

Borough of Tenafly

MAYOR AND COUNCIL

TUESDAY, MAY 9, 2023, 7:30 P.M.

MAYOR AND COUNCIL AGENDA

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. **SALUTE TO THE FLAG**

2. **ROLL CALL**

3. **TO BE CONSIDERED**

- A. Washington Street Banner Request

4. **ADMINISTRATOR REPORT**

- A. Update Memo

5. **CORRESPONDENCE**

- | | |
|----------------------------|-------------------------------|
| A. S. Esser | RE: Block Party Request |
| B. Trinity Lutheran Church | RE: Fair Request/Rummage Sale |
| C. B. Karlen | RE: Leaf Blower Ban |

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 R23-175** – Approve Expenditures as of May 3, 2023
- B. **Resolution R23-176** – Authorize Tree Mitigation Escrow Refund – 10 Richard Street
- C. **Resolution R23-177** - Authorize Tree Mitigation Escrow Refund – 15 Depeyster Avenue
- D. **Resolution R23-178** – Authorize Tree Mitigation Escrow Refund – 25 Wight Place
- E. **Resolution R23-179** – Authorize Tree Mitigation Escrow Refund – 26 Dogwood Lane
- F. **Resolution R23-180** – Authorize Tree Mitigation Escrow Refund – 41 Sunderland Road
- G. **Resolution R23-181** – Approve Forfeit of Tree Mitigation Escrow – 55 Newcomb Road
- H. **Resolution R23-182** – Approve Forfeit of Tree Mitigation Escrow – 111 Hudson Avenue
- I. **Resolution R23-183** – Authorize Tree Mitigation Escrow Refund – 186 Riveredge Road
- J. **Resolution R23-184** – Authorize Tree Mitigation Escrow Refund – 189 Highwood Avenue
- K. **Resolution R23-185** – Approve Refunds – Recreation Department – Various
- L. **Resolution R23-186** – Approve Engineering Escrow Refund – 261 Churchill Road
- M. **Resolution R23-187** – Approve Engineering Escrow Refund – 15 Leslie Place
- N. **Resolution R23-188** – Approve Engineering Escrow Refund – 25 Thatcher Road
- O. **Resolution R23-189** – Approve Raffle Application RA 1272

Amended 5-09-2023

- P. **Resolution R23-190** – Approve Property Tax Exemption – 105 Hudson Avenue
- Q. **Resolution R23-191** – Authorize Release of Unclaimed Funds

8. **RESOLUTIONS**

- R. **Resolution R23-192** – Approve Contract – 2023 Riverside Cooperative Road Improvement Program
- S. **Resolution R23-193** – Approve Professional Engineering Services – 2023 Riverside Cooperative Road Improvement Program
- T. **Resolution R23-194** – Approve Professional Engineering Services – NJDOT FY2022-Highwood Ave Roadway Project
- U. **Resolution R23-195** – Approve Professional Engineering Services – Swim Club Property Park Improvements

9. **PUBLIC HEARING**

A. Ordinances:

The following ordinances published herewith was first read by title only on April 18, 2023 and posted on the bulletin board of the lobby of the municipal center.

ORDINANCE NO. 23-06 – 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. 23-07 - AN ORDINANCE OF THE BOROUGH OF TENAFLY, COUNTY OF BERGEN, STATE OF NEW JERSEY AMENDING CHAPTER 3 BOROUGH REGULATIONS, SECTION 3-6 BICYCLES, OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF TENAFLY, 2004 TO INCLUDE LOW-SPEED ELECTRIC BYCICLES AND ELECTRIC SCOOTERS

ORDINANCE NO. 23-08 - AN ORDINANCE TO AMEND THE FEE SCHEDULE, SECTION 10-1.3 OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF TENAFLY, 2004 ENTITLED “CONSTRUCTION CODE FEES”

ORDINANCE NO. 23-09 - CALENDAR YEAR 2023 ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A: 4-45.14)

B. County Open Space Application

- **#R23-196**/Authorize Submission of Bergen County Open Space Trust Fund Municipal Program Park Improvement Application – Municipal Field Improvements Project

10. **OLD BUSINESS**

11. **Minutes** to be approved: April 18, 2023 Closed Session
~~April 18, 2023 Mayor and Council Meeting~~

Amended 5-09-2023

April 27, 2023 Special Closed Session
May 4, 2023 Special Closed Session

12. **FOR THE GOOD OF THE ORDER**

- A. Gas-Powered Lawn Equipment Pollution and Noise (C. O' Connor)

13. **UPCOMING MEETINGS**

14. **NEW BUSINESS**

- A. Introduction of Ordinance

Motion that the following ordinance be introduced and passed on first reading and setting May 23, 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. 23-10 - BOND ORDINANCE PROVIDING FOR VARIOUS CAPITAL IMPROVEMENTS BY THE BOROUGH OF TENAFLY, APPROPRIATING THE AGGREGATE AMOUNT OF \$2,228,480 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$2,122,000 BONDS OR NOTES OF THE BOROUGH TO FINANCE PART OF THE COST THEREOF

ORDINANCE NO. 23-11 - AN ORDINANCE OF THE BOROUGH OF TENAFLY, IN THE COUNTY OF BERGEN, NEW JERSEY, APPROPRIATING \$20,000 FOR ARCHITECTURAL SERVICES FOR THE DEVELOPMENT OF A PRESERVATION PLAN FOR THE TENAFLY HISTORIC RAILROAD STATION

ORDINANCE NO. 23-12 - AN ORDINANCE OF THE BOROUGH OF TENAFLY, IN THE COUNTY OF BERGEN, NEW JERSEY, APPROPRIATING \$245,000 TO CREATE A MULTI-PURPOSE RECREATION AREA AT THE OLD SKATE PARK AND TIGER CAGE TURF

ORDINANCE NO. 23-13 - BOND ORDINANCE SUPPLEMENTING SECTION 3(B) OF BOND ORDINANCE NO. 22-07 FINALLY ADOPTED ON APRIL 26, 2022, PROVIDING FOR THE PURCHASE OF EQUIPMENT BY THE BOROUGH OF TENAFLY, BY APPROPRIATING AN ADDITIONAL \$215,000 THEREFOR AND BY AUTHORIZING THE ISSUANCE OF AN ADDITIONAL \$204,000 BONDS OR NOTES OF THE BOROUGH TO FINANCE THE COST THEREOF

15. **COMMITTEE REPORTS**

16. **MAYOR'S REMARKS**

17. **CLOSED SESSION**

A. Personnel

1. Zoning Board of Adjustment
2. Finance Department
3. TVAC

B. Collective Bargaining

1. DPW Supervisor Contract Update

C. Attorney- Client Privilege

1. Potential Litigation

Amended 5-09-2023

2. Real Property

18. **ADJOURNMENT**