

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, 191, and 222 the Mayor and Council meeting of Tuesday, February 23rd will be held virtually. Information on how to participate in the February 23rd 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 February 23rd to ostovall@tenafly.net

Borough of Tenafly

MAYOR AND COUNCIL

6:30 P.M. COMMITTEE OF THE WHOLE
Immediately followed by the REGULAR MEETING

TUESDAY, FEBRUARY 23, 2021

COMMITTEE OF THE WHOLE AGENDA

6:30 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, 191, and 222 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, MARCH 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. NOTICE OF THIS MEETING VIA THE FEBRUARY 19, 2021 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. Collective Bargaining
 1. OPEIU Update
 - B. Attorney-Client
 1. Contract Negotiation
2. **TO BE CONSIDERED**
 - A. Food Truck Festival
 - B. Tenafly Road Improvement Program
 - C. 2021 Budget Hearing Schedule Update
3. **ADMINISTRATOR REPORT**
 - A. Update Memo

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4. **CORRESPONDENCE**

A. M. Capizzi RE: Overnight Parking in Municipal Parking Lot "O"

5. **RESOLUTIONS** for meeting of February 23, 2021

- A. Approve Expenditures as of February 17, 2021
- B. Support S-3030 - "New Jersey Reproductive Freedom Act"
- C. Authorize Tree Mitigation Escrow Refund and Forfeit to Shade Tree Trust Account – 76 Oxford Drive
- D. Authorize Tree Mitigation Escrow transfer to Borough Replacement Tree Fund – 24 Jewett
- E. Award Contract – 2021 Drug and Alcohol Testing
- F. Authorize Tree Mitigation Escrow Refund and Forfeit to Shade Tree Trust Account – 11 Edgewood LLC
- G. Authorize Tree Mitigation Escrow Refund and Forfeit to Shade Tree Trust Account – 197 East Hudson LLC
- H. Approve Raffle Application RA 1241 – 1243
- I. Authorize Professional Engineering Services and Construction Administration Services – Grove Street Emergency Sanitary Sewer Repair
- J. Authorize Refunds – Recreation Trust – Various
- K. Authorize Addendum to Mid-Bergen Regional Contract (REHS)
- L. Authorize Refund – Disabled Veteran Tax Exemption – Block 810, Lot 2
- M. Authorize Auction of Surplus Property
- N. Approve Participation in Cooperative Pricing System – Riverside Cooperative
- O. Authorize Refund – Security Deposit – Davis-Johnson Park – Sloley
- P. Authorize 2020 Line Item Transfers
- Q. Approve Amended Temporary Budget 2021
- R. Authorize Refund – Tax Court Judgment – Various – Sharit
- S. Authorize Refund – Tax Court Judgment – Block 3102, Lot 17
- T. Authorize Refund – Tax Court Judgment – Block 1603, Lot 11
- U. Authorize Refund – Tax Court Judgment – Block 2902, Lot 3
- V. Authorize Refund – Tax Court Judgment – Block 3203, Lot 1
- W. Authorize Refund – Tax Court Judgment – Block 2902, Lot 7
- X. Authorize Refund – Tax Court Judgment – Block 1213, Lot 3
- Y. Authorize Refund – Tax Court Judgment – Block 2203, Lot 18
- Z. Award Contract - Downtown Business District Culvert Video Inspection & Cleaning Project– National Water Main Cleaning Company
- AA. Authorize Tax Overpayment Refund – Block 415, Lot 19
- BB. Authorize Purchase of Recycling Carts
- CC. Authorize Execution of Shared Services Agreement with the Borough of Leonia – Leonia COVID-19 Vaccination Clinic

6. **Minutes** to be approved: February 9, 2021 Work Session Meeting
February 9, 2021 Regular Meeting

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7. PUBLIC HEARINGS

A. ORDINANCES:

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

8. FOR THE GOOD OF THE ORDER

9. ADJOURN to regular meeting in Council Chambers

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Borough of Tenafly

MAYOR AND COUNCIL REGULAR MEETING AGENDA TUESDAY, FEBRUARY 23, 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: February 9, 2021 Work Session Meeting
February 9, 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.
 - A. #R21-92/** Approve Expenditures as of February 17, 2021
 - B. #R21-93/** Support S-3030 - “New Jersey Reproductive Freedom Act”
 - C. #R21-94/** Authorize Tree Mitigation Escrow Refund and Forfeit to Shade Tree Trust Account – 76 Oxford Drive
 - D. #R21-95/** Authorize Tree Mitigation Escrow transfer to Borough Replacement Tree Fund – 24 Jewett
 - E. #R21-96/** Award Contract – 2021 Drug and Alcohol Testing
 - F. #R21-97/** Authorize Tree Mitigation Escrow Refund and Forfeit to Shade Tree Trust Account – 11 Edgewood LLC
 - G. #R21-98/** Authorize Tree Mitigation Escrow Refund and Forfeit to Shade Tree Trust Account – 197 East Hudson LLC
 - H. #R21-99/** Approve Raffle Application RA 1241 – 1243
 - I. #R21-100/** Authorize Professional Engineering Services and Construction Administration Services – Grove Street Emergency Sanitary Sewer Repair
 - J. #R21-101/** Authorize Refunds – Recreation Trust – Various

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- K. #R21-102/** Authorize Addendum to Mid-Bergen Regional Contract (REHS)
- L. #R21-103/** Authorize Refund – Disabled Veteran Tax Exemption – Block 810, Lot 2
- M. #R21-104/** Authorize Auction of Surplus Property
- N. #R21-105/** Approve Participation in Cooperative Pricing System – Riverside Cooperative
- O. #R21-106/** Authorize Refund – Security Deposit – Davis-Johnson Park – Sloley
- P. #R21-107/** Authorize 2020 Line Item Transfers
- Q. #R21-108/** Approve Amended Temporary Budget 2021
- R. #R21-109/** Authorize Refund – Tax Court Judgment – Various – Sharit
- S. #R21-110/** Authorize Refund – Tax Court Judgment – Block 3102, Lot 17
- T. #R21-111/** Authorize Refund – Tax Court Judgment – Block 1603, Lot 11
- U. #R21-112/** Authorize Refund – Tax Court Judgment – Block 2902, Lot 3
- V. #R21-113/** Authorize Refund – Tax Court Judgment – Block 3203, Lot 1
- W. #R21-114/** Authorize Refund – Tax Court Judgment – Block 2902, Lot 7
- X. #R21-115/** Authorize Refund – Tax Court Judgment – Block 1213, Lot 3
- Y. #R21-116/** Authorize Refund – Tax Court Judgment – Block 2203, Lot 18
- Z. #R21-117/** Award Contract - Downtown Business District Culvert Video Inspection & Cleaning Project– National Water Main Cleaning Company
- AA. #R21-118/** Authorize Tax Overpayment Refund – Block 415, Lot 19
- BB. #R21-119/** Authorize Purchase of Recycling Carts
- CC. #R21-120/** Authorize Execution of Shared Services Agreement with the Borough of Leonia – Leonia COVID-19 Vaccination Clinic

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9. Committee Reports

10. NEW BUSINESS

ORDINANCE NO. 21-05 – AN ORDINANCE TO REPEAL AND REPLACE CHAPTER 27
“STORMWATER MANAGEMENT CONTROL” OF THE REVISED GENERAL ORDINANCES OF
THE BOROUGH OF TENAFLY

ORDINANCE NO. 21-06 – AN ORDINANCE AMENDING ORDINANCE NO 17-19
APPROPRIATING UP TO \$661,000 FROM THE MUNICIPAL OPEN SPACE, RECREATION,
AND HISTORIC PRESERVATION TRUST FUND OF THE BOROUGH OF TENAFLY

11. Mayor’s Remarks

12. Adjournment