



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

To: Mayor & Council
Borough Attorney
Borough Administrator

Mayor & Council Meeting
Tuesday, September 5, 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 •

REGULAR MEETING

- 1) **Meeting Called to Order - 7:30 PM**
- 2) **Roll Call**
- 3) **Salute to the Flag**
- 4) **Board Appointments**
 - **Veterans Committee - 1 Year Terms Ending 12/31/23**
 - Frank Venditti
 - Fred Puglisi
- 5) **Appointment**
 - **Class III Special Law Enforcement Officer (SLEO III) - Jay Hutchinson**
- 6) **Public Hearings**
 - **Ordinance 1237-23 - Certificate of Occupancies & Lead Inspections**
 - **Resolution of Adoption**
 - **Ordinance 1238-23 - Capital Ordinance - Police SUV**
 - **Resolution of Adoption**
- 7) **Consent Resolution**
 - **Claims & Payroll**

- Release Cash Bonds & Escrow
- Refund Recreation Security Deposits
- Refund 2023 Property Tax Overpayment
- 2023 Tax Sale
- Contract Award - Sidewalk & Curb Repairs
- Contract Award - Replace Pump Station #6 Generator
- Community Development Grant Agreement - Senior Activities
- Shared Services Agreement – Special Law Enforcement Officers III
- Confirm Class III Special Law Enforcement Officer (SLEO III) Appointment

8) **New Business**

- Ordinance 1239-23 - Amend Recreation Fees
 - Resolution of Introduction
- Ordinance 1240-23 - Amend 2023 Salary Ordinance
 - Resolution of Introduction

9) **Old Business**

- Golf Course Fence

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) **Mayor's Comments**
- 6) **Adjournment**

AGENDA SUBJECT TO ADDITIONS AND/OR DELETIONS

Jean M. Donch, RMC
Borough Clerk