

**RECESS MEETING OF THE MAYOR AND COUNCIL**  
**BOROUGH OF TENAFLY**  
**SUNDAY, JANUARY 5, 2014**  
**MINUTES**

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

ABSENT: None

ALSO

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

At 1:11 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. Notice of this meeting by Resolution #13-429 and the January 2, 2014 Sunshine Notice has been sent to the Record, Suburbanite, Northern Valley Press and has been posted on the bulletin board in the lobby of the Municipal Center."

APPROVAL OF MINUTES:

Motion by C. Warms, second by C. Zinna and unanimously carried,

BE IT RESOLVED that the Minutes of the December 3, 2013 Work Session, December 10, 2013 Regular Meeting and December 11, 2013 Special Work Session, are hereby approved. C. Kerge abstained from the minutes of December 11<sup>th</sup>.

CONSENT AGENDA

#R13-443/Authorize Receipt of Bids - Municipal Complex HVAC Chillers  
#R13-444/Authorize Tree Mitigation Escrow Refund - 151 Highwood Avenue  
#13-445/Authorize Tree Mitigation Escrow Refund - 29 Sunset Terrace  
#R13-446/Authorize Tree Mitigation Escrow Refund - 115 County Road  
#R13-447/Cancel Stale Check – TRN Realty  
#R13-448/Authorize Collection of Property Taxes Due – Monopole – 2003-2012  
#R13-449/Authorize Issuance of Purchase Order – Warshauer Electric – Davis Johnson Park Lighting Improvements  
#R13-450/Authorize Refund – Overpayment of Taxes – Hudson City Savings Bank  
#R13-451/Authorize Tree Mitigation Escrow Refund – 18 Thatcher Road  
#R13-452/Authorize Line Item Budget Transfers

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

PRESENTATIONS –

C. LaMastra presented C. Honig with a desk clock in recognition for his service over the last 3 years. Mayor Rustin recognized that C. Kerge has served on Council at various times for a total of 5 terms and had previously served as council president. He stated that he will appoint her as the Mayor's Alternate to the Library Board. Mayor Rustin presented C. Kerge with a desk clock in recognition for her most recent term in office.

Mayor Rustin presented plaques to Naomi McDermott for her years of service on the Recreation Board, to April Uram for her years of service on the Welcome Committee, and to Harriet Tanner who served as the Executive Director of the Tenafly/Englewood Community Chest. He thanked each recipient individually for their contributions to the community.

Mayor Rustin expressed his appreciation to the members of the governing body, in particular to C. Honig and C. Kerge. He noted that governing is difficult and challenging as there are no easy answers but a great responsibility for a great town. He noted that he is looking forward that they will continue contributing to the community.

#### ADJOURNMENT

There being no further business to come before the Council, on a motion from C. Kerge, second by C. Honig, and all present voting in favor, the meeting was adjourned the meeting at 1:22 P.M. sine die.

Respectfully submitted,

Lissette Aportela-Hernandez, MPA, RMC  
Borough Clerk