



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

To: Mayor and Council  
Borough Attorney  
Newspapers

Mayor and Council Meeting  
Monday, November 3, 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 •**

**MEETING TO AUTHORIZE CLOSED SESSION**

- 1) **Meeting Called to Order:** 7:00 PM
- 2) **Roll Call**
- 3) **Resolution For Closed Meeting:** Potential Litigation – 15 Green Way & Police
- 4) **Closed Meeting**
- 5) **Adjournment**

**SPECIAL MEETING**

- 1) **Meeting Called to Order:** 7:30 PM
- 2) **Roll Call**
- 3) **Salute to the Flag**
- 4) **Appointment**
  - Temporary Zoning Officer – Alyson Lazarus
- 5) **Consent Resolution**
  - Transfer of 2014 Budget Appropriations
  - Cancel Grant Receivable & Appropriation - 2014 Drive Sober or Get Pulled Over Grant
  - Refund 2014 Tax Overpayments – 2014 County Board Judgments
  - Redemption of Tax Title Lien – Block 1602, Lot 8

- Junior Firefighter – Meyers
- Confirm Appointment of Temporary Zoning Officer
- Soil Moving Permit – Maclean – 27 Haring Drive – Block 1002, Lot 2

6) **Old Business**

- Local Pension Fund Reform

7) **New 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**

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

5) **Adjournment**

***AGENDA SUBJECT TO ADDITIONS AND/OR DELETIONS***

11/3/14

Jean M. Donch, RMC  
Borough Clerk