



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

To: Mayor & Council
Borough Attorney
Borough Administrator

Mayor & Council Meeting
Monday, April 4, 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) Proclamations
 - Nicola A. Lepore
 - NVRHS at Old Tappan Girls Varsity Basketball Team
 - Coach of the Year Brian Dunn
 - Old Tappan 6th Grade Girls Recreation Basketball Team
- 5) Board Appointments
 - Affordable Housing Agency
 - Harriette Weil – Unexpired 3 Year Term Ending 12/31/17
 - William Weidmann – Unexpired 3 Year Term Ending 12/31/18
 - Karen Makris – Alternate #1 – Unexpired 2 Year Term Ending 12/31/17
- 6) Public Hearings
 - Ordinance 1093-16 – Sewer Utility Capital Ordinance – Replace Channel Grinder
 - Resolution of Adoption
 - Ordinance 1094-16 – Capital Ordinance – Various Improvements & Acquisitions

- Resolution of Adoption
- Ordinance 1095-16 – Exceed Municipal Budget Appropriations Limits & Establish a Cap Bank
 - Resolution of Adoption
- Ordinance 1096-16 – 2016 Salary Ordinance
 - Resolution of Adoption

7) **Consent Resolution**

- Redemption of Tax Title Lien – Block 1211, Lot 1
- Temporary Emergency Resolution
- Advertise for Bids – Stone Point Park Basketball Courts
- Advertise for Bids - Generator
- Soil Moving Permit – Susino – 20 Kristin Place – Block 603, Lot 21
- Soil Moving Permit –Wicker – 24 Rickland Road – Block 2605, Lot 8

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) **Council Committee Reports and Review of Correspondence**
- 4) **Mayor’s Comments**
- 5) **Adjournment**

AGENDA SUBJECT TO ADDITIONS AND/OR DELETIONS

4/4/16

Jean M. Donch, RMC
Borough Clerk