



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

To: Mayor & Council
Borough Attorney
Borough Administrator

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

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.

• A G E N D A •

MEETING TO AUTHORIZE CLOSED SESSION

- 1) **Meeting Called to Order:** 6:30 PM
- 2) **Roll Call**
- 3) **Resolution For Closed Meeting:** Contractual – Police & Golf Course Concessionaire & Personnel - Police
- 4) **Closed Meeting**
- 5) **Adjournment**

SPECIAL MEETING

- 1) **Meeting Called to Order** - 7:30 PM
- 2) **Roll Call**
- 3) **Salute to the Flag**
- 4) **Proclamations**
 - 3rd & 4th Grade Softball Team
 - 5th & 6th Grade Baseball Team
- 5) **Board Appointments**
 - Robert Scozzafava - Planning Board – Alternate #4 – Unexpired 2 Year Term Ending 12/31/19

- Jean Brodeur – Senior Advisory Committee – Unexpired 2 Year Term Ending 12/31/20

6) Consent Resolution

- Refund NJ Tax Court Overpayment
- Capital Budget Amendment – Various Improvements & Acquisitions
- Award Bid – Pump Station #5 Upgrades
- Bid Advertisement – DeWolf Road & Howard Drive Drainage Project
- Bid Advertisement – Stone Point Park Field & Walk Project
- Interlocal Shared Services Agreement – First Aid Corps
- Community Development Grant Agreement – Senior Dance Program
- Extension of Affordable Housing Restrictions
- Authorize Sale of Solar Renewable Energy Credits Through Online Auction
- North Jersey Waste Water Cooperative Pricing System
- New Firefighter - Crisculo
- Soil Moving Permit – Alcruz – 328 Old Tappan Road – Block 1701, Lot 13.02
- Soil Moving Permit – Cibischino – 121 Howard Drive – Block 1405, Lot 6

7) New Business

- Ordinance 1155-19 – Amend Capital Ordinance – Various Improvements & Acquisitions
 - Resolution of Introduction
- Ordinance 1156-19 – Amend Fire Chief Residency Requirements
 - Resolution of Introduction

8) Old Business

- School Board Elections

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) **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