



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

To: Mayor and Council
Borough Attorney
Borough Administrator

Mayor and Council Meeting
Monday, November 2, 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 •

SPECIAL MEETING

- 1) Meeting Called to Order - 7:30 PM
- 2) Roll Call
- 3) Salute to the Flag
- 4) Proclamation
 - Honoring Arthur Lake
- 5) Public Hearing
 - Ordinance 1089-15 – Amend Sunday Hours of Sale for Alcoholic Beverages
 - Resolution of Adoption
- 6) **Consent Resolution**
 - Refund 2015 Tax Overpayments
 - Authorize Sale of Solar Renewable Energy Credits Through On-Line Auction
 - New Firefighter – Boyle
 - New Firefighter – Murphy
 - Accept Firefighting Foam Donation
 - Soil Moving Permit – Daidone – 27 Fred Street-Block 2104, Lot 8
 - Soil Moving Permit – Lensen – 16 Moeser Place – Block 803, Lot 19
 - Soil Moving Permit – Del Rosso – 16 Arrowhead Road – Block 2505.01, Lot 17

- Soil Moving Permit – McNamee – 59 Greenwoods Road – Block 101.01, Lot 10
- Soil Moving Permit – Malady – 52 Old Crown Road – Block 2504, Lot 4

7) **New Business**

8) **Old Business**

- Ordinance 1090-15 – Amend Sidewalk Improvement Trust Fund Contribution

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) **2016 Mayor & Council Meeting Dates**

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

6) **Adjournment**

AGENDA SUBJECT TO ADDITIONS AND/OR DELETIONS

11/2/15

Jean M. Donch, RMC
Borough Clerk