



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

To: Mayor & Council
Borough Attorney
Borough Administrator

Mayor & Council Meeting
Monday, June 5, 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 •

REGULAR MEETING

- 1) **Meeting Called to Order - 7:30 PM**
- 2) **Roll Call**
- 3) **Salute to the Flag**
- 4) **Public Hearings**
 - Ordinance 1231-23 – Amend Sewer Service Charges
 - Resolution of Adoption
 - Ordinance 1232-23 – Capital Ordinance - Fencing
 - Resolution of Adoption
 - Ordinance 1233-23 – Police Department Salary Ordinance (2019-2022)
 - Resolution of Adoption
 - Ordinance 1234-23 – Police Department Salary Ordinance (2023-2025)
 - Resolution of Adoption
- 5) **Consent Resolution**
 - Claims & Payroll
 - Release Cash Bonds & Escrow
 - Refund 2023 Property Tax Overpayment
 - Bergen County Community Development 3 Year Cooperative Agreement
 - Authorize Inclusion in Bergen County Community Development Program

- Appoint Community Development Representatives
- Authorize Online Auction - Solar Renewable Energy Credits Sale
- Bid Advertisement - 2023 Road Paving Program
- Bid Award - 2023 Ford T350 Cargo Van
- Submit NJDOT Grant Application & Execute Grant Contract - Perry Street Drainage Improvements - Phase 2
- Support Click it or Ticket Mobilization
- Amend Police Chief's Agreement

6) **New Business**

7) **Old Business**

8) **Action on Minutes**

- **Minutes to be Approved**
 - Special Meeting, May 8, 2023

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

10) **Adjournment**

EXECUTIVE MEETING TO FOLLOW

1) **Meeting Called to Order**

2) **Roll Call**

3) **Engineer's Report**

- 140 Old Tappan Road Opening Request

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