

RECESS MEETING OF THE MAYOR AND COUNCIL

BOROUGH OF TENAFLY

SUNDAY, JANUARY 1, 2012

3:00 P.M.

MINUTES

PRESENT: Mayor Peter Rustin and Council members Anthony Barzelatto, Barry Honig, Martha Kerge, Nadia LaMastra, Michael Lattif, Jon Warms

ABSENT: None

ALSO

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

At 3:04 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, Northern Valley News and posted on the bulletin board in the lobby of the Municipal Center."

APPROVAL OF MINUTES:

Motion by C. Kerge, second by C. Lattif, with C. Honig abstaining from the Minutes of December 6th as he was absent, and all others voting in favor, **BE IT RESOLVED** that the Minutes of the December 6, 2011 Work Session, December 6, 2011 Closed Session (not to be released), December 13, 2011 Public Meeting, and December 13, 2011 Closed Session (not to be released), are hereby approved.

CONSENT AGENDA

- A. **#R11-379**/Authorize Return of Street Opening Bond – 3 Somerset Road.
- B. **#R11-380**/Authorize Return of Street Opening Bond – 123 Windsor Road.
- C. **#R11-381**/Approve Contract for 2012 Drug & Alcohol Testing Agreement – WorkPlace Connection of Valley Health Medical Group.
- D. **#R11-382**/Authorize for Additional Engineering Services Stormwater Sewer Outfall Inspections.

Motion by C. Warms, second by C. Barzelatto that the Consent Agenda be approved.

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

C. Barzelatto:	aye	C. LaMastra:	aye
C. Honig:	aye	C. Lattif:	aye
C. Kerge:	aye	C. Warms:	aye

AUDIENCE REMARKS:

None.

PRESENTATIONS:

C. LaMastra presented a clock to C. Lattif to thank him for his service to Tenafly. She advised that C. Lattif has served on the Council for nine years, with two terms as Council President. She commented that the only words that come to mind when thinking of C. Lattif are honor, integrity, leadership and commitment. She stated that he always put the residents first and tried to guide the Council and keep the focus as a policymaking board so as to not get wrapped up in the minutia. She stated that she has always respected his level of commitment as he weighed the cost against the benefits, believed that there is room for improvement through making

processes more streamlined and efficient, and was never satisfied with status quo. She expressed that C. Lattif will be missed and wished him well on his future endeavors.

C. Lattif read the inscription on the clock and thanked the public as they are the people who gave him the responsibility to serve and think on their behalf. He stated that the importance of their role is never lost on any member of Council. He then spoke to his colleagues and stated that the one message that he would like to leave behind is the importance of critical thinking. He reiterated former Councilman John Sullivan's words when he left office about the importance of looking beneath the surface and always thinking about what is being said with a critical mind.

C. Honig expressed that it has been a tremendous honor serving with C. Lattif over this past year and stated that he has appreciated his thoughtfulness and consideration on issues.

ADJOURNMENT

There being no further business to come before the Council, on a motion from C. Barzelatto, second by C. LaMastra, and all present voting in favor, the meeting was adjourned the meeting at 3:12 P.M. sine die.

Respectfully submitted,

Lissette Aportela-Hernandez, RMC
Borough Clerk