



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

To: Mayor & Council
Borough Attorney
Borough Administrator

Mayor & Council Meeting
Tuesday, September 5, 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) Appointment of Police Lieutenant
 - Joseph Tracy
 - Oath of Office Administered by Mayor John M. Kramer
- 5) Staff Appointment
 - Shawn Pospisil - DPW
- 6) Consent Resolution
 - Refund County Board Judgments – Attorneys
 - Refund County Board Judgments - Homeowners
 - Confirm Appointment of Police Lieutenant Tracy
 - Confirm Appointment of Shawn Pospisil
 - Soil Moving Permit – Resnick – 356 Old Tappan Road – Block 2706, Lot 4
- 7) New Business

- 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**
 - 71 Haring Drive Seepage Pit
- 4) **Council Committee Reports and Review of Correspondence**
- 5) **Mayor's Comments**
- 6) **Adjournment**

AGENDA SUBJECT TO ADDITIONS AND/OR DELETIONS

Jean M. Donch, RMC
Borough Clerk