



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

To: Mayor and Council  
Borough Attorney  
Borough Administrator

Mayor and Council Meeting  
Monday, December 7, 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 •**

**SPECIAL MEETING**

- 1) **Meeting Called to Order - 7:30 PM**
- 2) **Roll Call**
- 3) **Salute to the Flag**
- 4) **Consent Resolution**
  - Claims and Payroll
  - Release Cash Bonds
  - Refund State Tax Court Overpayments
  - Refund 2015 Property Tax Overpayment
  - Cancel Budget Appropriation – Sewer Utility Other Expense
  - Cancel Grant Receivable & Appropriation – 2015 Drive Sober or Get Pulled Over Grant
  - Endorsement of Housing Element & Fair Share Plan
  - Joint Purchasing & Shared Services Agreement – 4 Ton Diesel Fired Green Asphalt Hauling Trailer
  - Advertise for Bids – Golf Course Bathroom Renovations
  - Governor's Council on Alcoholism & Drug Abuse Grant
  - Soil Moving Permit – Bergen Property Partners, LLC – 1026 Washington Avenue – Block 1804, Lot 2

- 5) **Action on Minutes**
  - **Minutes to be Approved**
    - Closed Meeting, November 16, 2015
    - Regular Meeting, November 16, 2015
- 6) **New Business**
  - Ordinance 1090-15 – Amend Sidewalk Improvement Trust Fund Contribution
    - Resolution of Introduction
  - Ordinance 1091-15 – Amend Golf Course Fees
    - Resolution of Introduction
  - Ordinance 1092-15 – Amend Sign Ordinance
    - 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**
  - Curbing Relocation & Installation Request - 19 Birchwood Road
- 4) **Council Committee Reports and Review of Correspondence**
- 5) **Adjournment**

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

12/7/15

Jean M. Donch, RMC  
Borough Clerk