



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

To: Mayor & Council
Borough Attorney
Borough Administrator

Mayor & Council Meeting
Monday, October 2, 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: 6:45 PM
- 2) Roll Call
- 3) Resolution For Closed Meeting: Potential Litigation – Moreland & Personnel - DPW
- 4) Closed Meeting
- 5) Adjournment

SPECIAL MEETING

- 1) Meeting Called to Order - 7:30 PM
- 2) Roll Call
- 3) Salute to the Flag
- 4) Consent Resolution
 - Special Item of Revenue – Municipal Alliance Grant
 - Issuance of Bond Anticipation Notes
 - Oppose Legislative Proposals Regarding the Open Public Meetings Act & Open Public Records Act
 - Cadet Firefighter – Choi
 - Cadet Firefighter – Yu
 - Cadet Firefighter – Kim

- Cadet Firefighter – Kim
- Soil Moving Permit – Sawhney – 6 Haring Drive East – Block 1004, Lot 11
- Soil Moving Permit – Ward -105 Orangeburg Road – Block 1004, Lot 10

5) **New Business**

6) **Old Business**

7) **Public’s Opportunity to Speak**

8) **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

Jean M. Donch, RMC
Borough Clerk