



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

To: Mayor and Council
Borough Attorney
Newspapers

Mayor and Council Meeting
Monday, February 6, 2012 – 7:30 PM
Borough Hall Council Chambers
Special and Executive Meetings

1894 OLD TAPPAN'S 118TH YEAR OF INCORPORATION 2012

• 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:** Potential Litigation - Monteleone
- 4) **Closed Meeting**
- 5) **Adjournment**

SPECIAL MEETING

- 1) **Meeting Called to Order - 7:30 PM**
- 2) **Roll Call**
- 3) **Public Hearing**
 - Ordinance 1041-11 – Establish Meeting Attendance Policy
 - Resolution of Adoption
- 4) **Consent Resolution**
 - Award Contract - Risk Management Consultant
 - Settlement of State Court Tax Appeals - Pearson Education, Inc.
 - Award Contract - Electronic Equipment Recycling
 - Shared Services Agreement-Municipal Court Administrative Services
 - Refund of 2011 Tax Overpayment

- Cooperative Pricing System Agreement – Cranford Police Department
- Cooperative Pricing System Agreement-Middlesex Regional Educational Services Commission
- Advertise for Proposals – Cleaning Services
- Certification of LOSAP Lists
- Authorizing the Transfer of 2011 Budget Appropriation Reserves
- Confirm Appointment of Municipal Court Judge

5) **New Business**

6) **Old Business**

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) **New Law Permitting Moving of School Board Elections**

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

6) **Adjournment**

AGENDA SUBJECT TO ADDITIONS AND/OR DELETIONS

2/6/12

Jean M. Donch, RMC
Borough Clerk