



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

To: Mayor & Council
Borough Attorney
Borough Administrator

Mayor & Council Meeting
Monday, May 6, 2024 – 7:30 PM
Borough Hall Council Chambers
Regular & Executive Meetings

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 to 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) **Presentation**
 - Affordable Housing Updates
- 5) **Board Appointment**
 - Senior Advisory Committee - Carol Hartmann - 2 Year Unexpired Term Ending 12/31/24
- 6) **Staff Appointment**
 - DPW Administrative Assistant - Bruce Hoyle
- 7) **Consent Resolution**
 - Bills & Claims
 - Release Cash Bonds & Escrow
 - Addition of Prior Year Sewer Charges

- Filing Notice of Tort Claims Form
- Bid Advertisement - Fred Street Drainage Improvements
- Bid Award - Golf Course Pump Station Upgrades
- County Snow Plowing Agreement
- Confirm DPW Administrative Assistant Appointment
- Shared Services Agreement – Special Law Enforcement Officers III
- Waiver of 2024 Budget Reading
- Contract Award - Hewitt Landscaping, Inc.
- Planning Consultant Agreement - Master Plan

8) Public Hearings

- 2024 Municipal Budget
 - Resolution of Adoption
- Ordinance 1256-24 – Amend Golf Course Fees
 - Resolution of Adoption
- Ordinance 1257-24 – 2024 Salary Ordinance
 - Resolution of Introduction

9) New Business

- Oppose Senate Bill 2347
- Ordinance 1258-24 – Amend Sewer Service Charges
 - Resolution of Introduction
- Ordinance 1259-24 – Amend 2024 Salary Ordinance
 - Resolution of Introduction

10) Old Business

11) Public’s Opportunity to Speak

12) Adjournment

EXECUTIVE MEETING TO FOLLOW

- 1) Meeting Called to Order**
- 2) Roll Call**
- 3) Council Committee Reports and Review of Correspondence**
- 4) Mayor’s Comments**
- 5) Adjournment**

AGENDA SUBJECT TO ADDITIONS AND/OR DELETIONS

Jean M. Donch, RMC
Borough Clerk