



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

To: Mayor & Council  
Borough Attorney  
Borough Administrator

Mayor & Council Meeting  
Monday, November 7, 2022 – 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 •**

**MEETING TO AUTHORIZE CLOSED SESSION**

- 1) **Meeting Called to Order:** 6:45 PM
- 2) **Roll Call**
- 3) **Resolution For Closed Meeting:** Contractual & Personnel - Police
- 4) **Closed Meeting**
- 5) **Adjournment**

**REGULAR MEETING**

- 1) **Meeting Called to Order** - 7:30 PM
- 2) **Roll Call**
- 3) **Salute to the Flag**
- 4) **Public Hearing**
  - Ordinance 1222-22 – Capital Ordinance - Haring Drive Footpath Repairs (Fully Funded)
    - Resolution of Adoption
- 5) **Consent Resolution**
  - Release Cash Bonds & Escrow
  - Transfer of 2022 Budget Appropriations
  - Redemption of Tax Title Lien - Block 1302, Lot 7, C0001
  - Redemption of Tax Title Lien - Block 1001, Lot 8

- Open Space Grant Agreement - Golf Course Irrigation System
- DPW Maintenance Worker Permanent Appointment
- Cadet Firefighter - Marchiano

6) **New Business**

- Best Practices Checklist
- Ordinance 1223-22 – Amend Traffic Ordinance - Foxwood Estates
  - Resolution of Introduction

7) **Old Business**

- Right-of-Way Access Request - Block 1301, Lot 24

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

9) **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