



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

To: Mayor & Council
Borough Attorney
Borough Administrator

Mayor & Council Meeting
Monday, March 4, 2024 – 7:30 PM
Borough Hall Council Chambers
Regular & Executive Meetings

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 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) Staff Appointments**
 - Part-Time/Temporary Building Department Technical Assistant - Tracy Keenan
 - Municipal Court Sound Recording Secretary - Dawn Congiusti
- 5) Public Hearings**
 - Ordinance 1248-24 – Tree Preservation and Removal
 - Resolution of Adoption
 - Ordinance 1249-24 – Amend LOSAP Ordinance - Fire Department
 - Resolution of Adoption
- 6) Consent Resolution**
 - Bills & Claims
 - Release Cash Bonds & Escrow

- Temporary Emergency Resolution
- Resolution Opposing Overhaul of Fair Housing Act
- Certification of LOSAP Lists
- Bond Anticipation Notes
- Bid Advertisement - Cell Tower Use Lease
- Confirm Part-Time/Temporary Building Department Technical Assistant Appointment
- Confirm Municipal Court Sound Recording Secretary Appointment

7) **New Business**

8) **Old Business**

- First Aid Corps

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