



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

To: Mayor & Council
Borough Attorney
Borough Administrator

Mayor & Council Meeting
Monday, February 6, 2023 – 7:30 PM
Borough Hall Council Chambers
Regular & Executive Meetings

1894 OLD TAPPAN'S 129th YEAR OF INCORPORATION 2023

• 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:** 6:45 PM
- 2) **Roll Call**
- 3) **Resolution For Closed Meeting:** Contractual - Police & Potential Litigation
- 4) **Closed Meeting**
- 5) **Adjournment**

REGULAR MEETING

- 1) **Meeting Called to Order** - 7:30 PM
- 2) **Roll Call**
- 3) **Salute to the Flag**
- 4) **Proclamation**
 - NVOT Marching Band
- 5) **Public Hearing**
 - Ordinance 1225-23– Amend Golf Course Fees
 - Resolution of Adoption
- 6) **Consent Resolution**

- Claims and Payroll
 - Release Cash Bonds & Escrow
 - Authorize Transfer of 2022 Budget Appropriation Reserves
 - Cancel Budget Appropriation - Vehicle Maintenance
- 7) **New Business**
- Golf Course Membership Dues Request
- 8) **Old Business**
- 9) **Public's Opportunity to Speak**
- 10) **Adjournment**

EXECUTIVE MEETING TO FOLLOW

- 1) **Meeting Called to Order**
- 2) **Roll Call**
- 3) **Engineer's Report**
- 12 Charles Place Bond Request
- 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