

Borough of Tenafly

MAYOR AND COUNCIL

SPECIAL MEETING MINUTES

THURSDAY, NOVEMBER 7, 2013

PRESENT: Mayor Peter Rustin and Council members Anthony Barzelatto, Barry Honig, Martha Kerge, Nadia LaMastra, Jon Warms, and Mark Zinna

ABSENT: None.

ALSO PRESENT: Borough Administrator Jewel Thompson-Chin
Borough Attorney William R. McClure

At 10:19 p.m. Mayor Rustin read 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. Meeting dates for the year are listed in the Annual Agenda; copies are sent to the Record, Suburbanite, and Northern Valley News and posted on the bulletin board in the lobby of the Municipal Center. Notice of this meeting by the October 30, 2013 Sunshine Notice has been sent to the Record, the Suburbanite and Northern Valley News and has been posted on the public bulletin board in the lobby of the Municipal Center."

CONSENT AGENDA:

#R13-374/Appoint Temporary Electrical Sub-Code Official
#R13-375/Authorize Redemption of Tax Title Lien TTL13-4
#R13-376/Authorize Redemption of Tax Title Lien TTL13-5
#R13-377/Authorize Redemption of Tax Title Lien TTL9-5
#R13-378/Authorize Refund – Overpayment of Taxes – Blue Virgo Capital Management

Motion by C. Kerge, second by C. Warms that the Consent Agenda be approved.

On a roll call, the vote on the Consent Agenda was recorded as follows:

C. Barzelatto:	aye	C. LaMastra:	aye
C. Honig:	aye	C. Warms:	aye
C. Kerge:	aye	C. Zinna:	aye

All members present voting in favor, the Consent Agenda was approved.

CLOSED SESSION

Mayor Rustin recognized Borough Attorney William McClure, who read into the record Resolution 13-379.

BE IT RESOLVED in compliance with NJSA 10:4-12, the Mayor and Council of the Borough of Tenafly are going into Closed Executive Session to discuss the following matters:

- A. Personnel
 - 1. Director of the Department of Public Works
 - 2. Tax Collector Appointment
- B. Collective Bargaining
 - 1. PBA Contract Negotiations Update
 - 2. Status of Collective Bargaining Units
- C. Litigation/Attorney-Client Privilege
 - 1. Latz v. Borough of Tenafly
 - 2. Singer v. Borough of Tenafly
 - 3. Solid Waste Contract

Minutes will be taken of the meeting and released to the public at the time that the matter is resolved. After Closed Executive Session, the Mayor and Council will reconvene in the Richard D. Wilson Committee Room to adjourn this public meeting.

On a motion from C. Warms, seconded by C. LaMastra, and all present voting in favor, Council-Elect Basch was permitted to observe the Closed Session discussion and is subject to the confidentiality requirements as part of the observation, but he could not participate as per Mr. McClure's legal opinion.

There being no further business to come before the Council, on a motion from C. Warms, seconded by C. LaMastra, and all present voting in favor, the meeting was adjourned to the Closed Session in the Committee Room at 10:21 p.m.

ADJOURNMENT:

As there was no further business to come before the Council, on a motion by C. Barzelatto, second by C. Warms, and unanimously carried, to adjourn this meeting. The meeting was adjourned at 11:40 p.m.

Respectfully submitted,

Lissette Aportela-Hernandez
Borough Clerk