



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

To: Mayor & Council
Borough Attorney
Borough Administrator

Mayor & Council Meeting
Monday, February 5, 2018 – 7:30 PM
Borough Hall Council Chambers
Special & Executive Meetings

1894 OLD TAPPAN'S 124th YEAR OF INCORPORATION 2018

• 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**
 - Claims & Payroll
 - Authorize Transfer of 2017 Budget Appropriation Reserves
 - Refund NJ Tax Court Overpayment
 - Cancel 2018 Taxes – Full Tax Exemption
 - New Firefighter - Yim
 - Soil Moving Permit – Esposito – 30 Forest Avenue – Block 2101, Lot 9
- 5) **New Business**
- 6) **Old Business**
- 7) **Public's Opportunity to Speak**
- 8) **Adjournment**

EXECUTIVE MEETING TO FOLLOW

- 1) **Meeting Called to Order**
- 2) **Roll Call**
- 3) **Capital Alternatives – Grant Opportunities**
- 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