



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

To: Mayor and Council
Borough Attorney
Borough Administrator

Mayor and Council Meeting
Monday, April 6, 2015 – 7:30 PM
Borough Hall Council Chambers
Special and 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: 6:30 PM**
- 2) **Roll Call**
- 3) **Resolution For Closed Meeting: Contractual – DPW & 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) **Public Hearings**
 - Ordinance 1079-15 – Multipurpose Bond Ordinance
 - Resolution of Adoption
 - Ordinance 1080-15 – Exceed Municipal Budget Appropriations Limits & Establish a Cap Bank
 - Resolution of Adoption
- 5) **Consent Resolution**
 - Temporary Emergency Resolution

- Refund 2015 Sewer Utility Overpayment
- Refund Construction Code Permit
- Refund NJ Tax Court Overpayments
- Refund Special Benefit Assessment Overpayment
- Objection to Proposed State Transition Plan – Special Needs Housing
- Release Performance Bond – Adelhardt Construction Corp. – Bank of America
- Soil Moving Permit – Pearl Farms, LLC- Pearl Court – Block 1406, Lot 5
- Soil Moving Permit – Rockland Electric Company – Orangeburg Road – Block 401, Lot 11

6) **Resolution**

- NJDOT Discretionary Aid Application – Washington Avenue North

7) **New Business**

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

4/6/15

Jean M. Donch, RMC
Borough Clerk