

***Planning Board of Old Tappan  
Regular Meeting – Held via Zoom  
Due to COVID-19  
AGENDA***

***May 13, 2020***

**Open Public Meeting 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 Has Been Posted on the Bulletin Board at Borough Hall.

Please Note Fire Exits Located at the Main Entrance to the Council Chambers and in the Rear of the Council Chambers.

***Participants will have to register for this meeting:***

***To register for the meeting please***

***click: <https://us02web.zoom.us/j/83898919758?pwd=NmEyTlhyYTZmckZPSVNzUG9hYjIHZz09>***

***Once you are registered you will get an email with sign-on information.***

1. Meeting Called to Order
2. Roll Call
3. Public Opportunity to Speak on Non-Agenda Items
4. Environmental Commission Report
5. Council Liaison Report
6. Construction Official Report – March and April 2020
7. Borough Engineer Report
8. Financial Secretary Report
9. Minutes: *Adopt March 11, 2020*
10. New Business
  - Swear in Anna Haverilla as a Land Use Boardmember*
11. Old Business
  - Confirm completion of all 2020 Financial Disclosure Statements*
12. Communications
13. Resolutions and Ordinances
  - Central Avenue Resolution*
14. Applications / Business Matters:
  - 200 OTR, LLC\*\**
  - 200 Old Tappan Road*
  - Block 1606, Lot 7*
  - \*\*All documents/exhibits relating to this application are available on the Borough website*
  - Oldtappan.net, under Boards & Committees, Planning Board*
15. Public Opportunity to Speak on Non-Agenda Items
16. Adjournment

Next Meeting – Regular

June 10, 2020 @ 7:00 p.m.