

Borough of Tenafly

MAYOR AND COUNCIL

MINUTES

TUESDAY, September 28, 2010

PRESENT: Mayor Peter Rustin and Council members Anthony Barzelatto, Nadia LaMastra, Michael Lattif, Joseph McDermott, Patrick J. Rouse, and Jon Warms

ABSENT: None

ALSO

PRESENT: Borough Administrator Jewel Thompson-Chin
Borough Attorney William R. McClure

At 8:35 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 Press Journal, Record, Suburbanite, Northern Valley News and posted on the bulletin board in the lobby of the Municipal Center."

The Salute to the Flag was led by Mayor Peter Rustin.

Motion by C. Lattif, second by C. LaMastra and unanimously carried,

RESOLVED that the Minutes of the Special Meeting of July 21, 2010, Work Session of September 7, 2010, Regular Meeting of September 14, 2010, Closed Session of September 14, 2010 (not for release), and Special Work Session of September 21, 2010, are hereby approved.

REVISIONS TO THE AGENDA – Borough Attorney McClure advised that resolutions #R10-322 awarding the bid for the Emergency Response Team Vehicle for the Tenafly Police Department and #R10-323 awarding the bid for the Police Headquarters Expansion and Renovation Project were being removed from the Consent Agenda and were being placed under New Business. Mayor Rustin also advised that at the conclusion of the Public Meeting, the Work Session would be reopened to discuss the Administrator's Report and Correspondence.

PUBLIC COMMENTS:

Robert Obernauer, Tenafly Road, owner of Clinton Auto Service, explained that he was issued a summons for his outside tire display and storage container by the Department of Code Enforcement. In order to comply with the Borough Code, he had to spend in excess of \$60,000. He stated that other businesses are permitted to display their merchandise outside of their business and feels that the Borough is practicing selective enforcement. He further stated that he mailed a certified letter to the Borough Administrator requesting a meeting with her and Mayor Rustin to discuss the selective enforcement being practiced by Frank Mottola, Director of the Department of Code Enforcement. Borough Administrator acknowledged receipt of Mr. Obernauer's letter, but stated that the issues raised tonight were not included in his letter. C. Lattif recognized the courage Mr. Obernauer displayed in coming forward. C. Barzelatto expressed his concern over the \$60,000 Mr. Obernauer had to spend to defend his business in Tenafly. It was agreed that the Borough Administrator would investigate these charges.

David Simpson, Woodland Park Drive, stated that at the special meeting regarding the Police Headquarters Addition and Renovation Project, he had asked whether a study had been conducted in terms of size and area needed for each police officer as compared to other municipalities similar to Tenafly. He also questioned whether there were permits that needed to be obtained by the Department of Environmental Protection. Although he was given affirmative answers at that meeting, he stated that he has received different information through OPRA requests.

Kyle Kavanaugh, Coleman Terrace, referenced item 10A under Old Business. He explained that his neighbor on Tenafly Road, Raymond Lucas, was granted permission by the Council to place

his mailbox right on the property line. Mr. Kavanaugh's mail has frequently been placed in Mr. Lucas' mailbox. He is requesting that Mr. Lucas' mailbox be moved further away from the property line. He has spoken to the Postmaster and has been told that this issue is not within the jurisdiction of Post Office.

Leslie Kavanaugh, Coleman Terrace, added that the issue with Mr. Lucas' mailbox occurs when there is a substitute mail carrier who mistakes Mr. Lucas' mailbox for theirs.

Barry Honig, Deerfield Drive, expressed his concern that although he would like to see the minimal amount of taxpayer's money spent on the Police Headquarters Addition and Renovation Project, he wants to ensure that the Borough hires a contractor that delivers a good quality project that is both on time and on budget. He questioned whether there is any latitude to award the bid to a more experienced contractor with a comparable bid to Santorini Construction. He also expressed his concern about the overall size of this project. He questioned whether the allocation of space is larger than necessary and if there are any amenities that can be eliminated from this project to further reduce costs.

Mark Feldman, Lylewood Drive, voiced his opinion that the meeting agendas should be posted before 4:00 p.m. the day preceding the meeting. He also expressed his surprise that the bid awards for the ERT vehicle and Police Headquarters Addition and Renovation Project would be listed under the Consent Agenda. He feels that tonight's agenda is the perfect example of why taxes will continue to rise in Tenafly.

Martha Kerge, Hillside Avenue, expressed her opinion that the police do need a space that is efficient and safe, but does not feel that there should be any extras. Because the bids came in less than anticipated, she also questioned what would happen to any excess money that had been bonded for this project. Borough Administrator explained that the balance remains in the capital account and will be combined with other accounts for other capital projects to prevent future borrowing or to match grants. Ms. Kerge furthered questioned why the Borough is replacing \$500,000 that had been borrowed against. Borough Administrator responded that this money is not being borrowed to replace funds related to specific projects. Instead, these funds were used for past projects originally authorized and are active.

David Simpson, Woodland Park Drive, repeated that he had asked questions at the special meeting as to whether comparative studies had been conducted in relation to the police headquarters project and whether permits were needed from the Department of Environmental Protection. He again stated that in making OPRA requests, he had received information contrary to what he had been told in that special meeting. He asked for an explanation from the governing body. Mayor Rustin responded that the governing body had received a report from the Borough Engineer stating that the project had been given the green light from the DEP. He also reported that Chief Bruno had provided the governing body with a comparative study in the beginning of this project.

CONSENT AGENDA

- A. **#R10-307/**Authorize Tax Court Judgment Refund
- B. **#R10-308/**Approve Refund/Tree Mitigation Escrow/391 Knickerbocker Road/\$250.00
- C. **#R10-309/**Approve Refund/Tree Mitigation Escrow/235 Churchill Road/\$13,600.00
- D. **#R10-310/** Approve Refund/Tree Mitigation Escrow/266 Riveredge Road/\$50.00
- E. **#R10-311/**Approve Refund/Tree Mitigation Escrow/213 Engle Street/\$4,200.00
- F. **#R10-312/**Approve Refund/Tree Mitigation Escrow/66 Sussex Road/\$50.00
- G. **#R10-313/**Approve Refund/Soil Moving Escrow/107 Churchill Road/\$6,500.00
- H. **#R10-314/**Approve Refund/Street Opening Bond/Permit #1051
- I. **#R10-315/**Approve Raffle Applications #RA977 & #RA978/Our Lady of Mt. Carmel/03-19-10
- J. **#R10-316/**Approve Outdoor Seating Permit for Good Taste Restaurant, Inc.
- K. **#R10-317/**Authorize Encroachment in the Public Right-of-Way – 133 Serpentine Road
- L. **#R10-318/**Authorize Shared Services Agreement between Bergen County and Riverside Cooperative
- M. **#R10-319/**Award Contract/Sewer Repair – Tenafly Road at DeMott Street
- N. **#R10-320/**Authorize Submission of Application to Bergen County Open Space Program/Huyler Park Phase II (Park Lighting)
- O. **#R10-321/**Appoint Municipal Representative to the Open Space Trust Municipal Program Regional Committee

- P. ~~#R10-322/Award Bid for Emergency Response Team Vehicle for the Tenafly Police Department~~ *moved to New Business*
- Q. ~~#R10-323/Award Bid for Police Headquarters Expansion and Renovation Project~~ *moved to New Business*

C. LaMastra questioned where the funds for the tax appeal refunds are found. Borough Administrator advised that there is a reserve for tax appeals. C. LaMastra asked that the Council be provided with a report on the status of funds for the reserve for tax appeals.

Motion by C. LaMastra, second by C. McDermott that the Consent Agenda, be approved as amended.

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

C. Barzelatto:	aye	C. McDermott:	aye
C. LaMastra:	aye	C. Rouse:	aye
C. Lattif:	aye	C. Warms:	aye

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

8:00 P.M. – PUBLIC HEARINGS

A. Ordinances

- 1. Ordinance No. 10-24/Land Development Regulations (LDR)Chapter XXXV, Article II, Section 35-201/Revise Definitions

The Mayor recognized Councilman Warms who read the Ordinance by title only and the Notice:

**ORDINANCE AMENDING CHAPTER XXXV, ARTICLE II,
SECTION 35-201 OF THE LAND DEVELOPMENT
REGULATIONS (LDR) TO REVISE AND SIMPLIFY
ZONING DEFINITIONS AND RELATED EXHIBITS**

The foregoing Ordinance published herewith was introduced at a regular meeting of the Mayor and Council of the Borough of Tenafly, in the County of Bergen, New Jersey, held on Tuesday, August 10, 2010 and will be further considered for final passage after public hearing at a regular meeting of the Mayor and Council to be held in the Council Chambers, Tenafly Municipal Center, 100 Riveredge Road, Tenafly, New Jersey on Tuesday, September 28, 2010 at 8:45 p.m. prevailing time, or as soon thereafter as the matter can be heard.

A copy of the ordinance has been posted on the bulletin board of the lobby of the municipal center.

Mayor Rustin opened the public hearing on the ordinance.

There being no comment from the public, Mayor Rustin closed the Public Hearing.

Mayor Rustin again recognized Councilman Warms:

#R10-324/Consider Adoption of Ordinance No. 10-24

Motion by Councilman Warms, second by Councilman McDermott

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

**ORDINANCE AMENDING CHAPTER XXXV, ARTICLE II,
SECTION 35-201 OF THE LAND DEVELOPMENT
REGULATIONS (LDR) TO REVISE AND SIMPLIFY
ZONING DEFINITIONS AND RELATED EXHIBITS**

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

C. Warms expressed his concern that the sketches to clarify definitions are not in the actual ordinance that has been posted. Borough Attorney advised that these sketches are only for guidance and did not need to be included.

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

C. Barzelatto:	aye	C. McDermott:	aye
C. LaMastra:	aye	C. Rouse	aye
C. Lattif:	aye	C. Warms:	aye

2. Ordinance No. 10-25/Revise Display Building Number Requirements/Chapter 10, Section 10-11/Numbering of Buildings

The Mayor recognized Councilman Rouse who read the Ordinance by title only and the Notice:

AN ORDINANCE TO AMEND CHAPTER X OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF TENAFLY, ENTITLED “BUILDING AND HOUSING”, AND MORE PARTICULARLY, SECTION §10-11 ENTITLED “NUMBERING OF BUILDINGS” TO PROVIDE FOR A MORE ORDERLY AND CONSISTENT PROCEDURE FOR THE NUMBERING OF BUILDINGS IN THE BOROUGH OF TENAFLY.

The foregoing Ordinance published herewith was introduced at a regular meeting of the Mayor and Council of the Borough of Tenafly, in the County of Bergen, New Jersey, held on Tuesday, August 10, 2010 and will be further considered for final passage after public hearing at a regular meeting of the Mayor and Council to be held in the Council Chambers, Tenafly Municipal Center, 100 Riveredge Road, Tenafly, New Jersey on Tuesday, September 28, 2010 at 8:45 p.m. prevailing time, or as soon thereafter as the matter can be heard.

A copy of the ordinance has been posted on the bulletin board of the lobby of the municipal center.

Mayor Rustin opened the public hearing on the ordinance.

There being no comment from the public, Mayor Rustin closed the Public Hearing.

Mayor Rustin again recognized Councilman Lattif:

#R10-325/Consider Adoption of Ordinance No. 10-25

Motion by Councilman Lattif, second by Councilman LaMastra

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

AN ORDINANCE TO AMEND CHAPTER X OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF TENAFLY, ENTITLED “BUILDING AND HOUSING”, AND MORE PARTICULARLY, SECTION §10-11 ENTITLED “NUMBERING OF BUILDINGS” TO PROVIDE FOR A MORE ORDERLY AND CONSISTENT PROCEDURE FOR THE NUMBERING OF BUILDINGS IN THE BOROUGH OF TENAFLY.

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

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

C. Barzelatto:	aye	C. McDermott:	aye
C. LaMastra:	aye	C. Rouse	aye
C. Lattif:	aye	C. Warms:	aye

3. Ordinance No. 10-26/Amended Sign Ordinance/Chapter XIV/Signs/Amendments to various provisions

The Mayor recognized Councilwoman LaMastra who read the Ordinance by title only and the Notice:

AN ORDINANCE TO AMEND CHAPTER XIV OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF TENAFLY, ENTITLED "SIGNS"

The foregoing Ordinance published herewith was introduced at a regular meeting of the Mayor and Council of the Borough of Tenafly, in the County of Bergen, New Jersey, held on Tuesday, August 10, 2010 and will be further considered for final passage after public hearing at a regular meeting of the Mayor and Council to be held in the Council Chambers, Tenafly Municipal Center, 100 Riveredge Road, Tenafly, New Jersey on Tuesday, September 28, 2010 at 8:45 p.m. prevailing time, or as soon thereafter as the matter can be heard.

A copy of the ordinance has been posted on the bulletin board of the lobby of the municipal center.

Mayor Rustin opened the public hearing on the ordinance.

There being no comment from the public, Mayor Rustin closed the Public Hearing.

Mayor Rustin again recognized Councilman Rouse:

#R10-326/Consider Adoption of Ordinance No. 10-26

Motion by Councilwoman LaMastra, second by Councilman Lattif:

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

AN ORDINANCE TO AMEND CHAPTER XIV OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF TENAFLY, ENTITLED "SIGNS"

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

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

C. Barzelatto:	aye	C. McDermott:	aye
C. LaMastra:	aye	C. Rouse	aye
C. Lattif:	aye	C. Warms:	aye

4. Ordinance No. 10-27/Land Development Regulation (LDR)/Chapter XXXV, Article II, Sec. 35-201 and Article VIII Sections 35-201 & 808/Revise Definition and Placement of Basketball Hoops in Front Yards

The Mayor recognized Councilman Rouse who read the Ordinance by title only and the Notice:

A AN ORDINANCE TO AMEND CHAPTER XXXV OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF TENAFLY, ENTITLED "LAND DEVELOPMENT REGULATIONS" TO DEFINE AND REGULATE THE PLACEMENT OF "BASKETBALL HOOPS" IN THE BOROUGH OF TENAFLY.

The foregoing Ordinance published herewith was introduced at a regular meeting of the Mayor and Council of the Borough of Tenafly, in the County of Bergen, New Jersey, held on

their second sustainability qualifying audit. Bob Beutel has found another grant opportunity. Borough Administrator advised that this grant would offset \$50,000 of the cost for the energy audit. Mr. McDermott announced that we are on track to qualify next year for Sustainable Jersey.

Kwanis Club: Mr. McDermott reported that he attended the charter dinner for Tenakill Kwanis Club. He also announced that there is both a student and adult group.

Councilman Rouse

Board of Health: Mr. Rouse reported that in conjunction with HARP, the Board of Health would be sponsoring the Flu Clinic on October 15. There will be no pre-registration, it is open to Tenafly Residents ages 18 to 64, and for those without Medicare, there is a \$20 fee. Mr. Rouse also announced that they sponsored a CPR training course that was very successful. The board is considering updating the sanitary code this year.

TVAC: Mr. Rouse announced that Max Moehlen has taken over as Captain of the Volunteer Ambulance Corps and as a result, this past month has been a transition period. During this time, TVAC answered 64 calls. There are 21 new TVAC members, and they are currently undergoing a six-month in-service trial and training period.

Police Commission: Mr. Rouse reported that the Police conducted a program on stopping for pedestrians in a crosswalk. This program resulted in 13 summons and 14 warnings being issued. There have been 14 arrests and 6 DWIs in the month of September. Mr. Rouse noted that so far this year 370 accidents have occurred and over 4,000 summons have been issued. Last week, the Police Department ran a program called Take Back New Jersey in which residents could bring to the Police Headquarters any unwanted, unused, or old medications for proper disposal and 22 lbs of medication were collected. The Police received a grant for approximately \$2,000 for bullet-proof vests. In connection with the 2008 triple homicide, the Police received a \$62,000 forfeiture fund which is being held at the county and must be justified for any dismissal from the county. Finally, Mr. Rouse announced that 2 officers will be retiring as of February 1, 2011 and 2 more will retire at some point next year.

C. McDermott questioned whether the trend information on motor vehicle accidents that had been requested by C. Lattif was going to be provided. Borough Administrator confirmed that this information will be provided to Council.

Councilman Lattif

None

Councilwoman LaMastra

BID: Ms. LaMastra reported that the BID met last week and discussed the way in which they will receive funding next year. Ms. LaMastra asked that this issue be placed on the next Work Session agenda. She also noted that there will be courses on BIDS and SIDS at the League of Municipalities

Convention and she plans to email the members to advise them of this information. Jeff Buehler of the DCA who handles Main Street New Jersey has a resume for a possible candidate for the position of administrator. Finally, Ms. LaMastra stated that the BID would like to receive notification when there are Planning Board or Board of Adjustment applications that might impact the BID region.

OLD BUSINESS

A. Freestanding Mailbox for 131 Tenafly Road in Coleman Terrace Right-of-Way

Council agreed that the current location of the mailbox is impractical and Mr. Lucas should move his mailbox to Tenafly Road. Council also stated that Mr. Lucas should follow present rules and regulations as to placement when the mailbox is relocated and he should be advised that the Borough is not responsible for any damage as a result of snow removal. Council discussed the fact that Mr. Lucas has also placed a bench and saw horse in the Borough Right-of-Way for which permission was never granted. It was agreed that Mr. Lucas should remove these items.

B. Engineering Review Fee Ordinance

Council agreed to defer this item to the 10/5 Work Session agenda.

C. Downey Drive Sidewalk

Council agreed to install the sidewalk the entire length of Downey Drive as funding has been identified. The Borough Administrator will put together a schedule for this project and it will be discussed at the next work session.

D. Banking Change

C. Lattif questioned the reason for the transfer of bank accounts from Bank of America to Valley National. Borough Administrator explained that this change was made due to cost of fees. C. Lattif asked for a cost savings number and Borough Administrator responded that she will provide a summary.

E. Authorize Bids 5 So. Summit

Borough Attorney advised that there was an inquiry from a possible lessee. It was agreed to determine if this person is still interested before the next work session. Mayor Rustin noted the possibility for expanded parking in that area. C. Lattif also suggested looking at the needs of the municipality to determine how this property can best serve the Borough. It was decided to place this item on the October 5 agenda.

NEW BUSINESS

Mayor Rustin recognized Councilman Rouse:

A. #R10-322/Award Bid for Emergency Response Team Vehicle for the Tenafly Police Department

Motion by Councilman Rouse, second by Councilman Barzelatto:

WHEREAS, bids for one new 2010 or current model year Emergency Response Vehicle were authorized via Resolution #10-272 on August 10, 2010; and

WHEREAS, on Tuesday, September 9, 2010 at 11:00 a.m., one bid was submitted at the date and time specified and the Borough Clerk did open and read the bid aloud; and

WHEREAS, Police Chief Michael P. Bruno and Borough Administrator Jewel Thompson-Chin., have reviewed the bid as submitted by Specialty Vehicle Solutions, LLC. in

the amount of \$154,984.72, less the trade-in allowance for a 1993 Ford E350 Ambulance for \$5,000 for a total bid proposal of \$149,984.72 and have recommended the bid be awarded to Specialty Vehicle Solutions, LLC.; and

WHEREAS, Chief Financial Officer Gene Vinci has advised that funding is available in Capital Ordinance No. 09-22 for this item of equipment.

NOW THEREFORE BE IT RESOLVED that a contract shall be awarded to Specialty Vehicle Solutions, LLC., having its principal office at 1475 Prospect Street, Trenton, NJ 08638 based on the bid, submitted on September 9, 2010; and

BE IT FURTHER RESOLVED that the Mayor and Borough Clerk are hereby authorized to sign said contract on behalf of the Borough of Tenafly.

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

C. Barzelatto:	aye	C. McDermott:	nay
C. LaMastra:	aye	C. Rouse	aye
C. Lattif:	aye	C. Warms:	aye

Mayor Rustin recognized Councilman Rouse:

B. #R10-323/ Award Bid for Police Headquarters Expansion and Renovation Project

Motion by Councilman Rouse, second by Councilman Barzelatto:

WHEREAS, bids for Addition and Renovation of Tenafly Police Headquarters were authorized via Resolution #10-254 on July 21, 2010; and

WHEREAS, on Tuesday, August 31, 2010 at 11:00 a.m., nineteen bids were submitted at the date and time specified and the Acting Borough Clerk did open and read the bid aloud; and

WHEREAS, the Architect retained for this project, Anthony Iovino, AIA, PP, LEED, of Arcari and Iovino Architects, P.C., has reviewed the bid as submitted by Santorini Construction, Inc. in the amount of \$3,090,000.00 and has recommended the bid be awarded to Santorini Construction, Inc.; and

WHEREAS, Chief Financial Officer Gene Vinci has advised that funding is available in Capital Ordinance No. 09-18 for this project.

NOW THEREFORE BE IT RESOLVED that a contract shall be awarded to Santorini Construction, Inc, having its principal office at 1 South Riverside Drive, Neptune, NJ 07553 based on the bid, submitted on August 31, 2010; and

BE IT FURTHER RESOLVED that the Mayor and Borough Clerk are hereby authorized to sign said contract on behalf of the Borough of Tenafly.

C. Lattif asked whether questions that had been raised by Mr. Simpson and Mr. Honig during the public comment section were going to be addressed. The Mayor responded that these questions have been addressed time and again over the past four years and is confident that a space analysis was completed and reviewed by the Council on more than one occasion. Borough Administrator explained that information regarding studies as well as DEP requirements have been furnished to Mr. Simpson. She noted that OPRA does not require new documents to be generated or created.

Borough Attorney responded to question of whether the Borough has to award the project to the lowest bidder. He advised that, according to the local public contracts law, the Borough is obligated to award to the lowest responsive bidder. There were no defects to cause Santorini's bid to be disqualified. Borough Attorney remarked that the Borough has the right to make inquiry and did so; all responses were favorable. He advised that the Borough either has to award the bid to Santorini Construction or the bid cannot be awarded.

Borough Administrator addressed the issue of amenities and explained that the purpose of this project is not to include excess space but rather to maintain reasonable costs. She added that the

Borough would have to elicit 3 quotes and would have to go with the lowest responsive bidder for any purchase concerning this project. Mayor Rustin stated that the governing body has not allowed any luxuries in this project. However, the Council did want to ensure that this project was a good investment and that the space would be functional for another 30-40 years. C. Rouse noted that much of this space has been State mandated.

C. Lattif referred to the emergency generator that had to be replaced in the Police Department over the summer. He remarked that the installation time doubled and there was a significant system failure during the installation process. This incident made him question what else is wrong with the building. Because he does not want to risk another unfortunate situation, he feels it is time to go forward with this project.

C. Barzelatto feels that the Council and public have had their questions answered time and again. He agrees that this project is needed as accidents and arrests have increased. It is his opinion that this building is in need of an expansion and it is time to move forward.

C. Rouse expressed his opinion that there is a serious need to update the Police Station. He feels that the Police have different needs than when the station was first built and he is going to vote in favor of awarding the bid.

C. McDermott stated that he plans to vote in favor of awarding the bid. Although he believes that there have been a lot of flaws in this process, he feels that the current space is inadequate and there is a need to move forward.

C. Warms believes that the Police are badly in need of this project. Although the timing may not be ideal for the residents, he pointed out that the current economic conditions have allowed the Borough to save almost a \$1,000,000. He will be supporting this project.

C. LaMastra concurred with her colleagues. She did, however, express that her sole concern is the management of this project. She feels that this issue should be a top priority.

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

C. Barzelatto:	aye	C. McDermott:	aye
C. LaMastra:	aye	C. Rouse	aye
C. Lattif:	aye	C. Warms:	aye

Mayor Rustin recognized Councilman Barzelatto:

C. #R10-328/ /Introduction of Ordinance 10-28/Non-Represented Salary Ordinance

Motion by Councilman Barzelatto, seconded by Councilman Rouse

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

ORDINANCE NO. 10-28 - AN ORDINANCE TO FIX THE SALARY, WAGE, OR COMPENSATION OF CERTAIN ADMINISTRATIVE, LIBRARY, CIVILIAN DISPATCHERS AND PART TIME EMPLOYEES OF THE BOROUGH OF TENAFLY IN THE COUNTY OF BERGEN AND STATE OF NEW JERSEY, FOR THE CALENDAR YEAR 2010.

pass on first reading and remain on file with the Municipal Clerk for public inspection until public hearing shall be held in the Council Chambers, Tenafly Municipal Center, 100 Riveredge Road, Tenafly, New Jersey, on Tuesday, October 12, 2010 at 8:00 p.m. prevailing time, or as soon thereafter as the matter can be heard, at which time and place all persons interested in said Ordinance shall be heard.

The Municipal Clerk is hereby directed to publish a Clear and Concise Statement of this Ordinance at least 7 days prior to the date fixed for the public hearing and further consideration for final passage, in the Record according to law.

BE IT FURTHER RESOLVED that a copy of said Ordinance shall be posted on the bulletin board in the lobby of the Municipal Center, and copies shall be made available to members of the public who shall request the same.

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

C. Barzelatto:	aye	C. McDermott:	nay
C. LaMastra:	aye	C. Rouse	aye
C. Lattif:	nay	C. Warms:	aye

CLOSED SESSION

None

There being no further business to come before the Council, on a motion from Councilman Rouse, second by Councilwoman LaMastra, and all present voting in favor, the Public Meeting was adjourned to return to the Committee of the Whole in the Council Chambers at 10:30 p.m.

Respectfully submitted,

Lissette Aportela-Hernandez
Borough Clerk