

# Borough of Tenaflly

## MAYOR AND COUNCIL

### MINUTES

TUESDAY, MARCH 8, 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 7:55 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. Haider, and all other members voting in favor,

BE IT RESOLVED that the Minutes of the February 20, 2016 Budget Meeting, February 23, 2016 Work Session, February 23, 2016 Regular Meeting, February 23, 2016 Closed Session (not to be released), March 1, 2016 Work Session and March 1, 2016 Closed Session (not to be released) are approved.

#### REVISIONS TO AGENDA:

Mr. McClure reported that there were no revisions to the agenda.

#### PUBLIC COMMENTS

No one came forward.

#### CONSENT AGENDA

**#R16-107/Approve Expenditures as of March 2, 2016**  
**#R16-108/Authorize Refund – Planning Board Escrow – PB#1-14-04**  
**#R16-109/Authorize Refund – Planning Board Escrow – PB#1-15-02**  
**#R16-110/Authorize Refund – Planning Board Escrow – PB#1-15-12**  
**#R16-111/Authorize Refund – Disabled Veteran Tax Exemption – Block 801, Lot 2**  
**#R16-112/Approve Raffle Application – RA 1131 & RA 1132**  
**#R16-113/Approve Redemption of Tax Title Lien 2015-1**  
**#R16-114/Approve Redemption of Tax Title Lien 2014-1**  
**#R16-115/Authorize Refund – Tree Mitigation Escrow – 240 Hickory Avenue**  
**#R16-116/Approve LOSAP Certification List – Tenaflly Fire Department**  
**#R16-117/Authorize Refund – Tree Mitigation Escrow – 52 George Street**  
**#R16-118/Authorize Refund – Recreation Department – Various**  
**#R16-119/Authorize 2015 Appropriation Reserve Line Item Transfers**

Motion by C. Zinna, second by C. Stefanowicz 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.

#### NEW BUSINESS

- Introduction of Ordinance

C. Park moved that the following ordinance be introduced and passed on first reading and set March 22, 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 Tenaflly Municipal Center as the place for a hearing on said ordinance. Seconded by C. Haider:

The Borough Clerk read into the record:

ORDINANCE NO. 16-05 - AN ORDINANCE AMENDING CHAPTER VII, §7-42.2 OF THE REVISED GENERAL CODE OF THE BOROUGH OF TENAFLY REGARDING ISSUANCE OF PARKING PERMITS FOR THE MUNICIPAL PARKING LOTS

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

- C. Barzelatto inquired as to what can be done about massage parlor prostitution after reading about the arrest that transpired in the Borough. Mr. McClure stated that the Borough can impose regulations to have enforcement and inspections of the parlors.

COMMITTEE REPORTS:

Councilmember Stefanowicz

HPC met on Thursday. C. Stefanowicz noted that the property owners sought designation for 19 Peter Lynas Court. He added that the HPC will forward the designation recommendation to Council for consideration.

Mayor Rustin

Mayor Rustin reported that he had attended the Mayors' breakfast where the new Bergen County Prosecutor spoke. He stated that he was impressed by the Prosecutor's speech. The Mayor added that he spoke about three issues: the heroin epidemic, school swatting and the continuation of addressing the burglaries.

Councilman Zinna

The Community Center Ad Hoc Committee met and advised that site visits will begin on the third or fourth week of March.

MAYOR'S REMARKS

Mayor Rustin commented on an article in the NJ League of Municipalities magazine, which discussed vacant properties. He commented that he would like Council to review at the article for a future discussion.

ADJOURNMENT:

As there was no further business to come before the Council, on a motion by C. Zinna, second by C. Haider, and unanimously carried, to adjourn this meeting. The meeting was adjourned at 8:04 p.m.

Respectfully submitted,

Lissette Aportela,  
MPA, RMC, CMC  
Borough Clerk