

Borough of Tenafly

MAYOR AND COUNCIL

TUESDAY, JANUARY 10, 2023, 7:30 P.M.

MAYOR AND COUNCIL AGENDA

Mayor Mark Zinna will preside with 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. THE MEETING DATES FOR THE YEAR ARE CONFIRMED AT THE ANNUAL MEETING, ARE POSTED ON THE PUBLIC BULLETIN BOARD IN THE LOBBY OF THE MUNICIPAL CENTER, AND PUBLISHED IN THE RECORD WITHIN THE FIRST 10 DAYS OF THE NEW YEAR."

1. **SALUTE TO THE FLAG**

2. **ROLL CALL**

3. **PRESENTATION**

- A. Library Roof and Bliss Avenue Update
- B. Sidewalk Request Update

4. **TO BE CONSIDERED**

- A. Solid Waste Contract
- B. FY2023 Local Recreational Improvement Grant Program
- C. Tenafly Salt Shed Structural Assessment

5. **CONSENT AGENDA**

- A. **Resolution R23-49** - Execute Interlocal Agreement with Paramus – Public Safety Answering Point (PSAP) Emergency 911 Telephone Service
- B. **Resolution R23-50** - Approve Interlocal Agreement with the Borough of Paramus - Maintenance and Repair of Fire Department Vehicles
- C. **Resolution R23-51** - Approve Refunds – Recreation Department – Various
- D. **Resolution R23-52** - Approve Refund – Overpayment of Taxes – Corelogic
- E. **Resolution R23-53** - Approve Refund – Overpayment of Taxes – Lereta
- F. **Resolution R23-54** - Approve Refund – Overpayment of Taxes – Wells Fargo
- G. **Resolution R23-55** - Authorize Refund – Tax Court Judgment – Block 3201 Lot 10 – Jacobus
- H. **Resolution R23-56** – Accept Resignation of Human Resources Manager

6. **RESOLUTIONS**

Resolution R23-57 - Award Contract – Sanitary Sewer System - Piermont Road Sinkhole & Piping Repairs

Resolution R23-58 - Authorize Engineering Construction Inspection Services - Piermont Road Sinkhole & Piping Repairs

Resolution R23-59 – Authorize Sidebar Agreement with Local 342 Long Island Public Service Employees United Marine Division International Longshoremen’s Association

Amended 1-10-2023

Resolution R23-60 – [Placeholder for FY2023 Local Recreational Improvement Grant Program]

7. **ADMINISTRATOR REPORT**

A. Update Memo

8. **PUBLIC COMMENT:** *Audience members wishing to speak will have a three (3) minute time limit to address the governing body items on the Committee of the Whole Agenda. Large groups are asked to have a spokesperson represent them.*

9. **Minutes** to be approved: January 3, 2023 Recess Meeting
January 3, 2023 Reorganization Meeting

10. **FOR THE GOOD OF THE ORDER**

11. **UPCOMING MEETINGS**

Resolutions

Resolution R23-XX - Award Contract – Repair and Maintenance of Police Vehicles

Resolution R23-XX - Award Contract – Repair and Maintenance of Traffic Signals and Related Equipment

12. **COMMITTEE REPORTS**

13. **MAYOR'S REMARKS**

14. **CLOSED SESSION**

A. Attorney Client – Privilege

1. Pending Litigation – Kaplan
2. Pending Litigation – Mektiev
3. Potential Litigation

15. **ADJOURNMENT**