



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

To: Mayor & Council
Borough Attorney
Borough Administrator

Mayor & Council Meeting
Monday, February 4, 2019 – 7:30 PM
Borough Hall Council Chambers
Special & Executive Meetings

1894 OLD TAPPAN'S 125th YEAR OF INCORPORATION 2019

• 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) **Public Hearings**
 - Ordinance 1139-19 – Amend Golf Course Fees
 - Resolution of Adoption
 - Ordinance 1140-19 – Amend 2018 Salary Ordinance
 - Resolution of Adoption
- 5) **Consent Resolution**
 - Redemption of Tax Title Lien – Block 3000, Lot 1 C0007
 - Authorize Transfer of 2018 Budget Appropriation Reserves
 - Governor's Council on Alcoholism & Drug Abuse Grant
- 6) **New Business**
- 7) **Old Business**
- 8) **Public's Opportunity to Speak**

9) **Adjournment**

EXECUTIVE MEETING TO FOLLOW

- 1) **Meeting Called to Order**
- 2) **Roll Call**
- 3) **No Knock List**
- 4) **Engineer's Report**
- 5) **Council Committee Reports and Review of Correspondence**
- 6) **Mayor's Comments**
- 7) **Adjournment**

AGENDA SUBJECT TO ADDITIONS AND/OR DELETIONS

Jean M. Donch, RMC
Borough Clerk