



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

To: Mayor and Council
Borough Attorney
Borough Administrator

Mayor and Council Meeting
Monday, April 7, 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: 7:00 PM**
- 2) **Roll Call**
- 3) **Resolution For Closed Meeting: Personnel Matters**
- 4) **Closed Meeting**
- 5) **Adjournment**

SPECIAL MEETING

- 1) **Meeting Called to Order - 7:30 PM**
- 2) **Roll Call**
- 3) **Salute to the Flag**
- 4) **Public Hearings**
 - Ordinance 1066-14 – 2014 Salary Ordinance
 - Resolution of Adoption
 - Ordinance 1067-14 – Capital Ordinance – Various Improvements & Acquisitions
 - Resolution of Adoption
 - Ordinance 1068-14 – Exceed Municipal Budget Appropriations Limits & Establish a Cap Bank
 - Resolution of Adoption

5) **Consent Resolution**

- Authorize Transfer of 2013 Budget Appropriation Reserves - Amended
- Temporary Emergency Resolution
- Refund 2014 Sewer Utility Overpayment
- Refund 2012 Tax Overpayment
- Redemption of Tax Title Lien – Block 1211, Lot 1
- Redemption of Tax Title Lien – Block 1602, Lot 1
- Award Bid – Street Sweeper
- New Firefighter – Cooke
- Junior Firefighter – Smithson
- Auction/Disposal of Borough Property
- Affirmation of Borough’s Civil Rights Policy
- Final Approval of Plan & Design of Public Improvement – Old Tappan Senior Citizens Center
- Soil Moving Permit – Rubinstein – 57 Feather Lane – Block 1801, Lot 12
- Soil Moving Permit – Piscitelli - 16 Continental Drive – Block 405, Lot 2

6) **New Business**

- Ordinance 1069-14 – Amend Tree Replacement Plan
 - Resolution of Introduction

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**

- Sewer Flow Charge Calculation

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

5) **Adjournment**

AGENDA SUBJECT TO ADDITIONS AND/OR DELETIONS

4/7/14

Jean M. Donch, RMC
Borough Clerk