



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

To: Mayor & Council  
Borough Attorney  
Borough Administrator

Mayor & Council Meeting  
Tuesday, September 6, 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: 6:45 PM
- 2) Roll Call
- 3) Resolution For Closed Meeting: Personnel – DPW & Police Department
- 4) Closed Meeting
- 5) Adjournment

SPECIAL MEETING

- Meeting Called to Order - 7:30 PM
- Roll Call
- Salute to the Flag
- New Business
  - Ordinance 1102-16 – Special Emergency Appropriation – Master Plan
    - Resolution of Introduction
  - NVPAL NV Eagles Cheerleaders – Fee Waiver Request
- Old Business

- **Consent Resolution**
  - Refund 2016 Property Tax Overpayment – Homeowner
  - Refund 2016 Property Tax Overpayments – Lenders
  - Refund Special Benefit Assessment Overpayment
  - Cancel Grant Receivable – Municipal Alliance Drug Program
  - Special Emergency Appropriation – Master Plan
  - Authorize Issuance of Duplicate Tax Sale Certificate
  - Award Bid – Recycling
  - Change Order #2 – Stone Point Park Basketball Court Project
  - Discharge of Easement - Unger
  - Community Development Endorsing Resolution – 2017 Senior Programs
  - Soil Moving Permit – Puglisi - 71 Haring Drive – Block 1104, Lot 2
- **Public’s Opportunity to Speak**
- **Adjournment**

**EXECUTIVE MEETING TO FOLLOW**

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

*AGENDA SUBJECT TO ADDITIONS AND/OR DELETIONS*

9/6/16

Jean M. Donch, RMC  
Borough Clerk