



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

To: Mayor & Council
Borough Attorney
Borough Administrator

Mayor & Council Meeting
Monday, October 1, 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: Personnel – Borough Administrator & Zoning Officer**
- 4) **Closed Meeting**
- 5) **Adjournment**

SPECIAL MEETING

- 1) **Meeting Called to Order - 7:30 PM**
- 2) **Roll Call**
- 3) **Salute to the Flag**
- 4) **Staff Appointment**
 - Andrew Brackenbury - Class A Operator - Underground Storage Tanks
- 5) **Board Appointments**
 - **Municipal Alliance**
 - Henry Fajardo – Unexpired 1 Year Term Ending 12/31/18
 - Sadie Rose Murphy – Unexpired 1 Year Term Ending 12/31/18
 - Sophia Savino – Unexpired 1 Year Term Ending 12/31/18

- 6) **Public Hearing**
 - Ordinance 1132-18 Amend Sewer Utility Capital Ordinance
 - Resolution of Adoption
- 7) **Consent Resolution**
 - Refund NJ Tax Court Overpayment – Chabad
 - Refund & Cancellation of 2018 Taxes for Full Tax Exemption
 - Homestead Benefit Refunds
 - Cancel Grant Receivable/Appropriation – Community Development – Senior Citizen Programs
 - Special Item of Revenue - Municipal Alliance Grant
 - Bond Anticipation Notes
 - Capital Budget Amendment – Communications Equipment
 - Affordable Housing Compliance Services Agreement
 - 457(b) Governmental Deferred Compensation Plan Agreement
 - Municipal Court Administrator Shared Services Agreement
- 8) **New Business**
 - Ordinance 1133-18 – Capital Ordinance – Communications Equipment
 - Resolution of Introduction
 - Ordinance 1134-18 – Amend 2018 Salary Ordinance
 - Resolution of Introduction
- 9) **Old Business**
- 10) **Public’s Opportunity to Speak**
- 11) **Adjournment**

EXECUTIVE MEETING TO FOLLOW

- 1) **Meeting Called to Order**
- 2) **Roll Call**
- 3) **Engineer’s Report**
- 4) **Sight Triangle Ordinance**
- 5) **2019 Mayor & Council Meeting Dates**
- 6) **Marijuana Legalization**
- 7) **Council Committee Reports and Review of Correspondence**
- 8) **Mayor’s Comments**
- 9) **Adjournment**

AGENDA SUBJECT TO ADDITIONS AND/OR DELETIONS

Jean M. Donch, RMC
Borough Clerk