

Borough of Tenafly

MAYOR AND COUNCIL

7:30 P.M. COMMITTEE OF THE WHOLE
Immediately followed by the REGULAR MEETING

TUESDAY, JANUARY 26, 2021

COMMITTEE OF THE WHOLE AGENDA

7:30 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, FEBRUARY 9, 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."

1. **PRESENTATION**

A. Introduction of Police Recruit

2. **TO BE CONSIDERED**

- A. Fence Ordinance
- B. Youth Center - Possible Furniture Donation
- C. Open Space & Stormwater Erosion Resolution
- D. Temporary Capital Budget
- E. Shared Service – Vaccine Program

3. **ADMINISTRATOR REPORT**

4. **CORRESPONDENCE**

A. B. Eimbinder RE: Food Truck Festival

5. **RESOLUTIONS** for meeting of January 26, 2021

- A. Approve Expenditures as of January 21, 2021
- B. Authorize Expenditures from the Affordable Housing Trust Fund – Special Affordable Housing Planner
- C. Authorize Expenditures from the Affordable Housing Trust Fund – Special Affordable Housing Counsel
- D. Authorize Expenditures from the Affordable Housing Trust Fund – Third Round Housing Element and Fair Share Plan
- E. Award Contract – Repair and Maintenance of Police Vehicles
- F. Award Contract – Repair and Maintenance of Traffic Signals and Related Equipment

- G. Authorize Refund of Tax Overpayment – 177 Sussex Road
- H. Approve Veteran’s Exemption Refund – 363 Knickerbocker Road
- I. Authorize Refund – Tax Court Judgment – Various – Hofer
- J. Authorize Refund – Tax Court Judgment – Block 2101, Lot 9
- K. Authorize Refund – Tax Court Judgment – Block 2101, Lot 13
- L. Authorize Refund – Tax Court Judgment – Block 2606, Lot 4
- M. Authorize Refund – Tax Court Judgment – Various – Saiber
- N. Authorize Refund – Tax Court Judgment – Various – Non-Attorney
- O. Authorize Refund – Tax Court Judgment – Various – Zipp
- P. Authorize Refunds – Recreation Trust – Various
- Q. Approve Tree Mitigation Escrow Refund – 128 Columbus Drive
- R. Approve 2020 Recycling Tonnage Grant Program Reporting Form
- S. Authorize 2020 Line Item Transfers
- T. Authorize Refund – Tax Court Judgment - Block 3202 Lot 9

- 6. **Minutes** to be approved: January 12, 2021 Work Session Meeting
January 12, 2021 Regular Meeting

7. **FOR THE GOOD OF THE ORDER**

- A. Website Update (C. Dayton)
- B. Recycling Program - Carts and Flyers (C. Grossman/C. Dayton)

8. **OLD BUSINESS**

- A. Pfister’s Pond
- B. Shared Services Fellow
- C. Food Truck Ordinance

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

#R21-72/ Authorize 2020 Line Item Transfers

#R21-73/ Authorize Refund – Tax Court Judgment - Block 3202 Lot 9

8. Committee Reports

9. Mayor's Remarks

10. Closed Session

A. Collective Bargaining

1. PBA Update

B. Attorney-Client Privilege

1. Property Acquisition

2. Anticipated Contract Negotiation

11. Adjournment