

Borough of Tenafly

MAYOR AND COUNCIL

MINUTES

TUESDAY, MAY 8, 2012

PRESENT: Mayor Peter Rustin and Council members Barry Honig, Martha Kerge, Nadia LaMastra, Jon Warms, and Mark Zinna

ABSENT: Council member Anthony Barzelatto

ALSO PRESENT: Borough Administrator Jewel Thompson-Chin
Borough Attorney William R. McClure
Chief Financial Officer Gene Vinci

At 10:04 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, and Northern Valley News and posted on the bulletin board in the lobby of the Municipal Center. Notice of this meeting by the May 3, 2012 Sunshine Notice has been sent to the Record, the Suburbanite and Northern Valley News and has been posted on the public bulletin board in the lobby of the Municipal Center."

OLD BUSINESS

#R12-177/Adopt 2012 Local Municipal Budget

Motion by C. Zinna, second by C. LaMastra that #R12-177 be approved.

C. Zinna questioned whether the State had completed their review. Gene Vinci, CFO, advised that both he and the Borough Auditor had spoken with a State representative and received approval to adopt the 2012 budget. C. Honig asked whether they should wait for formal notification and CFO Vinci responded that there is no need to wait as it is very unlikely that the Borough will receive a formal letter.

On a roll call, the vote on #R12-177 was recorded as follows:

C. Barzelatto:	absent	C. LaMastra:	aye
C. Honig:	aye	C. Warms:	aye
C. Kerge:	aye	C. Zinna:	aye

All members present voting in favor, the #R12-177 was approved.

CLOSED SESSION

Mayor Rustin recognized Borough Attorney William McClure, who read into the record Resolution 12-178.

BE IT RESOLVED in compliance with NJSA 10:4-12, the Mayor and Council of the Borough of Tenafly are going into Closed Executive Session to discuss the following matters:

- A. Litigation/Attorney-Client Privilege.
 1. Kurtz v. Borough of Tenafly et al
- B. Personnel
 1. Appointment of Elevator Sub-Code Official
 2. DPW Employee Return to Work Status

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

There being no further business to come before the Council, on a motion from C. Kerge, seconded by C. LaMastra, and all present voting in favor, the meeting was adjourned to the Closed Session in the Committee Room at 10:07 p.m.

ADJOURNMENT:

As there was no further business to come before the Council, on a motion by C. Kerge, second by C. Zinna, and unanimously carried, to adjourn this meeting. The meeting was adjourned at 10:27 p.m.

Respectfully submitted,

Lissette Aportela-Hernandez, MPA, RMC
Borough Clerk