

# Borough of Tenafly

## MAYOR AND COUNCIL

### MINUTES

**TUESDAY, MAY 7, 2013**

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

ABSENT: Council member Anthony Barzelatto

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

At 10:28 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 May 1, 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:

**#R13-175/**Approve Expenditures as of April 24, 2013

**#R13-176/**Approve Interlocal Agreement - Borough of Paramus - "Public Safety Answering Point" (PSAP) Service for 2013

**#R13-177/**Authorize Refund – Raffle Application 1041 - Temple Sinai of Bergen County

**#R13-178/** Authorize Refund – Overpayment of Taxes – 2012 Tax Court Judgment – Block 3002, Lot 3

**#R13-179/**Confirm Endorsement of the Tenafly Senior Center Accessibility Improvements

**#R13-180/** Approve Outdoor Seating Permit Application – Europe Café Grill

**#R13-181/** Approve Raffle Application – RA1049 – RA1054

Motion by C. LaMastra, second by C. Zinna that the Consent Agenda be approved.

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

C. Barzelatto:	absent	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.

#### ADJOURNMENT:

As there was no further business to come before the Council, on a motion by C. Warms, second by C. Honig, and unanimously carried, to adjourn this meeting. The meeting was adjourned at 10:29 p.m.

Respectfully submitted,

Anne Dodd  
Deputy Borough Clerk