

Borough of Tenafly

MAYOR AND COUNCIL

MINUTES

TUESDAY, FEBRUARY 9, 2016

PRESENT: Mayor Peter Rustin, and Councilmembers Anthony Barzelatto, Maxim Basch, Shama Haider, Daniel Park, Paul Stefanowicz, and Mark Zinna

ABSENT: None.

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

At 7:51 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 January 26, 2016 Work Session, January 26, 2016 Closed Session (not to be released), and January 26, 2016 Regular Meeting are approved.

REVISIONS TO THE AGENDA:

There were no revisions to the agenda.

AUDIENCE REMARKS FOR AGENDA ITEMS:

No one came forward.

CONSENT AGENDA:

#R16-80/Approve Expenditures as of February 3, 2016

#R16-81/Authorize Verizon Wireless to Jointly Use Poles within the Public Right-of-Way

#R16-82/Authorize Tree Mitigation Escrow Refund – 213 Buckingham Road

#R16-83/Authorize COAH Fee Refund – 213 Buckingham Road

#R16-84/Authorize Engineering Escrow Refund – 236 Hudson Avenue

#R16-85/Authorize Telephone System Technical Analysis

#R16-86/Award Contract – Fireworks Display – International Fireworks Mfg. Co.

#R16-87/Award Contract – Public Safety Communications Upgrade – Middlesex Regional Education Services Commission

#R16-88/Support the Replacement of the Port Authority Bus Terminal

#R16-89/Oppose Water Rate Increase Proposed by Suez Water New Jersey Inc.

#R16-90/Approve Raffle Applications – RA1123 – RA1125

#R16-91/Authorize Refund – Planning Board Escrow – PB#1-16-01

#R16-92/Authorize Refund – Overpayment of Taxes – Block 1710, Lot 18

#R16-93/Authorize Refund – Tax Court Judgment – Block 2401, Lot 3

Motion by C. Zinna, second by C. Haider, 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:	aye
C. Haider:	aye	C. Zinna:	aye

PUBLIC HEARINGS

- **ORDINANCE 16-03**

The Borough Clerk read into the record:

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

ORDINANCE NO. 16-03 - AN ORDINANCE TO AMEND CHAPTER 35 OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF TENAFLY, ENTITLED "LAND DEVELOPMENT REGULATIONS" AND MORE PARTICULARLY: AMENDING SECTION 35-801.3, ZONING MAP

Public Comments on Ordinance 16-03
No one came forward.

Motion by C. Park, second by C. Zinna that Ordinance 16-03 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 Ordinance 16-03 was recorded as follows:

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

COMMITTEE REPORTS:
Councilmember Zinna

Chamber of Commerce visited all the restaurants and liquor stores to personally make sure they were aware of the new Sunday hours. He added that Ms. Evron also visited all the establishments that sell cigarettes to make sure they were aware of the regulations and to obtain signage.

Councilmember Barzelatto

He thanked Christine Evron and the Chamber of Commerce for allowing him to conduct an emergency awareness and surviving an active shooter event, which will be broadcast on Channel 77.

The Youth Services Committee presented their 2016 budget. He stated that Mark Slawson proposed a new part of the camp, which will only be a travel camp.

C. Barzelatto announced the Tenafly Fire Department's 2015 summary of activities. He noted that the total fire calls for 2015 were 640 and 622 in 2014. He advised that there were 14 structural fires in 2015. There were 412 false alarms, 33 mutual aid responses to other towns, 21 drills, 14 cleanings and 10 meetings. He informed that 6 new members joined the department, which brings the total number of active members to 51. The Mayor questioned if there was any way to education people to decrease the number of false alarms. C. Barzelatto advised that after a certain number of false alarms, the individual would be fined. He added that the department wants the fire alarms to go off and do what they are intended in the event there is a problem in the house. C. Barzelatto informed that the majority of false alarms are set off by contractors. He advised that he will discuss the issue with the Chief.

Mayor Rustin

The mayors group had a dinner and a breakfast last week. He advised that the County Clerk presented functions of his office including passports, weddings and electronic scanning of land records. C. Park informed that the County is equipped with a mobile office to local towns. C. Park suggested scheduling them to come to the senior center.

Councilman Zinna

The Recreation Board met last night. He advised that Ed Salaski is the Board of Education

representative. He added that the Recky's camp has been opened up to non-residents. He stated that 300 plus residents signed up for the camp.

Councilwoman Haider

The Board of Adjustment met and advised that the Lubavitch application has been deferred to the next meeting. She added that 3 other applications have been denied. She stated that an application regarding a pool on Leroy Street was denied. An application on Magnolia Avenue was approved. C. Haider advised that an application on Marcotte Lane was withdrawn and will be resubmitted.

Councilman Stefanowicz

He attended the Welcome Committee meeting and informed that the Committee prepares approximately 300 new resident books per year. The Committee would like an update on the emergency shelters. Mayor Rustin commented that Harrington Park and Closter will be forming their own welcome committees.

The HPC is hoping that Verizon will put up microsites around the Huyler Park solar panel rods, since it's a war memorial park. Mr. Mauricio Barrigan from Tilson Technology advised that the devices to be installed will be black.

Councilman Zinna

The ad hoc community center meeting will be held February 25th at 7:30 p.m. in the Wilson Room.

OLD BUSINESS:

C. Barzelatto would like to add to the next work session a discussion about a new senior center building.

NEW BUSINESS:

Introduction of Ordinance

C. Stefanowicz moved that the following ordinance be introduced and passed on first reading and set February 23, 2016 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 Tenafly Municipal Center as the place for a hearing on said ordinance. Seconded by C. Basch:

The Borough Clerk read into the record:

ORDINANCE NO. 16-04 - AN ORDINANCE AMENDING SANITARY SEWER EASEMENT ON LOT 2 IN BLOCK 192-C

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

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

AUDIENCE REMARKS FOR NON-AGENDA ITEMS:

No one came forward.

MAYOR'S REMARKS:

None.

CLOSED SESSION

Mayor Rustin recognized Borough Attorney William McClure, who read into the record Resolution 16-94.

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. Litigation/Attorney-Client Privilege
 - 1. Lanin v. Borough of Tenafly

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. Stefanowicz, and all present voting in favor, the meeting was adjourned to the Closed Session at 8:13 p.m.

ADJOURNMENT:

As there was no further business to come before the Council, on a motion by C. Basch, second by C. Park, and unanimously carried, to adjourn this meeting. The meeting was adjourned at 8:23 p.m.

Respectfully submitted,

Lissette Aportela,
MPA, RMC, CMC
Borough Clerk