



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

To: Mayor and Council
Borough Attorney
Borough Administrator

Mayor and Council
Thursday, February 8, 2018 – 5:00 PM
Borough Hall Conference Room
Special Meeting

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 and Side Entrances of the Borough Hall.

• A G E N D A •

SPECIAL MEETING

- 1) Meeting Called to Order - 5:00 PM**
- 2) Roll Call**
- 3) 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
- 4) New Business**
 - Filming Permit Fee Waiver Request
 - Oakes Park Improvements
- 5) Old Business**
- 6) Public's Opportunity to Speak**

7) Adjournment

AGENDA SUBJECT TO ADDITIONS AND/OR DELETIONS

Jean M. Donch, RMC
Borough Clerk