



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

**MONDAY, NOVEMBER 20, 2023**

**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.**

### MEETING TO AUTHORIZE CLOSED SESSION

- 1) **Meeting Called to Order: 7:15 PM**
- 2) **Roll Call**
- 3) **Resolution For Closed Meeting: Public Safety - Howard Drive**
- 4) **Closed Meeting**
- 5) **Adjournment**

### REGULAR MEETING

- 1) **Meeting Called to Order: 7:30 PM**
- 2) **Roll Call**
- 3) **Salute to the Flag**
- 4) **Prayer – Councilman Yhu**
- 5) **Public's Opportunity to Speak** (*For items which are not the subject of a public hearing*)
- 6) **Public Hearing**
  - Ordinance 1243-23 – Amend Parking Ordinance
  - Resolution of Adoption
- 7) **Consent Resolution**
  - Claims & Payroll
  - Release Cash Bonds & Escrow
  - Transfer of 2023 Budget Appropriations
  - Cancel 2024 Property Taxes

- Refund 2023 Property Tax Overpayment
- Change Order #1 & Final - Haring Drive Footpath

8) **Council Committee Reports**

- Ronald Binaghi, Jr. ....Grants/Historical
- Cort Gwon .....Recreation/Library/Schools
- Jin Yhu.....DPW/Seniors/First Aid
- Guy Carnazza.....Police/Administration/Health
- William Boyce .....Golf/Planning Bd/Fire
- Thomas Gallagher.....Finance/Construction/Environmental

9) **Mayor's Comments**

10) **Action on Minutes**

- **Minutes to be Approved**
  - Regular Meeting, October 16, 2023
  - Regular & Executive Meetings, November 6, 2023

11) **Old Business**

- Tree Ordinance Amendments

12) **New Business**

- 2024 Mayor & Council Meetings

13) **Public's Opportunity to Speak**

14) **Adjournment**

***AGENDA SUBJECT TO ADDITIONS AND/OR DELETIONS***

Jean M. Donch, RMC  
Borough Clerk