



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

To: Mayor and Council
Borough Attorney
Newspapers

Mayor and Council Meeting
Monday, February 3, 2014 – 7:30 PM
Borough Hall Council Chambers
Special and Executive Meetings

1894 OLD TAPPAN'S 120TH YEAR OF INCORPORATION 2014

• 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:** 7:15 PM
- 2) **Roll Call**
- 3) **Resolution For Closed Meeting:** Litigation – Tax Appeals
- 4) **Closed Meeting**
- 5) **Adjournment**

SPECIAL MEETING

- 1) **Meeting Called to Order - 7:30 PM**
- 2) **Roll Call**
- 3) **Proclamation**
 - Old Tappan Boys 4th Grade Travel Baseball Team
- 4) **Appointments**
 - Green Team Advisory Committee – 1 Year Appointments Expiring 12/31/14
 - Barbara DiTrollo
 - Larry Weiner
- 5) **Consent Resolution**
 - Claims & Payroll

- Temporary Emergency Appropriation
- Developer's Agreement – Smyth
- Auction/Disposal of Borough Property

6) **New Business**

7) **Old Business**

8) **Public's Opportunity to Speak**

9) **Adjournment**

EXECUTIVE MEETING TO FOLLOW

1) **Meeting Called to Order**

2) **Roll Call**

3) **Engineer's Report**

- Solar Panel & Generator Installation Projects – Maintenance Bond

4) **Council Committee Reports and Review of Correspondence**

5) **Adjournment**

AGENDA SUBJECT TO ADDITIONS AND/OR DELETIONS

2/3/14

Jean M. Donch, RMC
Borough Clerk