



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

To: Mayor and Council
Borough Attorney
Borough Administrator

Mayor and Council Meeting
Monday, May 4, 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: 7:00 PM**
- 2) **Roll Call**
- 3) **Resolution For Closed Meeting: Personnel - 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) **Proclamations**
 - NVOT Girls Basketball Team
 - 4th Grade Lady Warriors Basketball Team
 - 4th Grade Boys Basketball Team
 - Municipal Clerk's Week
- 5) **Consent Resolution**
 - 2014 Audit Report

- Refund 2014 Sewer Overpayment
- Refund Construction Code Permit
- Soil Moving Permit – Amatrula – 12 DeBerg Drive – Block 1807, Lot 18

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

5) **Adjournment**

AGENDA SUBJECT TO ADDITIONS AND/OR DELETIONS

5/4/15

Jean M. Donch, RMC
Borough Clerk