



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

To: Mayor & Council
Borough Attorney
Borough Administrator

Mayor & Council Meeting
Monday, May 2, 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 •

MEETING TO AUTHORIZE CLOSED SESSION

- 1) Meeting Called to Order: 6:45 PM
- 2) Roll Call
- 3) Resolution For Closed Meeting: Personnel – DPW & Contractual – Stone Point Park Basketball Courts
- 4) Closed Meeting
- 5) Adjournment

SPECIAL MEETING

- Meeting Called to Order - 7:30 PM
- Roll Call
- Salute to the Flag
- Mayor's Appointments
 - Planning Board
 - Daniel Eller – Alternate #1 – Unexpired 2 Year Term Ending 12/31/16
 - Nicki Louloudis – Alternate #2 - Unexpired 2 Year Term Ending 12/31/16
 - William Boyce – Alternate #3 - Unexpired 2 Year Term Ending 12/31/17
 - Robert Rusch - Alternate #4 - Unexpired 2 Year Term Ending 12/31/17

- **Staff Appointments**
 - David Donnarumma – Fire Inspector – 2 Year Appointment
- **Public Hearings**
 - Ordinance 1097-16 – Amend 2016 Salary Ordinance
 - Resolution of Adoption
 - Ordinance 1098-16 – Amend Recreation Fees
 - Resolution of Adoption
 - Ordinance 1099-16 – Capital Ordinance - Russell Avenue & Irving Street Improvements
 - Resolution of Adoption
- **Consent Resolution**
 - Refund Homestead Benefit
 - Refund NJ Tax Court Overpayments
 - Refund Golf Registration
 - Interlocal Services Agreement – Utility Pole Purchase & Installation
 - Bergen County Auction
 - Award Bid – Generator Purchase
 - Support to Deny Parole for Christopher Righetti
 - Confirm Appointment of Fire Inspector
 - Soil Moving Permit – Miceli – 12 Walter Street – Block 2304, Lot 3
- **New Business**
 - Stone Point Park Basketball Courts Bid
- **Old Business**
- **Public’s Opportunity to Speak**
- **Adjournment**

EXECUTIVE MEETING TO FOLLOW

- 1) **Meeting Called to Order**
- 2) **Roll Call**
- 3) **Verizon Wireless**
- 4) **Council Committee Reports and Review of Correspondence**
- 5) **Mayor’s Comments**
- 6) **Adjournment**

AGENDA SUBJECT TO ADDITIONS AND/OR DELETIONS

5/2/16

Jean M. Donch, RMC
Borough Clerk