



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

To: Mayor & Council  
Borough Attorney  
Borough Administrator

Mayor & Council Meeting  
Monday, March 2, 2019 – 7:30 PM  
Borough Hall Council Chambers  
Regular & Executive Meetings

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.

• A G E N D A •

MEETING TO AUTHORIZE CLOSED SESSION

- 1) Meeting Called to Order: 7:15 PM
- 2) Roll Call
- 3) Resolution For Closed Meeting: Contractual - Police & Potential Litigation - Hornrock/200OTR
- 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
  - Authorize Transfer of 2019 Budget Appropriation Reserves
  - Temporary Emergency Resolution
  - Refund NJ Tax Court Overpayment
  - Contract Award - Leason Parkway Drainage Improvements
  - Bid Award - Golf Course Irrigation System
  - Governor's Council on Alcoholism & Drug Abuse Grant
  - New Firefighter - Cioce

- Soil Moving Permit - 36 DeBerg, LLC - 36 DeBerg Drive - Block 1807, Lot 11

5) **New Business**

- Length of Service Awards Program (LOSAP)
- Ordinance 1161-20 – Amend Recreation Fees
  - Resolution of Introduction

6) **Old Business**

- 30 Autumn Lane

7) **Public’s Opportunity to Speak**

8) **Adjournment**

**EXECUTIVE MEETING TO FOLLOW**

1) **Meeting Called to Order**

2) **Roll Call**

3) **Engineer’s Report**

4) **Council Committee Reports and Review of Correspondence**

5) **Mayor’s Comments**

6) **Adjournment**

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

Jean M. Donch, RMC  
Borough Clerk