

# Borough of Tenafly

MAYOR AND COUNCIL

COMMITTEE OF THE WHOLE

MINUTES

TUESDAY, AUGUST 9, 2011

At 9:34 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 News and posted on the bulletin board in the lobby of the Municipal Center. The notice of this meeting via the Resolution #11-57 has been sent to the Record, Suburbanite, and Northern Valley news and has been posted on the public bulletin board in the lobby of the Municipal Center."

Present: Mayor Peter S. Rustin

Council members: Martha Kerge, Nadia LaMastra, Michael Lattif,  
Jon Warms

Borough Administrator: Jewel Thompson-Chin

Borough Attorney: William R. McClure, Esq.

Absent: Council members: Anthony Barzelatto and Barry Honig.

## **TO BE CONSIDERED**

### **Code of Conduct/Adjournment of Meetings**

Council determined to reschedule this discussion to the September 27<sup>th</sup> work session in order to have all members of the governing body present.

### **IT Contract**

Mr. McClure informed Council that he is waiting for the change in language to be incorporated into the agreement, but the attorney for the Board of Education is currently on vacation.

Mrs. Thompson-Chin advised that she met with Mr. Ulshoefer on pending issues before his departure on August 15<sup>th</sup>. The upgrade to Office 2010 will occur in the fall and all electronic files will remain intact. The Board of Education has narrowed down the candidates to 2 for Mr. Ulshoefer's replacement.

Council discussed the use of the Borough e-mail and the issue of OPRA requests. Council directed the IT committee to meet with Mr. Ulshoefer's successor to resolve the access and connection issues regarding the e-mail.



Mrs. Thompson-Chin advised that these monitoring requirements are determined by the State. She reported that the process for hiring a part-time inspector to increase the level of activity for life hazard inspections is moving forward.

**FOR THE GOOD OF THE ORDER**

C. LaMastra mentioned that during the presentation on the revaluation earlier this year she had requested Realty Appraisal to provide a histogram that demonstrates the range of the assessed value of properties in the Borough. Mrs. Thompson-Chin responded that she will follow up with the Tax Assessor to obtain the histogram.

**CLOSED SESSION**

Mayor Rustin recognized Borough Attorney William McClure, who read into the record Resolution 11-265

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. Personnel
  - 1. Process and Schedule for Recreation Department Director Solicitation
  - 2. Municipal Court Judge Health Benefits

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. LaMastra, seconded by C. Lattif, and all present voting in favor, the meeting was adjourned to the Closed Session in the Committee Room at 10:15 p.m.

**ADJOURNMENT**

As there was no further business to come before the Council, on a motion by C. Lattif, second by C. Warms, and unanimously carried, to adjourn this meeting. The meeting was adjourned at 10:33 p.m.

Lissette Aportela-Hernandez, MPA, RMC  
Borough Clerk