

Borough of Tenafly

Annual Meeting of the Mayor and Council

Council Chambers, Borough Hall
Municipal Center
100 Riveredge Road, Tenafly, New Jersey

Saturday, January 4, 2020
12:30 P.M.

Meeting called to Order and Open Public Meetings Act Statement read by Deputy Borough Clerk

Salute to the Flag led by Deputy Borough Clerk

Roll Call to establish quorum by Deputy Borough Clerk

Senator Loretta Weinberg to administer the Oath of Office to Mayor-Elect Mark Zinna

Hon. Mindy Michaels Roth to administer the Oath of Office to Council-Elect Adam Michaels

Congressman Bill Pascrell to administer the Oath of Office to Council-Elect Daniel Park

Roll Call of the 2020 Mayor and Council by Deputy Borough Clerk

Appointment of Borough Attorney William R. McClure by Mayor Zinna

#R20-01/Confirmation of Appointment of Borough Attorney – William R. McClure, Esq.

Oath of Office to be administered to Borough Attorney

Selection of Council President for 2020

PUBLIC COMMENTS: Citizens are welcome to address the Mayor and Council on any governmental item of concern to them, whether or not it is scheduled on the agenda below. A total of 15 minutes has been allocated for all public comments to be presented. Citizens must give their names and addresses when recognized to speak. Large groups are urged to select someone to represent them. Please be advised these meetings are recorded and are subject to the Open Public Records Act.

#R20-02/Confirm Appointment of Labor Counsel – Ruderman Roth, LLC

#R20-03/Confirm Appointment of Borough Auditor – Lerch, Vinci & Higgins, LLP

#R20-04/Confirm Appointment of Bond Counsel - Winne, Banta, Basralian, & Kahn, P.C.

#R20-05/Confirm Appointment of Borough Engineer – Maser Consulting, P.A.

#R20-06/Confirmation of Mayor's Appointments

BE IT RESOLVED by the Mayor and Council of the Borough of Tenafly, Bergen County, New Jersey that all of the following appointments are hereby confirmed for a one-year term to expire on January 1, 2021.

Prosecutor

1st Alternate Municipal Prosecutor

2nd t Alternate Municipal Prosecutor

Public Defender

1st Alternate Public Defender

Mark Fierro

Andrew Cimiluca

Gloria Oh

Jordan Yuelys

Robert Metzdorf

2nd Alternate Public Defender
Borough Historian

Linda Khorozian
Paul Stefanowicz

MAYOR'S APPOINTMENTS TO THE PLANNING BOARD – no confirmation required

PLANNING BOARD	Term	Expires
Mayor Mark Zinna (Class I member)	4 yrs.	1/1/2024
Sheryl Gaines	4 yrs.	1/1/2024
1 st Alternate – Craig Feinberg	2 yrs.	1/1/2022
2 nd Alternate – Dan Olsner (unexpired Michaels)	2 yrs	1/1/2021

#R20-07/Appointment of Class III Member to Planning Board

BE IT RESOLVED by the Mayor and Council of the Borough of Tenafly, Bergen County, New Jersey that Councilmember Jeffrey Grossman is hereby designated as a Class III member of the Planning for a one-year term to expire on January 1, 2021.

MAYOR'S APPOINTMENTS TO THE BOARD OF ADJUSTMENT - no confirmation required

BOARD OF ADJUSTMENT	Term	Expires
Joel Friedman	4 yrs.	1/1/2024
Mitchell Lieberman	4 yrs.	1/1/2024
1 st Alternate – Daniel Steinhagen	2 yrs.	1/1/2022
Venugopal Menon, Council Representative	1 yr.	1/1/2021

MAYOR'S APPOINTMENTS TO THE ENVIRONMENTAL COMMISSION - no confirmation required

ENVIRONMENTAL COMMISSION	Term	Expires
Daniel Park, Councilmember	3 yrs.	1/1/2023
1 st Alternate – Zinovia Spezakis	2 yrs.	1/1/2021

MAYOR'S APPOINTMENTS TO THE HISTORIC PRESERVATION COMMISSION - no confirmation required

HISTORIC PRESERVATION COMMISSION	Term	Expires
Michael Barone (Class C)	4 yrs.	1/1/2024
1 st Alternate – Sereno Danese	2 yrs.	1/1/2022
Jeff Grossman, Council Representative	1 yr.	1/1/2021

#R20-08/Confirm Appointments to the Board of Health

BE IT RESOLVED by the Mayor and Council of the Borough of Tenafly, Bergen County, New Jersey, that all of the following appointments to the Board of Health are hereby confirmed.

	Term	Expires
Daniel Feit	4 yrs.	1/1/2024
Maria Xylas	4 yrs.	1/1/2024

#R20-09/Confirm Appointments to the Library Board of Trustees

BE IT RESOLVED by the Mayor and Council of the Borough of Tenafly, Bergen County, New Jersey, that all of the following appointments to the Library Board of Trustees are hereby confirmed.

	Term	Expires
Martin Gilbert	5 yrs.	1/1/2025
Teresa Austin	5 yrs.	1/1/2025
Shama Haider, Mayor's Alternate	1 yr.	1/1/2021

#R20-10/Confirm Appointments to the Recreation Board

BE IT RESOLVED by the Mayor and Council of the Borough of Tenafly, Bergen County, New Jersey, that all of the following appointments to the Recreation Board are hereby confirmed.

	Term	Expires
Michelle Merchant	3 yrs.	1/1/2023
Judy Feinberg	3 yrs.	1/1/2023
Nahuel Quiroga (Rob Silber's unexpired term)	2 yrs.	1/1/2022

Adam Michaels, Council Representative	1 yr.	1/1/2021
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#R20-11/Confirm Appointments to the Access for All Committee

BE IT RESOLVED by the Mayor and Council of the Borough of Tenafly, Bergen County, New Jersey, that all of the following appointments to the Access for All Committee are hereby confirmed.

	Term	Expires
Jodi Friedman	2 yrs.	1/1/2022
Robert Byrnes, Sr., Construction Official	1 yr.	1/1/2021
Jamie Cannon, Recreation Director	1 yr.	1/1/2021
Derek Blankenbush, DPW Representative	1 yr.	1/1/2021
Frank Primiani, School District Representative	1 yr.	1/1/2021
Jeff Grossman, Council Representative	1 yr.	1/1/2021

#R20-12/Confirm Appointment to the Tenafly Municipal Alliance Committee

BE IT RESOLVED by the Mayor and Council of the Borough of Tenafly, Bergen County, New Jersey, that all of the following appointment to the Tenafly Municipal Alliance Committee is hereby confirmed.

	Term	Expires
Daniel Park, Council Liaison	1 yr.	1/1/2021

ADDITIONAL APPOINTMENTS BY MAYOR ZINNA

Note: The appointments to the following non-statutory Committees do not require Council confirmation.

YOUTH SERVICES ADVISORY COMMITTEE	Term	Expires
Evangelina Bishop	3 yrs.	1/1/2023
Brian Joen	3 yrs.	1/1/2023
Cathy Levine	3 yrs.	1/1/2023
Mark Slawson, Youth Services Director	1 yr.	1/1/2021
Venugopal Menon, Council Representative	1 yr.	1/1/2021

SENIOR CITIZENS SERVICE COMMITTEE	Term	Expires
Mehru Cama	3 yrs.	1/1/2023
Carol Petrovich	3 yrs.	1/1/2023
Steve Savas	3 yrs.	1/1/2023
Mary Ann Barzelatto	3 yrs.	1/1/2023
Patricia White	3 yrs.	1/1/2023
Michele Hausch, Manager	1 yr.	1/1/2021
Patricia Ramella, Assistant to Manager	1 yr.	1/1/2021

TENAFLY WELCOME! COMMITTEE	Term	Expires
Katherine Kojanis	2 yrs.	1/1/2022
Constantine Rigas	2 yrs.	1/1/2022
Carol Schulter	2 yrs.	1/1/2022
Vanessa Semone	2 yrs.	1/1/2022
Orly Chen	2 yrs.	1/1/2022
Doreen Hawkins	2 yrs.	1/1/2022
Jamie Corsair	2 yrs.	1/1/2022
Lauren Dayton , Council Liaison	1 yr.	1/1/2021

STIGMA FREE COMMITTEE

Suzanne Bassett
 Jodi Bienenfeld
 Robert Chamberlain
 Rachel Goldberg
 Hercules Invictus
 Amy Morik
 Robin Pierce
 Jen Rosen
 Sarah Shultz

Gina Toddings
Lynne Weber
Simone Zinna
Jeff Grossman, Council Liaison

DOG PARK COMMITTEE
Alison Chertoff
Christine Evron
Daniel Park, Council Liaison

BOROUGH/JOINT USE COMMITTEE
Mayor Mark Zinna, Chair;
Councilmember Adam Michaels
Councilmember Daniel Park

TENAFLY NATURE CENTER
Lauren Dayton, Council Liaison

TENAFLY PRESENTS
Mayor Mark Zinna
Jeff Grossman, Council Liaison
Stacey Esser
Alona Wartofsky
Jason Hart
Richard Baratta
Joe Halajian

TENAFLY CHAMBER OF COMMERCE
Daniel Park, Council Liaison
Adam Michaels, Council Liaison

AD HOC COMMITTEE (1 year term) - TRANSPORTATION COMMITTEE
Mayor Mark Zinna
Howard Seiden
Joseph McDermott
Byron "Gus" Allen, Jr.
Robert Chamberlain, Police Chief
Kevin Tremble
Michael Bishop
Alexandra Burshatsky

NORTHERN VALLEY GREENWAY COMMITTEE
Daniel Park, Council Liaison
Lauren Dayton, Council Liaison

FINANCE COMMITTEE
Scott Ostfeld
Alex Chau
Darren Esser
Natalya Michaels
Stephen Selver
Todd Kushman
Venugopal Menon, Council Liaison

SHARED SERVICES COMMITTEE
Mark Aronson

Linda Khorozian
Ethan Levine
Katie Kahn
Lauren Dayton, Council Liaison

DOWNTOWN IMPROVEMENT COMMITTEE

Daniel Zausner
Victor Alvarez
Gary Gabriel
Sharon Nevins
David Jang
Jeanne Rivkin
Jamie Corsair
Adam Michaels, Council Liaison

Appointment of Council Liaison to the Tenafly Fire Department

Lauren Dayton, Council Liaison

Appointment of Council Liaison to the Tenafly Volunteer Ambulance Corps

Daniel Park, Council Liaison

Appointment of Board of Police Commissioners

Mayor Zinna, Councilmembers (2)
Lauren Dayton, Council Liaison
Venugopal Menon, Council Liaison

Appointment of Emergency Management Coordinator

Anthony Barzelatto, EMC (3 year term)
Michael DeMoncada, Deputy EMC (3 year term)

CONSENT AGENDA

- #R20-13/Adopt 2020 Meeting Schedule/Holiday Calendar
- #R20-14/Confirm Time and Place for 2020 Council Meetings
- #R20-15/Authorize Adoption of Minutes and Consent Agenda at Regular Meetings
- #R20-16/Confirm Process for Determination of 2020 Salaries
- #R20-17/Confirm Elected Officers to the Tenafly Fire Department
- #R20-18/Designate Official Depositories and Accounts/Authorize Signatures
- #R20-19/Appoint Tax Search Officer
- #R20-20/Appoint Insurance Commissioner
- #R20-21/Appoint Official Municipal Improvement Searcher
- #R20-22/Ratify Public Official Bonds/Finance Office
- #R20-23/Designate Official Newspapers
- #R20-24/Appoint Deputy Treasurer
- #R20-25/Appoint Deputy Borough Clerk
- #R20-26/Appoint Apportionment Officer
- #R20-27/Authorize Adjustments/Assessor
- #R20-28/Authorize Stipulations/Assessor
- #R20-29/Authorize Semi-Monthly Payrolls
- #R20-30/Appoint Risk Management Consultant
- #R20-31/Appoint Public Agency Compliance Officer
- #R20-32/Authorize Cancellation of Tax Refunds/Delinquencies
- #R20-33/Designate Locations for Temporary Signage Displays
- #R20-34/Approve Temporary Budget 2020
- #R20-35/Confirm Interest Rate for Delinquent Taxes 2020
- #R20-36/Continue Petty Cash Funds
- #R20-37/Authorize Investments and Transfers

#R20-38/Authorize Wire Transfers

#R20-39/Approve Cash Management Plan

#R20-40/Reaffirm Personnel Manual for 2020

#R20-41/Adopt Robert's Rules of Order

#R20-42/Authorize Insufficient Funds Fee

#R20-43/Authorize participation in the Mutual Aid Plan and Rapid Deployment Force

#R20-44/Appoint Acting Borough Administrator

Mayor to recognize new members of Boards, Commissions and Committees.

Mayor to recognize former Mayors, Council Members and members of the Board of Education present.

Mayor's State of the Borough Address.

Adjournment.