



WELCOME TO THE REGULAR MEETING OF YOUR MAYOR AND COUNCIL

TUESDAY, FEBRUARY 20, 2024

1894 OLD TAPPAN'S 130th 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 on 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) **Prayer – Councilman Boyce**
- 5) **Public's Opportunity to Speak** (*For items which are not the subject of a public hearing*)
- 6) **Staff Appointment**
 - Fire Marshal - Evan Kutzin - 2 Year Reappointment
- 7) **Public Hearing**
 - Ordinance 1248-24 – Tree Preservation and Removal
 - Adoption Resolution

8) Consent Resolution

- Bills & Claims
- Release Cash Bonds & Escrow
- Mutual Aid & Assistance Agreement - Sparkill-Palisades Fire District

9) Council Committee Reports

- Cort Gwon.....Finance/Library
- William BoyceGolf/Planning Bd/Environmental
- Guy Carnazza.....DPW/Construction
- Ronald Binaghi, Jr.Police/Administration/Grants
- Christine MassaroRecreation/Health/Historical
- Jin Yhu.....First Aid/Fire/Seniors/Schools

10) Mayor's Comments

11) Action on Minutes

- **Minutes to be Approved**
 - Closed Meeting, January 16, 2024
 - Regular Meeting, January 16, 2024
 - Special Meeting, January 25, 2024
 - Regular & Executive Meetings, February 5, 2024

12) Old Business

- COAH Updates

13) New Business

- Ordinance 1249-24 – Amend LOSAP Ordinance - Fire Department
 - Introduction Resolution

14) Public's Opportunity to Speak

15) Adjournment

AGENDA SUBJECT TO ADDITIONS AND/OR DELETIONS

Jean M. Donch, RMC
Borough Clerk