



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

To: Mayor & Council
Borough Attorney
Borough Administrator

Mayor & Council Meeting
Monday, November 7, 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: 6:30 PM
- 2) Roll Call
- 3) Resolution For Closed Meeting: Personnel – DPW, Contractual – Police & Litigation – COAH
- 4) Closed Meeting
- 5) Adjournment

SPECIAL MEETING

- Meeting Called to Order - 7:30 PM
- Roll Call
- Salute to the Flag
- Appointment
 - Michael Murphy – Municipal Alliance – 1 Year Unexpired Term Ending 12/31/16
- Consent Resolution
 - Transfer of 2016 Budget Appropriations
 - Special Item of Revenue – Senior Activities
 - Refund Recreation Field Usage Deposit
 - Redemption of Tax Title Lien – Block 1503, Lot 4

- Redemption of Tax Title Lien – Block 1104, Lot 11
- Redemption of Tax Title Lien – Block 1401, Lot 13
- Change Order #3 – Stone Point Park Basketball Court Project
- Change Order #1 – Police & DPW Generator Installation
- Governor’s Council on Alcoholism & Drug Abuse Grant
- Community Development Grant Agreement – 2017 Golf Course Handicapped Accessible Bathroom
- Authorize Sale of Solar Renewable Energy Credits Through Online Auction
- Sale of Fire Surplus Equipment Apparatus
- Online Auction of DPW & Police Equipment & Vehicles
- Resolution Supporting S-2663 and A-4234
- Soil Moving Permit – Timotheou – 20 Dearborn Drive – Block 803, Lot 13
- Soil Moving Permit – Stamatopoulos – 60 Leonard Drive – Block 1501, Lot 6
- Soil Moving Permit – Kahn – 56 Ogle Road – Block 203, Lot 19

- **New Business**
 - Best Practices Checklist
 - Ordinance 1103-16 – Regulating Installation of Communication Antennas
 - Resolution of Introduction

- **Old Business**

- **Public’s Opportunity to Speak**

- **Adjournment**

EXECUTIVE MEETING TO FOLLOW

- 1) **Meeting Called to Order**
- 2) **Roll Call**
- 3) **8 Glen Place – Road Opening Request**
- 4) **Do Not Knock Registry**
- 5) **Council Committee Reports and Review of Correspondence**
- 6) **Mayor’s Comments**
- 7) **Adjournment**

AGENDA SUBJECT TO ADDITIONS AND/OR DELETIONS

11/7/16

Jean M. Donch, RMC
Borough Clerk