



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

To: Mayor and Council  
Borough Attorney  
Borough Administrator

Mayor and Council Meeting  
Monday, December 7, 2020 – 7:30 PM  
Borough Hall Council Chambers  
Regular and 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:** 7:00 PM
- 2) **Roll Call**
- 3) **Resolution For Closed Meeting:** Contractual - Police & Personnel - Fire Department
- 4) **Closed Meeting**
- 5) **Adjournment**

**REGULAR MEETING**

- 1) **Meeting Called to Order** - 7:30 PM
- 2) **Roll Call**
- 3) **Salute to the Flag**
- 4) **Public Hearings**
  - Ordinance 1173-20 – Amend Construction Fees
    - Resolution of Adoption
  - Ordinance 1174-20 – Amend Golf Course Fees
    - Resolution of Adoption
- 5) **Consent Resolution**
  - Claims and Payroll
  - Refund Soil Moving Escrow & Bonds

- Refund 2020 Property Tax Overpayments
- Transfer of 2020 Budget Appropriations
- Authorize Issuance of Duplicate Tax Sale Certificate
- Change Order #1 - First Aid Corps Ambulance Acquisition
- Interlocal Shared Services Agreement - Woodcliff Lake
- Approve Liquor License Transfer - Campione, LLC to 183 Old Tappan Road Realty, LLC
- Approve Liquor License Transfer - 183 Old Tappan Road Realty, LLC to Bosfa Pizzeria & Ristorante Italiano, Inc.
- Approve Liquor License Transfer - CB Old Tappan, LLC to 203 OT Rest, LLC
- Soil Moving Permit - Ziemba - 236 Birchwood Road - Block 2601, Lot 13
- Soil Moving Permit - Petrillo - 97 Charles Place - Block 1403, Lot 7
- Soil Moving Permit - Farrington - 4 Recktenwald Court - Block 2801, Lot 7.02

6) **Resolution**

- Approval of Street Names - Enclave at Old Tappan

7) **Action on Minutes**

- **Minutes to be Approved**
  - Closed Meeting, November 16, 2020
  - Regular Meeting, November 16, 2020

8) **New Business**

9) **Old Business**

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

11) **Adjournment**

**EXECUTIVE MEETING TO FOLLOW**

- 1) **Meeting Called to Order**
- 2) **Roll Call**
- 3) **Engineer's Report**
- 4) **Borough Memorials**
- 5) **Affordable Housing (COAH)**
- 6) **Council Committee Reports and Review of Correspondence**
- 7) **Adjournment**

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

Jean M. Donch, RMC  
Borough Clerk