

Borough of Tenafly

MAYOR AND COUNCIL

SPECIAL REGULAR MEETING MINUTES

TUESDAY, APRIL 5, 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 8:38 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. Notice of this meeting by the April 1, 2016 Sunshine Notice 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."

CONSENT AGENDA

#R16-137/Approve Raffle Application – RA1134

Motion by C. Park, second by C. Basch 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.

CLOSED SESSION

Mayor Rustin recognized Borough Attorney William McClure, who read into the record Resolution 16-138.

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. Attorney-Client Privilege
 - 1. Code Enforcement Complaint
 - 2. Property Acquisition Proposal for Development
- B. Personnel
 - 1. Senior Center Staffing
- C. Collective Bargaining
 - 1. PBA Grievance - Status

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. Barzelatto, and all present voting in favor, the meeting was adjourned to the Closed Session at 8:40 p.m.

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 9:11 p.m.

Respectfully submitted,

Lisette Aportela,
MPA, RMC, CMC
Borough Clerk