



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

To: Mayor and Council
Borough Attorney
Newspapers

Mayor and Council Meeting
Tuesday, September 2, 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 •

SPECIAL MEETING

- 1) **Meeting Called to Order - 7:30 PM**
- 2) **Roll Call**
- 3) **Salute to the Flag**
- 4) **Public Hearing**
 - Ordinance 1074-14 – Amend Smoking on Borough Property Ordinance
 - Resolution of Adoption
- 5) **Consent Resolution**
 - Refund Veteran Deduction
 - Refund 2013 Tax Overpayment
 - Refund Recreation Registrations
 - Authorize Capital Alternatives to Prepare & Submit Grant Application – Various Sidewalks – Phase 7
 - Approval to Submit Grant Application & Execute Grant Agreement with NJDOT – Various Sidewalks – Phase 7
 - Soil Moving Permit – Unanue – 1040 Westwood Avenue – Block 1903, Lot 16.04
- 6) **Old Business**

- 7) **New Business**
 - Ordinance 1073-14 – Amend Sign Ordinance
 - Resolution of Introduction
- 8) **Public’s Opportunity to Speak**
- 9) **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

9/2/14

Jean M. Donch, RMC
Borough Clerk