

# **Borough of Tenafly**

MAYOR AND COUNCIL

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

TUESDAY, MARCH 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, 200, 210, 215, 222 and 229 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, APRIL 13, 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 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. Attorney-Client Privilege
  - 1. Department Restructuring
  - 2. Potential Property Acquisition Update

2. **TO BE CONSIDERED**

- A. Outdoor Dining Proposal
- B. Downtown Overnight Residential Parking
- C. Open Space & Recreation Plan Element
- D. Federal LESO 1033 Program

3. **ADMINISTRATOR REPORT**

- A. Update Memo

4. **RESOLUTIONS** for meeting of March 23, 2021

- A. Approve Expenditures as of March 17, 2021
- B. Authorize Bank Account - Ice Rink Trust
- C. Approve Ice Cream License Number I-1-2021
- D. Declare Solidarity with the Asian & Asian-American Community
- E. Authorize Tree Mitigation Escrow Refund – 50 Engle Street
- F. Authorize Tree Mitigation Escrow Refund – 74 Oak Avenue

- G. Authorize Receipt for Request for Qualifications for Downtown Revitalization Plan Consultant
- H. Amend 2021 Temporary Budget
- I. Authorize Change Order #1 – Hudson Avenue and Woodland Street Improvement Project
- J. Approve Professional Engineering Services – 2021 Riverside Cooperative Road Improvement Program
- K. Authorize Additional Professional Engineering Services – Tenafly Library Façade Restoration and Roof Replacement Project
- L. Authorize Execution of Collective Bargaining Agreement – Tenafly Crossing Guards
- M. Authorize Refund – Tax Court Judgment – Various – Janata, Lacap & Hazen, LLP
- N. Authorize Change Order #8 and #9 – DPW Administration Building
- O. Endorse Bergen County Community Development Grant Application – Kaplen JCC on the Palisades
- P. Authorize Execution of CDBG Grant Agreement – Senior Center HVAC Improvements
- Q. Authorize Refunds – Recreation Trust – Various

5. **FOR THE GOOD OF THE ORDER**

- A. Food Truck Ordinance Proposal (C. Michaels)
- B. Davis Johnson Events (C. Park)

6. **OLD BUSINESS**

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

# Borough of Tenafly

## MAYOR AND COUNCIL REGULAR MEETING AGENDA TUESDAY, MARCH 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. 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. #R21-137/** Approve Expenditures as of March 17, 2021
- B. #R21-138/** Authorize Bank Account - Ice Rink Trust
- C. #R21-139/** Approve Ice Cream License Number I-1-2021
- D. #R21-140/** Declare Solidarity with the Asian & Asian-American Community
- E. #R21-141/** Authorize Tree Mitigation Escrow Refund – 50 Engle Street
- F. #R21-142/** Authorize Tree Mitigation Escrow Refund – 74 Oak Avenue
- G. #R21-143/** Authorize Receipt for Request for Qualifications for Downtown Revitalization Plan Consultant
- H. #R21-144/** Amend 2021 Temporary Budget
- I. #R21-145/** Authorize Change Order #1 – Hudson Avenue and Woodland Street Improvement Project
- J. #R21-146/** Approve Professional Engineering Services – 2021 Riverside Cooperative Road Improvement Program
- K. #R21-147/** Authorize Additional Professional Engineering Services – Tenafly Library Façade Restoration and Roof Replacement Project
- L. #R21-148/** Authorize Execution of Collective Bargaining Agreement – Tenafly Crossing Guards
- M. #R21-149/** Authorize Refund – Tax Court Judgment – Various – Janata, Lacap & Hazen, LLP
- N. #R21-150/** Authorize Change Order #8 and #9 – DPW Administration Building
- O. #R21-151/** Endorse Bergen County Community Development Grant Application – Kaplan JCC on the Palisades
- P. #R21-152/** Authorize Execution of CDBG Grant Agreement – Senior Center HVAC Improvements

**Q. #R21-153/Authorize Refunds – Recreation Trust – Various**

7. Committee Reports

8. NEW BUSINESS

ORDINANCE NO. 21-07 – 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 2020, 2021, AND 2022

ORDINANCE NO. 21-08 – AN ORDINANCE TO ADOPT THE “343 TENAFLY ROAD REDEVELOPMENT PLAN”

9. Mayor’s Remarks

10. Adjournment