

Borough of Tenafly

MAYOR AND COUNCIL

MINUTES

TUESDAY, JUNE 28, 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 8:52 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

REVISIONS TO AGENDA:

There are no revisions to the agenda.

PUBLIC COMMENTS

V. James Castiglia – attorney for Sayola Terrace – complemented the Borough Clerk and staff for being courteous and professional in facilitating the liquor license transfer.

Aaron Gordon – 19 Sunset Terrace – spoke on behalf of troop 86. He stated that the troop is in pursuit of their merit badge. He inquired about the 2016 Tenafly population count. The Mayor noted that the population was estimated at 14,500. The Troop's project will deal with traffic issues and traffic lights.

CONSENT AGENDA

#R16-242/Confirm Members of the Green Team

#R16-243/Designate Landmark Tree – 340 Engle Street

#R16-244/Authorize Refund – Tree Mitigation Escrow – 115 Oak Street

#R16-245/Authorize Refund – Tree Mitigation Escrow – 45 Greentree Terrace

#R16-246/Authorize Refund – Engineering Escrow – 20 Wight Place

#R16-247/Authorize Refund – Engineering Escrow – 18 North Lyle Avenue

#R16-248/Authorize Refund – Engineering Escrow – 219 Engle Street

#R16-249/Approve Outdoor Seating Application – Europe Café Grill

#R16-250/Approve Transfer of Plenary Retail Consumption License – Arta D., Inc to Sayola Terrace, LLC

#R16-251/Authorize Refund – Tax Court Judgement – Block 1303, Lot 1

#R16-252/Authorize Renewal of Liquor License Pursuant to Special Ruling – Amin Vandana J

#R16-253/Authorize Revision of Fee Structure – Use of Tiger Cage

#R16-254/Approve Contract – Community Action Services – Affordable Housing Administrative Agent

#R16-255/Approve Contract – Community Action Services – Administration of the Tenafly Affordable Housing Rehabilitation Program and Mortgage Subordination Services

Motion by C. Zinna, second by C. Barzelatto 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 (abstain 16-252)	C. Stefanowicz:	aye
C. Haider:	aye	C. Zinna:	aye

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

NEW BUSINESS:

Introduction of Ordinances

C. Zinna moved that the following ordinances be introduced and passed on first reading and set July 11, 2016 at 7:30 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 ordinances. Seconded by C. Park:

The Borough Clerk read into the record:

ORDINANCE NO. 16-10 - AN ORDINANCE TO AMEND CHAPTER VII OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF TENAFLY, ENTITLED "TRAFFIC"

ORDINANCE NO. 16-11 - AN ORDINANCE APPROPRIATING UP TO \$100,000 FROM THE MUNICIPAL OPEN SPACE, RECREATION, AND HISTORIC PRESERVATION TRUST FUND OF THE BOROUGH OF TENAFLY

ORDINANCE NO. 16-12 - AN ORDINANCE AUTHORIZING THE RECORDATION OF AN AMENDMENT TO THE SANITARY SEWER EASEMENT ON LOT 2 IN BLOCK 192-C

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

MAYOR'S REMARKS –

Mayor Rustin stated that July 2nd is the Independence Day weekend celebration. He noted that the festival will take place during the day at Roosevelt Commons. The concert and the fireworks will be held behind the high school starting at 8:30 p.m.

The Summer Concerts will start July 5th and continue every Tuesday night in Huyler Park and every Thursday night at Davis Johnson Park. He noted that there will be two concerts a week until Labor Day. The Mayor advised that if the weather is inclement, the concerts will be moved indoors at the Clinton Inn.

C. Barzelatto informed that there will be a new Spanish tapas restaurant on Prospect Terrace, which will open in mid-July. He added that it will be an enormous asset to the area.

C. Stefanowicz acknowledged the passing of former Councilwoman Martha Kerge last week.

Mayor Rustin asked for a moment of silence.

CLOSED SESSION

Mayor Rustin recognized Borough Attorney William McClure, who read into the record Resolution 16-256.

BE IT RESOLVED in compliance with NJSA 10:4-12, the Mayor and Council of the Borough of Tenaflly are going into Closed Executive Session to discuss the following matters:

- A. Personnel
 - 1. Finance Department Update

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. Zinna, and all present voting in favor, the meeting was adjourned to the Closed Session at 9:02 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 9:19 p.m.

Respectfully submitted,
Lissette Aportela,
MPA, RMC, CMC
Borough Clerk