

Borough of Tenafly

MAYOR AND COUNCIL

7:30 P.M. COMMITTEE OF THE WHOLE
Immediately followed by the REGULAR MEETING

TUESDAY, SEPTEMBER 12, 2017

COMMITTEE OF THE WHOLE AGENDA

7:30 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, SEPTEMBER 26, 2017**, 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."

1. **TO BE CONSIDERED**

- A. Municipal Field Turf Replacement
- B. Pfister's Pond
- C. Swim Club Environmental Assessment
- D. Swim Club Parking Lot Cost Estimate
- E. Swim Club Parking Lot Funding
- F. Skate Park Status
- G. 2017/2018 Football Season
- H. Soccer Cage Sign

2. **ADMINISTRATOR'S REPORT**

- A. Update Memo

3. **CORRESPONDENCE**

- A. Lubavitch on the Palisades RE: Menorah Lighting
- B. P. Silverman RE: Respirable Crystalline Exposure

4. **RESOLUTIONS** for meeting of September 12, 2017:

- A. Approve Expenditures as of September 6, 2017
- B. Approve Outdoor Seating Permit – Bread Boutique & Café
- C. Approve Place-to-Place Transfer – Expansion of Premises – Knickerbocker Country Club
- D. Authorize Tree Mitigation Escrow Refund – 282 Woodland Street
- E. Authorize Tree Mitigation Escrow Refund – 61 Kent Road
- F. Authorize Tree Mitigation Escrow Refund – 40 Mayflower Drive
- G. Authorize Tree Mitigation Escrow Refund – 40 Mayflower Drive

- H. Authorize Tree Mitigation Escrow Refund and Forfeit to the Tree Replacement Trust fund – 131 Hudson Avenue
- I. Authorize Refunds – Recreation Department - Various
- J. Authorize Refunds – Recreation Department – Fingerprint Reimbursement
- K. Approve Raffle Application – RA 1171
- L. Approve Construction Administration Services – Grove Street Roadway Improvements
- M. Approve Additional Professional Engineering Services – Preparation of 2018 NJDOT Safe Streets to Transit Grant Application
- N. Approve Change Order #1 – Jefferson Avenue Roadway Improvements (Section 2 & 3) Project
- O. Authorize Expenditure of Funds from the Affordable Housing Trust Fund – Special Affordable Housing Counsel
- P. Authorize Expenditure of Funds from the Affordable Housing Trust Fund – Special Affordable Housing Planner
- Q. Authorize Purchase of Dump Truck under the National Joint Powers Alliance Contract
- R. Approve Addendum of Shared Services Agreement with the Tenafly Board of Education – School Resource Officer
- S. Oppose Proposed Rules from the Local Finance Board regarding Employee Compensation Disclosure

- 5. **Minutes** to be approved: August 14, 2017 Work Session
 August 14, 2017 Regular Meeting
 August 14, 2017 Closed Session

6. **FOR THE GOOD OF THE ORDER**

7. **OLD BUSINESS**

- A. Dog Park Location
- B. Social Services Coordinator Job Description

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