

MAYOR AND COUNCIL

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

TUESDAY, MAY 25, 2021

COMMITTEE OF THE WHOLE AGENDA

6:00 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 at future **Regular Meeting.**

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 MAY 21, 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. Collective Bargaining
 1. Contract Negotiation Update
 - B. Personnel
 1. Administration Restructuring
 2. Senior Center
 - C. Attorney-Client Privilege
 1. Pending Settlement Agreement
 2. Lease Terms

2. **PRESENTATION**
 - A. Cannabis Discussion

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.

3. **TO BE CONSIDERED**
 - A. National Gun Violence Awareness Day Proclamation
 - B. DJ Park Event
 - C. In-person Mayor and Council Meetings
 - D. Downtown Revitalization Plan Consultant Submissions/Resolution

4. **ADMINISTRATOR REPORT**

5. **CORRESPONDENCE**

- A. N. Dorf RE: Vehicle Inventory Storage
- B. O. Milanos RE: Crosswalks in Tenafly

6. **RESOLUTIONS** for meeting of May 25, 2021

- A. Approve Expenditures as of May 19, 2021
- B. Authorize Tree Mitigation Escrow transfer to Borough Replacement Tree Fund 33 Cortlandt Place
- C. Authorize Tree Mitigation Escrow transfer to Borough Replacement Tree Fund – 106 Columbus Drive
- D. Authorize Tree Mitigation Escrow transfer to Borough Replacement Tree Fund – 364 West Clinton Avenue
- E. Execute Grant Agreement – Bergen County Open Space, Recreation, Floodplain Protection, Farmland & Historic Preservation Trust Fund – Sgt. Nicholas Oresko Park
- F. Reappoint Tax Assessor
- G. Declare June 13, 2021 as Tenafly Pride Day
- H. Authorize Engineering Escrow Refund – 16 Ravine Drive
- I. Authorize Engineering Escrow Refund – 32 Burlington Place
- J. Authorize Engineering Escrow Refund – 17 Mountain Road
- K. Authorize Additional Professional Engineering Services – Asbestos and Lead Paint Surveys
- L. Authorize Refunds – Recreation Trust – Various
- M. Amend Temporary Budget 2021
- N. Authorize Refund – Tax Court Judgment – Various – Jacobus & Associates, LLC
- O. Authorize Refund – Tax Court Judgment – Block 810 Lot 2 – Winne, Banta, Basralian & Kahn, P.C.

7. **Minutes** to be approved: March 9, 2021 Regular Meeting
May 11, 2021 Work Session Meeting
May 11, 2021 Regular Meeting
May 11, 2021 Closed Session

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

- A. Ban on Leaf Blowers (C. Dayton)
- B. Sidewalk Trust Fund (C. Dayton)

9. **OLD BUSINESS**

- A. Parking Ordinance

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

Borough of Tenafly

MAYOR AND COUNCIL REGULAR MEETING AGENDA TUESDAY, MAY 25, 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. Minutes to be approved:
 - March 9, 2021 Regular Meeting
 - May 11, 2021 Work Session Meeting
 - May 11, 2021 Regular Meeting
 - May 11, 2021 Closed Session
5. Revisions to Agenda
6. 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.*
7. 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.

#R21-212/Approve Expenditures as of May 19, 2021

#R21-213/Authorize Tree Mitigation Escrow transfer to Borough Replacement Tree Fund 33 Cortlandt Place

#R21-214/ Authorize Tree Mitigation Escrow transfer to Borough Replacement Tree Fund – 106 Columbus Drive

#R21-215/ Authorize Tree Mitigation Escrow transfer to Borough Replacement Tree Fund – 364 West Clinton Avenue

#R21-216/ Execute Grant Agreement – Bergen County Open Space, Recreation, Floodplain Protection, Farmland & Historic Preservation Trust Fund – Sgt. Nicholas Oresko Park

#R21-217/ Reappoint Tax Assessor

#R21-218/ Declare June 13, 2021 as Tenafly Pride Day

#R21-219/ Authorize Engineering Escrow Refund – 16 Ravine Drive

#R21-220/ Authorize Engineering Escrow Refund – 32 Burlington Place

#R21-221/ Authorize Engineering Escrow Refund – 17 Mountain Road

#R21-222/ Authorize Additional Professional Engineering Services – Asbestos and Lead Paint Surveys

#R21-223/ Authorize Refunds – Recreation Trust – Various

#R21-224/ Amend Temporary Budget 2021

#R21-225/ Authorize Refund – Tax Court Judgment – Various – Jacobus & Associates, LLC

#R21-226/ Authorize Refund – Tax Court Judgment – Block 810 Lot 2 – Winne, Banta, Basralian & Kahn, P.C.

8. Committee Reports

9. NEW BUSINESS

A. Introduction of Ordinances

Motion that the following ordinances be introduced and passed on first reading and setting June 15, 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. 21-12 - 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. 21-13 - AN ORDINANCE AMENDING CHAPTER 7, SECTION 7-40 “CONTROL FOR MOVEMENT AND THE PARKING OF TRAFFIC ON PUBLIC AND PRIVATE PARKING” OF THE REVISED GENERAL ORDINANCES TO CREATE AN ORDINANCE FOR THE ISSUANCE OF PARKING PERMITS FOR RESIDENT BUSINESS OWNERS’ COMMERCIAL VEHICLES.

10. Mayor’s Remarks

11. Adjournment