



## WELCOME TO THE REGULAR MEETING OF YOUR MAYOR AND COUNCIL

MONDAY, JULY 20, 2020

1894

OLD TAPPAN'S 126<sup>TH</sup> 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: 7:15 PM
- 2) Roll Call
- 3) Resolution For Closed Meeting: 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) Prayer – Councilman Nalbandian
- 5) Public's Opportunity to Speak (*For items which are not the subject of a public hearing*)
- 6) Police Sergeant Appointments
  - Peter Miele
  - Jason Rothenburger
- 7) Patrol Officer Appointment
  - Nicholas Antonucci
- 8) Staff Appointments
  - DPW Maintenance Worker - Robert McQuade III
  - Golf Commission Recording Secretary - Diane Frohlich

**9) Public Hearings**

- Open Space Trust Fund Grant – Golf Course Cart Paths
- Ordinance 1167-20 – Code Enforcement Officer
  - Resolution of Adoption
- Ordinance 1168-20 – Amend 2020 Salary Ordinance
  - Resolution of Adoption
- Ordinance 1169-20 – Capital Ordinance - 2020 Road Program - NVRHS Parking Lots
  - Resolution of Adoption

**10) Consent Resolution**

- Claims and Payroll
- Refund Soil Moving Escrow & Bonds
- Refund 2020 Recreation Day Camp Registrations
- Cancel 2020 Property Taxes
- Authorize Duplicate Tax Sale Certificate Issuance - Block 301.01, Lot 10
- Authorize Duplicate Tax Sale Certificate Issuance - Block 2604, Lot 3
- Redemption of Tax Title Lien - Block 2604, Lot 3
- Establishing the Fixed Asset Threshold Limit for all Borough Owned Property & Equipment
- Open Space Trust Fund Grant Endorsing Resolution - Golf Course Cart Paths
- Change Order #3 & Final - Stone Point Park Drainage Improvements
- Bid Award - 2020 Road Paving Program
- Bid Advertisement - Pump Stations 3 & 6 Upgrades
- Treatment Works Application - 200 OTR, LLC
- County Snow Plowing Agreement
- Confirm Police Sergeant Miele Appointment
- Confirm Police Sergeant Rothenburger Appointment
- Confirm Patrol Officer Appointment
- Confirm DPW Maintenance Worker Appointment
- Confirm Golf Commission Recording Secretary Appointment
- Soil Moving Permit - D'Andrea - 16 Windsor Place - Block 2502, Lot 8
- Soil Moving Permit - DeMartino - 12 Glen Place - Block 2703, Lot 8

**11) Engineer's Report**

**12) 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

**13) Mayor's Comments**

14) **Action on Minutes**

- **Minutes to be Approved**
  - Closed Meeting, June 15, 2020
  - Regular & Executive Meetings, June 15, 2020
  - Special Meeting, July 10, 2020

15) **Old Business**

- OTFD Revised Membership Application Process

16) **New Business**

- Chabad of Old Tappan
- OTFD Engine 62
- Ordinance 1170-20 – Amend 2020 Salary Ordinance - DPW
  - Resolution of Introduction

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

18) **Adjournment**

***AGENDA SUBJECT TO ADDITIONS AND/OR DELETIONS***

Jean M. Donch, RMC  
Borough Clerk