

Borough of Tenaflly

MAYOR AND COUNCIL

MINUTES

TUESDAY, FEBRUARY 23, 2016

PRESENT: Mayor 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 8:37 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 February 2, 2016 Work Session, February 2, 2016 Closed Session (not to be released), February 6, 2016 Budget Meeting, February 9, 2016 Regular Meeting, February 9, 2016 Closed Session (not to be released), and February 16, 2016 Budget Meeting are approved.

REVISIONS TO AGENDA:

There are no revisions to the agenda.

PUBLIC COMMENTS

Johanne Gambrell – Ravine Road – discussed the sound system in Huyler Park. She stated that she is concerned about the little open space left in Tenaflly. She added that one reason residents move to the town is because it is quiet. Ms. Gambrell further added that if the new sound system set up increases noise to attract people to come into town to shop, it would be the wrong use of the system. She referenced the light rail noise concerns. She inquired as to the use and limitations of the sound system.

CONSENT AGENDA

#R16-95/Approve Expenditures as of February 17, 2016

#R16-96/Authorize Receipt of Bids – DPW Dump Truck

#R16-97/Approve Change Order #3 – Concrete Construction Corp – Bergen County Cooperative Curb Ramp Program

#R16-98/Approve Raffle Applications – RA1126 - RA1130

#R16-99/Approve Solid Waste Service Agreement with BCUA

#R16-100/Authorize Refunds – Recreation Department – Various

#R16-101/Amend 2016 Meeting Schedule – Add Work Session for 3/8/16

#R16-102/Authorize Refund – Tax Court Judgment – Block 2507, Lot 23

#R16-103/Authorize Refund – Tax Court Judgment – Block 2507, Lot 23

#R16-104/Authorize Refund – Tax Court Judgment – Block 1601, Lot 32

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

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

PUBLIC HEARINGS

• **ORDINANCE 16-04**

The Borough Clerk read into the record:

The following ordinance published herewith was first read by title only on February 9, 2016, and posted on the bulletin board of the lobby of the municipal center.

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

Public Comments on Ordinance 16-04

No one came forward

Motion by C. Basch, second by C. Zinna that Ordinance 16-04 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 16-04 was recorded as follows:

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

COMMITTEE REPORTS:

Councilman Park

The Environmental Commission and Green Team met on Thursday. He advised that the Green Team is moving forward with the Earth Day fair planning. He informed that the Earth Day event will be held on April 23rd at the Cresskill Community Center. C. Park informed that the Environmental Commission is worried about having limited Open Space trust funds. He stated that they proposed a different application of the funds. C. Park advised that they are looking into creating a pocket park, an incremental expansion to the parks, a dog park and a better configuration of Roosevelt Commons.

Councilman Zinna

Senator Weinberg will honor the Best of 201 recipients at Axia on Wednesday, March 2nd at 6:30 p.m.

Councilwoman Haider

The Board Of Adjustment met. She stated that the Lubavitch reports were presented. C. Haider advised that they will continue to discuss the reports on the March meeting. She added that 2 side yard applications were approved.

Councilman Basch

The community center ad hoc committee meeting will be held Thursday at 7:30 p.m. in the Wilson Committee Room.

Councilman Stefanowicz

The Welcome Committee is sending out mailers regarding the Nature Center tree sapping, which will take place March 20th.

CLOSED SESSION

Mayor Rustin recognized Borough Attorney William McClure, who read into the record Resolution 16-105.

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. Salary & Longevity Grievance – PBA Local No. 376
- B. Personnel
 - 1. Workers Compensation Claims/Extended Sick Leave Updates - Various
- C. Litigation
 - 1. Perelli v. Borough of Tenafly
 - 2. 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. Haider, seconded by C. Stefanowicz, and all present voting in favor, the meeting was adjourned to the Closed Session at 8:48 p.m.

ADJOURNMENT:

As there was no further business to come before the Council, on a motion by C. Basch, second by C. Zinna, and unanimously carried, to adjourn this meeting. The meeting was adjourned at 9:14 p.m.

Respectfully submitted,

Lissette Aportela,
MPA, RMC, CMC
Borough Clerk