



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

To: Mayor & Council
Borough Attorney
Borough Administrator

Mayor & Council Meeting
Monday, June 6, 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) **Presentation**
 - Grant Consultants
- 5) **Staff Appointment**
 - Recycling Coordinator - Thomas Jung
- 6) **Public Hearing**
 - Open Space Trust Fund Grant – Golf Course Irrigation System

7) Consent Resolution

- Release Cash Bonds & Escrow
- Refund Escrow Deposit - Suez
- Refund 2022 Property Tax Overpayment
- Refund LOSAP Award
- Special Emergency - Terminal Pay
- Preparation of Estimated Tax Bills
- Trust Fund Grant Endorsing Resolution - Golf Course Irrigation System
- Change Order #1 & Final - 2021 Road Paving Program
- Contract Award - Pumping Services, Inc.
- Contract Award - Ditschman/Flemington Ford - 2022 Pickup Truck
- Contract Award - Ditschman/Flemington Ford - Sewer Utility Cargo Van
- Contract Award - ESI Equipment, Inc.
- Contract Award - J&B Lock and Alarm, Inc.
- Bid Advertisement - Golf Carts
- Petty Cash Fund Custodian Change
- Confirm Recycling Coordinator Appointment
- Confirm LOSAP Award
- Junior Firefighter - Mullany
- New Firefighter - Maucieri
- Support Amendment to Budget Cap Law
- Soil Moving Permit - Shin - 16 Ann Street - Block 1102, Lot 10
- Soil Moving Permit - St. Pius X Church - 268 Old Tappan Road - Block 1702, Lot 7
- Soil Moving Permit - Behrens - 142 Orangeburg Road - Block 901, Lot 8.01
- Soil Moving Permit - Gedeon - 24 DeBerg Drive - Block 1807, Lot 5
- Soil Moving Permit - Sunden - 1033 Washington Avenue South - Block 2505.01, Lot 9.10

8) New Business

- Ordinance 1210-22 - Amend Traffic Ordinance
 - Resolution of Introduction
- Ordinance 1211-22 - Amend Recreation Fees
 - Resolution of Introduction
- Ordinance 1212-22 - Amend Capital Ordinance - Fire Department Radios
 - Resolution of Introduction
- Ordinance 1213-22 - Amend Capital Ordinance - Police Department Equipment
 - Resolution of Introduction
- Ordinance 1214-22 - Special Emergency-Terminal Pay
 - Resolution of Introduction
- Ordinance 1215-22 - Amend Stormwater Control Ordinance
 - Resolution of Introduction

9) Old Business

10) Public's Opportunity to Speak

11) **Adjournment**

EXECUTIVE MEETING TO FOLLOW

- 1) **Meeting Called to Order**
- 2) **Roll Call**
- 3) **Engineer's Report**
 - 300 Orangeburg Road Drainage
- 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