



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

To: Mayor and Council  
Borough Attorney  
Borough Administrator

Mayor and Council Meeting  
Monday, December 3, 2018 – 7:30 PM  
Borough Hall Council Chambers  
Special and 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 •**

**SPECIAL MEETING**

- 1) **Meeting Called to Order - 7:30 PM**
- 2) **Roll Call**
- 3) **Salute to the Flag**
- 4) **Proclamation**
  - Northern Valley Eagles Football
- 5) **Staff Appointment**
  - Robert Rusch - Acting Zoning Officer – Unexpired 1 Year Term Ending 12/31/18
- 6) **Consent Resolution**
  - Claims and Payroll
  - Release Cash Bonds
  - Release Soil Moving Escrow
  - Refund 2018 Property Tax Overpayments - Homeowners
  - Refund 2018 Property Tax Overpayments - Lenders
  - Refund 2018 Sewer Utility Overpayments
  - Refund Recreation Registrations
  - Capital Cancellations
  - Transfer of 2018 Budget Appropriations

- Permanent Appointment of Patrol Officer Nugent
- Interlocal Services Agreement – Dispatch Services
- Confirm Appointment of Acting Zoning Officer
- Award Bid - Pump Station #2 Control Retrofit & Installation
- Approve Liquor License Transfer
- Soil Moving Permit – Scaduto – 107 Phyllis Drive – Block 1404, Lot 7

7) **Action on Minutes**

- **Minutes to be Approved**
  - Closed Meeting, November 19, 2018
  - Regular Meeting, November 19, 2018

8) **New Business**

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) **Council Committee Reports and Review of Correspondence**
- 5) **Adjournment**

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

Jean M. Donch, RMC  
Borough Clerk