

Borough of Tenafly

MAYOR AND COUNCIL REGULAR MEETING AGENDA MONDAY, NOVEMBER 21, 2016

All electronic devices, pagers, cell phones, etc. should be turned off or silenced prior to the start of all meetings.

1. Open Public Meetings Act Statement – Mayor Peter S. Rustin
2. Salute to the Flag
3. Roll Call
4. Revisions to Agenda
5. Minutes to be approved: October 13, 2016 Regular Meeting
 October 25, 2016 Work Session
 October 25, 2016 Regular Meeting
 October 25, 2016 Closed Session
 November 1, 2016 Work Session
 November 1, 2016 Regular Meeting
 November 1, 2016 Closed Session
6. Presentations: Fire Prevention Poster Contest Winners
7. Public Comments: *Audience members wishing to speak will have a three (3) minute time limit to address the governing body. Large groups are asked to have a spokesperson represent them.*
8. CONSENT AGENDA
All matters listed under this section are considered to be routine by the Borough Council and will be enacted by one motion in the form listed below. There will not be separate discussion of these items. Should discussion be desired, that item will be removed from the Consent Agenda and will be considered separately under New Business later on the Agenda.
 - A. **#R16-368**/Approve Expenditures as of November 16, 2016
 - B. **#R16-369**/Authorize Refund – Engineering Escrow – 15 North Browning Avenue
 - C. **#R16-370**/Authorize Refund – Engineering Escrow – 288 County Road
 - D. **#R16-371**/Authorize Refund – Tree Mitigation Escrow – 1 Spruce Street
 - E. **#R16-372**/Authorize Refund – Tree Mitigation Escrow – 63 Homestead Road
 - F. **#R16-373**/Authorize Refund – Tree Mitigation Escrow – 171 Highwood Avenue
 - G. **#R16-374**/Authorize Refund – Planning Board Escrow – PB# 1-14-05
 - H. **#R16-375**/Authorize Refund – Planning Board Escrow – PB# 1-15-06
 - I. **#R16-376**/Authorize Refund – Planning Board Escrow – PB# 1-15-10
 - J. **#R16-377**/Authorize Refund – Planning Board Escrow – PB# 1-15-11
 - K. **#R16-378**/Authorize Refund – Planning Board Escrow and Performance Bond Refund – PB# 1-15-08
 - L. **#R16-379**/Rescind Renewal of Liquor License #0261-33-005-009
 - M. **#R16-380**/Authorize Refund – Recreation Department – Various
 - N. **#R16-381**/Approve Raffle Applications – RA1144 & RA1145

- O. **#R16-382**/Authorize Forfeiture of Premium Accounts for Tax Certificates TTL11-1 and TTL11-3
- P. **#R16-383**/Authorize Refund – Tax Sale Lienholder – US Bank Cust BV002 Trst & Crdtrs

9 PUBLIC HEARINGS

A. Ordinance

The following ordinance published herewith was first read by title only on October 13, 2016, and posted on the bulletin board of the lobby of the municipal center.

ORDINANCE NO. 16-18 - AN ORDINANCE TO AMEND THE ZONING MAP OF THE BOROUGH OF TENAFLY ADOPTED ON FEBRUARY 9, 2016 AND TO AMEND AND SUPPLEMENT THE LAND DEVELOPMENT REGULATIONS OF THE BOROUGH OF TENAFLY TO DESIGNATE CERTAIN PROPERTIES WITHIN THE BOROUGH "HISTORIC" AS SET FORTH IN THE HISTORIC PRESERVATION PLAN OF THE MASTER PLAN OF THE BOROUGH OF TENAFLY AND AMENDING CHAPTER XXXV OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF TENAFLY, ENTITLED "LAND DEVELOPMENT REGULATIONS"

Public Comments on Ordinance 16-18

Motion to pass Ordinance 16-18 on second and final reading and is hereby adopted and notice of same shall be published according to law.

10. Old Business

11. New Business

12. Committee Reports

13. Mayor's Remarks

14. Closed Session

- A. Attorney-Client Privilege/Litigation
 - 1. Perelli v. Borough of Tenafly
 - 2. Swim Club Parking Lot
 - 3. S. Summit Street Parking Lot
- B. Personnel
 - 1. Vacancy Updates
- C. Collective Bargaining
 - 1. PBA Grievance Update

15. Adjournment