

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 Annual Reorganization Meeting of the Mayor and Council of Sunday, January 3, 2021 will be held virtually. Information on how to participate in the January 3rd Reorganization 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

Annual Meeting of the Mayor and Council

Sunday, January 3, 2021

Meeting called to Order and Open Public Meetings Act Statement read by Mayor Zinna

Salute to the Flag led by Mayor Zinna

Roll Call to establish quorum by Borough Clerk

Senator Loretta Weinberg to administer the Oath of Office to Council-Elect Dayton

Assemblywoman Valerie Vainieri Huttle to administer the Oath of Office to Council-Elect Grossman

Assemblywoman Valerie Vainieri Huttle to administer the Oath of Office to Council-Elect O'Connor

Roll Call of the 2021 Mayor and Council by Borough Clerk

Appointment of Borough Attorney DeCotiis, FitzPatrick, Cole & Giblin, LLP by Mayor Zinna

#R21-01/Confirmation of Appointment of Borough Attorney – DeCotiis, FitzPatrick, Cole & Giblin, LLP

Oath of Office to be administered to Borough Attorney

Selection of Council President for 2021

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.

#R21-02/Confirm Appointment of Labor Counsel – Cleary, Giacobbe, Alfieri, Jacobs, LLC

#R21-03/Confirm Appointment of Borough Auditor – Lerch, Vinci & Higgins, LLP

#R21-04/Confirm Appointment of Bond Counsel - JP Capizzi, LLC.

#R21-05/Confirm Appointment of Borough Engineer – Maser Consulting, P.A.

#R21-06/Confirm Appointment of Tax Appeal Attorney – McCusker, Anselmi, Rosen & Carvelli, PC,

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#R21-07/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, 2022.

Prosecutor	Mark Fierro
1 st Alternate Municipal Prosecutor	Andrew Cimiluca
2 nd t Alternate Municipal Prosecutor	Gloria Oh
Public Defender	Jordan Yuelys
1 st Alternate Public Defender	Robert Metxdorf
2 nd Alternate Public Defender	Linda Khorozian
Borough Historian	Paul Stefanowicz

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

PLANNING BOARD	Term	Expires
Craig Feinberg	4 yrs.	1/1/2025
Dan Oelsner	4 yrs.	1/1/2025
Jon Warmes (Class II Member)	3 yrs.	1/1/2024
1 st Alternate – Julia Park (unexpired Feinberg/Oelsner)	2 yrs.	1/1/2022
2 nd Alternate – Nicole Osborne	2 yrs	1/1/2023

#R21-08/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 Jeffery Grossman is hereby designated as a Class III member of the Planning for a one-year term to expire on January 1, 2022.

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

BOARD OF ADJUSTMENT	Term	Expires
Sean Callahan	4 yrs.	1/1/2025
Ralph Cho	4 yrs.	1/1/2025
2 nd Alternate – Joan Toro	2 yrs.	1/1/2023
Venugopal Menon, Council Representative	1 yr.	1/1/2022

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

ENVIRONMENTAL COMMISSION	Term	Expires
Olga Milanos (Chairperson)	3yrs.	1/1/2024
Anna Makrinos	3 yrs.	1/1/2024
Jon Warmes(Planning Board Class II Member)	3 yrs.	1/1/2024
2 nd Alternate - Eve Bolkin	2 yrs.	1/1/2023
Julie O' Connor, Council Representative	1 yr.	1/1/2022

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

HISTORIC PRESERVATION COMMISSION	Term	Expires
Richard Bennett (Class A)	4yrs.	1/1/2025
Rita Heller(Class C)	4 yrs.	1/1/2025
2 nd Alternate – Emily Yang	2 yrs.	1/1/2023
Jeff Grossman, Council Representative	1 yr.	1/1/2022

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#R21-09/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
Michael Basista,	4 yrs.	1/1/2025
Julie O' Connor, Council Representative	1 yr.	1/1/2022

#R21-10/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
Patrick Rouse	5 yrs.	1/1/2026
Meena Dogan	5 yrs.	1/1/2026
Shama Haider, Mayor's Alternate	1 yr.	1/1/2022

#R21-11/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
Jason Alvator	3 yrs.	1/1/2024
Adam Michaels, Council Representative	1 yr.	1/1/2022

#R21-12/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
Robert Pecorella	2 yrs.	1/1/2023
Carol Somerville	2 yrs.	1/1/2023
Andrew Pecorella	2 yrs.	1/1/2023
Tami Luchow Sachs	2 yrs.	1/1/2023
Hercules Invictus	2 yrs.	1/1/2023
Sammy Ghazal	2 yrs.	1/1/2023
Robert Byrnes, Sr., Construction Official	1 yr.	1/1/2022
Jamie Cannon, Recreation Director	1 yr.	1/1/2022
Michael Cassiy, DPW Representative	1 yr.	1/1/2022
Frank Primiani, School District Representative	1 yr.	1/1/2022
Jeff Grossman, Council Representative	1 yr.	1/1/2022

#R21-13/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.	1/1/2022

ADDITIONAL APPOINTMENTS BY MAYOR ZINNA

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

YOUTH SERVICES ADVISORY COMMITTEE	Term	Expires
Ziv Lavi	3 yrs.	1/1/2024
Jonathan Nacht	3 yrs.	1/1/2024
Mark Slawson, Youth Services Director	1 yr.	1/1/2022
Venugopal Menon, Council Representative	1 yr.	1/1/2022

SENIOR CITIZENS SERVICE COMMITTEE	Term	Expires
Gerry Kotch	3 yrs.	1/1/2024
Soyung Pak	3 yrs.	1/1/2024
Lauren Dayton, Council Liaison	1 yr.	1/1/2022

TENAFLY WELCOME! COMMITTEE	Term	Expires
Bianca Hahn	2 yrs.	1/1/2023
Alida Kratnoff	2 yrs.	1/1/2023
Nina Wong	2 yrs.	1/1/2023
Phyllis Lin	2 yrs.	1/1/2023
Regina Herring	2 yrs.	1/1/2023
Roxana Surrey	2 yrs.	1/1/2023
Lauren Dayton, Council Liaison	1 yr.	1/1/2022

STIGMA FREE COMMITTEE
 Pam Kulisek
 Phillis Lin
 Tom Song
 Gia Shin
 Miranda Lee
 Suzanne Bassett
 Jodi Bienenfeld
 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

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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
Alona Wartofsky
Jason Hart
Richard Baratta
Joe Halajian
Hadar Baron

TENAFLY CHAMBER OF COMMERCE

Daniel Park, Council Liaison
Venugopal Menon, Council Liaison

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

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Ethan Levine
Katie Kahn
Lauren Dayton, Council Liaison

DOWNTOWN IMPROVEMENT COMMITTEE

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

CANNABIS GUIDANCE COMMITTEE

Councilmembers Jeff Grossman, Adam Michaels, and Julie O'Connor

DEPARTMENT OF PUBLIC WORKS COMMITTEE

Mayor Mark Zinna,
Jeff Grossman
Lauren Dayton

Appointment of Council Liaison to the Tenafly Senior Center

Venugopal Menon, 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)
Daniel Park, Council Liaison
Venugopal Menon, Council Liaison

CONSENT AGENDA

- #R21-14/Adopt 2021 Meeting Schedule/Holiday Calendar
- #R21-15/Confirm Time and Place for 2021 Council Meetings
- #R21-16/Authorize Adoption of Minutes and Consent Agenda at Regular Meetings
- #R21-17/Confirm Process for Determination of 2020 Salaries
- #R21-18/Confirm Elected Officers to the Tenafly Fire Department
- #R21-19/Designate Official Depositories and Accounts/Authorize Signatures
- #R21-20/Appoint Tax Search Officer
- #R21-21/Appoint Insurance Commissioner
- #R21-22/Appoint Official Municipal Improvement Searcher
- #R21-23/Ratify Public Official Bonds/Finance Office

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- #R21-24/Designate Official Newspapers
- #R21-25/Appoint Deputy Treasurer
- #R21-26/Appoint Apportionment Officer
- #R21-27/Authorize Adjustments/Assessor
- #R21-28/Authorize Stipulations/Assessor
- #R21-29/Authorize Semi-Monthly Payrolls
- #R21-30/Appoint Risk Management Consultant
- #R21-31/Appoint Public Agency Compliance Officer
- #R21-32/Authorize Cancellation of Tax Refunds/Delinquencies
- #R21-33/Designate Locations for Temporary Signage Displays
- #R21-34/Confirm Interest Rate for Delinquent Taxes 2021
- #R21-35/Continue Petty Cash Funds
- #R21-36/Authorize Investments and Transfers
- #R21-37/Authorize Wire Transfers
- #R21-38/Approve Cash Management Plan
- #R21-39/Reaffirm Personnel Manual for 2021
- #R21-40/Adopt Robert's Rules of Order
- #R21-41/Authorize Insufficient Funds Fee
- #R21-42/Authorize participation in the Mutual Aid Plan and Rapid Deployment Force
- #R20-43/Appoint Deputy Tax Collector
- #R20-44/Appoint Interim Borough Administrator

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

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

Mayor's State of the Borough Address.

Adjournment.