



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

To: Mayor & Council
Borough Attorney
Borough Administrator

Mayor & Council Meeting
Monday, November 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 •

MEETING TO AUTHORIZE CLOSED SESSION

- 1) Meeting Called to Order: 6:30 PM
- 2) Roll Call
- 3) Resolution For Closed Meeting: Litigation – Chabad of Old Tappan & 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) Consent Resolution
 - Transfer of 2017 Budget Appropriations
 - Capital Ordinance Cancellations
 - Cancel DOT Grant Receivable
 - Cancel Added Assessment Billing
 - Refund State Tax Court Overpayment
 - Release Filming Bond
 - Community Development Endorsing Resolution – 2018 Senior Services

- Governor’s Council on Alcoholism & Drug Abuse Grant
- Cadet Firefighter – Emr
- Cadet Firefighter – Tas
- Junior Firefighter – Criscuolo
- Soil Moving Permit – Duan – 100 Howard Drive – Block 1403, Lot 9
- Soil Moving Permit – Pattisapu – 404 Old Tappan Road – Block 2704, Lot 8
- Soil Moving Permit – Browwer – 2 Doris Place – Block 1502, Lot 6

5) **New Business**

- Planning & Zoning

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