

Borough of Tenafly

RECESS MEETING OF THE 2017 MAYOR AND COUNCIL

Tuesday, January 2, 2018
7:00 PM

Open Public Meetings Act Statement – Mayor Peter S. Rustin

"IN COMPLIANCE WITH THE OPEN PUBLIC MEETINGS ACT, P.L. 1975, chapter 231, THE NOTICE REQUIREMENTS HAVE BEEN SATISFIED. NOTICE OF THIS MEETING BY RESOLUTION #17-411 HAS BEEN SENT TO THE RECORD, THE SUBURBANITE, AND NORTHERN VALLEY PRESS AND HAS BEEN POSTED ON THE PUBLIC BULLETIN BOARD IN THE LOBBY OF THE MUNICIPAL CENTER AND BOROUGH WEBSITE."

Present: Mayor Rustin, Council Members Anthony Barzelatto, Maxim Basch, Shama Haider, Daniel Park, Paul Stefanowicz, and Mark Zinna

Approval of Minutes: December 5, 2017 Closed Session
December 5, 2017 Work Session
December 5, 2017 Closed Session
December 6, 2017 Special Regular Meeting
December 12, 2017 Regular Meeting
December 12, 2017 Closed Session

CONSENT AGENDA

- A. **#R17-441**/Approve Expenditures as of December 21, 2017
- B. **#R17-442**/Authorize 2017 Line Item Transfers
- C. **#R17-443**/Execute 2017 CDBG Agreement – Senior Center Exterior Sidewalk Improvements Project
- D. **#R17-444**/Execute Contract Extension – Senior Transportation Coordinator
- E. **#R17-445**/Approve Developer's Agreement – Enterprise-Rent-A-Car
- F. **#R17-446**/Approve Developer's Agreement – 38 Piermont, LCC
- G. **#R17-447**/Authorize Refund – Overpayment of Taxes – Corelogic
- H. **#R17-448**/Authorize Receipt of Bids – Tenakill/Tenafly Swim Club Parking Lot Improvements
- I. **#R17-449**/Authorize Professional Engineering Services – Pfister's Pond Control Structure and Dike Rehabilitation
- J. **#R17-450**/Amend Refund of Overpayment of Taxes – Block 123, Lot 9

AUDIENCE REMARKS

PRESENTATIONS

Proclamations Recognizing the Borough Historian and Tenafly Library Staff
Recognition of Councilmembers Paul Stefanowicz and Mark Zinna

ADJOURNMENT

Meeting adjourned at _____ sine die