

Borough of Tenafly

MAYOR AND COUNCIL

COMMITTEE OF THE WHOLE

MINUTES

TUESDAY, JUNE 22, 2010

The meeting was called to order at 7:30 P.M. with the reading of the Open Public Meetings Act statement by Mayor Rustin.

Present: Mayor Peter S. Rustin

Council members: Anthony Barzelatto, Nadia LaMastra, Michael Lattif,
Joseph McDermott, Patrick J. Rouse, Jon Warms

Borough Administrator: Jewel Thompson-Chin

Borough Attorney: William R. McClure, Esq.

Absent: None

TO BE CONSIDERED

A. Referendum/Light Rail issue

Following discussion, it was agreed to put the effort into preparing a referendum question for the November general election. Mr. McDermott will have the Transportation Committee reword the question at their meeting this Thursday as well as the interpretive statement and return it to the Borough Clerk for inclusion on the July 6 agenda for discussion by the Council. An ordinance would have to be introduced on July 13 with public hearing and adoption on August 10 to make the County's deadline of August 20 for receipt of public questions for the November ballot.

B. Review of BID budget proposal

BID budget process is much the same as that for the municipality: it must be introduced, published, hearing scheduled at least 28 days from introduction, and adopted. Thereafter preparation for billing must be done and special software is required for bill preparation. The BID committee will meet and work out a timeline with the Administrator, Attorney and Finance Director.

C. Distribution of Revised LDR Amendments for Council discussion July 6

The revised LDR amendments from the Planning Board were distributed and Council was asked to review and to get any questions to the Borough Clerk to relay to the Planning Board so that answers can be provided to the Council prior to their in-depth review of the revisions at the August 3 work session.

D. Attendance at League of Municipalities Conference in November

Governing Body, Attorney and Administrator will attend and should contact the Borough Clerk with number of days they will be attending as reservations must be made timely.

E. Request from Youth Services Committee/dedication of computer room at Youth Center in honor of the late Mary Mandel

Council agreed to the dedication.

ADMINISTRATOR’S REPORT

A. Talley Associates contract status
Administrator reported there has been no change.

B. Police Building Expansion project update
According to the Architect and the Engineer, there are sufficient funds available to proceed with this project. The Police Department has completed their review of possible temporary headquarters while construction is underway. Nothing was found that would be adequate for their needs, and therefore arrangements will have to be made for temporary trailers. Authorization for receipt of bids for the expansion project will be included on the July 13 meeting agenda.

C. Sidewalk issue at 30 Leonard Avenue
Administrator reported that she could find no ordinance in place that requires a sidewalk. This request will be added to the public meeting agenda at tonight’s meeting.

D. Renewal of IT services contract with Board of Education
Following lengthy discussion, it was agreed to remove this item from the Consent Agenda to discuss and vote under New Business instead. Concerns were raised about the length of the contract as well as the need to discuss all services being provided.

E. Board of Ed request to purchase surplus backhoe
Following brief discussion, it was agreed to leave this item on the Consent Agenda.

F. Use of Government Management Advisors LLC to conduct search for successor to Borough Clerk
A resolution has been prepared for retaining Government Management Advisors LLC to conduct the search for a new Borough Clerk to succeed retiring Clerk Nancy Hatten. The time frame has been reduced and the need now is for a selection committee to review the resume packages and proposed interview questions. Councilwoman LaMastra and Councilman Warms will serve with Mayor Rustin, the Administrator and Greg Fehrenbach, principle of Government Management Advisors, LLC.

As the time was now 8:30 and the public meeting is about to begin, it was agreed to carry items 4A, B and G to the July 6 work session. Attorney McClure advised he had a closed session item to add to the agenda as well.

CORRESPONDENCE

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|----|--------------------------|-----|---|
| A. | E. Shanks | Re: | December holiday display at Huyler Park |
| B. | Mellon Lane residents | Re: | Commuter parking on Mellon Lane |
| C. | BC County Executive | Re: | Award/Grant for Aquatic Chair Lifts |
| D. | BD County Executive | Re: | Award/BC Open Space Trust Fund/\$61,200
Davis-Johnson Park Lighting Project |
| E. | Chamber of Commerce | Re: | Request for Street Fair/July 9-11 |
| F. | League of Municipalities | Re: | Increase in Bid Threshold |
| G. | HPC | Re: | Request/Review Draft Letter to homeowners
on Table 13 of Tenafly Master Plan |

ADJOURN to public meeting in Council Chambers

As there was no further business to come before the Council, on a motion by Council member Rouse, second by Council member LaMastra, and unanimously carried, to adjourn this meeting. The meeting was adjourned at 8:30 pm.

Respectfully submitted,

Nancy Hatten