

**RECESS MEETING OF THE MAYOR AND COUNCIL**  
**BOROUGH OF TENAFLY**  
**SATURDAY, JANUARY 3, 2015**  
**MINUTES**

PRESENT: Mayor Rustin, 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 12:01 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. Notice of this meeting by Resolution#14-372 has been sent to the Record, the Suburbanite, and Northern Valley Press and has been posted on the public bulletin board in the lobby of the Municipal Center and Borough website."

APPROVAL OF MINUTES:

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

BE IT RESOLVED that the Minutes of the December 9, 2014 Regular Meeting are hereby approved.

CONSENT AGENDA

#R14-401/Approve Expenditures as of December 31, 2014  
#R14-402/Approve Change Order #1 – Asphalt Paving Systems  
#R14-403/Approve Change Order #1 – Crossroads Pavement, LLC  
#R14-404/Authorize Refund – Tree Removal Application – 132 Sussex Road  
#R14-405/Authorize Refund – 2012 & 2013 Tax Court Judgment  
#R14-406/Authorize Refund – 2014 Tax Court Judgment  
#R14-407/Authorize Refunds – Street Openings – Various  
#R14-408/Approve Change Order #1 – 4 Clean Up, Inc.  
#R14-409/Authorize 2014 Budget Line Item Transfers

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

Mayor Rustin stated that it is a sad moment to say good-bye to a colleague and friend whom he has worked with for the last 9 ½ years. He added that he treasures C. Warms' integrity. He further noted that C. Warms has always spoken his mind, making it clear where he stood on issues. The Mayor stated that he has a great deal of respect for him and is going to miss working with him. He advised that C. Warms will continue to serve on the Planning Board and the Environmental Commission.

C. Warms stated that he has seen Tenafly change for the better. He added that it has been a pleasure serving as a Councilmember. He thanked the Administrator, the Borough Attorney and the Borough Clerk for all their work.

The President of the Chamber of Commerce, Christine Evron, presented a token of appreciation to C. Warms for his work serving as a liaison.

State Senator Loretta Weinberg and Assemblyman Gordon Johnson wished all in attendance a happy, healthy and productive new year. A joint resolution was presented to C. Warms. They thanked C. Warms for his service to the community.

#### ADJOURNMENT

There being no further business to come before the Council, on a motion from C. Barzelatto, second by C. Warms, and all present voting in favor, the meeting was adjourned the meeting at 12:11P.M. sine die.

Respectfully submitted,

Lissette Aportela, MPA, RMC, CMC  
Borough Clerk