



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

To: Mayor & Council
Borough Attorney

Mayor & Council Meeting
Monday, March 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 •

SPECIAL MEETING

- 1) **Meeting Called to Order - 7:30 PM**
- 2) **Roll Call**
- 3) **Salute to the Flag**
- 4) **Proclamation**
 - National Poison Prevention Week
- 5) **Consent Resolution**
 - Refund 2011 Tax Overpayment
 - Refund 2015 Sewer Utility Overpayments
 - Refund 2015 Property Tax Overpayments
 - Redemption of Tax Title Lien – Block 3000, Lot 1 C0018
 - Cancel Special Benefit Assessment Overpayments
 - Temporary Emergency Resolution
 - Authorize Transfer of 2014 Budget Appropriation Reserves
 - Certification of LOSAP Lists
 - HGACBuy Interlocal Contract for Cooperative Purchasing
 - Soil Moving Permit – Holloway – 61 Old Crown Road – Block 2503, Lot 2
- 6) **New Business**

- 7) **Old 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) **Transparent Tax Act (A-4235)**
- 5) **Council Committee Reports & Review of Correspondence**
- 6) **Adjournment**

AGENDA SUBJECT TO ADDITIONS AND/OR DELETIONS

3/2/15

Jean M. Donch, RMC
Borough Clerk