

Borough of Tenafly

MAYOR AND COUNCIL

MINUTES

TUESDAY, APRIL 19, 2016

PRESENT: Mayor Rustin and Councilmembers Maxim Basch, Daniel Park, Paul Stefanowicz and Mark Zinna

ABSENT: Councilmembers Anthony Barzelatto and Shama Haider

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

At 8:42 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 April 5, 2016 Work Session, April 5, 2016 Special Regular Meeting, April 5, 2016 Closed Session (not to be released), April 12, 2016 Closed Session (not to be released), and April 12, 2016 Regular Meeting are approved.

REVISIONS TO AGENDA:

There were no revisions to the agenda.

PUBLIC COMMENTS

Johanne Gambrill – Ravine Road – advised that she listened to the chief speak. She informed that the same vehicle is parked in the parking space all day long, for many days. She stated that traffic cannot be seen while exiting the BP station, which she added, is a real problem. Ms. Gambrill questioned why a company in town receives privileges.

CONSENT AGENDA

#R16-160/Approve Expenditures as of April 13, 2016

#R16-161/Authorize Refund – Davis-Johnson Park Trust Fund – Watson

#R16-162/Approve Outdoor Seating Application – Zestt Restaurant

#R16-163/Recognize Municipal Clerks Week – 2016

#R16-164/Confirm Compensation for Presidential Election Day

#R16-165/Authorize Execution of Agreement with the County of Bergen – Surplus Snow Plow Equipment

#R16-166/Authorize Receipt of Bids – Repair and Maintenance of Police Vehicles

#R16-167/Authorize Receipt of Bids – Repair and Maintenance of Traffic Signals and Related Equipment

#R16-168/Authorize Tree Mitigation Escrow Refund – 2 Forest Road

#R16-169/Authorize Additional Funding - Municipal Shared Services Defense Agreement

Motion by C. Park, second by C. Zinna that the Consent Agenda be approved.

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

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

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

PUBLIC HEARINGS

- **2016 Local Municipal Budget**

#R16-170/Read Budget by Title Only

C. Park moved to adopt **#R16-170/** Read Budget by Title Only. Seconded by C. Zinna:

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

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

#R16-171/Adopt 2016 Local Municipal Budget

C. Zinna moved to adopt **#R16-171/**Adopt 2016 Local Municipal Budget. Seconded by C. Park:

Public Comments on Adoption of the 2016 Local Municipal Budget

No one came forward

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

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

COMMITTEE REPORTS:

Councilman Park

The CAP met yesterday. He noted that they have some big projects lined up. C. Park added that CAP had a successful panel discussion in the high school regarding drug trends.

He advised that the Northern Valley Earth Day fair will be held this Saturday in Cresskill Community Center starting at 11:00 a.m.

Councilman Zinna

The Chamber of Commerce had their street fair, which he informed was well attended. The street fair had approximately 8000 participants per day. Ms. Evron, President of the Chamber of Commerce, noted that there were 100 vendors the first day and less the second day.

MAYOR'S REMARKS

The Mayor stated that he was pleased with the budget process. He commended the Administrator, the CFO and the Department Heads. The Mayor stated that the overview on the budget was helpful and concise. He further recognized Ms. Corrado for doing a great job on the budget.

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 8:51p.m.

Respectfully submitted,

Lissette Aportela,
MPA, RMC, CMC
Borough Clerk