



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

To: Mayor & Council  
Borough Attorney  
Borough Administrator

Mayor & Council Meeting  
Monday, April 2, 2018 – 7:30 PM  
Borough Hall Council Chambers  
Special & Executive Meetings

**1894 OLD TAPPAN'S 124<sup>th</sup> 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 •**

**MEETING TO AUTHORIZE CLOSED SESSION**

- 1) **Meeting Called to Order: 6:30 PM**
- 2) **Roll Call**
- 3) **Resolution For Closed Meeting:** Litigation – Chabad & Litigation - Pearson
- 4) **Closed Meeting**
- 5) **Adjournment**

**SPECIAL MEETING**

- 1) **Meeting Called to Order - 7:30 PM**
- 2) **Roll Call**
- 3) **Salute to the Flag**
- 4) **Public Hearings**
  - Ordinance 1121-18 – 2018 Salary Ordinance
    - Resolution of Adoption
  - Ordinance 1122-18 – Exceed Municipal Budget Appropriations Limits & Establish a Cap Bank
    - Resolution of Adoption
  - Ordinance 1123-18 – Capital Ordinance – Various Improvements & Acquisitions
    - Resolution of Adoption
  - Ordinance 1124-18 – Sewer Utility Capital Ordinance

- Resolution of Adoption
- Ordinance 1125-18 – Capital Ordinance – Fully Funded - Various Improvements & Acquisitions
  - Resolution of Adoption
- Ordinance 1126-18 – Amend Noise Ordinance
  - Resolution of Adoption

5) **Consent Resolution**

- Temporary Emergency Resolution
- Refund 2018 Prepaid Property Taxes
- Green Team Advisory Committee – Ongoing Resolution
- New Firefighter - Bayer
- Soil Moving Permit – Brunnquell – 47 Old Tappan Road – Block 902, Lot 8
- Soil Moving Permit – NMM Construction, LLC – 45 Kristin Place – Block 602, Lot 5.01
- Soil Moving Permit – Tenabruso – 1 Stokes Farm Road – Block 502, Lot 10.01
- Soil Moving Permit – Kosmala Construction – 31 Pine Hill Road – Block 203, Lot 4

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) **Engineer’s Report**
- 4) **Marijuana Legalization**
- 5) **Council Committee Reports & Review of Correspondence**
- 6) **Mayor’s Comments**
- 7) **Adjournment**

***AGENDA SUBJECT TO ADDITIONS AND/OR DELETIONS***

Jean M. Donch, RMC  
Borough Clerk