

Due to the COVID-19 pandemic and Governor Murphy's declaration of a Public Health Emergency and State of Emergency via Executive Orders 103, 119, 138, 151, 162, 171, 180, and 186 the Recess Meeting of the Mayor and Council of Sunday, January 3, 2021 will be held virtually. Information on how to participate in the January 3rd virtual Recess Meeting of the Mayor and Council is posted on the homepage under EVENTS. If you are unable to participate in the remote meeting, but would still like to have your question/comment read into the record, please e-mail your question/comment before 10am on January 3rd to ostovall@tenafly.net.

Borough of Tenafly

RECESS MEETING OF THE 2020 MAYOR AND COUNCIL

Sunday, January 3, 2021
12:00 PM

Open Public Meetings Act Statement – Mayor Mark Zinna

"IN COMPLIANCE WITH THE OPEN PUBLIC MEETINGS ACT, P.L. 1975, chapter 231, THE NOTICE REQUIREMENTS HAVE BEEN SATISFIED. NOTICE OF THIS MEETING BY RESOLUTION #20-473 HAS BEEN SENT TO THE RECORD, THE SUBURBANITE, AND NORTHERN VALLEY PRESS AND HAS BEEN POSTED ON THE PUBLIC BULLETIN BOARD IN THE LOBBY OF THE MUNICIPAL CENTER AND BOROUGH WEBSITE."

Present: Mayor Mark Zinna, Council members Lauren Dayton, Jeffrey Grossman, Venugopal Menon, Adam Michaels, Julie O' Connor, and Daniel Park

Approval of Minutes: February 25, 2020 (Work Session)
December 6, 2020 Special Work Session

CONSENT AGENDA

- A. **#R20-495**/Approve Expenditures as of December 31, 2020
- B. **#R20-496**/Appoint Borough Clerk
- C. **#R20-497**/Authorize 2020 Line Item Transfers
- D. **#R20-498**/Approve Refunds – Recreation Department – Various
- E. **#R20-499**/Approve Additional Professional Engineering Services - 2020 Capital Paving Program and the Bergen County ADA Ramps
- F. **#R20-500**/Amend 2020 Professional Services Contract – Borough Attorney
- G. **#R20-501**/Amend 2020 Professional Services Contract – Borough Auditor
- H. **#R20-502**/Amend 2020 Professional Services Contract – Borough Bond Counsel
- I. **#R20-503**/Amend 2020 Professional Services Contract – Borough Engineer

AUDIENCE REMARKS

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ADJOURNMENT

Meeting adjourned at _____ sine die