



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

To: Mayor & Council  
Borough Attorney  
Borough Administrator

Mayor & Council Meeting  
Monday, April 3, 2017 – 7:30 PM  
Borough Hall Council Chambers  
Special & Executive Meetings

1894 OLD TAPPAN'S 123<sup>rd</sup> 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: 6:40 PM
- 2) Roll Call
- 3) Resolution For Closed Meeting: Litigation – COAH & Personnel - Police
- 4) Closed Meeting
- 5) Adjournment

SPECIAL MEETING

- 1) Meeting Called to Order - 7:30 PM
- 2) Roll Call
- 3) Salute to the Flag
- 4) Oath of Office Administered to Fire Department Officer
  - Thomas Shine, Jr. - Lieutenant
- 5) Staff Appointment
  - Lou Curcio – Recycling & Clean Communities Coordinators
- 6) Public Hearings
  - Ordinance 1108-17 – 2017 Salary Ordinance

- Resolution of Adoption
- Ordinance 1109-17 – Capital Ordinance – Various Improvements & Acquisitions
  - Resolution of Adoption
- Ordinance 1110-17 – Sewer Utility Capital Ordinance – Various Pump Station Improvements
  - Resolution of Adoption
- Ordinance 1111-17 – Amend Fire Department Ordinance – Duty Requirements
  - Resolution of Adoption
- Ordinance 1112-17 – Amend Recreation Fees
  - Resolution of Adoption
- Ordinance 1113-17 – Exceed Municipal Budget Appropriations Limits & Establish a Cap Bank
  - Resolution of Adoption

7) **Consent Resolution**

- Temporary Emergency Resolution
- Refund Homestead Benefit
- Redemption of Tax Title Lien – Block 2601, Lot 2
- Recycling Funds
- Award Bid – Golf Course Bathroom Renovations
- Award Contract – Golf Course Chemical Spraying
- Online Auction - Various Borough Equipment & Vehicles
- Soil Moving Permit – Brunquell – 47 Old Tappan Road – Block 902, Lot 8
- Soil Moving Permit – Michaelis – 11 Amelia Drive – Block 2701, Lot 11

8) **New Business**

- Ordinance 1114-17 – Amend Sewer Service Charges
  - Resolution of Introduction
- Ordinance 1115-17 – Amend Towing Ordinance
  - Resolution of Introduction

9) **Old Business**

10) **Public’s Opportunity to Speak**

11) **Adjournment**

**EXECUTIVE MEETING TO FOLLOW**

- 1) **Meeting Called to Order**
- 2) **Roll Call**
- 3) **Council Committee Reports and Review of Correspondence**
- 4) **Mayor’s Comments**
- 5) **Adjournment**

***AGENDA SUBJECT TO ADDITIONS AND/OR DELETIONS***

Jean M. Donch, RMC  
Borough Clerk