



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

To: Mayor & Council
Borough Attorney
Borough Administrator

Mayor & Council Meeting
Monday, February 6, 2017 – 7:30 PM
Borough Hall Council Chambers
Special & Executive Meetings

1894 OLD TAPPAN'S 123rd YEAR OF INCORPORATION 2017

• 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: Personnel – Fire Department & Potential Litigation – Golf Course Concession
- 4) Closed Meeting
- 5) Adjournment

SPECIAL MEETING

- 1) Meeting Called to Order - 7:30 PM
- 2) Roll Call
- 3) Salute to the Flag
- 4) Appointments
 - Golf Commission
 - Kurt Linder - Unexpired 3 Year Term Ending 12/31/18
 - Recreation Commission
 - Michael DeMarco – Unexpired 5 Year Term Ending 12/31/21
 - Andrew Badurina – Alternate #1 – Unexpired 3 Year Term Ending 12/31/17
 - Joseph D'Amico – Alternate #2 – Unexpired 3 Year Term Ending 12/31/18

5) **Consent Resolution**

- Refund NJ Tax Court Overpayments
- Authorize Transfer of 2016 Budget Appropriation Reserves
- Temporary Capital Budget Amendment – Golf Course Bathrooms
- Shared Services Agreement – Woodcliff Lake
- Award Bid – Golf Course Concessionaire
- New Firefighter – Gallagher
- Approve Rights-of-Way Use - Cross River Fiber
- Soil Moving Permit – Stevenson – 16 Pine Hill Road – Block 103, Lot 3

6) **New Business**

- Ordinance 1106-17 – Capital Ordinance - Golf Course Bathrooms
 - Resolution of Introduction
- Ordinance 1107-17 – Amend Golf Course Fees
 - Resolution of Introduction

7) **Old Business**

8) **Public’s Opportunity to Speak**

9) **Adjournment**

EXECUTIVE MEETING TO FOLLOW

1) **Meeting Called to Order**

2) **Roll Call**

3) **Engineer’s Report**

- Road Opening Permit Update

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

5) **Mayor’s Comments**

6) **Adjournment**

AGENDA SUBJECT TO ADDITIONS AND/OR DELETIONS

2/6/17

Jean M. Donch, RMC
Borough Clerk