

Borough of Tenafly

MAYOR AND COUNCIL

COMMITTEE OF THE WHOLE

MINUTES

MONDAY, NOVEMBER 24, 2014

At 7:37 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 confirmed at the Annual Meeting, are posted on the public bulletin board in the lobby of the Municipal Center, published in the Record within the first 10 days of the New Year, and copies are sent to the Suburbanite and Northern Valley News. Notice of this meeting by Resolution #14-301 has been sent to the Record, Suburbanite, and Northern Valley Press and posted on the bulletin board in the lobby of the Municipal Center. "

Present: Mayor Peter S. Rustin

Council members: Maxim Basch, Nadia LaMastra, Daniel Park (arrived at 7:47 p.m.), Jon Warms, Mark Zinna

Borough Administrator: Jewel Thompson-Chin

Borough Attorney: William R. McClure, Esq.

Absent: Councilmember Anthony Barzelatto

ADMINISTRATOR'S REPORT

- Mrs. Thompson-Chin reported that the Borough's employment application will be revised to be in compliance with the Opportunity to Compete Act, which was adopted this past August. The intent of the legislation is to reduce bias against people who may have criminal background history. Therefore, potential employers cannot ask if a person has a criminal background in the employment application, but can request so after a candidate has been vetted and interviewed.
- On December 2nd, the CFO will continue the tradition of attending the last work session to provide Council a sense of where we stand financially and about forth coming issues in the new year. At the League conference, the State announced that they are granting a one month delay with introduction and adoption of municipal budgets and confirmed that the "user friendly budget" requirements will be imposed on municipalities for 2015.
- Mrs. Thompson-Chin confirmed that a letter was sent to the president of the Nature Center indicating that council is abiding by the referendum and no further action will be taken on the project. C. Basch requested that the letter to the Tenafly Nature Center and the pending change of use application requires additional conversation in public. Council determined to discuss the matter in the Regular Meeting later this evening.

RESOLUTIONS for meeting of November 28, 2014:

- A. Approve Expenditures as of November 19, 2014
- B. Establish a Dedicated Trust by Rider and Escrow Account for "Payment of Off-Duty Police officers for Outside Employment"
- C. Schedule 2014 Recess/2015 Reorganization Meetings and January 6, 2015 Work Session Meeting
- D. Authorize Refund – New Construction and Soil Moving Escrow – MDH Builders
- E. Authorize Refund – Tax Court Judgment
- F. Authorize Refund – Fingerprint Reimbursement
- G. Authorize Refunds – Recreation Department – Various
- H. Authorize Refund – Use of Davis-Johnson Park – Panmun
- I. Authorize Refund – New Construction and Soil Moving Escrow – 147 Newcomb Road
- J. Authorize Refund – Use of Davis-Johnson Park – Raff
- K. Approve Change Order #2 – Municipal Building Chiller Replacement
- L. Authorize Professional Engineering Services – Borough Zoning Map Revisions
- M. Authorize Redemption of Tax Title Lien 13-7
- N. Authorize Refund – Addition and Soil Moving Escrow – 11 Forest Road
- O. Authorize Refund – Tree Mitigation Escrow – 31 Dogwood Lane

