



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

To: Mayor & Council  
Borough Attorney  
Borough Administrator

Mayor & Council Meeting  
Monday, November 4, 2019 – 7:30 PM  
Borough Hall Council Chambers  
Special & Executive Meetings

**1894 OLD TAPPAN'S 125<sup>th</sup> YEAR OF INCORPORATION 2019**

**• 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 2019 Budget Appropriations
  - Redemption of Tax Title Lien – Block 1703, Lot 8
  - Redemption of Tax Title Lien - Block 1302, Lot 7 C0039
  - Chapter 159 – Senior Activities Grant
  - Capital Budget Amendment – Stone Point Park Improvements
- 5) **New Business**
  - Ordinance 1157-19 – Amend Capital Ordinance – Stone Point 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) **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