

Borough of Tenafly

MAYOR AND COUNCIL REGULAR MEETING AGENDA TUESDAY, SEPTEMBER 12, 2017

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. Minutes to be approved: August 14, 2017 Work Session
 August 14, 2017 Regular Meeting
 August 14, 2017 Closed Session
5. Revisions to Agenda
6. 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.*
7. 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. **#R17-301**/Approve Expenditures as of September 6, 2017
 - B. **#R17-302**/Approve Outdoor Seating Permit – Bread Boutique & Café
 - C. **#R17-303**/Approve Place-to-Place Transfer – Expansion of Premises – Knickerbocker Country Club
 - D. **#R17-304**/Authorize Tree Mitigation Escrow Refund – 282 Woodland Street
 - E. **#R17-305**/Authorize Tree Mitigation Escrow Refund – 61 Kent Road
 - F. **#R17-306**/Authorize Tree Mitigation Escrow Refund – 40 Mayflower Drive
 - G. **#R17-307**/Authorize Tree Mitigation Escrow Refund – 40 Mayflower Drive
 - H. **#R17-308**/Authorize Tree Mitigation Escrow Refund and Forfeit to the Tree Replacement Trust fund – 131 Hudson Avenue
 - I. **#R17-309**/Authorize Refunds – Recreation Department - Various
 - J. **#R17-310**/Authorize Refunds – Recreation Department – Fingerprint Reimbursement
 - K. **#R17-311**/Approve Raffle Application – RA 1171
 - L. **#R17-312**/Approve Construction Administration Services – Grove Street Roadway Improvements
 - M. **#R17-313**/Approve Additional Professional Engineering Services – Preparation of 2018 NJDOT Safe Streets to Transit Grant Application
 - N. **#R17-314**/Approve Change Order #1 – Jefferson Avenue Roadway Improvements (Section 2 & 3) Project

- O. **#R17-315**/Authorize Expenditure of Funds from the Affordable Housing Trust Fund – Special Affordable Housing Counsel
- P. **#R17-316**/Authorize Expenditure of Funds from the Affordable Housing Trust Fund – Special Affordable Housing Planner
- Q. **#R17-317**/Authorize Purchase of Dump Truck under the National Joint Powers Alliance Contract
- R. **#R17-318**/Approve Addendum of Shared Services Agreement with the Tenafly Board of Education – School Resource Officer
- S. **#R17-319**/Oppose Proposed Rules from the Local Finance Board regarding Employee Compensation Disclosure

8. Committee Reports

9. Old Business

10. New Business

A. Introduction of Ordinances

Motion that the following ordinances be introduced and passed on first reading and setting September 26, 2017 at 8:00 p.m. or as soon thereafter as the matter can be heard as the date and time and the Council Chambers of the Tenafly Municipal Center as the place for a hearing on said ordinances.

ORDINANCE NO. 17-15 - AN ORDINANCE TO AMEND THE TITLE, SALARY, WAGE OR COMPENSATION OF THE EMPLOYEES OF THE TENAFLY ADMINISTRATIVE EMPLOYEES BARGAINING UNIT FOR THE CALENDAR YEARS 2017, 2018, AND 2019

ORDINANCE NO. 17-16 - AN ORDINANCE TO FIX THE SALARY, WAGE, OR COMPENSATION OF CERTAIN MANAGEMENT, ADMINISTRATIVE, CIVILIAN DISPATCHERS, AND PART TIME EMPLOYEES OF THE BOROUGH OF TENAFLY IN THE COUNTY OF BERGEN AND STATE OF NEW JERSEY, FOR THE CALENDAR YEARS 2017, 2018 & 2019.

Motion that the following ordinances be introduced and passed on first reading and setting October 24, 2017 at 8:00 p.m. or as soon thereafter as the matter can be heard as the date and time and the Council Chambers of the Tenafly Municipal Center as the place for a hearing on said ordinance.

ORDINANCE NO. 17-17 - 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"

11. Mayor's Remarks

12. Closed Session

A. Personnel

1. Department of Public Works
 - a. Investigation Update
 - b. Director Search Update
2. Fire Department Sick Leave

B. Collective Bargaining

1. Contract Negotiations Update

13. Adjournment