



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

To: Mayor & Council
Borough Attorney
Borough Administrator

Mayor & Council Meeting
Monday, November 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) Consent Resolution
 - Transfer of 2019 Budget Appropriations
 - Redemption of Tax Title Lien – Block 1703, Lot 8
 - Redemption of Tax Title Lien - Block 1302, Lot 7 C0039
 - Chapter 159 – Senior Activities Grant
 - Capital Budget Amendment – Stone Point Park Improvements
- 5) New Business
 - Ordinance 1157-19 – Amend Capital Ordinance – Stone Point Park Improvements
 - Resolution of Introduction
- 6) Old Business
- 7) Public's Opportunity to Speak
- 8) 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

Jean M. Donch, RMC
Borough Clerk