

# **Borough of Tenafly**

MAYOR AND COUNCIL

COMMITTEE OF THE WHOLE

MINUTES

TUESDAY, SEPTEMBER 27, 2016

At 7:32 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 Press."

Present: Mayor Peter S. Rustin

Council members: Maxim Basch, Shama Haider, Daniel Park, Paul Stefanowicz, Mark Zinna

Borough Administrator: Jewel Thompson-Chin

Borough Attorney: William R. McClure, Esq.

Absent: Councilmember Anthony Barzelatto

## **TO BE CONSIDERED**

### **Planning Board Memo – HPC Recommendation for Designation of 20 Forest Road**

Mayor Rustin advised that the Planning Board and Historic Preservation Commission recommend the historic designation of the property and the homeowner is seeking the designation. An ordinance will be prepared for the historic designation.

### **Dog Park Location**

Mayor Rustin spoke with president of board of directors for the Nature Center and was given the sense is that they will not support amending their regulations to permit dogs. He also noted that DEP and Green Acres may not approve the location either. No further action will be taken on this matter.

## **ADMINISTRATOR'S REPORT**

Mrs. Thompson-Chin reported on the following items:

- She is requesting change for the closed session to add a discussion under personnel concerning an update in the Finance Department. Mr. McClure will announce it as a revision to the agenda.
- The Borough's responses to the Best Practices Inventory are currently being prepared for Council to review at the October 13<sup>th</sup> meeting. The DCA has made changes to a number of areas, which include: reducing the total number of questions from 50 to 30, prospective is not an option as a response, and now the state has the discretion of withholding payment of up to 100% of the final payment of state aid.
- On October 6<sup>th</sup>, the Borough Engineer and DPW Director will present their recommendations on the several projects that have gone out to bid.
- The Borough newsletter will be mailed the first week of October.

## **CORRESPONDENCE**

A. Anamisis

RE: Temporary Storage Unit

Council approved the request for the temporary storage unit for 90 days. The Borough Clerk will notify the resident.

## **RESOLUTIONS** for meeting of September 27, 2016:

- A. Approve Expenditures as of September 21, 2016
- B. Authorize Refund – Tree Mitigation Escrow – 288 County Road
- C. Authorize Refund – Tree Mitigation Escrow – 220 Oxford Drive
- D. Authorize Refund – Engineering Escrow – 191 Jefferson Avenue
- E. Authorize Refund – Tax Court Judgment – Block 1404, Lot 23
- F. Authorize Refund – Tenafly Youth Services Teen Summer Camp – Pagano

- G. Authorize Refund – Commuter Parking Permit – Eller
- H. Authorize Refund – Overpayment of Taxes – Block 603, Lot 45
- I. Authorize Refund – Recreation Department – Various
- J. Authorize Refund – Recreation Department – Fingerprint Reimbursements
- K. Authorize Cooperative Pricing Agreement with the Hunterdon County Educational Services Commission
- L. Endorse Bergen County Community Development Grant Application – Senior Center ADA Pathway Project

**Minutes** to be approved: August 15, 2016 Regular Meeting  
September 13, 2016 Closed Session

**PUBLIC HEARINGS:**

A. Ordinances:

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, FOR THE CALENDAR YEARS 2017, 2018 & 2019.

B. County Open Space Application:

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

**NEW BUSINESS**

Mayor Rustin advised that he has an update on a real estate matter for the closed session. Mr. McClure will announce that topic as another revision to the agenda.

**ADJOURNMENT**

As there was no further business to come before the Council, on a motion by C. Zinna, second by C. Haider, and unanimously carried, to adjourn this meeting. The meeting was adjourned at 7:47 p.m.

Respectfully submitted,

Lisette Aportela  
MPA, RMC, CMC  
Borough Clerk