



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

To: Mayor & Council
Borough Attorney
Borough Administrator

Mayor & Council Meeting
Monday, May 4, 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 •

MEETING TO AUTHORIZE CLOSED SESSION

- 1) **Meeting Called to Order:** 6:00 PM
- 2) **Roll Call**
- 3) **Resolution For Closed Meeting:** Personnel & Contractual - 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) **Police Chief Appointment**
 - Joseph Tracy
- 5) **Staff Appointment**
 - William Fenwick - Alternate Public Defender – Unexpired 1 Year Term Ending 12/31/20
- 6) **Consent Resolution**
 - Confirm Police Chief Appointment & Execute Agreement
 - Confirm Alternate Public Defender Appointment

- Fire Inspector Reappointment
- Redemption of Tax Title Lien - Block 202, Lot 4
- Submit Grant Application & Execute Grant Agreement with NJDOT - Various Streets 2021
- Soil Moving Permit - Okin - 16 O'Connors Lane - Block 502, Lot 5.02

7) **Resolutions**

- Refund 2020 Recreation Baseball & Softball Registrations
- Extending Grace Period for Property Tax Payments

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