



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

To: Mayor & Council
Borough Attorney
Borough Administrator

Mayor & Council Meeting
Monday, November 5, 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 •

SPECIAL MEETING

- 1) **Meeting Called to Order - 7:30 PM**
- 2) **Roll Call**
- 3) **Salute to the Flag**
- 4) **Consent Resolution**
 - Transfer of 2018 Budget Appropriations
 - Refund Veterans Deduction
 - Refund NJ State Tax Court Overpayment
 - Redemption of Tax Title Lien – Block 101.01, Lot 13
 - Special Item of Revenue – Senior Activities Grant
 - Special Item of Revenue – Drive Sober or Get Pulled Over Year End Holiday Crack Down Grant
 - Capital Budget Amendment – Various Park Improvements
 - Community Development Endorsing Resolution – 2019 Senior Programs
 - Community Development Grant Agreement – Senior Activities
 - Bid Advertisement – Pump Station #2 Control Retrofit & Installation
 - Amend Employee Handbook & Personnel Policies & Procedures
 - Change Order #2 & Final – 2018 Paving Program
 - Change Order #2 & Final – North Washington Avenue Improvements
 - Change Order #1 & Final – Russell Avenue Improvements

- Change Order #2 & Final – Sidewalk Improvement Projects – Phases 5 & 6
- Change Order #1 & Final – 2017 Pascack Valley Cooperative Paving Project
- Soil Moving Permit – Gay – 18 Old Farm Road – Block 1004, Lot 15
- Soil Moving Permit – Gibb – 36 Country Squire Road – Block 2505, Lot 4
- Soil Moving Permit – Feingold – 36 Dearborn Drive – Block 803, Lot 16
- Soil Moving Permit – Ward – 105 Orangeburg Road – Block 1004, Lot 10

5) New Business

- NJ State Chiefs of Police Accreditation Program
- Best Practices Checklist
- Ordinance 1135-18 – Amend Zoning Ordinance – Marijuana Prohibition
 - Resolution of Introduction
- Ordinance 1136-18 – Amend Recreation Fees Ordinance
 - Resolution of Introduction
- Ordinance 1137-18 – Capital Ordinance – Various Park Improvements
 - Resolution of Introduction

6) Old Business

7) Public’s Opportunity to Speak

8) Adjournment

EXECUTIVE MEETING TO FOLLOW

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

AGENDA SUBJECT TO ADDITIONS AND/OR DELETIONS

Jean M. Donch, RMC
Borough Clerk