

Approved: January 26, 2010

RECESS MEETING OF THE MAYOR AND COUNCIL

BOROUGH OF TENAFLY

SATURDAY, JANUARY 2, 2010

11:00 A.M.

MINUTES

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

ABSENT: None

ALSO

PRESENT: Interim Borough Administrator Gregory Fehrenbach
Borough Attorney William R. McClure

(Continuation of the meeting of December 15, 2009)

OLD BUSINESS

Motion by Councilwoman LaMastra, second by Councilman Warms and unanimously carried,

RESOLVED that the Minutes of the Work Session Meeting of December 8, 2009, Closed Session of December 8, 2009 (not for release) and Regular Meeting of December 15, 2009 are hereby approved.

Councilman Feldman asked if Closed Session minutes are approved once a year.

Borough Attorney McClure remarked that they are generally approved at the Reorganization Meeting.

Councilman Feldman expressed concern regarding the Acquah vs. Borough of Tenafly case regarding installation of sidewalks on Downey Drive near Smith School, and asked where this case now stands.

Borough Attorney McClure replied that the case is on hold pending Council action to eliminate reference to the Downey Drive sidewalks that was included in the funding ordinance. This action will be taken in 2010.

CONSENT AGENDA

- A. #R09-416a/amending resolution/Approve and Award Contract for Revaluation Services/Realty Appraisal Company / Submission to New Jersey Division of Taxation for approval.
- B. #R09-469/Approval/Release of eligible 2009 Closed Session Minutes
- C. #R09-470/Authorize Line Item Transfer
- D. #R09-471/Approve Tax Exemption for Monopole – 2009 Tax (Block 1210 Lot 2.X)

Motion by Councilman Rouse, second by Councilman McDermott that the Consent Agenda be approved.

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

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

AUDIENCE REMARKS: NONE

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PRESENTATIONS BY MAYOR:

Mayor Rustin presented a Certificate of Appreciation to Gerard O'Brien who served on the Recreation Commission. He also recognized the following members for their services on various Boards and Commissions:

Herb Galant, Planning Board
Tanya Gold, ADA Committee
Susan Gordon, Environmental Commission

Sharon Heissenbuttel, Board of Health
Laura Trop, Board of Adjustment
James Sowlakis, Planning Board

Mayor Rustin presented a paper weight with the Borough Seal on it to Councilman Feldman for his service as Council Member to the Borough of Tenafly after filling the seat vacated by Carol Hoernlein.

There being no further business to come before the Council, on a motion from Councilman Rouse, second by Councilman Latiff, and all present voting in favor, Mayor Rustin adjourned the meeting at 11:10 A.M. sine die.

Respectfully submitted,

Nancy Hatten, RMC
Borough Clerk