



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

To: Mayor & Council
Borough Attorney
Borough Administrator

Mayor & Council Meeting
Monday, March 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 •

SPECIAL MEETING

- 1) **Meeting Called to Order - 7:30 PM**
- 2) **Roll Call**
- 3) **Salute to the Flag**
- 4) **Staff Appointment**
 - William Collins – DPW Laborer
- 5) **Consent Resolution**
 - Refund Construction Code Permit #15-275
 - Redemption of Tax Title Lien – Block 2604, Lot 3
 - Redemption of Tax Title Lien – Block 1003, Lot 16
 - Redemption of Tax Title Lien – Block 1103, Lot 7
 - Confirm Appointment of William Collins
 - Interlocal Services Agreement – Dispatch Services
 - Certification of LOSAP Lists
 - Approval to Submit Grant Application & Execute Grant Agreement with NJDOT – Various Sidewalks (Phase 8)
 - Resolution Urging the Legislature to Reduce Local Affordable Housing Burdens & Provide Defined Rules and Relief
 - Resolution Supporting A-4234

- Approve Rights-of-Way Use - Cross River Fiber
- Soil Moving Permit – Roberts – 14 Dearborn Drive – Block 803, Lot 12

6) **New Business**

- Library Budget

7) **Old Business**

- Glen Pfeiffer – Fire Department Ordinance Amendment Request

8) **Public’s Opportunity to Speak**

9) **Adjournment**

EXECUTIVE MEETING TO FOLLOW

1) **Meeting Called to Order**

2) **Roll Call**

3) **Engineer’s Report**

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