



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

To: Mayor & Council
Borough Attorney
Borough Administrator

Mayor & Council Meeting
Monday, April 6, 2020 – 7:30 PM
Borough Hall Council Chambers
Special & Executive Meetings

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.

• A G E N D A •

REGULAR MEETING

- 1) **Meeting Called to Order - 7:30 PM**
- 2) **Roll Call**
- 3) **Salute to the Flag**
- 4) **Staff Appointments**
 - Anna Haverilla - OEM Coordinator – Unexpired 3 Year Term Ending 12/31/20
 - Robert Rusch - Building Subcode Official - 4 Year Appointment
- 5) **Planning Board Appointment**
 - Anna Haverilla - Class II Member – Unexpired 1 Year Term Ending 12/31/20
- 6) **Public Hearing**
 - Ordinance 1162-20 – Exceed Municipal Budget Appropriations Limits & Establish a Cap Bank
 - Resolution of Adoption
- 7) **Consent Resolution**
 - Temporary Emergency Resolution
 - Refund 2016-2019 NJ Tax Court Overpayments
 - Refund 2019 NJ Tax Court Overpayments
 - Refund NJ Tax Court Overpayment - Lee
 - Redemption of Tax Title Lien - Block 1806, Lot 13

- Redemption of Tax Title Lien - Block 1805, Lot 18.03
- Authorize Issuance of Duplicate Tax Sale Certificate
- Forfeiture of LOSAP Award
- Change Order #1 - Stone Point Park Drainage Improvements
- Confirm Building Subcode Official Appointment
- Confirm OEM Coordinator Appointment
- New Firefighter - Clarke
- Soil Moving Permit - Northern Valley Development, LLC - 42 Forest Avenue - Block 2101, Lot 12
- Soil Moving Permit - Puccio - 19 Glen Place - Block 2704, Lot 1

8) **New Business**

9) **Old Business**

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

11) **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