

Borough of Tenafly

MAYOR AND COUNCIL

MINUTES

TUESDAY, SEPTEMBER 27, 2016

PRESENT: Mayor Rustin and Councilmembers Anthony Barzelatto (arrived 8:25)
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 7:52 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

Motion by C. Zinna, second by C. Haider, and all other members voting in favor,

BE IT RESOLVED that the Minutes of the August 15, 2016 Regular Meeting and September 13, 2016 Closed Session (not to be released) are approved.

REVISIONS TO AGENDA:

Mr. McClure announced that the closed session agenda will be amended to include a personnel matter regarding the finance department and an item under attorney-client privilege regarding real estate acquisition.

PUBLIC COMMENTS

George Stafford – Wharton, NJ – representing NJ Highlands Coalition - requested Council to consider implementing resolutions concerning the water master plan. Mr. Stafford informed that the State is using the 1996 version of the master plan. He advised that there are two things that have changed with the water since 1996. He commented that the population has increased by 1 billion and rainwater has increased since 1996. The Mayor questioned him on why the master plan has not been updated in 20 years and who can publish the master plan. Mr. Stafford noted that the DEP or Governor's Office can publish the water master plan at any time. He added that the Legislature has tried to influence the DEP to take certain steps. The DEP changed the flood hazard rules and nitrate solution standards. He stressed that the plan will tell how much water we have, how much we are using, the type of water being used and the impact on the infrastructure. C. Basch questioned whether the plan reviews water quality for the State. Mr. Stafford advised that it would state which communities are in a water deficit. The resolution supports concerns with water sources as well as supports the Highlands Act and the Highlands Master Plan. The Mayor advised that the information will be passed onto the Environmental Commission for their review and recommendations.

CONSENT AGENDA

#R16-317/Approve Expenditures as of September 21, 2016

#R16-318/Authorize Refund – Tree Mitigation Escrow – 288 County Road

#R16-319/Authorize Refund – Tree Mitigation Escrow – 220 Oxford Drive

#R16-320/Authorize Refund – Engineering Escrow – 191 Jefferson Avenue

#R16-321/Authorize Refund – Tax Court Judgment – Block 1404, Lot 23

#R16-322/Authorize Refund – Tenafly Youth Services Teen Summer Camp – Pagano

#R16-323/Authorize Refund – Commuter Parking Permit – Eller

#R16-324/Authorize Refund – Overpayment of Taxes – Block 603, Lot 45

#R16-325/Authorize Refund – Recreation Department – Various

#R16-326/Authorize Refund – Recreation Department – Fingerprint Reimbursements

#R16-327/Authorize Cooperative Pricing Agreement with the Hunterdon County
Educational Services Commission

#R16-328/ Endorse Bergen County Community Development Grant Application – Senior
Center ADA Pathway Project

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:	absent	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.

COMMITTEE REPORTS:

Councilman Zinna

The Recreation Board met yesterday. He advised that various reports were made for the current sports periods. C. Zinna added that the groups are financially viable. He advised that there have been reductions in participation in certain areas. He noted that they are continuing to look for a solution to make sure participants have permits. C. Zinna added that residents receive preference for use of the soccer cage.

Councilwoman Haider

The Zoning Board met and discussed 3 applications. She stated that 1 was approved and 1 was denied for an illegal driveway extension. She added that 1 application was withdrawn.

Councilman Basch

The Senior Citizens Service Committee met. He advised that they were appreciative that the Borough is moving forward with the bus. C. Basch stated that they are seeking to submit an application to the Work Force program for a scheduler. He stated that the Senior Center Director discussed opening up the center on the weekends. C. Basch added that they are reviewing resumes for the Senior Service Coordinator. C. Haider stated that the majority of Senior Center participants are from out of town. She added that the Borough should be proud of the services provided.

Councilman Stefanowicz

The Board of Health met and discussed their annual flu clinic, which will be held on September 30th from 1:00-4:00p.m. in the McCandless Room. He advised that a CPR class is expected to be held in November. C. Stefanowicz informed that they also discussed the ongoing concerns with flu clinics. He noted that they will evaluate the service and consider offering pneumonia shots.

The Welcome Committee is considering going toward developing a Facebook page instead of using the books. He advised that they are hesitant about soliciting to businesses.

Councilman Zinna

The Chamber of Commerce had an event at Sayola Terrace.

Mayor Rustin

Mayor Rustin advised that a new coffee shop will be opening next to Max's on Saturday

OLD BUSINESS:

C. Basch recommended conducting a survey regarding having the street fair. Mayor Rustin advised him that the Council will review the outcome of the fair and if there was an impact on Café Angélique, Huyler Park as well as traffic and parking.

PUBLIC HEARINGS

• **ORDINANCES 16-14, 16-15, 16-16, and 16-17**

The Borough Clerk read into the record:

The following ordinances published herewith were first read by title only on September 13, 2016, and posted on the bulletin board of the lobby of the municipal center.

ORDINANCE NO. 16-14 - AN ORDINANCE TO AMEND CHAPTER VII OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF TENAFLY, ENTITLED "TRAFFIC" IN ORDER TO DESIGNATE ONE-WAY STREETS.

ORDINANCE NO. 16-15 - AN ORDINANCE TO FIX THE SALARY, WAGE OR COMPENSATION OF THE EMPLOYEES OF THE TENAFLY ADMINISTRATIVE EMPLOYEES BARGAINING UNIT FOR THE CALENDAR YEARS 2017, 2018, AND 2019

ORDINANCE NO. 16-16 - AN ORDINANCE TO FIX THE SALARY, WAGE, OR COMPENSATION OF CERTAIN SUPERVISORY AND ADMINISTRATIVE EMPLOYEES OF THE BOROUGH OF TENAFLY REPRESENTED BY OPEIU LOCAL 32, FOR THE CALENDAR YEARS 2017, 2018 AND 2019.

ORDINANCE NO. 16-17 - AN ORDINANCE TO FIX THE SALARY, WAGE, OR COMPENSATION OF CERTAIN MANAGEMENT, ADMINISTRATIVE, CIVILIAN DISPATCHERS, AND PART TIME EMPLOYEES OF THE BOROUGH OF TENAFLY IN THE COUNTY OF BERGEN AND STATE OF NEW JERSEY

Public Comments on Ordinances 16-14, 16-15, 16-16, and 16-17

No one came forward.

Motion by C. Zinna, second by C. Stefanowicz that Ordinances 16-14, 16-15, 16-16, and 16-17 be passed on second and final reading and is hereby adopted and notice of same shall be published according to law.

On a roll call, the vote for Ordinances 16-14, 16-15, 16-16, and 16-17 was recorded as follows:

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

• **County Open Space Application**

#R16-329/Authorize Submission of Bergen County Open Space Trust Fund Municipal Program Park Improvement Application – Roosevelt Common Tennis Court Repair and Resurfacing Project

C. Basch moved to adopt **#R16-329**/Authorize Submission of Bergen County Open Space Trust Fund Municipal Program Park Improvement Application – Roosevelt Common Tennis Court Repair and Resurfacing Project. Seconded by C. Zinna:

Public Comments on the submission of the Bergen County Open Space Trust Fund Municipal Program Park Improvement Application – Roosevelt Common Tennis Court Repair and Resurfacing Project

No one came forward

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

CLOSED SESSION

Mayor Rustin recognized Borough Attorney William McClure, who read into the record Resolution 16-330.

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. Collective Bargaining
 - 1. Contract Negotiations Update

- B. Personnel
 - 1. Recreation Department
 - 2. Finance Department

- C. Attorney-Client Privilege
 - 1. Real Estate Acquisition

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. Haider, and all present voting in favor, the meeting was adjourned to the Closed Session at 8:36 p.m.

ADJOURNMENT:

As there was no further business to come before the Council, on a motion by C. Basch, second by C. Park, and unanimously carried, to adjourn this meeting. The meeting was adjourned at 9:00 p.m.

Respectfully submitted,

Lissette Aportela,
MPA, RMC, CMC
Borough Clerk