

# Borough of Tenafly

## MAYOR AND COUNCIL

### SPECIAL REGULAR MEETING MINUTES

TUESDAY, SEPTEMBER 9, 2014

PRESENT: Mayor Peter Rustin and Council members Maxim Basch, Nadia LaMastra, Daniel Park, and Jon Warmes

ABSENT: Councilmembers Anthony Barzelatto and Mark Zinna

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

At 9:15 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 Press and posted on the bulletin board in the lobby of the Municipal Center. Notice of this meeting by the August 27, 2014 Sunshine notice has been sent to the Record, Suburbanite, and Northern Valley Press and posted on the bulletin board in the lobby of the Municipal Center"

#### NEW BUSINESS

C. LaMastra moved to adopt **#R14-298**/Authorize Execution of an Agreement with the County of Bergen to Supercede the Cooperative Agreement dated July 1, 2000 and amendments thereto establishing the Community Development Program and **#R14-299**/Authorize Execution of an Agreement with the Tenafly Board of Education for the Services of a School Resource Officer. Seconded by C. Park:

Public Comments on #R14-298 and #14-299  
No one came forward

On a roll call, the vote on #R14-298 was recorded as follows:

C. Barzelatto:	absent	C. Park:	aye
C. Basch:	aye	C. Warmes:	aye
C. LaMastra:	aye	C. Zinna:	absent

On a roll call, the vote on #R14-299 was recorded as follows:

C. Barzelatto:	absent	C. Park:	aye
C. Basch:	nay	C. Warmes:	aye
C. LaMastra:	aye	C. Zinna:	absent

C. Basch commented that he voted against #R14-299 because he is opposed to having guns in schools.

#### CLOSED SESSION

Mayor Rustin recognized Borough Attorney William McClure, who read into the record Resolution 14-300.

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. Hours of Operation – Police Department
  2. Contract Negotiations Update
- B. Personnel
  1. Civilian Employee – Police Department
  2. DPW Employee – Sick Leave
  3. Borough Clerk's Office – Retirement

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. LaMastra, seconded by C. Basch, and all present voting in favor, the meeting was adjourned to the Closed Session in the Committee Room at 9:18 p.m.

ADJOURNMENT:

As there was no further business to come before the Council, on a motion by C. Warms, second by C. Park, and unanimously carried, to adjourn this meeting. The meeting was adjourned at 9:46 p.m.

Respectfully submitted,

Lissette Aportela-Hernandez, MPA, RMC, CMC  
Borough Clerk