

# Borough of Tenafly

MAYOR AND COUNCIL

7:00 P.M. COMMITTEE OF THE WHOLE  
Immediately followed by the REGULAR MEETING

MONDAY, JULY 19, 2021

COMMITTEE OF THE WHOLE AGENDA

**7:00 P.M** The Governing Body will meet in the Council Chambers 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 MONDAY, AUGUST 9, 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. **TO BE CONSIDERED**

- A. Fair Ballot Project
- B. Open Space
- C. 2021 NJLM Conference
- D. Community Center
- E. Bamboo
- F. Food Insecurity
- G. American Rescue Plan Act of 2021

2. **ADMINISTRATOR REPORT**

- A. Update Memo

3. **CORRESPONDENCE**

- A. S. Beck RE: Petition For Trees
- B. M. Shain RE: Menorah Lighting
- C. L. Koral RE: Sidewalk Code Waiver Request

4. **RESOLUTIONS** for meeting of July 19, 2021

- A. Approve Expenditures as of July 14, 2021
- B. Authorize Refund – Security Deposit – Davis-Johnson Park – LaMastra
- C. Authorize Permit Fee Refund – 163 Stonehurst Dr
- D. Approve Veteran’s Exemption Refund – 363 Knickerbocker Road
- E. Authorize Tree Mitigation Escrow transfer to Borough Replacement Tree Fund – 226 Churchill Road
- F. Approve Engineering Escrow Refund – 8 Stanton Road
- G. Approve Engineering Escrow Refund – 18 N. Browning Avenue

- H. Approve Engineering Escrow Refund – 32 Howard Park Drive
- I. Approve Engineering Escrow Refund – 33 Stonybrook Road
- J. Approve Engineering Escrow Refund – 34 W. Railroad Avenue
- K. Approve Engineering Escrow Refund – 36 Floral Terrace
- L. Approve Engineering Escrow Refund – 55 Hudson Avenue
- M. Approve Engineering Escrow Refund – 75 Mayflower Drive
- N. Approve Engineering Escrow Refund – 113 Columbus Drive
- O. Approve Engineering Escrow Refund – 139 Columbus Drive
- P. Approve Engineering Escrow Refund – 159 Tenafly Road
- Q. Approve Engineering Escrow Refund – 311 Tenafly Road
- R. Approve Engineering Escrow Refund – 19 Lindley Avenue
- S. Approve Engineering Escrow Refund – 39 Homestead Road
- T. Approve Engineering Escrow Refund – 55 Hudson Avenue
- U. Approve Engineering Escrow Refund – 60 N. Lyle Avenue
- V. Approve Engineering Escrow Refund – 68 Day Avenue
- W. Approve Engineering Escrow Refund – 76 Norman Place
- X. Approve Engineering Escrow Refund – 87 Oxford Drive
- Y. Approve Engineering Escrow Refund – 98 Stonehurst Drive
- Z. Approve Engineering Escrow Refund – 338 Engle Street
- AA. Approve Engineering Escrow Refund – 28 Leroy Street
- BB. Approve Engineering Escrow Refund – 61 Demott Street
- CC. Approve Engineering Escrow Refund – 92 Walnut Drive
- DD. Approve Engineering Escrow Refund – 172 Newcomb Road
- EE. Approve Engineering Escrow Refund – 21 Hodskin Place
- FF. Approve Raffle Applications – RA1146 & RA1147
- GG. Authorize Re-bid - Theodore Roosevelt Monument Lighting Improvements Project
- HH. Approve Escrow Agreement – 16 West Clinton Avenue
  - II. Authorize Refunds – Recreation Trust – Various
- JJ. Appoint Board of Health Youth Liaison
- KK. Authorize Issuance of Purchase Order – ADA Curb Ramps

5. **Minutes** to be approved: June 29, 2021 Regular Meeting

6. **FOR THE GOOD OF THE ORDER**

7. **OLD BUSINESS**

A. Cannabis and Drug Free Zone Downtown Zoning Analysis

8. **ADJOURN to regular meeting**

# Borough of Tenafly

## MAYOR AND COUNCIL REGULAR MEETING AGENDA MONDAY, JULY 19, 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: June 29, 2021 Regular Meeting
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.

- A. #R21-278/** Approve Expenditures as of July 14, 2021
- B. #R21-279/** Authorize Refund – Security Deposit – Davis-Johnson Park – LaMastra
- C. #R21-280/** Authorize Permit Fee Refund – 163 Stonehurst Dr
- D. #R21-281/** Approve Veteran’s Exemption Refund – 363 Knickerbocker Road
- E. #R21-282/** Authorize Tree Mitigation Escrow transfer to Borough Replacement Tree Fund – 226 Churchill Road
- F. #R21-283/** Approve Engineering Escrow Refund – 8 Stanton Road
- G. #R21-284/** Approve Engineering Escrow Refund – 18 N. Browning Avenue
- H. #R21-285/** Approve Engineering Escrow Refund – 32 Howard Park Drive
- I. #R21-286/** Approve Engineering Escrow Refund – 33 Stonybrook Road
- J. #R21-287/** Approve Engineering Escrow Refund – 34 W. Railroad Avenue
- K. #R21-288/** Approve Engineering Escrow Refund – 36 Floral Terrace
- L. #R21-289/** Approve Engineering Escrow Refund – 55 Hudson Avenue
- M. #R21-290/** Approve Engineering Escrow Refund – 75 Mayflower Drive
- N. #R21-291/** Approve Engineering Escrow Refund – 113 Columbus Drive
- O. #R21-292/** Approve Engineering Escrow Refund – 139 Columbus Drive
- P. #R21-293/** Approve Engineering Escrow Refund – 159 Tenafly Road
- Q. #R21-294/** Approve Engineering Escrow Refund – 311 Tenafly Road
- R. #R21-295/** Approve Engineering Escrow Refund – 19 Lindley Avenue
- S. #R21-296/** Approve Engineering Escrow Refund – 39 Homestead Road
- T. #R21-297/** Approve Engineering Escrow Refund – 55 Hudson Avenue
- U. #R21-298/** Approve Engineering Escrow Refund – 60 N. Lyle Avenue

- V. #R21-299/** Approve Engineering Escrow Refund – 68 Day Avenue
- W. #R21-300/** Approve Engineering Escrow Refund – 76 Norman Place
- X. #R21-301/** Approve Engineering Escrow Refund – 87 Oxford Drive
- Y. #R21-302/** Approve Engineering Escrow Refund – 98 Stonehurst Drive
- Z. #R21-303/** Approve Engineering Escrow Refund – 338 Engle Street
- AA. #R21-304/** Approve Engineering Escrow Refund – 28 Leroy Street
- BB. #R21-305/** Approve Engineering Escrow Refund – 61 Demott Street
- CC. #R21-306/** Approve Engineering Escrow Refund – 92 Walnut Drive
- DD. #R21-307/** Approve Engineering Escrow Refund – 172 Newcomb Road
- EE. #R21-308/** Approve Engineering Escrow Refund – 21 Hodskin Place
- FF. #R21-309/** Approve Raffle Applications – RA1146 & RA1147
- GG. #R21-310/** Authorize Re-bid - Theodore Roosevelt Monument Lighting Improvements Project
- HH. #R21-311/** Approve Escrow Agreement – 16 West Clinton Avenue
- II. #R21-312/** Authorize Refunds – Recreation Trust – Various
- JJ. #R21-313/** Appoint Board of Health Youth Liaison
- KK. #R21-314/** Authorize Issuance of Purchase Order – ADA Curb Ramps

8. Committee Reports

9. Old Business

10. New Business

A. Introduction of Ordinance

Motion that the following ordinance be introduced and passed on first reading and setting August 9, 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. 21-13 - AN ORDINANCE BY THE BOROUGH OF TENAFLY IN BERGEN COUNTY, NEW JERSEY PROHIBITING THE OPERATION OF ANY CLASS OF CANNABIS BUSINESSES WITHIN ITS GEOGRAPHICAL BOUNDARIES AND AMENDING CHAPTER 35 "LAND DEVELOPMENT REGULATIONS" OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF TENAFLY

11. Mayor's Remarks

12. Closed Session

- A. Attorney Client Privilege
  - 1. Potential Litigation
  - 2. Code Update

- B. Personnel
  - 1. Borough Administrator Evaluation

13. Adjournment