



WELCOME TO THE REGULAR MEETING OF YOUR MAYOR AND COUNCIL

MONDAY, OCTOBER 21, 2019

1894 OLD TAPPAN'S 125TH YEAR OF INCORPORATION 2019

• 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.

MEETING TO AUTHORIZE CLOSED SESSION

- 1) Meeting Called to Order: 6:30 PM
- 2) Roll Call
- 3) Resolution For Closed Meeting: Potential Litigation – Pearson & 236 Old Tappan Road 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) Prayer – Councilman Binaghi
- 5) Public's Opportunity to Speak (*For items which are not the subject of a public hearing*)
- 6) Public Hearings
 - Ordinance 1155-19 – Amend Capital Ordinance – Various Improvements & Acquisitions
 - Resolution of Adoption
 - Ordinance 1156-19 – Amend Fire Chief Residency Requirements
 - Resolution of Adoption
- 7) Staff Appointment
 - Thomas Tully - Class III Special Law Enforcement Officer (SLEO III)

8) Board Appointments

- Norma Mann - Arts & Entertainment Committee – Alternate #2 – Unexpired 2 Year Term Ending 12/31/19
- Norma Mann – Green Team Advisory Committee – Unexpired 1 Year Term Ending 12/31/19

9) Consent Resolution

- Claims and Payroll
- Release Cash Bonds
- Release Soil Moving Escrow
- Authorize Issuance of Duplicate Tax Sale Certificate
- Cyber Security Incident Response Plan
- Confirm Appointment of Class III Special Law Enforcement Officer (SLEO III)
- Soil Moving Permit – Murtagh – 32 Greenwoods Road – Block 102, Lot 4

10) Council Committee Reports

- Ronald Binaghi, Jr.DPW/Construction
- Victor Cioce.....Environmental/Library/Historical
- Jin Yhu.....Safety/Seniors/Affordable Housing
- Thomas Gallagher.....Planning/Fire/First Aid/Arts & Entertainment
- Guy Carnazza.....Recreation/Golf/Health
- Matthew Nalbandian.....Finance/Police/Schools/Administration

11) Mayor's Comments

12) Action on Minutes

- **Minutes to be Approved**
 - Closed Meeting, September 16, 2019
 - Regular Meeting, September 16, 2019
 - Closed Meeting, October 7, 2019
 - Special & Executive Meetings, October 7, 2019

13) Old Business

14) New Business

- Best Practices Checklist

15) Public's Opportunity to Speak

16) Adjournment

AGENDA SUBJECT TO ADDITIONS AND/OR DELETIONS

Jean M. Donch, RMC

Borough Clerk