



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

To: Mayor & Council
Borough Attorney
Borough Administrator

Mayor & Council Meeting
Monday, May 7, 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 •

MEETING TO AUTHORIZE CLOSED SESSION

- 1) **Meeting Called to Order: 7:00 PM**
- 2) **Roll Call**
- 3) **Resolution For Closed Meeting:** Potential Litigation – Pearl Court
- 4) **Closed Meeting**
- 5) **Adjournment**

SPECIAL MEETING

- 1) **Meeting Called to Order - 7:30 PM**
- 2) **Roll Call**
- 3) **Salute to the Flag**
- 4) **Proclamation**
 - NVOT Girls Varsity Basketball
- 5) **Consent Resolution**
 - Reduce Added Assessment Billing
 - Authorize Issuance of Duplicate Tax Sale Certificate – Block 1903, Lot 2
 - Authorize Issuance of Duplicate Tax Sale Certificate - Block 602.06 Lot 9 C0006
 - Soil Moving Permit – Cialdella – 19 Glen Place – Block 2704, Lot 1

- 6) **New Business**
 - Ordinance 1127-18 – Community Garden Fees
 - Resolution of Introduction
- 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) **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