



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

MONDAY, AUGUST 15, 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) **Public Hearings**
  - Ordinance 1216-22 - Amend Traffic Ordinance
    - Resolution of Adoption
  - Ordinance 1217-22 - Amend Construction Ordinance
    - Resolution of Adoption
- 7) **Board Appointments**
  - **Environmental Commission**
    - Gene Kosmark - Unexpired 3 Year Term Ending 12/31/23
    - Ryan Weaver - 3 Year Term Ending 12/31/22
    - Wendy King - Alternate #1 - Unexpired 2 Year Term Ending 12/31/22
    - Barbara DiTrollo - Alternate #2 - Unexpired 2 Year Term Ending 12/31/22
- 8) **Staff Appointments**
  - John Evans - DPW Maintenance Worker
  - Social Services Director - Diane Besserer
  - Municipal Court Sound Recorder - Rona Gildeleon

9) **Consent Resolution**

- Claims and Payroll
- Release Cash Bonds & Escrow
- First Amendment to Developer's Agreement - 200 OTR, LLC
- Competitive Contracting - GIS Mapping of Sewer System
- Police Department Rules & Regulations
- Confirm DPW Maintenance Worker Appointment
- Confirm Social Services Director Appointment
- Confirm Municipal Court Sound Recorder Appointment
- Soil Moving Permit - Puccio - 27 Greenwoods Road - Block 101, Lot 2
- Soil Moving Permit - Enriquez - 24 Lindy Place - Block 2801, Lot 20
- Soil Moving Permit - Fahrner - 17 Wescott Street - Block 1008, Lot 3
- Soil Moving Permit - Blechman - 5 Woodcrest Lane - Block 1003, Lot 09.03
- Soil Moving Permit - Uffhausen - 30 Corrigan Way - Block 2901.04, Lot 9
- Soil Moving Permit - Song - 46 Corrigan Way - Block 2901.04, Lot 2

10) **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

11) **Mayor's Comments**

12) **Action on Minutes**

- **Minutes to be Approved**
  - Closed Minutes, July 18, 2022
  - Regular & Executive Meetings, July 18, 2022

13) **Old Business**

- Car Thefts

14) **New Business**

- Ordinance 1219-22 - Amend Mechanical Fees
  - Resolution of Introduction
- Ordinance 1220-22 - Amend Golf Course Fees
  - Resolution of Introduction

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

16) **Adjournment**

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

Jean M. Donch, RMC  
Borough Clerk