



WELCOME TO THE REGULAR MEETING OF YOUR MAYOR AND COUNCIL

MONDAY, JUNE 20, 2022

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.

REGULAR MEETING

- 1) **Meeting Called to Order:** 7:30 PM
- 2) **Roll Call**
- 3) **Salute to the Flag**
- 4) **Prayer – Councilman Binaghi**
- 5) **Public's Opportunity to Speak** (*For items which are not the subject of a public hearing*)
- 6) **Staff Appointment**
 - Assistant Tax Collector - Jo-Ann Forcellati
- 7) **Public Hearings**
 - Ordinance 1210-22 - Amend Traffic Ordinance - Foxwood Estates
 - Resolution of Adoption
 - Ordinance 1211-22 - Amend Recreation Fees
 - Resolution of Adoption
 - Ordinance 1212-22 - Amend Capital Ordinance - Fire Department Radios
 - Resolution of Adoption
 - Ordinance 1213-22 - Amend Capital Ordinance - Police Department Equipment
 - Resolution of Adoption
 - Ordinance 1214-22 - Special Emergency-Terminal Pay
 - Resolution of Adoption
 - Ordinance 1215-22 - Amend Stormwater Control Ordinance
 - Resolution of Adoption

8) **Consent Resolution**

- Claims and Payroll
- 2022-2023 Liquor License Renewals
- Confirm Assistant Tax Collector Appointment
- Bid Advertisement - 2022 Road Paving Program
- Bid Advertisement - Infiltration & Inflow Investigation
- 2021 Audit Report
- 2021 Corrective Action Plan
- Amended Restated Deed - BC UW/Madeline Housing Partners, LLC
- Soil Moving Permit - Borsinger - 23 Churchill Road - Block 102, Lot 12

9) **Council Committee Reports**

- William BoyceGolf/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

10) **Mayor's Comments**

11) **Action on Minutes**

- **Minutes to be Approved**
 - Regular Meeting, May 16, 2022
 - Closed Meeting, June 6, 2022
 - Regular & Executive Meetings, June 6, 2022

12) **Old Business**

13) **New Business**

- Police Department New Hire

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

15) **Adjournment**

AGENDA SUBJECT TO ADDITIONS AND/OR DELETIONS

Jean M. Donch, RMC
Borough Clerk