



WELCOME TO THE REGULAR MEETING OF YOUR MAYOR AND COUNCIL

MONDAY, APRIL 20, 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: 7:00 PM
- 2) Roll Call
- 3) Resolution For Closed Meeting: Personnel & Contractual - Police Chief
- 4) Closed Meeting
- 5) Adjournment

REGULAR MEETING

- 1) Meeting Called to Order: 7:30 PM
- 2) Roll Call
- 3) Salute to the Flag
- 4) Prayer – Councilman Boyce
- 5) Public's Opportunity to Speak (*For items which are not the subject of a public hearing*)
- 6) Public Hearing
 - 2020 Municipal Budget
 - Resolution of Adoption
- 7) Consent Resolution
 - Claims and Payroll
 - Transfer Unexpended Budget Balances to Storm Recovery Reserve
 - Budget Self Examination
 - Electrical Inspector Reappointment
 - Confirm OEM Appointment (Amended)

- NJDOT Grant - 2021 Municipal Aid Program
- NJDOT Grant - 2020 Transportation Alternatives Program
- Soil Moving Permit - McNamara - 28 Wescott Street - Block 904, Lot 5

8) **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

9) **Mayor’s Comments**

10) **Action on Minutes**

- **Minutes to be Approved**
 - Closed Meeting, March 16, 2020
 - Regular Meeting, March 16, 2020
 - Regular & Executive Meetings, April 6, 2020

11) **Old Business**

12) **New Business**

- Pet License Late Fees
- Ordinance 1163-20 – 2020 Salary Ordinance
 - Resolution of Introduction
- Ordinance 1164-20 – Capital Ordinance – Various Improvements & Acquisitions
 - Resolution of Introduction
- Ordinance 1165-20 – Capital Ordinance – Various Sewer Improvements & Acquisitions
 - Resolution of Introduction
- Ordinance 1166-20 – Capital Ordinance – Various Improvements & Acquisitions (Fully Funded)
 - Resolution of Introduction

13) **Public’s Opportunity to Speak**

14) **Adjournment**

AGENDA SUBJECT TO ADDITIONS AND/OR DELETIONS

Jean M. Donch, RMC
Borough Clerk