



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

To: Mayor & Council
Borough Attorney
Borough Administrator

Mayor & Council Meeting
Monday, April 3, 2023 – 7:30 PM
Borough Hall Council Chambers
Regular & Executive Meetings

1894

OLD TAPPAN'S 129th 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.

• A G E N D A •

MEETING TO AUTHORIZE CLOSED SESSION

- 1) **Meeting Called to Order: 7:00 PM**
- 2) **Roll Call**
- 3) **Resolution For Closed Meeting: Contractual - 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) **Staff Appointment**
 - **Municipal Prosecutor - Carter Corrison - 1 Year Unexpired Term Ending 12/31/23**
- 5) **Resolution**
 - **2023 Municipal Budget Introduction**
- 6) **Consent Resolution**

- Claims & Payroll
- Release Cash Bonds & Escrow
- Temporary Emergency Resolution
- Contract Award - Gentilini Motors
- PBA Collective Bargaining Agreements
- Confirm Municipal Prosecutor Appointment

7) **New Business**

- Ordinance 1226-23 – 2023 Salary Ordinance
 - Resolution of Introduction
- Ordinance 1227-23 – Exceed Municipal Budget Appropriations Limits & Establish a Cap Bank
 - Resolution of Introduction

8) **Old Business**

9) **Public’s Opportunity to Speak**

10) **Adjournment**

EXECUTIVE MEETING TO FOLLOW

1) **Meeting Called to Order**

2) **Roll Call**

3) **Engineer’s Report**

- Sidewalk Contribution Waiver Request - 43 Greenwoods Road

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