



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

To: Mayor & Council
Borough Attorney

Mayor & Council Meeting
Monday, February 2, 2015 – 7:30 PM
Borough Hall Council Chambers
Special & Executive Meetings

1894 OLD TAPPAN'S 121st YEAR OF INCORPORATION 2015

• 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: Personnel - DPW
- 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
 - Michael DeMarco – Recreation Commission – Alternate #2 – 3 Year Unexpired Term Ending 12/31/15
- 5) Public Hearing
 - Ordinance 1077-15 – Capital Ordinance – Police Vehicle
 - Resolution of Adoption

- 6) **Consent Resolution**
 - Refund 2012 & 2014 Tax Overpayments
 - Refund 2014 Tax Overpayment – County Board Judgment
 - Redemption of Tax Title Lien – Block 1002, Lot 6
 - Junior Firefighter - Eifert
- 7) **New Business**
 - Ordinance 1078-15 – Establish Fire Police
 - 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

2/2/15

Jean M. Donch, RMC
Borough Clerk