

Borough of Tenafly

MAYOR AND COUNCIL

MINUTES

TUESDAY, FEBRUARY 3, 2015

PRESENT: Mayor Peter Rustin, and Councilmembers Anthony Barzelatto, Nadia LaMastra, Daniel Park, Paul Stefanowicz, and Mark Zinna

ABSENT: Councilmember Maxim Basch

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

At 8:38 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, published in the Record within the first 10 days of the New Year, and copies are sent to the Suburbanite and Northern Valley News. Notice of this meeting by the January 26, 2015 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. "

The Salute to the Flag was led by Mayor Peter Rustin.

REVISIONS TO AGENDA: The Borough Attorney advised that Ordinance 15-02, Supplemental Bond Ordinance, is being removed from the agenda and will be introduced at the February 10th meeting.

Motion by C. LaMastra, second by C. Park, and all other members voting in favor,

BE IT RESOLVED that the Minutes of the January 6, 2015 Work Session, January 6, 2015 Closed Session (not to be released), January 13, 2015 Regular Meeting, and January 13, 2015 Closed Session (not to be released) are approved.

PUBLIC COMMENTS

Joanne Gambrill – Ravine Road- inquired as to whether the BID held elections for new board members. C. LaMastra confirmed that elections were held for new board members and the Borough Clerk tallied the votes. Ms. Gambrill stated that she was told that the BID does not have to give notice of their meetings. C. LaMastra noted that it was an oversight by one of the board members not to give the meeting schedule to the Borough Clerk. Ms. Gambrill also addressed concerns that board members of the swim club are bringing an unlimited number of guests to the club. Mayor Rustin questioned who elects the board members. Ms. Gambrill noted that swim club members vote on the board members. She stated that there were only 3 people running for the 3 open spots. She added that she does not think it is fair that the Borough has to pay for the swim club when the Board of Education uses the parking lot 80% of the time.

CONSENT AGENDA

#R15-53/Approve Expenditures as of January 21, 2015

#R15-54/Approve Raffle Applications – RA 1096 – 1098

#R15-55/Authorize Refund – New Home Construction – 105 Franklin Street

#R15-56/Authorize Refunds – Recreation Department – Various

#R15-57/Authorize Reimbursement – Recreation Department – Fingerprint Fee

#R15-58/Authorize Agreement – Interboro Mutual Aid Group

#R15-59/Authorize Agreement – Mutual Aid Plan and Rapid Deployment Force

#R15-60/Authorize Refund – New Construction and Soil Moving Escrow – 25 Woodhill Road

#R15-61/Authorize Release of Letter of Credit – Friends of Grace Seniors

#R15-62/Award Contract – 2015 Integrated Rat Control Program

#R15-63/Award Contract – 2015 Public Health Nursing Services

#R15-64/Award Contract – 2015 Public Health and Environmental Health Services

#R15-65/Authorize Expenditures from the Affordable Housing Trust Fund – Special Affordable Housing Planner

#R15-66/Authorize Expenditures from the Affordable Housing Trust Fund – Special Affordable Housing Counsel

#R15-67/Authorize Expenditures from the Affordable Housing Trust Fund – Third Round Housing Element and Fair Share Plan

#R15-68/Authorize Refund – Duplicate Payment for 2015 Dog License Renewal

#R15-69/Approve LOSAP Certification List – Tenaflly Fire Department

#R15-70/Authorize Submission for the Tenaflly Municipal Alliance Grant

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. Park:	aye
C. Basch:	absent	C. Stefanowicz:	aye
C. LaMastra:	aye	C. Zinna:	aye

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

OLD BUSINESS:

None.

NEW BUSINESS:

Introduction of Ordinances

C. Zinna moved that the following ordinances be introduced and passed on first reading and set February 24, 2015 at 8:45 p.m. or as soon thereafter as the matter can be heard as the date and time and the Council Chambers of the Tenaflly Municipal Center as the place for a hearing on said ordinances. Seconded by C. LaMastra:

The Borough Clerk read into the record:

ORDINANCE NO. 15-01 – AN ORDINANCE REAPPROPRIATING \$665,572.69 PROCEEDS OF OBLIGATIONS NOT NEEDED FOR THEIR ORIGINAL PURPOSES IN ORDER TO PROVIDE FOR THE CONSTRUCTION OF A NEW PUBLIC WORKS BUILDING IN AND BY THE BOROUGH OF TENAFLY

ORDINANCE 15-03 – AN ORDINANCE AMENDING CHAPTER II, ARTICLE III, SECTION 2-45.8 OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF TENAFLY ENTITLED “OFF-DUTY EMPLOYMENT”

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

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

COMMITTEE REPORTS

Councilman Stefanowicz

The Zoning Board meeting was cancelled due to the snowstorm. He noted that the HPC identified a potential Class A member, who is an architectural expert. The Mayor stated that he will pass out information to the Council.

Councilwoman LaMastra

The Tenaflly Ambulance Corps stayed for 12 hour shifts on Monday and Tuesday to prepare for the snowstorm. She discussed sleeping quarters for emergency personnel. She added that TVAC have received thank you letters for the care and compassion they have provided.

Mayor Rustin

In honor of Martin Luther King Day, Tenaflly held a remembrance ceremony at the Society of African Missions Fathers, which he described as a nice event. The event rotates its location and is held in Tenaflly every 3 or 4 years.

The Mayor noted that he attended the NJ Conference of Mayors and spoke with Senate President, Sweeney, regarding the Transportation Trust Fund.

Mayor Rustin advised that tomorrow he will be in Trenton at the NJ League of Municipalities' Legislative Day.

He added that progress is being made on 311 Tenafly Road.

- Councilman Barzelatto The Tenafly Fire Department responded to the Edgewater fire. The Fire Department also served as mutual aid for Englewood twice. The department also provided relief during the snowstorms.
- Councilman Zinna The Planning Board meeting was cancelled due to the snow. He noted that January 23rd the Cub Scout toured TVAC and the Tenafly Fire Department. He praised Ms. Cheryl Reynolds for keeping her commitment to come to the event after working in Edgewater.
- Councilman Park He advised that he had emailed the Environmental Commission and recommended to have cherry blossoms planted to help spruce up the town.
- Mayor Rustin Acknowledged Karen Neus as the new point person for the Boy Scouts. He noted that the Boy Scouts were called to help move snow.
- Councilman Barzelatto Added that he would like to amend the ordinance for Junior Fire Fighters to be able to join at the age of 15 instead of the current age of 16.
- Councilwoman LaMastra The Open Space Committee received 2 new members as well as the HPC, which they are seeking to meet at the end of February.

CLOSED SESSION

Mayor Rustin recognized Borough Attorney William McClure, who read into the record Resolution 15-71.

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. Contract Negotiations Update
 - 2. Outside Employment Ordinance Grievance
- B. Personnel
 - 1. Use of Workplace Computer

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. Zinna, seconded by C. Park, and all present voting in favor, the meeting was adjourned to the Closed Session in the Committee Room at 8:54 p.m.

ADJOURNMENT:

As there was no further business to come before the Council, on a motion by C. LaMastra, second by C. Zinna, and unanimously carried, to adjourn this meeting. The meeting was adjourned at 9:22 p.m.

Respectfully submitted,

Lissette Aportela,
MPA, RMC, CMC
Borough Clerk