

Borough of Tenafly

MAYOR AND COUNCIL

MINUTES

TUESDAY, MAY 10, 2016

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

ABSENT: Councilmember Shama Haider

ALSO PRESENT: Borough Attorney William R. McClure
Chief Financial Officer Susan Corrado

At 7:45 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 April 19, 2016 Work Session, April 19, 2016 Closed Session (not to be released), and April 19, 2016 Regular Meeting are approved.

REVISIONS TO THE AGENDA: none

PRESENTATIONS:

- **Accreditation of the Tenafly Police Department**

Chief Chamberlain introduced the NJSACOP Accreditation Program Manager, Harry Delgado. Mr. Delgado praised the Police Department as one of the best departments in the state. He stated that there are 480 agencies, however only 152 are accredited. Mr. Delgado added that Tenafly's Police Department exceeds national standards. He presented the 3 year certificate of accreditation to the department.

Chief Chamberlain recognized former Chief Bruno for his work on the accreditation process. He also thanked the JIF for funding the program. He awarded the Grand Cordon Award to Captain DeMoncada.

The Mayor praised the department and stated that they are a group of outstanding officers.

- **Life Saving Awards and Civilian Service Award**

Chief Chamberlain recognized Sgt. Robert Terranova and Police Officer Vincent Cooper as well as civilians, Mr. James and Michael Panone for their quick response to an April 3rd motor vehicle accident.

AUDIENCE REMARKS FOR AGENDA ITEMS:

No one came forward.

CONSENT AGENDA:

#R16-172/Approve Expenditures as of May 4, 2016

#R16-173/Authorize Refund – Tax Court Judgment – Block 2401, Lot 3

#R16-174/Authorize Refund – Tax Court Judgment – Block 501, Lot 25 – Corelogic

#R16-175/Authorize Refund – Tax Court Judgment – Block 501, Lot 25

#R16-176/Approve Outdoor Seating Applications – Various

#R16-177/Authorize Return of Performance Bond and Escrow – PB#1-13-01

#R16-178/Approve Raffle Applications – RA 1136 & RA 1137

#R16-179/Authorize Tree Mitigation Escrow Refund – 179 Highwood Avenue

#R16-180/Authorize Tree Mitigation Escrow Refund – 62 George Street

#R16-181/Authorize Engineering Escrow Refund – 30 Homestead Road

#R16-182/Authorize Engineering Escrow Refund – 179 Highwood Avenue

#R16-183/Authorize Engineering Escrow Refund – 69 Leonard Avenue

#R16-184/Approve Developer's Agreement – 87 County Road

- #R16-185/Approve Tree Mitigation Escrow Refund – 12 Morris Road
- #R16-186/Authorize Refund – Planning Board Escrow – PB#1-14-07
- #R16-187/Award Contract – Repair and Maintenance of Traffic Signals and Related Equipment
- #R16-188/Reject Bid and Authorize Solicitation of Bids – Repair and Maintenance of Police Vehicles For 2016-2018
- #R16-189/Authorize Refunds – Recreation Department – Various
- #R16-190/Authorize Refunds – Recreation Department – Fingerprint Reimbursements
- #R16-191/Authorize Transfer of Accounts

Motion by C. Zinna, second by C. Park, 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:	absent	C. Zinna:	aye

COMMITTEE REPORTS:

Councilmember Stefanowicz	The Police Commission met and discussed the accreditation, 12 hour shifts, SRO term renewal and the possibility of acquiring tasers using forfeiture funds.
Councilmember Barzelatto	Youth Services Committee met and noted that there are 55 individuals registered for camp.
Councilmember Zinna	The community center ad hoc committee visited the Secaucus facility last Saturday. He advised that the next step for the committee will be to prepare a report of recommendation. C. Zinna advised that the Planning Board discussed the street naming of 53 Knickerbocker.
Mayor Rustin	The COAH subcommittee met a couple of weeks ago. He noted that they are working with the COAH attorney and discussed the additional funding for the pending review of affordable housing obligations. Mayor Rustin advised that he attended a public hearing at the county regarding the needs of senior citizens. He stated that the county needs to do a better job communicating what services they provide for seniors.
Councilmember Park	Reminded the public that County Clerk mobile office will be in Tenafly on Wednesday and Thursday from 10:00-2:00 p.m.

OLD BUSINESS:
None.

NEW BUSINESS:
Introduction of Ordinances

C. Zinna moved that the following ordinances be introduced and passed on first reading and set May 24, 2016 at 8:00 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 ordinances. Seconded by C. Barzelatto:

The Borough Clerk read into the record:

ORDINANCE NO. 16-08 - AN ORDINANCE AMENDING CHAPTER VII, SECTION 40.1.b.5(b) OF THE REVISED GENERAL CODE OF THE BOROUGH OF TENAFLY REGULATING THE USE OF MUNICIPAL PARKING LOT "F"

ORDINANCE NO. 16-09 - AN ORDINANCE REPEALING ORDINANCE 08-25
CREATING A SPECIAL IMPROVEMENT DISTRICT AND DELETING CHAPTER XXIX
OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF TENAFLY

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

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

AUDIENCE REMARKS FOR NON-AGENDA ITEMS:

No one came forward.

MAYOR'S REMARKS:

- Mayor Rustin recognized Municipal Clerks week, which took place May 1st-7th.
- Mayor Rustin read the following proclamation into the record:

Whereas, the Borough of Tenafly includes a community of older Americans who deserve recognition for their contributions to our nation; and

Whereas, the Borough of Tenafly recognizes that older adults are trailblazers—advocating for themselves, their peers, and their communities—paving the way for future generations; and

Whereas, the Borough of Tenafly is committed to raising awareness about issues facing older Americans and helping all individuals to thrive in communities of their choice for as long as possible; and

Whereas, we appreciate the value of inclusion and support in helping older adults successfully contribute to and benefit from their communities; and

Whereas, our community can provide opportunities to enrich the lives of individuals of all ages by:

- *Promoting and engaging in activity, wellness, and social involvement.*
- *Emphasizing home- and community-based services that support independent living.*
- *Ensuring community members can benefit from the contributions and experience of older adults.*

Now therefore, on behalf of the Council of Borough of Tenafly, I, Mayor Peter S. Rustin do hereby proclaim May 2016 to be Older Americans Month. We urge every resident to take time this month to acknowledge older adults and the people who serve them as powerful and vital individuals who greatly contribute to our community.

- Mayor Rustin stated that the NJ League of Municipalities held an essay contest for high school seniors. He announced that Tenafly Senior, Rebecca Vitenzon, won a \$1000.00 scholarship.

CLOSED SESSION

Mayor Rustin recognized Borough Attorney William McClure, who read into the record Resolution 16-192.

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. COAH Opportunity

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. Park, and all present voting in favor, the meeting was adjourned to the Closed Session at 8:17 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 8:47 p.m.

Respectfully submitted,

Lissette Aportela,
MPA, RMC, CMC
Borough Clerk