



**WELCOME TO THE REGULAR MEETING
OF YOUR MAYOR AND COUNCIL**

MONDAY, OCTOBER 16, 2023

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.

REGULAR MEETING

- 1) **Meeting Called to Order: 7:30 PM**
- 2) **Roll Call**
- 3) **Salute to the Flag**
- 4) **Prayer – Councilman Gwon**
- 5) **Public's Opportunity to Speak** (*For items which are not the subject of a public hearing*)
- 6) **Resolution**
 - Resolution in Support of Israel
- 7) **Consent Resolution**
 - Claims and Payroll
 - Bid Award - Russell Avenue (Sect. 6), Irving Street (Sect. 6) & Howard Drive (Sect. 5) Improvements
 - Reject Bids - Golf Course Pump Station Upgrades
 - Bid Advertisement - Golf Course Pump Station Upgrades
 - Contract Award - Storr Tractor Company, Inc.
- 8) **Council Committee Reports**
 - Ronald Binaghi, Jr.Grants/Historical
 - Cort GwonRecreation/Library/Schools
 - Jin Yhu.....DPW/Seniors/First Aid
 - Guy Carnazza.....Police/Administration/Health
 - William BoyceGolf/Planning Bd/Fire

- Thomas Gallagher.....Finance/Construction/Environmental

9) **Mayor’s Comments**

10) **Action on Minutes**

- **Minutes to be Approved**
 - Regular Meeting, September 18, 2023
 - Regular & Executive Meetings, October 2, 2023

11) **Old Business**

- Tree Ordinance Amendments

12) **New Business**

- Ordinance 1243-23 - Amend Parking Ordinance
 - Resolution of Introduction
- Ordinance 1244-23 - Amend LOSAP Ordinance - First Aid Corps
 - Resolution of Introduction
- Ordinance 1245-23 - Amend LOSAP Ordinance - Fire Department
 - Resolution of Introduction

13) **Public’s Opportunity to Speak**

14) **Adjournment**

AGENDA SUBJECT TO ADDITIONS AND/OR DELETIONS

Jean M. Donch, RMC
Borough Clerk