

Borough of Tenafly

MAYOR AND COUNCIL

6:30 P.M. Opening of MAYOR AND COUNCIL Meeting to Enter into Closed Session

TUESDAY, MARCH 21, 2023

MAYOR AND COUNCIL AGENDA

Call to Order/Open Public Meetings Act Statement – Mayor Mark Zinna

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 BY THE MARCH 17, 2023 SUNSHINE NOTICE HAS BEEN SENT TO THE RECORD, THE SUBURBANITE, AND NORTHERN VALLEY PRESS AND HAS BEEN POSTED ON THE PUBLIC BULLETIN BOARD IN THE LOBBY OF THE MUNICIPAL CENTER AND BOROUGH WEBSITE"

1. **CLOSED SESSION**

- A. Attorney- Client Privilege
 - 1. Potential Litigation

2. **SALUTE TO THE FLAG**

3. **ROLL CALL**

4. **TO BE CONSIDERED**

- A. NJ Historic Trust (NJHT) – Capital Preservation Grants Program
- B. Memorial Day Banner
- C. Solid Waste Contract
- D. Potential Grants for Open Space Trust Fund
- E. Roosevelt Pond Landscaping

5. **ADMINISTRATOR REPORT**

- A. Update Memo

6. **PUBLIC COMMENT:** *Audience members wishing to speak will have a three (3) minute time limit to address the governing body items on the Agenda. Large groups are asked to have a spokesperson represent them.*

7. **CONSENT AGENDA**

- A. **Resolution R23-125** – Approve Expenditures as of March 15, 2023
- B. **Resolution R23-126** – Authorize Tree Mitigation Escrow Refund – 35 Suffolk Lane
- C. **Resolution R23-127** - Authorize Tree Mitigation Escrow Refund – 35 Suffolk Lane
- D. **Resolution R23-128** – Authorize Professional Engineering Services – 2021 NJDOT Various Streets (Engle Street) Project

- E. **Resolution R23-129** – Award Contract - NJDOT Various Streets 2021 Project - 4 Clean-Up INC
- F. **Resolution R23-130** – Authorize Refund – Disabled Veteran Tax Exemption – Block 810, Lot 2
- G. **Resolution R23-131** – Approve Engineering Escrow Refund – 244 County Road
- H. **Resolution R23-132** – Appoint Interim Human Resources Manager
- I. **Resolution R23-133** – Approve Redemption of Tax Lien – Block 1309, Lot 9.3203
- J. **Resolution R23-134** – Approve Refunds – Recreation Department – Various
- K. **Resolution R23-135** – Approve Engineering Escrow Refund – 34 Kenwood Road
- L. **Resolution R23-136** – Approve Engineering Escrow Refund – 15 Coppell Drive
- M. **Resolution R23-137** – Approve Engineering Escrow Refund – 15 Leslie Place
- N. **Resolution R23-138** – Approve Engineering Escrow Refund – 19 North Summit Street
- O. **Resolution R23-139** – Approve Engineering Escrow Refund – 57 Norman Place
- P. **Resolution R23-140** – Approve Engineering Escrow Refund – 69 Joyce Road
- Q. **Resolution R23-141** – Authorize Auction of Surplus Property
- R. **Resolution R23-142** – Approve Raffle Application RA 1269
- S. **Resolution R23-143** – Authorize Refund – Tax Court Judgment – Block 808 Lot 21 – Jacobus
- T. **Resolution R23-144** – Authorize Refund – Tax Court Judgment – Block 1505 Lot 2 – Hofer
- U. **Resolution R23-145** – Authorize Refund – Tax Court Judgment – Block 703 Lot 11 – Vespasiano
- V. **Resolution R23-146** – Approve Temporary Budget 2023
- W. **Resolution R23-147** – 2022 Appropriation Reserve Line Item Transfers
- X. **Resolution R23-148** – Authorize the Cancellation of Stale Checks for the Municipal Court
- Y. **Resolution R23-149** – Authorize Submission of Strategic Plan for the Tenafly CAP Municipal Alliance
- Z. **Resolution R23-150** – Award Contract – Integrated Rat Control Program
- AA. **Resolution R23-151** – Adopt Temporary 2023 Capital Budget

8. PUBLIC HEARING

A. Ordinance:

The following ordinances published herewith was first read by title only on March 7, 2023 and posted on the bulletin board of the lobby of the municipal center.

ORDINANCE NO. 23-01 – AN ORDINANCE TO FIX THE SALARY, WAGE OR COMPENSATION OF THE SCHOOL CROSSING GUARDS OF THE BOROUGH OF TENAFLY IN THE COUNTY OF BERGEN AND STATE OF NEW JERSEY FOR THE CALENDAR YEARS 2023, 2024, 2025, AND 2026

9. OLD BUSINESS

- A. Naming Committee Update
- B. TVAC Ordinance
- C. E- Bike Code Recommendation

10. Minutes to be approved: March 7, 2023 Mayor and Council Meeting

11. **FOR THE GOOD OF THE ORDER**

12. **UPCOMING MEETINGS**

13. **NEW BUSINESS**

A. Introduction of Ordinance

Motion that the following ordinance be introduced and passed on first reading and setting April 18, 2023 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. 23-02 – AN ORDINANCE APPROPRIATING \$115,000 RECEIVED FROM THE CORONAVIRUS STATE AND LOCAL FISCAL RECOVERY FUNDS PROGRAM TO PROVIDE FOR VARIOUS CAPITAL IMPROVEMENTS IN THE BOROUGH OF TENAFLY

ORDINANCE NO. 23-03 – AN ORDINANCE OF THE BOROUGH OF TENAFLY, IN THE COUNTY OF BERGEN, NEW JERSEY, APPROPRIATING \$10,000 FOR THE FROGGY PARK SIGN AND SPINNER

ORDINANCE NO. 23-04 – AN ORDINANCE OF THE BOROUGH OF TENAFLY, IN THE COUNTY OF BERGEN, NEW JERSEY, APPROPRIATING \$398,475 FOR THE SWIM CLUB – SECURITY CAMERAS, RAISED FLOWER BEDS, FENCING, SKATE PARK AND FOUNTAINS

ORDINANCE NO. 23-05 – BOND ORDINANCE PROVIDING FOR VARIOUS CAPITAL IMPROVEMENTS BY THE BOROUGH OF TENAFLY, APPROPRIATING THE AGGREGATE AMOUNT OF \$1,655,736 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$1,576,000 BONDS OR NOTES OF THE BOROUGH TO FINANCE PART OF THE COST THEREOF

14. **COMMITTEE REPORTS**

15. **MAYOR'S REMARKS**

16. **ADJOURNMENT**