



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

To: Mayor and Council  
Borough Attorney  
Borough Administrator

Mayor and Council Meeting  
Monday, May 5, 2014 – 7:30 PM  
Borough Hall Council Chambers  
Special and Executive Meetings

**1894 OLD TAPPAN'S 120<sup>TH</sup> 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 •**

**SPECIAL MEETING**

- 1) **Meeting Called to Order - 7:30 PM**
- 2) **Roll Call**
- 3) **Salute to the Flag**
- 4) **Proclamations**
  - Indoor Soccer Boys Under 10
  - Indoor Soccer Under 10 - Old Tappan Kixx
  - Indoor Soccer Under 12 - Old Tappan Blast
- 5) **Appointment of Patrol Officer**
  - Brian P. Donaghy
    - Oath of Office to be Administered by Mayor Victor Polce
- 6) **Consent Resolution**
  - Confirm Appointment of Patrol Officer Donaghy
  - Redemption of Tax Title Lien – Block 1103, Lot 14
  - Redemption of Tax Title Lien – Block 1103, Lot 15
  - Redemption of Tax Title Lien – Block 801, Lot 9
  - Soil Moving Permit – Kim/Chang – 12 O'Connors Lane – Block 502, Lot 5.01
  - Soil Moving Permit – Kahn – 56 Ogle Road – Block 203, Lot 19

- 7) **New Business**
  - Ordinance 1070-14 – Refunding Bond Ordinance
  - Resolution of Introduction
- 8) **Old Business**
- 9) **Public’s Opportunity to Speak**
- 10) **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*

5/5/14

Jean M. Donch, RMC  
Borough Clerk