

# Borough of Tenafly

## MAYOR AND COUNCIL

### MINUTES

**TUESDAY, JANUARY 26, 2016**

PRESENT: Mayor Rustin and Councilmembers Anthony Barzelatto, Maxim Basch, Daniel Park, and Mark Zinna

ABSENT: Councilmembers Shama Haider and Paul Stefanowicz

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

At 9:55 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."

The Salute to the Flag was led by Mayor Rustin

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

BE IT RESOLVED that the Minutes of the January 12, 2016 Closed Session (not to be released) and January 12, 2016 Regular Meeting are approved.

REVISIONS TO AGENDA:  
None.

#### PUBLIC COMMENTS

Johanne Gambrill – 15 Ravine Road - stated that it is disturbing that the ad hoc committees are secret. She advised that she would like to attend the meetings. She added that she would like to know when and where the meetings are being held. Mr. Zinna informed that the dates of the meetings will be made public and she is welcome to attend.

Ms. Gambrill stated that she attended that democratic committee meeting and public policy was not discussed. She noted that the meeting discussed a broad mission statement.

Ms. Gambrill explained that hoverboards can catch on fire and are dangerous. She advised that the Board of Education's Superintendent has banned hoverboards on school property. She added that they are also not allowed to be stored in school lockers. Ms. Gambrill added that there is an ordinance in the business district, which is not enforced, regarding skateboards, scooters and bicycles. She questioned whether Council knows what it's like to go downtown with kids who do not give a hoot, flying by as fast as possible without regard to who is in front of them. She stated that customers and store owners talk about the situation. Ms. Gambrill questioned whether the police are afraid of the children's parents. She added that in other towns there are signs in place prohibiting the use of scooters and bicycles.

Ms. Gambrill stated that she would like Council to consider having other individuals involved in landscaping for Sgt. Oresko Park.

Ms. Gambrill advised that she is confused as to how someone who was not at the democratic committee meeting knows what happened. She added that she would like to know what goes on at the Tenafly First meeting.

#### CONSENT AGENDA

**#R16-54/Approve Expenditures as of January 21, 2016**

**#R16-55/Approve Bond Counsel - Waters, McPherson, McNeill, PC**

**#R16-56/Authorize Engineering Escrow Refund - 40 Mayflower Drive**

**#R16-57/Approve Cooperative Pricing Agreement – Riverside Cooperative**

**#R16-58/Authorize Agreement – Interboro Mutual Aid Group**

**#R16-59/Authorize Tree Mitigation Escrow Refund – 46 Park Street**

**#R16-60/Authorize Tree Mitigation Escrow Refund – 55 Farview Road**

**#R16-61/Authorize Tree Mitigation Escrow Refund – 55 Farview Road**

- #R16-62/Authorize Tree Mitigation Escrow Refund – 72 Howard Park Drive
- #R16-63/Authorize Submission of Sustainable Jersey Grant Application – Community Garden Project
- #R16-64/Authorize Refunds – Recreation Department – Fingerprint Reimbursement
- #R16-65/Authorize Refunds – Recreation Department – Various
- #R16-66/Authorize Tree Mitigation Escrow Refund – 27 Ridge Road
- #R16-67/Authorize Tree Mitigation Escrow Refund – 285 Woodland Street
- #R16-68/Authorize COAH Fee Refund – 285 Woodland Street
- #R16-69/Authorize Expenditures from the Affordable Housing Trust Fund – Special Affordable Housing Planner
- #R16-70/Authorize Expenditures from the Affordable Housing Trust Fund – Special Affordable Housing Counsel
- #R16-71/Authorize Expenditures from the Affordable Housing Trust Fund – Third Round Housing Element and Fair Share Plan
- #R16-72/Award Contract – 2016 Integrated Rat Control Program
- #R16-73/Award Contract – 2016 Public Health Nursing Services
- #R16-74/Award Contract – 2016 Public Health and Environmental Health Services
- #R16-75/Award Contract – Animal Control Services – 2016 through 2020
- #R16-76/Award Contract – Employee Assistance Program – 2016 through 2020
- #R16-77/Award Contract - 2016 Drug and Alcohol Testing
- #R16-78/Engage Continuing Disclosure Agent

Motion by C. Zinna, second by C. Park 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. Stefanowicz:	absent
C. Haider:	absent	C. Zinna:	aye

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

**PUBLIC HEARINGS**

**• ORDINANCES 16-01 & 16-02**

The Borough Clerk read into the record:

The following ordinances published herewith were first read by title only on January 12, 2016, and posted on the bulletin board of the lobby of the municipal center.

ORDINANCE NO. 16-01 - AN ORDINANCE TO AMEND CHAPTER 6 OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF TENAFLY, ENTITLED "ALCOHOLIC BEVERAGE CONTROL" AND MORE PARTICULARLY: AMENDING SECTION 6-4, REGULATIONS OF LICENSES

ORDINANCE NO. 16-02 - BOND ORDINANCE SUPPLEMENTING SECTION 3(f) OF BOND ORDINANCE NO. 14-08 FINALLY ADOPTED ON APRIL 29, 2014, AS SUPPLEMENTED BY BOND ORDINANCE NO. 15-02 FINALLY ADOPTED ON FEBRUARY 24, 2015, PROVIDING FOR THE CONSTRUCTION OF A NEW PUBLIC WORKS BUILDING BY THE BOROUGH OF TENAFLY, BY APPROPRIATING AN ADDITIONAL \$50,000 THEREFOR AND BY AUTHORIZING THE ISSUANCE OF AN ADDITIONAL \$47,500 BONDS OR NOTES OF THE BOROUGH TO FINANCE THE COST THEREOF

Public Comments on Ordinances 16-01 and 16-02

No one came forward.

Motion by C. Basch, second by C. Zinna that Ordinances 16-01 and 16-02 be passed on second and final reading and is hereby adopted and notice of same shall be published according to law.

On a roll call, the vote for Ordinances 16-01 and 16-02 was recorded as follows:

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

COMMITTEE REPORTS:

Councilman Zinna

The Chamber of Commerce had a very nice dinner for Dr. Kaye at the Clinton Inn. He advised that pictures of the event are posted on Bergen.com.

Councilman Barzelatto

He thanked Christine for publicizing and arranging for his emergency preparedness presentation on February 3<sup>rd</sup> at 6:30 p.m at the Clinton Inn. The Mayor advised that it will also air on channel 77.

Councilman Basch

The Board of Health met and noted that during the inspection of a few abandoned properties, they found that people need social help. He stated that they inquired as to whether there is any type of social help available. He informed them that all social services are through the county. C. Basch advised that the Senior Citizens Committee is looking for the Borough to hire someone part-time.

ADJOURNMENT:

As there was no further business to come before the Council, on a motion by C. Zinna, second by C. Park, and unanimously carried, to adjourn this meeting. The meeting was adjourned at 10:12 p.m.

Respectfully submitted,

Lissette Aportela,  
MPA, RMC, CMC  
Borough Clerk