

Borough of Tenafly

MAYOR AND COUNCIL

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

MONDAY, AUGUST 9, 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 THURSDAY, SEPTEMBER 2, 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. NOTICE OF THIS MEETING VIA THE AUGUST 6, 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. Attorney-Client Privilege
 - 1. TVAC
- B. Collective Bargaining
 - 1. Contract Negotiation Update

2. **TO BE CONSIDERED**

- A. Open Space Discussion
- B. Tenafly Railroad Station Grant
- C. Bamboo Prohibition Ordinance
- D. Sidewalk Ordinance Revision
- E. Noise Ordinance Revision

3. **ADMINISTRATOR REPORT**

- A. Update Memo

4. **CORRESPONDENCE**

- A. F. Nagy RE: Grass and Weed Clippings
- B. E. Liporace RE: Gas-Fired Power Plant
- C. M. Landano RE: Outdoor Seating Request
- D. Residents of Block 1001 RE: Neighborhood Concerns

5. **PUBLIC COMMENT:** *Audience members wishing to speak will have a three (3) minute time limit to address the governing body items on the Committee of the Whole Agenda. Large groups are asked to have a spokesperson represent them.*
6. **RESOLUTIONS** for meeting of August 9, 2021
 - A. Approve Expenditures as of August 4, 2021
 - B. Authorize Receipt of Bids – Library Façade Restoration & Roof Replacement Project
 - C. Authorize Refund – Security Deposit – Davis-Johnson Park – LaMastra
 - D. Approve Tree Mitigation Escrow Refund – 252 Jefferson Avenue
 - E. Authorize Tree Mitigation Escrow transfer to Borough Replacement Tree Fund – 49 Elm Street
 - F. Authorize Tax Overpayment Refund – Block 603 Lot 16
 - G. Authorize Tax Overpayment Refund – Block 412 Lot 22
 - H. Authorize Purchase of 2021 Mechanics Truck Body for the Department of Public Works
 - I. Authorize Refunds – Recreation Department – Various
 - J. Authorize Acceptance of Grant Award for Body Worn Cameras – Tenafly Police Department
 - K. Authorize Purchase of 2021 Ford F-550 Parks Vehicle for the Department of Public Works
 - L. Authorize Professional Engineering Services – 2022 NJDOT Municipal Aid Grant Application
 - M. Authorize Refund – Permit Fee – Davis-Johnson Park – Bolt
7. **Minutes** to be approved: July 19, 2021 Work Session Meeting
July 19, 2021 Regular Meeting
July 19, 2021 Closed Session Meeting
8. **PUBLIC HEARINGS**
 - A. 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
9. **FOR THE GOOD OF THE ORDER**
 - A. Electric Vehicle Charging Station Providers (C. O’Connor)
 - B. Outdoor Dining Request (C. Michaels)
10. **OLD BUSINESS**
 - A. Cannabis and Drug Free Zone Downtown Zoning Analysis
11. **ADJOURN to regular meeting**

Borough of Tenafly

MAYOR AND COUNCIL REGULAR MEETING AGENDA MONDAY, AUGUST 9, 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:
 - July 19, 2021 Work Session Meeting
 - July 19, 2021 Regular Meeting
 - July 19, 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.

- A. #R21-316/** Approve Expenditures as of August 4, 2021
- B. #R21-317/** Authorize Receipt of Bids – Library Façade Restoration & Roof Replacement Project
- C. #R21-318/** Authorize Refund – Security Deposit – Davis-Johnson Park – LaMastra
- D. #R21-319/** Approve Tree Mitigation Escrow Refund – 252 Jefferson Avenue
- E. #R21-320/** Authorize Tree Mitigation Escrow transfer to Borough Replacement Tree Fund – 49 Elm Street
- F. #R21-321/** Authorize Tax Overpayment Refund – Block 603 Lot 16
- G. #R21-322/** Authorize Tax Overpayment Refund – Block 412 Lot 22
- H. #R21-323/** Authorize Purchase of 2021 Mechanics Truck Body for the Department of Public Works
- I. #R21-324/** Authorize Refunds – Recreation Department – Various
- J. #R21-325/** Authorize Acceptance of Grant Award for Body Worn Cameras – Tenafly Police Department
- K. #R21-326/** Authorize Purchase of 2021 Ford F-550 Parks Vehicle for the Department of Public Works
- M. #R21-327/** Authorize Professional Engineering Services – 2022 NJDOT Municipal Aid Grant Application
- N. #R21-328/** Authorize Refund – Permit Fee – Davis-Johnson Park – Bolt

8. PUBLIC HEARINGS

A. ORDINANCES:

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

9. Committee Reports

10. New Business

A. Introduction of Ordinance

Motion that the following ordinance be introduced and passed on first reading and setting September 2, 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. 21-14 - AN ORDINANCE AMENDING CHAPTER 26, "TREES" OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF TENAFLY

11. Mayor's Remarks

12. Adjournment