



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

To: Mayor & Council  
Borough Attorney  
Borough Administrator

Mayor & Council Meeting  
Monday, May 6, 2019 – 7:30 PM  
Borough Hall Council Chambers  
Special & Executive Meetings

**1894 OLD TAPPAN'S 125<sup>th</sup> 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.**

**• 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: Personnel & Contractual – Police Chief & Personnel – Council Vacancy Appointment**
- 4) **Closed Meeting**
- 5) **Adjournment**

**SPECIAL MEETING**

- 1) **Meeting Called to Order - 7:30 PM**
- 2) **Roll Call**
- 3) **Salute to the Flag**
- 4) **Appointment of Councilperson to Fill Vacancy**
- 5) **Proclamations**
  - Girls U12 Indoor Soccer Team
  - Girls Division 3 Indoor Soccer Team
  - Girls Division 5 Indoor Soccer Team
  - Boys U12 Indoor Soccer Team

- Old Tappan Ironmen Indoor Soccer Team
- Old Tappan Blast Indoor Soccer Team
- 6<sup>th</sup> Grade Girls Travel Basketball Team

6) **Consent Resolution**

- Amend Official Signatures
- Amend Insurance Commissioners
- Amend Community Development Representatives
- Amend Public Agency Compliance Officer
- Appoint Municipal Housing Liaison
- Trust Fund Grant Endorsing Resolution - Stone Point Park Playground

7) **New Business**

- Ordinance 1151-19 – Amend Sewer Service Charges
  - Resolution of Introduction
- Ordinance 1152-19 – Amend 2019 Salary Ordinance
  - Resolution of Introduction

8) **Old Business**

9) **Public’s Opportunity to Speak**

10) **Adjournment**

**EXECUTIVE MEETING TO FOLLOW**

1) **Meeting Called to Order**

2) **Roll Call**

3) **Engineer’s Report**

4) **Sight Distances**

5) **Council Committee Reports and Review of Correspondence**

6) **Mayor’s Comments**

7) **Adjournment**

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

Jean M. Donch, RMC  
Borough Clerk