



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

To: Mayor & Council  
Borough Attorney  
Borough Administrator

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

**1894**

**OLD TAPPAN'S 129<sup>th</sup> 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: 6:30 PM**
- 2) **Roll Call**
- 3) **Resolution For Closed Meeting: Contractual - Police**
- 4) **Closed Meeting**
- 5) **Adjournment**

**REGULAR MEETING**

- 1) **Meeting Called to Order - 7:30 PM**
- 2) **Roll Call**
- 3) **Salute to the Flag**
- 4) **Proclamations**
  - 3<sup>rd</sup> & 4<sup>th</sup> Grade Boys Soccer
  - 5<sup>th</sup> & 6<sup>th</sup> Grade Girls Soccer Team
- 5) **Board Appointments**
  - **Recreation Commission**
    - Katherine Chang - Alternate #1 - Unexpired 3 Year Term Ending 12/31/23
    - Karen Rhee - Alternate #2 - Unexpired 3 Year Term Ending 12/31/24

- 6) **Consent Resolution**
  - Temporary Emergency Resolution
  - Release Cash Bonds & Escrow
  - Refund 2023 Property Tax Overpayment - Homeowner
  - Refund 2023 Property Tax Overpayment - Lender
- 7) **New Business**
  - Contractual - Police
- 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**
- 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