

RECESS MEETING OF THE MAYOR AND COUNCIL
BOROUGH OF TENAFLY
SATURDAY, JANUARY 2, 2016
MINUTES

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

ABSENT: Councilmember Nadia LaMastra

ALSO

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

At 12:03 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. Notice of this meeting by Resolution#15-412 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."

APPROVAL OF MINUTES:

Motion by C. Zinna, second by C. Park and unanimously carried,

BE IT RESOLVED that the Minutes of the December 8, 2015 Work Session, December 15, 2015 Regular Meeting, and December 15, 2015 Closed Session (not to be released) are hereby approved.

CONSENT AGENDA

#R15-449/Approve 2015 Recycling Tonnage Grant Program Reporting Form

#R15-450/Authorize Refund – Tax Court Judgment – Block 602, Lot 1

#R15-451/Authorize Refund – Tax Court Judgment – Block 1402, Lot 36

#R15-452/Authorize 2015 Budget Transfers

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. LaMastra:	absent	C. Zinna:	aye

Mayor Rustin stated that the Mayor and Council usually thank those who have served on Council for their service. He stated that C. LaMastra served on the Council for 9 years. He advised that she is currently out of town.

Senator Loretta Weinberg wished the residents a happy and healthy new year. She explained that local government office is the hardest to serve because it's the first line to the public. She read into the record a joint legislative resolution honoring C. LaMastra.

C. Basch commented that C. LaMastra has been a mentor for him. He stated that she taught him how to deal with issues and how they must be made public. He added that he is going to miss her and wishes her the best.

ADJOURNMENT

There being no further business to come before the Council, on a motion from C. Zinna, second by C. Barzelatto, and all present voting in favor, the meeting was adjourned the meeting at 12:08 sine die.

Respectfully submitted,

Lissette Aportela, MPA, RMC, CMC
Borough Clerk