



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

To: Mayor and Council
Borough Attorney
Borough Administrator

Mayor and Council Meeting
Monday, December 4, 2017 – 7:30 PM
Borough Hall Council Chambers
Special and 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: Personnel – Police & Fire Department**
- 4) **Closed Meeting**
- 5) **Adjournment**

SPECIAL MEETING

- 1) **Meeting Called to Order - 7:30 PM**
- 2) **Roll Call**
- 3) **Salute to the Flag**
- 4) **Proclamations**
 - U12 Old Tappan World Cup Squad
 - 7th & 8th Grade Old Tappan Cosmos
 - 5th & 6th Grade Old Tappan Strikers
 - 5th & 6th Grade Old Tappan Blast
 - 3rd & 4th Grade Old Tappan Spurs
 - 3rd & 4th Grade Old Tappan Express

5) **Public Hearings**

- Ordinance 1118-17 – Amend Golf Course Fees
 - Resolution of Adoption

6) **Consent Resolution**

- Claims and Payroll
- Release Cash Bonds
- Release Soil Moving Escrow
- Release Planning Board Escrow
- Refund Recreation Registrations
- Refund Special Benefit Assessment Overpayment
- Refund 2017 Property Tax Overpayments – Lenders
- Refund 2017 Property Tax Overpayments - Homeowners
- Cancel Grant Receivable & Appropriation – Federal Body Armor Grant
- Cancel Grant Receivable & Appropriation – Municipal Drug Alliance Program
- Cancel Grant Receivable & Improvement Authorization
- Redemption of Tax Title Lien – Block 202, Lot 4
- Release Letter of Credit – Brennan
- Approval of Extension – Pearl Farm
- Cadet Firefighter - McBride

7) **Action on Minutes**

- **Minutes to be Approved**
 - Closed Meeting, November 20, 2017
 - Regular Meeting, November 20, 2017

8) **New Business**

- Ordinance 1119-17 – Amend Sewer Service Charges
 - 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) **Engineer’s Report**
- 4) **Council Committee Reports and Review of Correspondence**
- 5) **Adjournment**

AGENDA SUBJECT TO ADDITIONS AND/OR DELETIONS

Jean M. Donch, RMC
Borough Clerk