



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

TUESDAY, JANUARY 21, 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 - Police, NVOT & United Way and Personnel - Police**
- 4) **Closed Meeting**
- 5) **Adjournment**

REGULAR MEETING

- 1) **Oath of Office Administered to Councilman Matthew Nalbandian**
- 2) **Meeting Called to Order: 7:30 PM**
- 3) **Roll Call**
- 4) **Salute to the Flag**
- 5) **Prayer – Councilman Nalbandian**
- 6) **Public's Opportunity to Speak (*For items which are not the subject of a public hearing*)**
- 7) **Presentation**
 - Northern Valley Greenway Updates
- 8) **Staff Appointment**
 - Jo-Ann Forcellati - Social Services Director
- 9) **Consent Resolution**

- Claims and Payroll
- Release Cash Bonds
- Authorize Transfer of 2019 Budget Appropriation Reserves
- Refund NJ Tax Court Overpayment
- Authorize Issuance of Duplicate Tax Sale Certificate
- Ambulance Acquisition - HGAC Cooperative
- Professional Service Agreement – Labor Attorney
- Confirm Appointment of Social Services Director
- Soil Moving Permit - Grenon - 8 Herbst Road - Block 2708, Lot 8
- Soil Moving Permit - Northern Valley Development - 114 Koch Lane - Block 402, Lot 2.04
- Soil Moving Permit - Esposito - 23 Country Squire Road - Block 2504, Lot 2

10) Engineer’s Report

11) Council Committee Reports

- Ronald Binaghi, Jr.Police/Affordable Housing
- William BoyceGolf/Planning Bd/Environmental
- Matthew Nalbandian.....DPW/Construction
- Jin Yhu.....Schools/Seniors
- Guy Carnazza.....Recreation/Health
- Thomas Gallagher.....Finance/Fire/First Aid

12) Mayor’s Comments

13) Action on Minutes

- **Minutes to be Approved**
 - Reorganization Meeting, January 6, 2020, 1st Half
 - Reorganization Meeting, January 6, 2020, 2nd Half

14) Old Business

15) New Business

16) Public Hearings

- Ordinance 1159-20 – Establish Abandoned/Vacant Lot Registry
 - Resolution of Adoption
- Ordinance 1160-20 – Amend Golf Course Fees
 - Resolution of Adoption

17) Public’s Opportunity to Speak

18) Adjournment

AGENDA SUBJECT TO ADDITIONS AND/OR DELETIONS

Jean M. Donch, RMC
Borough Clerk