



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

To: Mayor & Council
Borough Attorney

Mayor & Council Meeting
Monday, February 1, 2016 – 7:30 PM
Borough Hall Council Chambers
Special & Executive Meetings

1894 OLD TAPPAN'S 122nd YEAR OF INCORPORATION 2016

• 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) **Appointment of Councilperson to Fill Vacancy**
- 5) **Oath of Office Administered to New Councilperson by Mayor John M. Kramer**
- 6) **Nomination for Council Representative to Planning Board**
- 7) **Consent Resolution**
 - Refund NJ Tax Court Overpayments
 - Advertise for Bids – Police Department & DPW Generator
 - Award Bid - Golf Course Bathroom Renovations
 - Resolution Opposing Suez/United Water's Rate/Tax Increase
 - Soil Moving Permit – DeGrandpre – 39 Birchwood Road – Block 2301, Lot 8
 - Soil Moving Permit – Greaney – 12 Herbst Road – Block 2708, Lot 9
- 8) **New Business**

9) **Old Business**

10) **Public's Opportunity to Speak**

11) **Adjournment**

EXECUTIVE MEETING TO FOLLOW

1) **Meeting Called to Order**

2) **Roll Call**

3) **Engineer's Report**

4) **Hidden Court Snow Plowing**

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

6) **Mayor's Comments**

7) **Adjournment**

AGENDA SUBJECT TO ADDITIONS AND/OR DELETIONS

2/1/16

Jean M. Donch, RMC
Borough Clerk