

Borough of Tenafly

MAYOR AND COUNCIL

7:00 P.M. COMMITTEE OF THE WHOLE in Wilson Committee Room
Immediately followed by the REGULAR MEETING in Council Chambers

MONDAY, NOVEMBER 21, 2016

COMMITTEE OF THE WHOLE AGENDA

7:00 P.M. The Governing Body will meet in the Richard D. Wilson Committee Room in Borough Hall at the Municipal Center to review correspondence, reports, vouchers and proposed legislation. Items on which action is to be taken by the Governing Body will be placed on the Agenda for the **Regular Meeting of TUESDAY, DECEMBER 13, 2016**, unless otherwise indicated.

PUBLIC COMMENTS will be received at the Regular Meeting later this evening.

Mayor Peter Rustin will preside with the Open Public Meetings Act Statement:

"IN COMPLIANCE WITH THE OPEN PUBLIC MEETINGS ACT, P.L. 1975, chapter 231, THE NOTICE REQUIREMENTS HAVE BEEN SATISFIED. THE MEETING DATES FOR THE YEAR ARE CONFIRMED AT THE ANNUAL MEETING, ARE POSTED ON THE PUBLIC BULLETIN BOARD IN THE LOBBY OF THE MUNICIPAL CENTER, AND PUBLISHED IN THE RECORD WITHIN THE FIRST 10 DAYS OF THE NEW YEAR. NOTICE OF THIS MEETING RESOLUTION #16-362 HAS BEEN SENT TO THE RECORD, SUBURBANITE AND NORTHERN VALLEY PRESS AND HAS BEEN POSTED ON THE PUBLIC BULLETIN BOARD IN THE LOBBY OF THE MUNICIPAL CENTER."

1. **TO BE CONSIDERED**

- A. OEM Update
- B. Draft 2017 Meeting Calendar
- C. Resolutions Supporting Pending COAH Bills
- D. Trees Planted in Huyler Park

2. **ADMINISTRATOR'S REPORT**

- A. Update Memo

3. **CORRESPONDENCE**

- A. J & L Barous RE: Tree Removal
- B. M. Daglian RE: Pedestrian Safety
- C. M. Liebowitz RE: Unnamed Street

4. **RESOLUTIONS** for meeting of November 21, 2016:

- A. Approve Expenditures as of November 16, 2016
- B. Authorize Refund – Engineering Escrow – 15 North Browning Avenue
- C. Authorize Refund – Engineering Escrow – 288 County Road
- D. Authorize Refund – Tree Mitigation Escrow – 1 Spruce Street
- E. Authorize Refund – Tree Mitigation Escrow – 63 Homestead Road
- F. Authorize Refund – Tree Mitigation Escrow – 171 Highwood Avenue
- G. Authorize Refund – Planning Board Escrow – PB# 1-14-05
- H. Authorize Refund – Planning Board Escrow – PB# 1-15-06
- I. Authorize Refund – Planning Board Escrow – PB# 1-15-10
- J. Authorize Refund – Planning Board Escrow – PB# 1-15-11

- K. Authorize Refund – Planning Board Escrow and Performance Bond Refund – PB# 1-15-08
- L. Rescind Renewal of Liquor License #0261-33-005-009
- M. Authorize Refund – Recreation Department – Various
- N. Approve Raffle Applications – RA1144 & RA1145
- O. Authorize Forfeiture of Premium Accounts for Tax Certificates TTL11-1 and TTL11-3
- P. Authorize Refund – Tax Sale Lienholder – US Bank Cust BV002 Trst & Crdtrs

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. **PUBLIC HEARINGS:**
- A. Ordinances: 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"

7. **FOR THE GOOD OF THE ORDER**
- A. Crosswalks (C. Basch)
 - B. Rails-to-Trails (C. Zinna)

8. **OLD BUSINESS**

9. **NEW BUSINESS**

10. **ADJOURN to regular meeting in Council Chambers**