



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

To: Mayor & Council
Borough Attorney
Borough Administrator

Mayor & Council Meeting
Monday, May 1, 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: Litigation - COAH
- 4) Closed Meeting
- 5) Adjournment

SPECIAL MEETING

- 1) Meeting Called to Order - 7:30 PM
- 2) Roll Call
- 3) Salute to the Flag
- 4) Appointment of Police Captain
 - James Butler
 - Oath of Office Administered by Mayor John M. Kramer
- 5) Proclamations
 - Honoring Caroline O'Sullivan
 - Honoring Seth Kricheff

6) **Consent Resolution**

- Redemption of Tax Title Lien – Block 1005, Lot 17
- Redemption of Tax Title Lien – Block 602.01, Lot 9, C0131
- Redemption of Tax Title Lien – Block 1302, Lot 7, C0027
- Redemption of Tax Title Lien – Block 2704, Lot 1
- Refund COAH Application Fee
- Change Order #2 – Police & DPW Generator Installation
- Confirm Appointment of Captain Butler
- Retirement Agreement – Police Captain
- New Firefighter – Geerinck
- Soil Moving Permit – Mufson – 4 Hoverman Road – Block 2708, Lot 12

7) **New Business**

- Ordinance 1116-17 – Bamboo Ordinance
 - Resolution of Introduction

8) **Old Business**

9) **Public’s Opportunity to Speak**

10) **Adjournment**

EXECUTIVE MEETING TO FOLLOW

1) **Meeting Called to Order**

2) **Roll Call**

3) **Engineer’s Report**

4) **Telephone Poll Request – 47 Old Tappan Road**

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