

Borough of Tenafly

MAYOR AND COUNCIL

6:00 P.M. COMMITTEE OF THE WHOLE
Immediately followed by the REGULAR MEETING

TUESDAY, MARCH 9, 2021

COMMITTEE OF THE WHOLE AGENDA

6:00 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 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. NOTICE OF THIS MEETING VIA THE MARCH 6, 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. Personnel
 - 1. Grievance – Police Department
- B. Collective Bargaining
 - 1. Contract Negotiations – Crossing Guards
- C. Attorney-Client Privilege
 - 1. Department Restructuring
 - 2. Property Acquisition
 - 3. Potential Property Acquisition – Serpentine Road
 - 4. Interest Letter concerning Borough Property

2. **TO BE CONSIDERED**

- A. Resolution in Support of Declaring Solidarity with the Asian & Asian-American Community

3. **ADMINISTRATOR REPORT**

- A. Update Memo

4. **CORRESPONDENCE**

A. G. Serpico RE: Tenafly 2021 Fireworks

5. **RESOLUTIONS** for meeting of March 9, 2021

- A. Approve Expenditures as of March 4, 2021
- B. Award Contract – Public Health Nursing Services
- C. Amend 2021 Meeting Schedule – 2021 Municipal Budget Hearing Meetings
- D. Authorize Additional Professional Engineering Services – Tenafly Library Façade Restoration and Roof Replacement Project
- E. Award Contract - Tenafly Culvert Repairs Project - OnQue Technologies, Inc.
- F. Amend #21-79/Authorize Purchase of 2021 Altec Aerial Lift
- G. Approve LOSAP Certification List – Tenafly Fire Department
- H. Approve LOSAP Certification List – Tenafly Volunteer Ambulance Corps.
- I. Amend #R17-449/Authorize Professional Engineering Services – Pfister’s Pond Control Structure and Dike Rehabilitation. Adopted on January 2, 2018
- J. Approve Tenant Parking Permit Refund
- K. Authorize Refund – Recreation Trust
- L. Authorize Additional Professional Engineering Services – Various Culvert Repairs
- M. Approve Redemption of Tax Lien – Block 1309, Lot 9.1106

6. **PUBLIC HEARINGS**

A. ORDINANCES:

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

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

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

8. **OLD BUSINESS**

- A. Food Truck Festival Update

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

Borough of Tenafly

MAYOR AND COUNCIL REGULAR MEETING AGENDA TUESDAY, MARCH 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. Revisions to Agenda
5. 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.*

6. 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. #R21-123/**Approve Expenditures as of March 4, 2021
- B. #R21-124/**Award Contract – Public Health Nursing Services
- C. #R21-125/**Amend 2021 Meeting Schedule – 2021 Municipal Budget Hearing Meetings
- D. #R21-126/**Authorize Additional Professional Engineering Services – Tenafly Library Façade Restoration and Roof Replacement Project
- E. #R21-127/**Award Contract - Tenafly Culvert Repairs Project - OnQue Technologies, Inc.
- F. #R21-128/** Amend #21-79/Authorize Purchase of 2021 Altec Aerial Lift
- G. #R21-129/**Approve LOSAP Certification List – Tenafly Fire Department
- H. #R21-130/**Approve LOSAP Certification List – Tenafly Volunteer Ambulance Corps.
- I. #R21-131/**Amend #R17-449/Authorize Professional Engineering Services – Pfister’s Pond Control Structure and Dike Rehabilitation. Adopted on January 2, 2018
- J. #R21-132/**Approve Tenant Parking Permit Refund
- K. #R21-133/**Authorize Refund – Recreation Trust
- L. #R21-134/** Authorize Additional Professional Engineering Services – Various Culvert Repairs
- M. #R21-135/**Approve Redemption of Tax Lien – Block 1309, Lot 9.1106

7. PUBLIC HEARINGS

A. ORDINANCES:

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

8. Committee Reports

9. NEW BUSINESS

10. Mayor’s Remarks

11. Adjournment