



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

To: Mayor & Council
Borough Attorney
Borough Administrator

Mayor & Council Meeting
Tuesday, September 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:** 6:15 PM
- 2) **Roll Call**
- 3) **Resolution For Closed Meeting:** Potential Litigation - Building Department & Contractual and Personnel - 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) **Police Sergeant Appointments**
 - Eugene Wilkins
 - Charles DiMaria
- 5) **Patrol Officer Appointment**
 - Jacob Ramos
- 6) **Appointment**

- Class III Special Law Enforcement Officer (SLEO III) - Michael Foti

7) **Board Appointment**

- Recreation Commission - Christine Massaro - Unexpired 5 Year Term Ends 12/31/24

8) **Public Hearings**

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

9) **Consent Resolution**

- Release Cash Bonds & Escrow
- Refund Recreation Security Deposit
- Change Order #2 & Final - 2021 Road Paving Program
- Shared Services Agreement – Special Law Enforcement Officers III
- Confirm Police Sergeant Appointments
- Confirm Patrol Officer Appointment
- Confirm Class III Special Law Enforcement Officer (SLEO III) Appointment
- Soil Moving Permit - Michaelis - 11 Amelia Drive - Block 2701, Lot 11
- Soil Moving Permit - Houba - 25 Dearborn Drive - Block 1004, Lot 2
- Soil Moving Permit - Oluwole - 379 Old Tappan Road - Block 2601, Lot 6

10) **New Business**

- Ordinance 1221-22 – Amend Soil Moving Permit Application
 - Resolution of Introduction

11) **Old Business**

- Police Department Salary Increases
- Proposed Tree Ordinance Amendments

12) **Public’s Opportunity to Speak**

13) **Adjournment**

EXECUTIVE MEETING TO FOLLOW

- 1) **Meeting Called to Order**
- 2) **Roll Call**
- 3) **Engineer’s Report**
- 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