



WELCOME TO THE REGULAR MEETING OF YOUR MAYOR AND COUNCIL

MONDAY, MAY 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: 6:30 PM
- 2) Roll Call
- 3) Resolution For Closed Meeting: Contractual - DPW & Golf Course Concessionaire and Personnel - Fire Department & 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) Prayer – Councilman Carnazza
- 5) Public's Opportunity to Speak (*For items which are not the subject of a public hearing*)
- 6) Public Hearings
 - Ordinance 1163-20 – 2020 Salary Ordinance
 - Resolution of Adoption
 - Ordinance 1164-20 – Capital Ordinance – Various Improvements & Acquisitions
 - Resolution of Adoption
 - Ordinance 1165-20 – Capital Ordinance – Various Sewer Improvements & Acquisitions
 - Resolution of Adoption
 - Ordinance 1166-20 – Capital Ordinance – Various Improvements & Acquisitions (Fully Funded)
 - Resolution of Adoption

7) **Consent Resolution**

- Claims and Payroll
- Release Soil Moving Escrow
- Preparation of Estimated Tax Bills
- Capital Budget Amendment
- Change Order #2 - Stone Point Park Drainage Improvements
- Resolution of Need - United Way
- Shared Services Agreement - 2020 Road Paving - NVOT School District

8) **Resolution**

- Professional Service Contract - Borough Attorney

9) **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

10) **Mayor's Comments**

11) **Action on Minutes**

- **Minutes to be Approved**
 - Closed Meeting, April 20, 2020
 - Regular Meeting, April 20, 2020
 - Closed Meeting, May 4, 2020
 - Regular & Executive Meetings, May 4, 2020

12) **Old Business**

- Police Lieutenant Appointment

13) **New Business**

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

15) **Adjournment**

AGENDA SUBJECT TO ADDITIONS AND/OR DELETIONS

Jean M. Donch, RMC
Borough Clerk