



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

To: Mayor & Council
Borough Attorney
Borough Administrator

Mayor & Council Meeting
Monday, November 4, 2024 – 7:30 PM
Borough Hall Council Chambers
Regular & Executive Meetings

1894 OLD TAPPAN'S 130th YEAR OF INCORPORATION 2024

• 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.

All meetings are videotaped and posted to the website.

• 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: Personnel Matters**
- 4) **Closed Meeting**
- 5) **Adjournment**

REGULAR MEETING

- 1) **Meeting Called to Order - 7:30 PM**
- 2) **Roll Call**
- 3) **Salute to the Flag**
- 4) **Consent Resolution**
 - **Bills & Claims**
 - **Release Cash Bonds & Escrow**
 - **Transfer 2024 Budget Appropriations**
 - **Special Item of Revenue - Click It or Ticket Grant**
 - **Special Item of Revenue - Senior Activities Grant**

- Special Item of Revenue - Senior Center Door Replacement Grant
- Community Development Grant Agreement - Senior Center Entrance
- Community Development Grant Agreement - Senior Trips
- Professional Service Agreement - Planner - Housing Element & Fair Share Plan

5) **New Business**

- Best Practices Inventory
- Liberty Street (Block 1203, Lot 2)
- Election Day Procedures

6) **Old Business**

- Street Dedications

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