

MAYOR AND COUNCIL

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

TUESDAY, APRIL 27, 2021

COMMITTEE OF THE WHOLE AGENDA

7:30 P.M. The Governing Body will meet in the Richard D. Wilson Committee Room in Borough Hall at the Municipal Center 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, MAY 11, 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. **PRESENTATION**

A. Electric Vehicle Charging Stations

2. **TO BE CONSIDERED**

A. Reopening Borough Hall

B. In-person Mayor and Council Meetings

C. Resolution Opposing New Jersey State Assembly and Senate Forest Management Bills

3. **ADMINISTRATOR REPORT**

4. **CORRESPONDENCE**

A. M. Friedman

RE: Little Free Library

B. A. DeAngelis

RE: Block Party Request

5. **RESOLUTIONS** for meeting of April 27, 2021

A. Approve Expenditures as of April 21, 2021

B. Authorize Escrow Refund – 224 Highwood Avenue – PB#1-17-03

C. Authorize Escrow Refund – Honda of Tenafly – PB#1-19-05

D. Authorize Additional Engineering Services – 2021 Bergen County Park Improvement Grant Application

E. Appoint Fire Official

F. Appoint Fire Sub-Code Official

G. Authorize Refunds – Recreation Trust – Various

H. Amend Temporary Budget 2021

I. Request Permission for the Dedication by Rider for Receptacle Trust

6. **Minutes** to be approved: March 23, 2021 Regular Meeting
April 13, 2021 Regular Meeting

7. **PUBLIC HEARING**

A. ORDINANCE:

ORDINANCE NO. 21-09 - CALENDAR YEAR 2021 ORDINANCE TO EXCEED THE
MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK
(N.J.S.A. 40A: 4-45.14)

8. **FOR THE GOOD OF THE ORDER**

9. **OLD BUSINESS**

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

9. Committee Reports

10. NEW BUSINESS

A. Introduction of Ordinance

Motion that the following ordinances be introduced and passed on first reading and setting May 11, 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. 21-10 - AN ORDINANCE TO FIX THE SALARY, WAGE, OR COMPENSATION OF CERTAIN MANAGEMENT, ADMINISTRATIVE, CIVILIAN DISPATCHERS, AND PART TIME EMPLOYEES OF THE BOROUGH OF TENAFLY IN THE COUNTY OF BERGEN AND STATE OF NEW JERSEY, FOR THE CALENDAR YEARS 2020, 2021, 2022 & 2023.

ORDINANCE NO. 21-11 – AN BOND ORDINANCE PROVIDING FOR VARIOUS CAPITAL IMPROVEMENTS BY THE BOROUGH OF TENAFLY, APPROPRIATING THE AGGREGATE AMOUNT OF \$2,955,476 THEREFOR, INCLUDING A GRANT IN THE AMOUNT OF \$219,000 EXPECTED TO BE RECEIVED FROM THE STATE OF NEW JERSEY DEPARTMENT OF TRANSPORTATION, AND AUTHORIZING THE ISSUANCE OF \$2,814,000 BONDS OR NOTES OF THE BOROUGH TO FINANCE PART OF THE COST THEREOF

11. Mayor's Remarks

- A. Arbor Day Proclamation
- B. A. Blackwell's Retirement Proclamation

12. Closed Session

- A. Collective Bargaining
 - 1. Police Arbitration

13. Adjournment