



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

To: Mayor & Council
Borough Attorney
Borough Administrator

Mayor & Council Meeting
Monday, May 1, 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: 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) **Proclamations**
 - 5th & 6th Grade Girls Soccer Team
 - 7th & 8th Grade Girls Soccer Team
 - Mental Health Awareness Month
- 5) **Staff Appointment**
 - Recreation Commission Recording Secretary - Jason Rhee
- 6) **Public Hearings**

- 2023 Municipal Budget
 - Resolution of Adoption

7) **Consent Resolution**

- Claims & Payroll
- 2023 Enclave Sewer Bills Preparation
- Budget Self Examination
- Bid Advertisement - Haring Bridge Footpath
- Contract Award - Sanzari Services, LLC
- Orangeburg Fire Department Mutual Aid Agreement
- Interlocal Services Agreement - Mechanic - Harrington Park
- Interlocal Services Agreement - Mechanic - Tenaflly School District
- Confirm Recreation Commission Recording Secretary Appointment
- Support for S3739/A5402

8) **New Business**

- Veterans Officer
- Ordinance 1228-23 – Capital Ordinance – Various Improvements & Acquisitions
 - Resolution of Introduction
- Ordinance 1229-23 – Capital Ordinance – Various Sewer Improvements & Acquisitions
 - Resolution of Introduction
- Ordinance 1230-23 – Capital Ordinance – Various Improvements & Acquisitions (Fully Funded)
 - Resolution of Introduction

9) **Old Business**

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

11) **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