



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

To: Mayor and Council
Borough Attorney
Borough Administrator

Mayor and Council Meeting
Monday, December 5, 2016 – 7:30 PM
Borough Hall Council Chambers
Special and 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: 7:10pm
- 2) Roll Call
- 3) Resolution For Closed Meeting: Litigation - COAH
- 4) Closed Meeting
- 5) Adjournment

SPECIAL MEETING

- 1) Meeting Called to Order - 7:30 PM
- 2) Roll Call
- 3) Salute to the Flag
- 4) Proclamations
 - 3rd & 4th Grade Old Tappan Galaxy
 - 5th & 6th Grade Old Tappan Atomic Blast
 - 5th & 6th Grade Old Tappan Strikers
 - Under 12 World Cup Team
- 5) Public Hearings
 - Ordinance 1104-16 – Amend Golf Course Fees

- Resolution of Adoption
- Ordinance 1105-16 – Regulating Installation of Communication Antennas
 - Resolution of Adoption

6) **Resolutions**

- Award Bid – Golf Course Concessionaire
- Emergency Resolution – Breathing Air Module Replacement
- Advertise for Bids - High Pressure Breathing Air System

7) **Consent Resolution**

- Claims and Payroll
- Release Cash Bonds
- Release Soil Moving Escrow
- Refund 2016 Property Tax Overpayments – Lenders
- Refund 2016 Property Tax Overpayment - Homeowner
- Refund 2016 Sewer Utility Overpayments
- Transfer of 2016 Budget Appropriations
- Capital Cancellations
- Change Order #5 – Fire Engine Ladder Pumper Truck
- Final Payment - Fire Engine Ladder Pumper Truck
- Extension of Memorandum of Understanding – PBA
- New Firefighter- Capazzi
- Soil Moving Permit – Mahoney – 9 Fred Street – Block 2104, Lot 3.02

8) **Action on Minutes**

- **Minutes to be Approved**
 - Closed Meeting, November 21, 2016
 - Regular Meeting, November 21, 2016

9) **New Business**

10) **Old Business**

11) **Public’s Opportunity to Speak**

12) **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) **Adjournment**

AGENDA SUBJECT TO ADDITIONS AND/OR DELETIONS

12/5/16

Jean M. Donch, RMC
Borough Clerk