



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

To: Mayor & Council
Borough Attorney
Borough Administrator

Mayor & Council Meeting
Monday, April 1, 2019 – 7:30 PM
Borough Hall Council Chambers
Special & Executive Meetings

1894 OLD TAPPAN'S 125th YEAR OF INCORPORATION 2019

• 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 •

SPECIAL MEETING

- 1) **Meeting Called to Order - 7:30 PM**
- 2) **Roll Call**
- 3) **Salute to the Flag**
- 4) **Proclamation**
 - Bergen County American Legion Centennial Recognition
- 5) **Board Appointment**
 - Board of Health – Julie Fortunato – Unexpired 4 Year Term Ending 12/31/19
- 6) **Public Hearing**
 - Ordinance 1145-19 – Exceed Municipal Budget Appropriations Limits & Establish a Cap Bank
 - Resolution of Adoption
- 7) **Consent Resolution**
 - Temporary Capital Budget Amendment
 - Temporary Emergency Resolution
 - Refund Senior Citizen Deduction
 - Refund Homestead Benefit
 - Professional Service Agreement – Labor Attorney

- Online Auction of Surplus Equipment
- Authorize Disposal of Borough Property
- Soil Moving Permit – Robins – 139 Fernwood Drive – Block 2602, Lot 6

8) **New Business**

- NJ Earned Sick Leave Law
- Ordinance 1146-19 – Capital Ordinance – Various Improvements & Acquisitions
 - Resolution of Introduction
- Ordinance 1147-19 – Capital Ordinance - Various Sewer Improvements & Acquisitions
 - Resolution of Introduction
- Ordinance 1148-19 – 2019 Salary Ordinance
 - Resolution of Introduction

9) **Old Business**

10) **Staff Appointment & Oath of Office**

- Anna Haverilla
 - Assistant Borough Administrator (Effective 4/2/19 – 4/30/19)
 - Borough Administrator (Effective 5/1/19)

11) **Resolution**

- Confirm Appointment of Assistant Borough Administrator/Borough Administrator

12) **Public’s Opportunity to Speak**

13) **Adjournment**

EXECUTIVE MEETING TO FOLLOW

- 1) **Meeting Called to Order**
- 2) **Roll Call**
- 3) **Engineer’s Report**
- 4) **Oppose Vegetative Management Response Act**
- 5) **Council Committee Reports and Review of Correspondence**
- 6) **Mayor’s Comments**
- 7) **Adjournment**

AGENDA SUBJECT TO ADDITIONS AND/OR DELETIONS

Jean M. Donch, RMC
Borough Clerk