

Borough of Tenafly

Annual Meeting of the Mayor and Council

Council Chambers, Borough Hall
Municipal Center
100 Riveredge Road, Tenafly, New Jersey

Tuesday, January 2, 2018
7:30 P.M.

Meeting called to Order and Open Public Meetings Act Statement read by Mayor Rustin

Salute to the Flag led by Mayor Rustin

Roll Call to establish quorum by Borough Clerk

Senator Loretta Weinberg to administer the Oath of Office to Council-Elect Dayton

Hon. Albert Burstein to administer the Oath of Office to Council-Elect Grossman

Roll Call of the 2018 Mayor and Council by Borough Clerk

Appointment of Borough Attorney William R. McClure by Mayor Rustin

#R18-01/Confirmation of Appointment of Borough Attorney – William R. McClure, Esq.

Oath of Office to be administered to Borough Attorney

Selection of Council President for 2018

PUBLIC COMMENTS: Citizens are welcome to address the Mayor and Council on any governmental item of concern to them, whether or not it is scheduled on the agenda below. A total of 15 minutes has been allocated for all public comments to be presented. Citizens must give their names and addresses when recognized to speak. Large groups are urged to select someone to represent them. Please be advised these meetings are recorded and are subject to the Open Public Records Act.

#R18-02/Confirm Appointment of Labor Counsel – Ruderman, Horn & Esmerado, PC

#R18-03/Confirm Appointment of Borough Auditor – Lerch, Vinci & Higgins, LLP

#R18-04/Confirm Appointment of Bond Counsel - Waters, McPherson, McNeill, PC

#R18-05/Confirmation of Mayor's Appointments

BE IT RESOLVED by the Mayor and Council of the Borough of Tenafly, Bergen County, New Jersey that all of the following appointments are hereby confirmed for a one-year term to expire on January 1, 2019.

Prosecutor

Mark Fierro

1st Alternate Municipal Prosecutor

Andrew Cimiluca

Public Defender

Jordan Yuelys

1st Alternate Public Defender

Robert Metzdorf

2nd Alternate Public Defender

Nina C. Remson

Borough Historian

Paul Stefanowicz

MAYOR'S APPOINTMENTS TO THE PLANNING BOARD – no confirmation required

PLANNING BOARD	Term	Expires
Marc Harrison	4 yrs.	1/1/2022
Theodore Kagy	4 yrs.	1/1/2022
Jon Warms (Class II Member)	3 yrs.	1/1/2021
1 st Alternate – Eugene Kwon	2 yrs.	1/1/2020

#R18-06/Appointment of Class III Member to Planning Board

BE IT RESOLVED by the Mayor and Council of the Borough of Tenafly, Bergen County, New Jersey that Councilmember _____ is hereby designated as a Class III member of the Planning for a one-year term to expire on January 1, 2019.

MAYOR'S APPOINTMENTS TO THE BOARD OF ADJUSTMENT - no confirmation required

BOARD OF ADJUSTMENT	Term	Expires
Allan Cytryn	4 yrs.	1/1/2022
Adam Kominsky	4 yrs.	1/1/2022
Venu Menon (unexpired Grossman)	4 yrs.	1/1/2020
1 st Alternate – Joel Friedman (unexpired Menon)	2 yrs.	1/1/2018
2 nd Alternate – Daniel Steinhagen (unexpired Friedman)	2 yrs.	1/1/2019

MAYOR'S APPOINTMENTS TO THE ENVIRONMENTAL COMMISSION - no confirmation required

ENVIRONMENTAL COMMISSION	Term	Expires
Olga Milanos	3 yrs	1/1/2021
Anna Makrinos	3 yrs	1/1/2021
Jon Warms (Planning Board Class II Member)	3 yrs	1/1/2021
Allison Chertoff (unexpired Invictus)	3 yrs	1/1/2019
1 st Alternate – Zinovia Spezakis	2 yrs.	1/1/2020
2 nd Alternate – Mark Zinna (unexpired Chertoff)	2 yrs.	1/1/2019

MAYOR'S APPOINTMENTS TO THE HISTORIC PRESERVATION COMMISSION - no confirmation required

HISTORIC PRESERVATION COMMISSION	Term	Expires
David Wall (Class B)	4 yrs.	1/1/2022
1st Alternate – Sereno Danese	2 yrs.	1/1/2020
Nicholas Stefanowicz, Student Liaison	1 yr.	1/1/2019

#R18-07/Confirm Appointments to the Board of Health

BE IT RESOLVED by the Mayor and Council of the Borough of Tenafly, Bergen County, New Jersey, that all of the following appointments to the Board of Health are hereby confirmed.

	Term	Expires
Howard Bader	4 yrs.	1/1/2022
Etta Frankel, MD	4 yrs.	1/1/2022

#R18-08/Confirm Appointments to the Library Board of Trustees

BE IT RESOLVED by the Mayor and Council of the Borough of Tenafly, Bergen County, New Jersey, that the following appointment to the Library Board of Trustees is hereby confirmed.

	Term	Expires
Kathleen Cook	5 yrs.	1/1/2023

#R18-09/Confirm Appointments to the Recreation Board

BE IT RESOLVED by the Mayor and Council of the Borough of Tenafly, Bergen County, New Jersey, that all of the following appointments to the Recreation Board are hereby confirmed.

	Term	Expires
Sara Levinson	5 yrs.	1/1/2023
David Reichel	5 yrs.	1/1/2023

#R18-10/Confirm Appointments to the Access for All Committee

BE IT RESOLVED by the Mayor and Council of the Borough of Tenafly, Bergen County, New Jersey, that all of the following appointments to the Access for All Committee are hereby confirmed.

	Term	Expires
Jackie Saltzman	2 yrs.	1/1/2020
Vacant	2 yrs.	1/1/2020
Robert Byrnes, Sr., Construction Official	1 yr.	1/1/2019
Jamie Cannon, Recreation Director	1 yr.	1/1/2019
Carl Rossi, DPW Director	1 yr.	1/1/2019
Tom Lepore, School District representative	1 yr.	1/1/2019
Vacant, Student representative	1 yr.	1/1/2019

#R18-11/Confirm Appointment to the Tenafly Municipal Alliance Committee

BE IT RESOLVED by the Mayor and Council of the Borough of Tenafly, Bergen County, New Jersey, that the following appointment to the Tenafly Municipal Alliance Committee is hereby confirmed.

	Term	Expires
Daniel Park, Council Liaison	1 yr.	1/1/2019

ADDITIONAL APPOINTMENTS BY MAYOR RUSTIN

Note: The appointments to the following non-statutory Committees do not require Council confirmation.

YOUTH SERVICES ADVISORY COMMITTEE

	Term	Expires
Debbie Yu	3 yrs.	1/1/2021
Vacant (2)	3 yrs.	1/1/2021
Mark Slawson, Youth Services Director	1 yr.	1/1/2019

SENIOR CITIZENS SERVICE COMMITTEE

	Term	Expires
Rose Kao	3 yrs.	1/1/2021
Gerry Kotch	3 yrs.	1/1/2021
MaryAnn Harte	3 yrs.	1/1/2021
Sylvia Volin (unexpired Burstein)	3 yrs.	1/1/2019
Rebecca Stauffer, Director	1 yr.	1/1/2019
Michele Hausch, Assistant Director	1 yr.	1/1/2019

TENAFLY WELCOME! COMMITTEE

	Term	Expires
Bianca Hahn (unexpired Kulisek)	2 yrs.	1/1/2019
Christine Evron	2 yrs.	1/1/2020
Katherine Kojanis	2 yrs.	1/1/2020
Constantine Rigas	2 yrs.	1/1/2020
Orr Kadec	2 yrs.	1/1/2020
Carol Schulter	2 yrs.	1/1/2020
Deisi Chavez	2 yrs.	1/1/2020
Lourdes Lopez	2 yrs.	1/1/2020
Vanessa Semone	2 yrs.	1/1/2020

BOROUGH/JOINT USE COMMITTEE

Mayor Peter Rustin, Chair; Councilmembers Daniel Park and Lauren Dayton

TENAFLY NATURE CENTER

Daniel Park, Council Liaison

TENAFLY PRESENTS

Mayor Peter Rustin
Jeff Grossman, Council Liaison

TENAFLY CHAMBER OF COMMERCE

Shama Haider and Lauren Dayton, Council Liaisons

AD HOC COMMITTEE (1 year term) - TRANSPORTATION COMMITTEE

Mayor Peter Rustin
Councilman Jeff Grossman
Howard Seiden
Joseph McDermott
Byron "Gus" Allen, Jr.
Robert Chamberlain, Police Chief
Kevin Tremble
Michael Bishop

Appointment of Council Liaison to the Tenafly Fire Department

Anthony Barzelatto, Council Liaison

Appointment of Council Liaison to the Tenafly Volunteer Ambulance Corps

Daniel Park, Council Liaison

Appointment of Board of Police Commissioners

Mayor Rustin, Councilmembers Daniel Park and Max Basch

CONSENT AGENDA

- #R18-12/Adopt 2018 Meeting Schedule/Holiday Calendar
- #R18-13/Confirm Time and Place for 2018 Council Meetings
- #R18-14/Authorize Adoption of Minutes and Consent Agenda at Regular Meetings
- #R18-15/Confirm Process for Determination of 2018 Salaries
- #R18-16/Reaffirm Personnel Manual for 2018
- #R18-17/Confirm Elected Officers to the Tenafly Fire Department
- #R18-18/Designate Official Depositories and Accounts/Authorize Signatures
- #R18-19/Appoint Tax Search Officer
- #R18-20/Appoint Insurance Commissioner
- #R18-21/Appoint Official Municipal Improvement Searcher
- #R18-22/Ratify Public Official Bonds/Finance Office
- #R18-23/Designate Official Newspapers
- #R18-24/Appoint Deputy Treasurer
- #R18-25/Appoint Apportionment Officer
- #R18-26/Authorize Adjustments/Assessor
- #R18-27/Authorize Stipulations/Assessor
- #R18-28/Authorize Semi-Monthly Payrolls
- #R18-29/Appoint Risk Management Consultant
- #R18-30/Appoint Public Agency Compliance Officer
- #R18-31/Authorize Cancellation of Tax Refunds/Delinquencies
- #R18-32/Designate Locations for Temporary Signage Displays
- #R18-33/Approve Temporary Budget 2018
- #R18-34/Confirm Interest Rate for Delinquent Taxes 2018
- #R18-35/Continue Petty Cash Funds
- #R18-36/Authorize Investments and Transfers
- #R18-37/Authorize Wire Transfers
- #R18-38/Approve Cash Management Plan
- #R18-39/Appoint Acting Borough Clerk
- #R18-40/Adopt Robert's Rules of Order
- #R18-41/Authorize Insufficient Funds Fee
- #R18-42/Authorize participation in the Mutual Aid Plan and Rapid Deployment Force

Recognition of new members of Boards, Commissions and Committees.

Recognition of former Mayors, Council Members and members of the Board of Education present.

State of the Borough Address.

Adjournment.