

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, 186, and 191 the Mayor and Council meeting of Tuesday, January 12th will be held virtually. Information on how to participate in the January 12th virtual Mayor and Council meeting 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 4pm on January 12th to ostovall@tenafly.net

Borough of Tenafly

MAYOR AND COUNCIL

**6:15 P.M. Opening of COMMITTEE OF THE WHOLE to Enter into Closed Session
With the COMMITTEE OF THE WHOLE to resume immediately after Closed Session
Immediately followed by the REGULAR MEETING**

TUESDAY, JANUARY 12, 2021

COMMITTEE OF THE WHOLE AGENDA

6:15 P.M. The Governing Body will meet in the Richard D. Wilson Committee Room in Borough Hall at the Municipal Center to review correspondence, reports, vouchers and proposed legislation. Items on which action is to be taken by the Governing Body will be placed on the Agenda for the **Regular Meeting of TUESDAY, JANUARY 26, 2021**, unless otherwise indicated.

PUBLIC COMMENTS will be received at the Regular Meeting later this evening.

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. NOTICE OF THIS MEETING VIA THE JANUARY 8, 2020 SUNSHINE NOTICE HAS BEEN SENT TO THE RECORD, SUBURBANITE, NORTHERN VALLEY PRESS, AND HAS BEEN POSTED ON THE BULLETIN BOARD AND BOROUGH WEBSITE"

1. **CLOSED SESSION**
 - A. Personnel
 1. Building Department Vacancy and Structure
 2. Outside Duties
 - B. Collective Bargaining
 1. OPEIU Negotiations
 - C. Attorney-Client Privilege
 1. Penetone Remediation
 2. Property Acquisition
 3. Bow Tie Cinema Theater Purchase
2. **PRESENTATION**
 - A. Psfiter's Pond

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3. **TO BE CONSIDERED**

- A. Shared Services Grant
- B. Tenafly Welcome Committee Sign Request
- C. Ice Skating Rink Proposal

4. **ADMINISTRATOR REPORT**

5. **CORRESPONDENCE**

- A. A. Koch RE: Leaf Blowers
- B. G. Acosta RE: Food Truck Ordinance
- C. B. Moriarty RE: Off-Duty Employment Ordinance

6. **RESOLUTIONS** for meeting of January 14, 2021

- A. Approve Tree Mitigation Escrow Refund – 29 Glenwood Road
- B. Authorize Refunds – Recreation Department - Various
- C. Approve Temporary Budget 2021
- D. Amend 2021 Holiday Calendar
- E. Amend TVAC Sleeper Trailer Purchasing Source
- F. Authorize the Purchase of Construction and Installation for Utility Connections for the Sleeper Trailer from Mobilease Modular Space, Inc.
- G. Execute Interlocal Agreement with Paramus – Public Safety Answering Point (PSAP) Emergency 911 Telephone Service
- H. Authorize Award of Contract for COVID-19 Testing Services

7. **Minutes** to be approved: January 3, 2021 Recess Meeting
January 3, 2021 Reorganization Meeting

8. **FOR THE GOOD OF THE ORDER**

- A. Downtown Parking/Barriers (C. Michaels)
- B. Downtown Master Plan (C. Michaels)

9. **ADJOURN to regular meeting in Council Chambers**

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10. Adjournment