



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

To: Mayor & Council
Borough Attorney
Borough Administrator

Mayor & Council Meeting
Tuesday, September 4, 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: 7:15 PM**
- 2) **Roll Call**
- 3) **Resolution For Closed Meeting: Litigation - COAH**
- 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 Hearing**
 - Ordinance 1131-18 – Amend 2018 Salary Ordinance
 - Resolution of Adoption
- 5) **Consent Resolution**
 - Refund NJ Tax Court Overpayment – Fox
 - Refund NJ Tax Court Overpayment - Stewart
 - Refund Community Garden Deposit

- Permanent Appointment of Patrol Officer – Theodore E. Cebulski
- Soil Moving Permit – Arlia – 105 Zotti Avenue – Block 1211, Lot 2

6) **Resolution**

- Soil Moving Permit – Lee & Kim – 1 & 3 Tudor Road – Block 2505.01, Lots 9.09 & 26

7) **New Business**

8) **Old Business**

9) **Public’s Opportunity to Speak**

10) **Adjournment**

EXECUTIVE MEETING TO FOLLOW

1) **Meeting Called to Order**

2) **Roll Call**

3) **Engineer’s Report**

- Old Tappan Road & Orangeburg Road Intersection

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