

MAYOR AND COUNCIL

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

TUESDAY, MAY 11, 2021

COMMITTEE OF THE WHOLE AGENDA

**7:30 P.M.** The Governing Body will meet virtually via Web-Ex 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 25, 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. Volta – Electric Vehicle Charging

2. **TO BE CONSIDERED**

- A. Open Space Plan
- B. In-person Mayor and Council Meetings
- C. Walnut Park Playground Renderings

3. **ADMINISTRATOR REPORT**

4. **RESOLUTIONS** for meeting of May 11, 2021

- A. Approve Expenditures as of May 5, 2021
- B. Oppose Forest Management Bills (A-4843/S-3549, A-4844/S-3550, A-4845/S-3548, and A-3086/S-2001)
- C. Authorize submission of Strategic Plan for the Palisades Triborough CAP Municipal Alliance
- D. Authorize Sale of Surplus Property – Police Department
- E. Authorize the Sale of 1973 Hahn Rescue Fire Truck
- F. Authorize Refund of COAH Fee – 1-5 Hamilton Place, LLC
- G. Authorize Refunds – Recreation Trust – Various
- H. Authorize Issuance of Purchase Order – 2020 Micro-Surfacing Project
- I. Approve Contract – 2021 Riverside Cooperative Road Improvement Program
- J. Authorize Additional Professional Engineering Services – Theodore Roosevelt Monument Lighting Project
- K. Intend to Work Cooperatively for the Planning and Development of a Green Way within the Municipalities of Tenafly, Englewood, Cresskill, Demarest, Closter, Norwood and Northvale, Hereto Referred to as the Northern Valley Towns
- L. Execute Solid Waste Services Agreement

- M. Authorize Refund – Tax Court Judgment – Block 2004 Lot 11 – Wolf Vespasiano LLC
- N. Authorize Refund – Tax Court Judgment – Block 3101 Lot 10 – Zipp & Tannenbaum LLC
- O. Authorize Refund – Tax Court Judgment – Various – Hofer
- P. Authorize Refund – Tax Court Judgment – Various – Spiotti & Associates, P.C.
- Q. Authorize Refund – Tax Court Judgment – Block 3103 Lot 11
- R. Authorize Sale of Surplus Property – Department of Public Works - 1999 GMC Yukon
- S. Authorize Sale of Surplus Property – Department of Public Works -1972 O’Brien Power Rodder
- T. Authorize Refund – Tax Court Judgment – Rutigliano
- U. Authorize Refund – Tax Court Judgment – Cossio
- V. Approve Street Opening Refund

- 6. **Minutes** to be approved: April 27, 2021 Regular Meeting  
April 27, 2021 Closed Session

- 7. **PUBLIC HEARINGS**

- A. 2021 Local Municipal Budget

- B. ORDINANCES:

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

- C. County Open Space Application

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

- 9. **ADJOURN to regular meeting**



- N. #R21-199/** Authorize Refund – Tax Court Judgment – Block 3101 Lot 10 – Zipp & Tannenbaum LLC
- O. #R21-200/** Authorize Refund – Tax Court Judgment – Various – Hofer
- P. #R21-201/** Authorize Refund – Tax Court Judgment – Various – Spiotti & Associates, P.C.
- Q. #R21-202/** Authorize Refund – Tax Court Judgment – Block 3103 Lot 11
- R. #R21-203/** Authorize Sale of Surplus Property – Department of Public Works - 1999 GMC Yukon
- S. #R21-204/** Authorize Sale of Surplus Property – Department of Public Works -1972 O'Brien Power Rodder
- T. #R21-205/** Authorize Refund – Tax Court Judgment – Rutigliano
- U. #R21-206/** Authorize Refund – Tax Court Judgment – Cossio
- V. #R21-207/** Approve Street Opening Refund

## 8. PUBLIC HEARINGS

### A. 2021 Local Municipal Budget

- **#R21-208/**Read Budget by Title Only  
Public Comments on 2021 Local Municipal Budget
- **#R21-209/**Adopt 2021 Local Municipal Budget

### B. Ordinances:

The following ordinance published herewith was first read by title only on April 27, 2021 and posted on the bulletin board of the lobby of the municipal center.

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.

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### C. County Open Space Application

- **#R21-210/**Authorize Submission of Bergen County Open Space Trust Fund Municipal Program Park Improvement Application – Municipal Field Improvements Project

## 9. Committee Reports

## 10. Mayor's Remarks

## 11. Closed Session

- A. Attorney – Client Privilege
  - 1. Cannabis
  - 2. RFQ Procurement Contract Negotiation

## 12. Adjournment