 4 Year Appointment
  - Qualified Purchasing Agent - Jessie Coward - 1 Year Unexpired Appointment Ending 12/31/22
- 9) **Public Hearings**
  - Ordinance 1204-22 – 2022 Salary Ordinance
    - Resolution of Adoption
  - Ordinance 1205-22 – Capital Ordinance – Various Improvements & Acquisitions
    - Resolution of Adoption
  - Ordinance 1206-22 – Capital Ordinance – Various Sewer Improvements & Acquisitions
    - Resolution of Adoption
  - Ordinance 1207-22 – Capital Ordinance – Various Improvements & Acquisitions (Fully Funded)

- Resolution of Adoption
- Ordinance 1208-22 – Exceed Municipal Budget Appropriations Limits & Establish a Cap Bank
- Resolution of Adoption

#### 10) **Consent Resolution**

- Claims and Payroll
- Support Bail Reform Measures
- Support Reforms to Use of Force & Vehicular Pursuit Policies
- Confirm Chief Financial Officer/Qualified Purchasing Agent Appointments
- Terminal Leave - Rebecca Overgaard
- Terminal Leave - Paul Parascondolo
- Grace Avenue Supportive Housing Project
- Award Bid - Perry Street Drainage Improvements
- Shared Services Agreement - County Road Resurfacing Program
- Shared Services Agreement - ADA Cooperative Curb Ramp Grant Program
- Soil Moving Permit - Kardos -5 Herrick Drive - Block 1804, Lot 5
- Soil Moving Permit - Carballo - 39 Leonard Drive - Block 1603, Lot 8

#### 11) **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

#### 12) **Mayor's Comments**

#### 13) **Action on Minutes**

- **Minutes to be Approved**
  - Closed Meeting, March 21, 2022
  - Regular Meeting, March 21, 2022
  - Closed Meeting, April 4, 2022
  - Regular & Executive Meetings, April 4, 2022

#### 14) **Old Business**

#### 15) **New Business**

- Ordinance 1209-22 - Wildlife Feeding
- Resolution of Introduction

#### 16) **Public's Opportunity to Speak**

#### 17) **Adjournment**

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

Jean M. Donch, RMC  
Borough Clerk