



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

To: Mayor & Council
Borough Attorney
Borough Administrator

Mayor & Council Meeting
Monday, October 5, 2020 – 7:30 PM
Borough Hall Council Chambers
Regular & 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:** Personnel - DPW Superintendent, Contractual - Golf Course Concessionaire & Potential Litigation - Chabad
- 2) **Roll Call**
- 3) **Resolution For Closed Meeting:** 6:30 PM
- 4) **Closed Meeting**
- 5) **Adjournment**

REGULAR MEETING

- 1) **Meeting Called to Order** - 7:30 PM
- 2) **Roll Call**
- 3) **Salute to the Flag**
- 4) **Consent Resolution**
 - Emergency Resolution - Hurricane Isaias
 - Bond Anticipation Notes
 - Change Order #1 - 2020 Road Paving Program
 - Confirm Superintendent of Public Works Tenure
 - Soil Moving Permit - Krasnic - 66 Old Tappan Road - Block 402, Lot 5
 - Soil Moving Permit - Rosen - 14 Susan Court - Block 902, Lot 11.03
 - Soil Moving Permit - Ellison - 3 Iris Court - Block 2403, Lot 11

- 5) **New Business**
- 6) **Old Business**
- 7) **Public's Opportunity to Speak**
- 8) **Adjournment**

EXECUTIVE MEETING TO FOLLOW

- **Meeting Called to Order**
- **Roll Call**
- **First Aid Corps Installation Dinner**
- **Engineer's Report**
 - 12 Grant Avenue - Request to Encroach on Sanitary Sewer Easement
- **Council Committee Reports and Review of Correspondence**
- **Mayor's Comments**
- **Adjournment**

AGENDA SUBJECT TO ADDITIONS AND/OR DELETIONS

Jean M. Donch, RMC
Borough Clerk