



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

To: Mayor & Council  
Borough Attorney  
Borough Administrator

Mayor & Council Meeting  
Monday, February 3, 2020 – 7:30 PM  
Borough Hall Council Chambers  
Special & Executive Meetings

1894 OLD TAPPAN'S 126<sup>th</sup> YEAR OF INCORPORATION 2020

• 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: 6:00 PM
- 2) Roll Call
- 3) Resolution For Closed Meeting: Contractual - NVOT, 42 Forest Avenue & Police 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) Staff Appointment
  - Evan Kutzin - Fire Marshal/Official - 2 Year Appointment
- 5) Consent Resolution
  - Bid Advertisement - Golf Course Irrigation System
  - Confirm Appointment of Fire Marshal/Official
  - New Firefighter - Brigley
  - Soil Moving Permit - Brenner - 35 Pine Hill Road - Block 203, Lot 3

- Soil Moving Permit - Michaelis - 11 Amelia Drive - Block 1701, Lot 11

6) **New Business**

7) **Old Business**

- 30 Autumn Lane

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

9) **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