



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

To: Mayor and Council  
Borough Attorney  
Borough Administrator

Mayor and Council Meeting  
Monday, October 5, 2015 – 7:30 PM  
Borough Hall Council Chambers  
Special and Executive Meetings

1894 OLD TAPPAN'S 121<sup>ST</sup> 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: Contractual – United Way & Fire Truck and Litigation – Brennan Subdivision
- 4) Closed Meeting
- 5) Adjournment

SPECIAL MEETING

- 1) Meeting Called to Order - 7:30 PM
- 2) Roll Call
- 3) Salute to the Flag
- 4) Proclamation
  - Honoring Julia Tracy
- 5) Consent Resolution
  - Refund 2015 Property Tax Overpayment
  - Special Item of Revenue – Senior Activities Grant
  - Capital Budget Amendment – Golf Course Bathrooms

- Award Bid – Leaf Collector
- Sidewalk Installation Waiver - 72 DeWolf Road
- Community Development Grant Agreement – 2016 Senior Activities
- Community Development Grant Agreement – 2016 Golf Course Handicap Accessible Bathrooms
- Soil Moving Permit – Jones – 112 Williams Avenue – Block 1211, Lot 9

6) **New Business**

- Best Practices Checklist
- Ordinance 1088-15 – Capital Ordinance – Golf Course Bathrooms
  - Resolution of Introduction

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**

- Sidewalk Contributions

4) **Amend Sunday Hours of Sale for Alcoholic Beverages**

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

6) **Adjournment**

***AGENDA SUBJECT TO ADDITIONS AND/OR DELETIONS***

10/5/15

Jean M. Donch, RMC  
Borough Clerk