



WELCOME TO THE REGULAR MEETING OF YOUR MAYOR AND COUNCIL

TUESDAY, FEBRUARY 18, 2020

1894

OLD TAPPAN'S 126th 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.

MEETING TO AUTHORIZE CLOSED SESSION

- 1) Meeting Called to Order: 6:45 PM
- 2) Roll Call
- 3) Resolution For Closed Meeting: Contractual - Police & Potential Litigation - 236 Old Tappan Road & Zoning Ordinance Amendment
- 4) Closed Meeting
- 5) Adjournment

REGULAR MEETING

- Meeting Called to Order: 7:30 PM
- Roll Call
- Salute to the Flag
- Prayer – Councilman Yhu
- Public's Opportunity to Speak (*For items which are not the subject of a public hearing*)
- Staff Appointments
 - Lisa Krivoruk - Finance/DPW Accounts Payable Clerk
 - Victor Cioce - Substitute Crossing Guard
 - Adra Mayer - Substitute Crossing Guard
- Consent Resolution
 - Claims and Payroll
 - Release Cash Bonds & Escrow

- Authorize Transfer of 2019 Budget Appropriation Reserves
- Temporary Emergency Resolution
- Interlocal Shared Services Agreement - Mechanic
- Confirm Appointment of Finance/DPW Accounts Payable Clerk
- Confirm Appointment of Substitute Crossing Guards
- Soil Moving Permit - Chang - 59 Ogle Road - Block 205, Lot 4

- **Council Committee Reports**
 - Guy Carnazza.....Recreation/Health
 - Jin Yhu.....Schools/Seniors
 - Ronald Binaghi, Jr.Police/Affordable Housing
 - William Boyce.....Golf/Planning Bd/Environmental
 - Matthew Nalbandian.....DPW/Construction
 - Thomas Gallagher.....Finance/Fire/First Aid

- **Mayor's Comments**

- **Action on Minutes**
 - **Minutes to be Approved**
 - Closed Meeting, January 21, 2020
 - Regular Meeting, January 21, 2020
 - Closed Meeting, February 3, 2020
 - Regular & Executive Meetings, February 3, 2020

- **Old Business**
 - 30 Autumn Lane

- **New Business**

- **Public's Opportunity to Speak**

- **Adjournment**

AGENDA SUBJECT TO ADDITIONS AND/OR DELETIONS

Jean M. Donch, RMC
Borough Clerk