



WELCOME TO THE REGULAR MEETING OF YOUR MAYOR AND COUNCIL

MONDAY, APRIL 15, 2024

1894 OLD TAPPAN'S 130th YEAR OF INCORPORATION 2024

• **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.

All meetings are videotaped and posted on the website.

• **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) **Prayer – Councilwoman Massaro**
- 5) **Public's Opportunity to Speak** (*For items which are not the subject of a public hearing*)
- 6) **Board Appointment**
 - Recreation Commission - Christine Maushardt - 5 Year Unexpired Term Ending 12/31/28
- 7) **Public Hearings**
 - Ordinance 1251-24 – Capital Ordinance – Various Improvements & Acquisitions
 - Resolution of Adoption
 - Ordinance 1252-24 – Capital Ordinance – Various Sewer Improvements & Acquisitions
 - Resolution of Adoption

- Ordinance 1253-24 – Capital Ordinance – Various Improvements & Acquisitions (Fully Funded)
 - Resolution of Adoption
- Ordinance 1254-24 – Exceed Municipal Budget Appropriations Limits & Establish a Cap Bank
 - Resolution of Adoption
- Ordinance 1255-24 – Elevator Inspections
 - Resolution of Adoption

8) Consent Resolution

- Bills & Claims
- Release Cash Bonds & Escrow
- Temporary Emergency Resolution
- Tax Lien Redemption
- Authorize Escheat of Tax Sale Premiums
- Performance Bond Release - Equinox Developers, LLC
- Shared Services Agreement - Tree Removal Services
- Bid Advertisement - Golf Course Pump Station Upgrades
- Contract Award - Fisher & Son Company, Inc.
- Contract Award - Hewitt Landscaping, Inc.
- Authorize Grant Proposal Submission - Local Recreational Improvement Grant Program
- New Firefighter - Park

9) Council Committee Reports

- Cort Gwon.....Finance/Library
- William BoyceGolf/Planning Bd/Environmental
- Guy Carnazza.....DPW/Construction
- Ronald Binaghi, Jr.Police/Administration/Grants
- Christine MassaroRecreation/Health/Historical
- Jin Yhu.....First Aid/Fire/Seniors/Schools

10) Mayor’s Comments

11) Action on Minutes

- **Minutes to be Approved**
 - Regular Meeting, March 18, 2024
 - Regular & Executive Meetings, April 1, 2024

12) Old Business

- School Traffic
- First Aid Corps

13) New Business

- Maya for All, Inc. Presentation
- Ordinance 1256-24 – Amend Golf Course Fees
 - Introduction Resolution
- Ordinance 1257-24 – 2024 Salary Ordinance
 - Introduction Resolution

14) Public’s Opportunity to Speak

15) Adjournment

AGENDA SUBJECT TO ADDITIONS AND/OR DELETIONS

Jean M. Donch, RMC
Borough Clerk