



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

To: Mayor & Council  
Borough Attorney  
Borough Administrator

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

1894 OLD TAPPAN'S 122<sup>nd</sup> 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 •

MEETING TO AUTHORIZE CLOSED SESSION

- 1) Meeting Called to Order: 7:15 PM
- 2) Roll Call
- 3) Resolution For Closed Meeting: Personnel – DPW Superintendent & Procedural Matters
- 4) Closed Meeting
- 5) Adjournment

SPECIAL MEETING

- 1) Meeting Called to Order - 7:30 PM
- 2) Roll Call
- 3) Salute to the Flag
- 4) Consent Resolution
  - General Capital Fund Cancellations
  - Recycling Tonnage Grant Application
  - Interlocal Services Agreement – Fire Apparatus – Bergen County
  - Award Bid – Police Department & DPW Generator
  - Reduce Letter of Credit – Brennan Subdivision
  - Accept Dedication of Hidden Court
  - Soil Moving Permit – Cotten – 40 Old Tappan Road – Block 404, Lot 4

- Soil Moving Permit – Soltys – 14 Snow Crest Court – Block 603, Lot 8.03

- 5) **New Business**
- 6) **Old Business**
- 7) **Public’s Opportunity to Speak**
- 8) **Adjournment**

**EXECUTIVE MEETING TO FOLLOW**

- 1) **Meeting Called to Order**
- 2) **Roll Call**
- 3) **Engineer’s Report**
- 4) **Cell Tower Leases**
- 5) **First Aid Corps Budget Item**
- 6) **Council Committee Reports and Review of Correspondence**
- 7) **Mayor’s Comments**
- 8) **Adjournment**

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

3/7/16

Jean M. Donch, RMC  
Borough Clerk