

Borough of Tenafly

MAYOR AND COUNCIL

SPECIAL PUBLIC MEETING

MINUTES

WEDNESDAY, AUGUST 28, 2013

At 8:01 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 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. Notice of this meeting by the August 12, 2013 Public Notice and August 13, 2013 Display Ad had been published in the Record and has been posted on the public bulletin board in the lobby of the Municipal Center."

Present: Mayor Peter S. Rustin

Council members: Anthony Barzelatto, Martha Kerge, Nadia LaMastra, Jon Warms, Mark Zinna

Borough Attorney: William R. McClure, Esq.

Borough Engineer: Andrew Hipolit, PE

DPW Director: J. Robert Beutel, CPWM

Absent: Council Member Barry Honig

APPROVAL OF BILL LIST

#R13-265/Approve Expenditures as of August 14, 2013

Motion by C. LaMastra, second by C. Zinna that the Bill List be approved.

On a roll call, the vote on the Bill List 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 Bill List was approved.

PUBLIC HEARINGS

Grant Application to the Bergen County Open Space, Recreation, Farmland & Historic Preservation Trust Fund for Park Improvements and ADA Accessibility for Griffin Park.

Mr. Hipolit explained that the grant application concerning Griffin Park is to improve accessibility, to modernize the structures, replace existing equipment, replace fencing, and provide for handicapped parking.

C. LaMastra cited the upgrades in Walnut Park and the inquired about the playground equipment. Mr. Hipolit advised that since 2010 playgrounds are adaptive for all children to use, so the park will not lose anything.

C. LaMastra noted that Griffin Park was a donation and asked if the donors have been contacted about this matter. Mayor Rustin requested that the Borough Clerk email the Borough Administrator and copy the Recreation Director to indicate that someone should reach out to the Mackay family.

C. Zinna inquired if the upgrades and changes are consistent with the ADA compliance plan conducted last year. Mr. Hipolit confirmed that the proposal is

consistent with the plan and the fact that the Borough has such a plan assists the application.

Public Comments on Grant Application

No one came forward.

#R13-266/Authorize Submission of Grant Application to the Bergen County Open Space, Recreation, Farmland & Historic Preservation Trust Fund for Park Improvements and ADA Accessibility for Griffin Park.

Motion by C. Zinna, second by C. Warms that #R13-266 be approved.

On a roll call, the vote on #R13-266 was recorded as follows:

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

ADJOURNMENT

As there was no further business to come before the Council, on a motion by C. Zinna, second by C. LaMastra, and unanimously carried, to adjourn this meeting. The meeting was adjourned at 8:07 p.m.

Respectfully submitted,

Lissette Aportela-Hernandez, MPA, RMC
Borough Clerk