

Borough of Tenafly

MAYOR AND COUNCIL

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

TUESDAY, FEBRUARY 9, 2021

COMMITTEE OF THE WHOLE AGENDA

7:30 P.M. 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 will be held virtually 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 23, 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. **TO BE CONSIDERED**

- A. 2021 Budget Hearing Schedule
- B. Resolution in Support of NJ Reproductive Freedom Act
- C. Tenafly Road Improvement Program
- D. Pfister's Pond

2. **ADMINISTRATOR REPORT**

3. **CORRESPONDENCE**

- A. E. Altuve RE: Senior Center

4. **RESOLUTIONS** for meeting of February 9, 2021

- A. Approve Expenditures as of February 4, 2021
- B. Authorize Purchase of Falcon Hot Box
- C. Authorize Change Order #4 – 2020 Road Improvement Program – Decrease
- D. Authorize Refund – Maintenance – Paving Reimbursement
- E. Authorize Purchase of 2021 Mack Truck Chassis
- F. Authorize Purchase of 2021 Altec Aerial Lift
- G. Award Contract – Integrated Rat Control Program
- H. Award Contract – 2021 Drug and Alcohol Testing
- I. Award Contract – Public Health and Environmental Health Services
- J. Authorize the Execution of Lease Agreement with Goosetown Communications for the Tenafly Fire Department

- K. Approve Tenafly Recreation Summer Camps Hiring Procedure
- L. Authorize Purchase of Synthetic Ice Rink
- M. Authorize Emergency Temporary Appropriation
- N. Authorize Use of Services – J. Fletcher Creamer & Sons, Inc. – Emergency Road Repairs
- O. Adopt Temporary Capital Budget
- P. Authorize 2020 Line Item Transfers
- Q. Award Contract – Repair and Maintenance of Police Vehicles

5. **Minutes** to be approved: January 26, 2021 Regular Meeting

6. **FOR THE GOOD OF THE ORDER**

- A. Electric Charging Vehicle Station (C. O' Connor)

7. **OLD BUSINESS**

- A. Borough Website

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

Borough of Tenafly

MAYOR AND COUNCIL REGULAR MEETING AGENDA TUESDAY, FEBRUARY 9, 2021

All electronic devices, pagers, cell phones, etc. should be turned off or silenced prior to the start of all meetings.

1. Open Public Meetings Act Statement – Mayor Mark Zinna
2. Salute to the Flag
3. Roll Call
4. Minutes to be approved: January 26, 2021 Regular Meeting
5. Revisions to Agenda
6. Public Comments: *Audience members wishing to speak will have a three (3) minute time limit to address the governing body. Large groups are asked to have a spokesperson represent them.*
7. CONSENT AGENDA
All matters listed under this section are considered to be routine by the Borough Council and will be enacted by one motion in the form listed below. There will not be separate discussion of these items. Should discussion be desired, that item will be removed from the Consent Agenda and will be considered separately under New Business later on the Agenda.

#R21-74/ Approve Expenditures as of February 4, 2021

#R21-75/ Authorize Purchase of Falcon Hot Box

#R21-76/ Authorize Change Order #4 – 2020 Road Improvement Program – Decrease

#R21-77/ Authorize Refund – Maintenance – Paving Reimbursement

#R21-78/ Authorize Purchase of 2021 Mack Truck Chassis

#R21-79/ Authorize Purchase of 2021 Altec Aerial Lift

#R21-80/ Award Contract – Integrated Rat Control Program

#R21-81/ Award Contract – 2021 Drug and Alcohol Testing

#R21-82/ Award Contract – Public Health and Environmental Health Services

#R21-83/ Authorize the Execution of Lease Agreement with Goosetown Communications for the Tenafly Fire Department

#R21-84/ Approve Tenafly Recreation Summer Camps Hiring Procedure

#R21-85/ Authorize Purchase of Synthetic Ice Rink

#R21-86/ Authorize Emergency Temporary Appropriation

#R21-87/ Authorize Use of Services – J. Fletcher Creamer & Sons, Inc. – Emergency Road Repairs

#R21-88/ Adopt Temporary Capital Budget

#R21-89/ Authorize 2020 Line Item Transfers

#R21-90/ Award Contract – Repair and Maintenance of Police Vehicles

8. Committee Reports

9. NEW BUSINESS

Motion that the following ordinance be introduced and passed on first reading and setting February 23, 2021 at 8:00 p.m. or as soon thereafter as the matter can be heard as the date and time and the Tenafly Municipal Center as the place for a hearing on said ordinance.

ORDINANCE NO. 21-01 – AN ORDINANCE AMENDING CHAPTER 10 BUILDING AND HOUSING AND CHAPTER 35 LAND DEVELOPMENT REGULATIONS OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF TENAFLY

ORDINANCE NO. 21-02 – AN ORDINANCE TO AMEND THE TITLE, SALARY, WAGE OR COMPENSATION OF THE EMPLOYEES OF THE TENAFLY ADMINISTRATIVE EMPLOYEES BARGAINING UNIT FOR THE CALENDAR YEARS 2020, 2021, 2022, AND 2023

ORDINANCE NO. 21-03 - BOND ORDINANCE PROVIDING FOR VARIOUS CAPITAL IMPROVEMENTS BY THE BOROUGH OF TENAFLY, APPROPRIATING THE AGGREGATE AMOUNT OF \$2,423,230 THEREFOR, INCLUDING A GRANT IN THE AMOUNT OF \$225,000 EXPECTED TO BE RECEIVED FROM THE STATE OF NEW JERSEY DEPARTMENT OF TRANSPORTATION, AND AUTHORIZING THE ISSUANCE OF \$2,307,000 BONDS OR NOTES OF THE BOROUGH TO FINANCE PART OF THE COST THEREOF

ORDINANCE NO. 21-04 - AN ORDINANCE ACCEPTING THE DONATION OF PERSONAL PROPERTY

10. Mayor's Remarks

11. Closed Session

- A. Attorney-Client Privilege
 - 1. Anticipated Contract Negotiation
 - 2. Litigation Update

11. Adjournment