

Borough of Tenafly

MAYOR AND COUNCIL

MINUTES

TUESDAY, DECEMBER 9, 2014

PRESENT: Mayor Peter Rustin and Council members Anthony Barzelatto, Maxim Basch, Nadia LaMastra, Daniel Park, Jon Warms, and Mark Zinna

ABSENT: None

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

At 8:04 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. Zinna , second by C. Park , and all other members voting in favor,

BE IT RESOLVED that the Minutes of the November 24, 2014 Work Session, November 24, 2014 Regular Meeting, December 2, 2014 Closed Session (not to be released), December 2, 2014 Work Session, and December 2, 2014 Closed Session (not to be released) are approved.

REVISIONS TO AGENDA:

None.

AUDIENCE REMARKS FOR AGENDA ITEMS:

No one came forward.

CONSENT AGENDA:

#R14-389/Approve Expenditures as of December 3, 2014

#R14-390/Approve Raffle Application – RA1095

#R14-391/Authorize Refund – Tax Court Judgment

#R14-392/Authorize Tree Mitigation Escrow Refund - 29 Sunset Terrace

#R14-393/Authorize Refund – Overpayment for Redemption of Tax Title Lien

#R14-394/Authorize Tree Mitigation Escrow Refund – 22 Dogwood Lane

#R14-395/Approve Interlocal Services Agreement with the City of Englewood - Illingsworth Avenue Curbing and/or Paving

#R14-396/Endorse Bergen County HOME Investment Partnerships Application

#R14-397/Authorize Refund – New Construction and Soil Moving – 15 Stonybrook Road

#R14-398/Authorize Refunds – Overpayment of Taxes – Various

#R14-399/Authorize Refund – Overpayment of Taxes – Corelogic, Inc

#R14-400/Authorize Refund – Overpayment of Taxes – Resource Real Estate Services, LLC

Motion by C. LaMastra, 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. Park:	aye
C. Basch:	aye	C. Warms:	aye
C. LaMastra:	aye	C. Zinna:	aye

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

COMMITTEE REPORTS:

Councilman Basch

The HPC has spent a lot of time working on the sign for Sgt. Oresko. C. Basch stated that the town will pay for the sign. He stated that the HPC noted that the railroad station is in need of repairs. He added that he will ask Mr. Bob Culvert to put it in the DPW budget. The Administrator advised that the Borough has the money for

the repair; however she noted that she is waiting for the HPC to give her a list of items that need to be fixed within the HPC guidelines. Mayor Rustin stated that if something does not meet the HPC's approval then they should communicate their concern to the Administrator. C. Barzelatto noted that he visited the WWII museum in New Orleans, which featured a video and pictures of Sgt. Oresko. Mayor Rustin suggested showing the video at the dedication.

Councilwoman LaMastra

Recreation met last night. The visit from Santa will take place December 17th in the McCandless Room. The Father Daughter Dance will be held on February 5, 2015. Registration for summer programs is underway. C. LaMastra noted that the travel and recreation programs continue to expand. The Self Defense class will take place on January 10th in the McCandless Room. It will be \$35 dollars per person for ages 13 and up.

Councilman Warmes

A Christmas parade will be held on Thursday, December 11th at 6.p.m. at the Oresko Oval. A concert will follow the parade in Huyler Park and cookies and hot cocoa will be served.

Mayor Rustin

The Junior Football dinner is being held tonight at the Clinton Inn. He stated that the program is continuing to expand. The Mayor stated that he attended the Mayor's breakfast. He met with a Rabbi from Mahwah who discussed a campaign called Do Not Stand Idly By, which tries to influence gun manufactures to make safer products. He added the Rabbi noted that boroughs could try to influence gun manufacturers, since the majority of gun purchases are sold to borough entities. Mayor Rustin stated that he would like to pass a resolution in January to support this campaign. He added that he will provide details for the Council to review.

Councilman Barzelatto

Inquired as to whether football coaches are paid. C. LaMastra stated that she believed that there was a paid senior coach. C. Barzelatto questioned why all coaches were not paid. C. LaMastra stated that it is a budget issue. She noted that there is a high demand for specialty coaches, which seem to be the way of travel coaches to have paid coaches. She noted that all cosponsored sports submit a pre-season and post season report as well as tax returns to the Recreation Board. C. LaMastra added that Daniel Barzelatto is coaching the wrestling program.

Councilman Zinna

Board of Adjustments met on December 1st. He noted that two applications were submitted for hearings. He added that one was non-conforming and the other was approved. The non-conforming property will be carried over to January.

PUBLIC HEARINGS

- **Ordinance #14-20**

The Borough Clerk read into the record:

The following ordinance published herewith was first read by title only on November 24, 2014, and posted on the bulletin board of the lobby of the municipal center.

ORDINANCE NO. 14-20 - AN ORDINANCE TO AMEND CHAPTER II, ARTICLE III, SECTION 2-45 OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF TENAFLY ENTITLED "POLICE DEPARTMENT."

Public Comments on Ordinance 14-20
No one came forward.

The Borough Attorney stated that in the pre-meeting a change was discussed regarding the hourly rate for non-profit from the proposed 4 days to 5 days, which he added was not a substantial change.

Motion by C. Park, second by C. Barzelatto that Ordinance 14-20 be amended.

On a roll call, the vote for the amendment to Ordinance 14-20 was recorded as follows:

C. Barzelatto:	aye	C. Park:	aye
C. Basch:	aye	C. Warms:	aye
C. LaMastra:	aye	C. Zinna:	aye

Motion by C. Zinna, second by C. LaMastra that Ordinance 14-20 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 for Ordinance 14-20 as amended was recorded as follows:

C. Barzelatto:	aye	C. Park:	aye
C. Basch:	aye	C. Warms:	aye
C. LaMastra:	aye	C. Zinna:	aye

OLD BUSINESS:
None.

NEW BUSINESS:

C. LaMastra requested to have a holiday tree lighting ceremony similar to Cresskill's. Mayor Rustin stated that the Borough is having everything except the tree lighting. He noted that the ceremony will feature Santa Claus on a fire truck. The Administrator stated that the issue is finding a tree to light.

C. Barzelatto would like to discuss the hiring procedures for new employees at the next Work Session.

AUDIENCE REMARKS FOR NON-AGENDA ITEMS:
No one came forward.

MAYOR'S REMARKS:

The Mayor wished everyone happy and healthy holiday season. The next meeting will be the Recess meeting, which will take place January 3rd.

ADJOURNMENT:

As there was no further business to come before the Council, on a motion by C. Zinna, second by C. Barzelatto, and unanimously carried, to adjourn this meeting. The meeting was recessed at 8:30 p.m.

Respectfully submitted,

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