



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

To: Mayor & Council
Borough Attorney
Borough Administrator

Mayor & Council Meeting
Monday, April 1, 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) Proclamations**
 - NVOT Varsity Competition Cheerleading Team
 - Chanel Hwang
 - Lauren Tong
- 5) Planning Board Appointment**
 - John Kramer - Alternate #4 - 2 Year Unexpired Term Ending 12/31/25
- 6) Public Hearing**
 - Ordinance 1250-24 – Amend LOSAP Ordinance - Fire Department
 - Resolution of Adoption
- 7) Resolution**

- 2024 Municipal Budget Introduction

8) Consent Resolution

- Bills & Claims
- Release Cash Bonds & Escrow
- Temporary Emergency Resolution
- Temporary Capital Budget Amendment
- Amend Tax Lien Redemption
- Verizon Wireless Right of Way Agreement
- Bid Award - Cell Tower Use Lease

9) New Business

- Maya For All, Inc. Presentation
- Ordinance 1251-24 – Capital Ordinance – Various Improvements & Acquisitions
 - Resolution of Introduction
- Ordinance 1252-24 – Capital Ordinance – Various Sewer Improvements & Acquisitions
 - Resolution of Introduction
- Ordinance 1253-24 – Capital Ordinance – Various Improvements & Acquisitions (Fully Funded)
 - Resolution of Introduction
- Ordinance 1254-24 – Exceed Municipal Budget Appropriations Limits & Establish a Cap Bank
 - Resolution of Introduction
- Ordinance 1255-24 – Elevator Inspections
 - Resolution of Introduction

10) Old Business

- School Traffic
- First Aid Corps

11) Public’s Opportunity to Speak

12) Adjournment

EXECUTIVE MEETING TO FOLLOW

1) Meeting Called to Order

2) Roll Call

3) Engineer’s Report

- Carriage Estates Bond & Escrow Release 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