



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

To: Mayor and Council
Borough Attorney
Newspapers

Mayor and Council Meeting
Monday, October 6, 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: Contractual – Washington Avenue Bridge**
- 4) **Closed Meeting**
- 5) **Adjournment**

SPECIAL MEETING

- 1) **Meeting Called to Order: 7:30 PM**
- 2) **Roll Call**
- 3) **Salute to the Flag**
- 4) **Resolution**
 - Park Bench Donation – Girl Scout Troop 179
- 5) **Consent Resolution**
 - Refund Special Benefit Assessment Overpayments
 - Refund 2014 Property Tax Overpayments
 - Refund 2014 Sewer Utility Overpayments
 - Release Performance Bond – English Paving Company, Inc. – Inglese Subdivision

- New Firefighter – Robert P. Mockler
- Amend Personnel Policies & Procedures Manual
- Community Development Grant Agreement – Senior Activities
- Soil Moving Permit – Braet – 31 Windsor Place – Block 2606, Lot 11

6) **Old Business**

7) **New Business**

- Best Practices Checklist
- Ordinance 1075-14 – Amend Golf Course Fees
 - 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) **Natural Gas Installation Request – 7 Wilbur Road**

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

6) **Adjournment**

AGENDA SUBJECT TO ADDITIONS AND/OR DELETIONS

10/6/14

Jean M. Donch, RMC
Borough Clerk