



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

To: Mayor & Council  
Borough Attorney  
Borough Administrator

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

**1894 OLD TAPPAN'S 128<sup>th</sup> YEAR OF INCORPORATION 2022**

**• 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) **Presentation**
  - Old Tappan First Aid Corps
- 5) **Appointment**
  - Class III Special Law Enforcement Officer (SLEO III) - Michael Mazzeo
- 6) **Public Hearings**
  - Ordinance 1243-23 – Amend Parking Ordinance
    - Resolution of Adoption
  - Ordinance 1244-23 – Amend LOSAP Ordinance - First Aid Corps
    - Resolution of Adoption
  - Ordinance 1245-23 – Amend LOSAP Ordinance - Fire Department
    - Resolution of Adoption
- 7) **Consent Resolution**
  - Claims & Payroll

- Release Cash Bonds & Escrow
- Refund Recreation Security Deposit
- Refund 2023 Property Tax Overpayment
- Special Item of Revenue - SLEO III - Old Tappan Board of Education
- Transfer 2023 Budget Appropriations
- Reject Bids - Golf Course Pump Station Upgrades
- Interlocal Services Agreement - Mechanic - NVRHS School District
- Interlocal Services Agreement - Mechanic - Park Ridge School District
- Amend Personnel Policies & Procedures Manual and Employee Handbook
- Confirm Class III Special Law Enforcement Officer (SLEO III) Appointment

8) **New Business**

- Best Practices Checklist

9) **Old Business**

- Tree Ordinance Amendments

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