



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

MONDAY, AUGUST 17, 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:** 6:45 PM
- 2) **Roll Call**
- 3) **Resolution For Closed Meeting:** Contractual - Police & Golf Course Concessionaire and Potential Litigation - Religious Services
- 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 Yhu**
- 5) **Public's Opportunity to Speak** (*For items which are not the subject of a public hearing*)
- 6) **Proclamation**
  - Overdose Awareness Day
- 7) **Staff Appointment**
  - Code Enforcement Officer - Ronald Cenicola, Sr.
- 8) **Public Hearing**
  - Ordinance 1170-20 – Amend 2020 Salary Ordinance - DPW
    - Resolution of Adoption

**9) Consent Resolution**

- Claims and Payroll
- Refund Soil Moving Escrow & Bonds
- Refund 2019 Basketball Registration
- Refund 2020 Property Tax Overpayments
- Redemption of Tax Title Lien - Block 101.01, Lot 13
- Redemption of Tax Title Lien - Block 1302, Lot 7 C0001
- Emergency Resolution - Hurricane Isaias
- 2019 Audit Report
- 2019 Corrective Action Plan
- Award Bid - Pump Stations 3 & 6 Upgrades
- Award Contract - MTE Turf Equipment Solutions - TurfCat 4WD Rough Mower – Golf Course
- Award Contract - John Deere AG & Turf Corp - Aercore 800 Greens Aerator – Golf Course
- Award Contract - Cliffside Body Corporation - Dump Body, Snow Plow & Spreader – DPW
- Award Contract - Hudson County Motors Inc - 2020 Western Star Dump Truck Chassis – DPW
- Award Contract - Mohawk Resources LTD - Car Lift – DPW
- Award Contract - Equiptech LLC, - Rayco Stump Grinder – DPW
- Award Contract - Montague Tool & Supply - Light Tower – DPW
- Award Contract - Ben Shaffer Recreation Inc. - Playground Equipment – Stone Point Park
- Award Contract - Ben Shaffer Recreation Inc. - Playground Equipment – Chestnut Field Park
- Prepare NJDOT Grant Application - Old Tappan Road & Central Avenue Pedestrian Safety Improvements and Streetscape Project
- Submit NJDOT SAGE Grant Application - Old Tappan Road & Central Avenue Pedestrian Safety Improvements and Streetscape Project
- Submit NJDOT Transportation Alternatives Set-Aside Program Grant Application - Old Tappan Road & Central Avenue Pedestrian Safety Improvements and Streetscape Project
- Contingency Extension Agreement - BCUW/Madeline Housing Partners, LLC
- Suez Water NJ - Approval of Extension - Pearl Farms
- Confirm Code Enforcement Officer Appointment
- Forest Avenue Street Vacation & Sale - Block 2101, Lot 12
- Soil Moving Permit - Massaro - 8 Demarest Lane - Block 1605, Lot 10
- Soil Moving Permit - BCUW Madeline Partners, LLC - Grace Avenue - Block 1208, Lot 1

**10) Engineer’s Report**

**11) 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

12) **Mayor's Comments**

13) **Action on Minutes**

- **Minutes to be Approved**
  - Closed Meeting, July 20, 2020
  - Regular & Executive Meetings, July 20, 2020

14) **Old Business**

- OTFD Engine 62
- OTFD Revised Membership Application Process

15) **New Business**

- Trinity Reformed Church Tax Exempt Status
- Ordinance 1171-20 – Vacate Portion of Forest Avenue Right-of-Way
  - Resolution of Introduction

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

17) **Adjournment**

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

Jean M. Donch, RMC  
Borough Clerk