



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

To: Mayor & Council  
Borough Attorney  
Borough Administrator

Mayor & Council Meeting  
Monday, February 5, 2024 – 7:30 PM  
Borough Hall Council Chambers  
Regular & Executive Meetings

**1894**

**OLD TAPPAN'S 130<sup>th</sup> 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) **Proclamation**
  - Northern Valley Eagles Junior Football Team
- 5) **Board Appointments**
  - Board of Health - Jina Park - Unexpired 4 Year Term Ending 12/31/26
  - Historical Committee - Brian Davidson - Unexpired 1 Year Term Ending 12/31/24
- 6) **Consent Resolution**
  - Bills & Claims
  - Release Cash Bonds & Escrow
  - Refund Street Opening Permit
  - Shared Services Agreement – Fuel Storage Tanks
  - Auction of Vehicles

- Approval of Street Name - Aida Lane
- Drainage Easement - 11 Ampssler Way

7) **New Business**

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**

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