



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

To: Mayor and Council
Borough Attorney
Borough Administrator

Mayor and Council Meeting
Tuesday, September 8, 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: Litigation – Police, COAH & Brennan Subdivision and Personnel – DPW Superintendent
- 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 Hearing
 - Ordinance 1085-15 – Capital Ordinance – Stone Point Park Basketball Courts
 - Resolution of Adoption
- 5) Consent Resolution
 - Refund 2015 Tax Overpayment
 - Refund 2015 Tax Overpayments – County Board Judgements

- Refund 2015 Tax Overpayments – State Tax Court Judgements
- Cancel Grant Receivable/Appropriation - Community Development - Senior Citizens Program
- PBA Collective Bargaining Agreement
- DPW Collective Bargaining Agreement
- Advertise for Bids – Leaf Collector
- Reject Bids - Fire Engine Ladder Pumper Truck
- Advertise HGAC Cooperative Notice of Intent - Fire Engine Ladder Pumper Truck
- Support for Drive Sober or Get Pulled Over 2015 Statewide Crackdown
- Cadet Firefighter – Yim
- Permanent Appointment of Patrol Officer – Brian P. Donaghy
- Appoint Community Development Representatives
- Community Development Endorsing Resolution – 2016 Golf Course ADA Bathroom
- Community Development Endorsing Resolution – 2016 Senior Programs
- Approval to Submit Grant Application & Execute Grant Agreement with NJDOT – Various Sidewalks – Phase 8
- Soil Moving Permit – Yerman – 72 DeWolf Road – Block 601, Lot 4
- Soil Moving Permit – Smithson – 55 Charles Place – Block 1501, Lot 9
- Soil Moving Permit – Ha – 203 White Avenue – Block 1206, Lot 1
- Soil Moving Permit – Margini – 428 Old Tappan Road – Block 2801, Lot 10
- Soil Moving Permit – Pennella – 4 Deer Trail – Block 1801, Lot 4

6) **Resolution**

- Advertise HGAC Cooperative Notice of Intent – Generator

7) **New Business**

- Ordinance 1086-15 – Amend 2015 Salary Ordinance - DPW
 - Resolution of Introduction
- Ordinance 1087-15 – Amend 2015 Salary Ordinance - 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 Sherwood Court Fence/Easement

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

5) **Recreation Field Usage - Fee Waiver**

6) **Adjournment**

AGENDA SUBJECT TO ADDITIONS AND/OR DELETIONS

9/8/15

Jean M. Donch, RMC
Borough Clerk