

# Borough of Tenafly

## MAYOR AND COUNCIL

### MINUTES

**TUESDAY, FEBRUARY 26, 2013**

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

ABSENT: Council member Barry Honig

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

At 8:36 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."

The Salute to the Flag was led by Mayor Peter Rustin.

Motion by C. Kerge, second by C. Zinna, and all other members voting in favor,

BE IT RESOLVED that the Minutes of the February 5, 2013 Work Session, February 5, 2013 Closed Session (not to be released), February 7, 2013 Budget Meeting, February 12, 2013 Regular Meeting, and February 12, 2013 Closed Session (not to be released) are approved.

REVISIONS TO AGENDA:  
There were no revisions to the agenda.

PUBLIC COMMENTS:  
No one came forward.

CONSENT AGENDA:  
#R13-108/Approve Expenditures as of February 20, 2013  
#R13-109/Amend 2013 Temporary Budget  
#R13-110/Authorize Tree Mitigation Escrow Refund – 82 Dean Drive  
#R13-111/Authorize Auction of Surplus Property - Govdeals.com  
#R13-112/Approve Raffle Application #1036 – Society of African Missions  
#R13-113/Rescind #R13-85 and Award Contract to En-Tech Corp – Tenafly Road Sewer Lining Project  
#R13-114/Approve the CodeRed Services Agreement  
#R13-115/Approve Contract with International Fireworks Mfg. Co. – 7/3/13 Fireworks Display

Motion by C. Warms, second by C. LaMastra 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:	absent	C. Warms:	aye
C. Kerge:	aye	C. Zinna:	aye

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

## PUBLIC HEARINGS

### ORDINANCE 13-08:

The Borough Clerk read into the record:

The following ordinance published herewith was first read by title only on February 12, 2013, and posted on the bulletin board of the lobby of the municipal center.

ORDINANCE 13-08 – AN ORDINANCE AUTHORIZING THE ACQUISITION OF BLOCK 901, LOT 44 COMMONLY KNOWN AS 311 TENAFLY ROAD IN THE BOROUGH OF TENAFLY

Public Comments on Ordinance 13-08  
No one came forward

C. LaMastra inquired about the timing of passing this ordinance. Mr. McClure responded that according to state statute an ordinance authorizing the acquisition of property is required before a closing.

Motion by C. Warms, second by C. Zinna that Ordinance 13-08 be passed on second and final reading and are hereby adopted and notice of same shall be published according to law.

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

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

COMMITTEE REPORTS:  
Councilmember Warms

C. Warms announced that the Tenaflly Nature Center Annual Dinner will be held this Sunday at 5:30 p.m. and that the boundary walk that was canceled due to the snow storm on February 9<sup>th</sup> has been rescheduled for March 16<sup>th</sup>.

Councilmember LaMastra

C. LaMastra reported that Ms. Esser has resigned from the BID due to scheduling conflicts. Ms. Esser was a BID appointment. The BID has a subcommittee looking for new board member. The audit is nearly complete and the BID expects to have an update on its 5019(c)(3) status within the next month or so. Last night was Ms. Lippman's last meeting as executive director. The BID is not planning on hiring anyone in the near future, there is discussion about seeking a director to guide the group or an administrative assistant to prepare paperwork.

Mayor Rustin commented that a huge portion of the BID budget was the salary of the director. C. LaMastra responded that the revised budget will be significantly less.

Councilmember Zinna

C. Zinna stated that the Police Commission recently met to discuss the budget review process with Chief Chamberlain.

OLD BUSINESS:  
None.

NEW BUSINESS:

Motion by C. LaMastra, second by C. Zinna, and all other members voting in favor that the block party request by Ms. Catona that was reviewed in this evening's work session is hereby approved.

MAYOR'S REMARKS:

Mayor Rustin noted that tonight Council passed an ordinance which allowed the closing on 311 Tenaflly Road. He stated that this was a huge step in a project for special needs housing that will really add to the community. He was pleased that the Borough is heading in that direction.

**CLOSED SESSION**

Mayor Rustin recognized Borough Attorney William McClure, who read into the record Resolution 13-116

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. Collective Bargaining
  - 1. PBA Grievance – Administrative Freeze on Police Longevity & Step Increases
  - 2. PBA Local 376 – Contract Negotiations Update

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.

There being no further business to come before the Council, on a motion from C. Kerge, seconded by C. Zinna, and all present voting in favor, the meeting was adjourned to the Closed Session in the Committee Room at 8:44 p.m.

**ADJOURNMENT:**

As there was no further business to come before the Council, on a motion by C. LaMastra, second by C. Kerge, and unanimously carried, to adjourn this meeting. The meeting was adjourned at 8:53 p.m.

Respectfully submitted,

Lissette Aportela-Hernandez, MPA, RMC  
Borough Clerk