



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

To: Mayor and Council
Borough Attorney
Newspapers

Mayor and Council Meeting
Monday, December 1, 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) **Consent Resolution**
 - Claims and Payroll
 - Refund 2014 Property Tax Overpayments
 - Redemption of Tax Title Lien – Block 1103, Lot 7
 - Redemption of Tax Title Lien – Block 1806, Lot 4
 - Redemption of Tax Title Lien – Block 2708, Lot 6.05
 - Cancel 2013 Small Property Tax Overpayments
 - Cancel 2014 Small Property Tax Overpayments
 - Authorize Issuance of Duplicate Tax Sale Certificate – Block 602.04, Lot 9.07 CH015
 - Authorize Issuance of Duplicate Tax Sale Certificate – Block 1302, Lot 7 C0016
 - Elected Officials Annual Training
 - Soil Moving Permit – Lumia – 20 Birchwood Road – Block 1801, Lot 6
- 5) **Action on Minutes**
 - **Minutes to be Approved**
 - Closed Meeting, November 17, 2014

- Regular Meeting, November 17, 2014

6) **New Business**

7) **Old Business**

- Fire Police

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

12/1/14

Jean M. Donch, RMC
Borough Clerk