

- B. A. Bergman/Lylewood Dr. Re: Request/Block Party/6-19-10
- C. C. Benjamin/Leonard Ave. Re: Request/Block Party/6-12-10
- D. J. Vougiatzis/Porter Ave. Re: Request/Block Party/6-26-10

Motion by Councilman Warms, second by Councilman Rouse and all those present voting in favor, permission was granted for the three block party requests on the dates and times specified in the individual applications.

- E. Tenafly Planning Board Re: Report/Ordinance No. 10-14
Borough Clerk noted that the Planning Board recommendation was to proceed with the repeal of the Parking Trust Fund ordinance.

- F. Y. Wolf/Leonard Ave. Re: Request/Remove Sidewalk permanently
As noted above, the governing body will consider this request further at the June 1 work session.

CONSENT AGENDA

Motion by Councilman Rouse, second by Councilman Warms, that the Consent Agenda be approved as amended by the addition of item H., resolution #R10-186.

- A. **#R10-178**/Amend Temporary Budget
- B. **#R10-179**/Approve Refund/Tree Removal Escrow/136 Engle Street/\$1200
- C. **#R10-180**/Approve Refund/Tree Removal Escrow/Spring Hill-42 Downey Drive/\$100
- D. **#R10-181**/Approve Refund/Construction Escrow/Spring Hill-Victoria Square/\$110
- E. **#R10-182**/Approve Outdoor Seating Permits: Hamsa/7 W. RR Ave.; Sushi Ten/10 W. RR Ave.; Café Angélique/1 Piermont Rd; TPR Restaurant/38 W. RR Ave.
- F. **#R10-183**/Rejection of Bids/ERT vehicle for Police Department
- G. **#R10-184**/Introduce Ordinance No. 10-17/Amend Borough Code/Traffic Chapter VII/establish time limit parking on Coppel Drive and other streets off Engle Street
- H. **#R10-186**/Introduce Ordinance No. 10-18/Amend Borough Code/Traffic Chapter VII/establish parking restrictions on Columbus Drive

On a roll call, the vote on the Consent Agenda was recorded as follows:

Councilman Barzelatto:	aye	Councilman McDermott:	aye
Councilwoman LaMastra:	aye	Councilman Rouse:	aye
Councilman Lattif:	aye	Councilman Warms:	aye

All members present voting in favor, the Consent Agenda was approved as amended.

8:45 P.M. – PUBLIC HEARINGS - None

COMMITTEE REPORTS

- Councilman Barzelatto Youth Services meets tomorrow
Fire Department needed to assist with a fire in Englewood
- Councilman McDermott Environmental Commission: There will be a Forum on Wildlife in 2010. The Green Team is working on website article with details on the Sustainable Jersey certification program.
Transportation Committee will meet on May 27 at 7:30 pm
- Mayor Rustin Dessert reception was held earlier this evening to recognize the extraordinary efforts of volunteer departments and employees in aftermath of March storms.
- Councilman Rouse TVAC had 73 calls, three mutual aid calls to Englewood and one mutual aid to Cresskill. He noted their service at the scene of a head-on collision on rte 9W in April. There is an urgent need for volunteers to serve in TVAC.

Councilwoman LaMastra

A Joint-Use Meeting was held with the Board of Education yesterday. They were in favor of the Borough’s plan for sidewalks on Downey Drive. The Borough Administrator will be meeting with the Board’s Superintendent on the subject of shared services. There is consideration being given for the formation of a Property Tax Committee to consist of two Board members, two Council members and two residents. The ‘no idling’ message should be promoted and the public made aware. Consideration is being given to reduce the number of School-Borough calendars published annually by half, and to have it available on line and not mail it to every household as done in the past. Council will discuss this further at the June 1 work session. Also discussed was the northern end of Tenaflly Road, north of Central Avenue and the issue the Board has with enforcement. Borough and Board Attorney have discussed but are not clear on what is the issue. Board should contact the Borough in writing with their issues and what it is they want to have addressed.

Chamber of Commerce had a meeting on May 12. Gerry Migliore of CVS is now President. They are planning a street fair on July 11, a ‘Taste of Tenaflly’ event involving the restaurants of Tenaflly, and a Tenaflly Day on October 1.

OLD BUSINESS

- A. #R10-185/Consider Adoption of Ordinance No. 10-14/Rescind OrdinanceNo. 08-16 to establish a Parking Trust Fund – Mr. Warms

Motion by Councilman Warms, second by Councilman Rouse:

BE IT RESOLVED by the Mayor and Council of the Borough of Tenaflly, in the County of Bergen, State of New Jersey, that an Ordinance entitled:

AN ORDINANCE RESCINDING ORDINANCE 08-16 ESTABLISHING A PARKING TRUST FOR THE BOROUGH OF TENAFLY AND DELETING TENAFLY CODE SECTION 35-804.1(e) ESTABLISHING A PARKING TRUST FUND FOR THE BOROUGH OF TENAFLY

pass its second and final reading and is hereby adopted and notice of same be published according to law.

On a roll call, the vote was recorded as follows:

Councilman Barzelatto	aye	Councilman McDermott:	aye
Councilwoman LaMastra:	aye	Councilman Rouse	aye
Councilman Lattif:	aye	Councilman Warms:	aye

NEW BUSINESS-None

MAYOR’S REMARKS

- A. Appointment of Mark Harrison to full membership on the Planning Board to fill the unexpired term of Charles Lipson; Steven Greene appointed to 1st Alternate position, and Eugene Marcantonio to fill 2nd Alternate position. *[No Council confirmation required NJSA 40:55D-23]*

- B. Appointment of Adam Kominsky to full membership on the Board of Adjustment to fill the unexpired term of Ellen Kon Gursky; Timothy Farrell to 1st Alternate position, and Kirk Lofberg to fill 2nd Alternate position. *[No Council confirmation required per Borough Code 35-401.]*

- C. June 2010 is ‘Scleroderma Awareness Month’ proclamation

CLOSED SESSION

The Borough Attorney read the following resolution:

RESOLVED that in accordance with N.J.S.A. 10:4-12, the Mayor and Council will go into Closed Executive Session for the purpose of discussing the following matters:

Personnel

1. Elevator Sub-Code Official/status of certification renewal

Minutes will be taken of the meeting and released to the public at the time the matter is resolved. After the Closed Executive Session, the Mayor and Council will reconvene in the Richard D. Wilson Committee Room to adjourn the public meeting.

There being no further business to come before the Council, on a motion from Councilman Rouse, second by Councilman McDermott, and all present voting in favor, the meeting was adjourned to the Closed Session at 9:03 P.M.

Respectfully submitted,

Nancy Hatten
Borough Clerk