

Borough of Tenafly

MAYOR AND COUNCIL

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

THURSDAY, SEPTEMBER 2, 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, SEPTEMBER 14, 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. Eagle Scout Dog Park Proposal
- B. Hunger Action Month Resolution
- C. Volta Contract

2. **ADMINISTRATOR REPORT**

- A. Update Memo

3. **CORRESPONDENCE**

- A. G. Rath RE: Railroad Crossing at Jay Street

4. **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.*

5. **RESOLUTIONS** for meeting of September 2, 2021

- A.** Approve Expenditures as of August 25, 2021
- B.** Approve Forfeit of Tree Mitigation Escrow – 161 Newcomb Road
- C.** Approve Refunds – Youth Center
- D.** Authorize Tree Mitigation Escrow Refund – 24 Hillside Avenue
- E.** Authorize Tree Mitigation Escrow Refund – 62 Park Street
- F.** Approve Forfeit of Tree Mitigation Escrow – 64 Day Avenue
- G.** Authorize Tree Mitigation Escrow Refund – 88 Depeyster Avenue
- H.** Authorize Tree Mitigation Escrow Refund – 252 Jefferson Avenue
- I.** Authorize Purchase of an Aerial Fire Truck for the Tenafly Fire Department
- J.** Authorize Tax Overpayment Refund – Block 406 Lot 17
- K.** Authorize Tree Mitigation Escrow Refund – 8 Forest Road

- L. Authorize Tree Mitigation Escrow Refund – 320 Devon Road
- M. Authorize Tree Mitigation Escrow Refund – 93 Erledon Road
- N. Approve Forfeit of Tree Mitigation Escrow – 12 Virginia Street
- O. Authorize Tree Mitigation Escrow Refund – 326 Knickerbocker Road
- P. Authorize Refunds – Recreation Department – Various
- Q. Approve Refunds – Recreation Department – Prorated Refunds
- R. Approve Forfeit of Tree Mitigation Escrow – 10 Day Avenue
- S. Authorize Change Order #1 – 2020 Micro-Surfacing Project Program
- T. Appoint Alternate Tax Appeal Attorney
- U. Execute Shared Services Agreement Addendum – School Resource Officer
- V. Authorize Additional Engineering Services – 2021 Riverside Cooperative Road Improvement Program – Additional Roads
- W. Approve Contract – 2021 Riverside Cooperative Road Improvement Program – Additional Roads

- 6. **Minutes** to be approved: August 9, 2021 Regular Meeting
August 9, 2021 Closed Session
August 9, 2021 Closed Session II

- 7. **PUBLIC HEARINGS**

- A. ORDINANCE:

ORDINANCE NO. 21-14 - AN ORDINANCE AMENDING CHAPTER 26, "TREES" OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF TENAFLY

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

- A. COVID Policy (C. Dayton)

- 9. **ADJOURN to regular meeting**

Borough of Tenafly

MAYOR AND COUNCIL REGULAR MEETING AGENDA THURSDAY, SEPTEMBER 2, 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: August 9, 2021 Regular Meeting
August 9, 2021 Closed Session
August 9, 2021 Closed Session II
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. #R21-331/** Approve Expenditures as of August 25, 2021
- B. #R21-332/** Approve Forfeit of Tree Mitigation Escrow – 161 Newcomb Road
- C. #R21-333/** Approve Refunds – Youth Center
- D. #R21-334/** Authorize Tree Mitigation Escrow Refund – 24 Hillside Avenue
- E. #R21-335/** Authorize Tree Mitigation Escrow Refund – 62 Park Street
- F. #R21-336/** Approve Forfeit of Tree Mitigation Escrow – 64 Day Avenue
- G. #R21-337/** Authorize Tree Mitigation Escrow Refund – 88 Depeyster Avenue
- H. #R21-338/** Authorize Tree Mitigation Escrow Refund – 252 Jefferson Avenue
- I. #R21-339/** Authorize Purchase of an Aerial Fire Truck for the Tenafly Fire Department
- J. #R21-340/** Authorize Tax Overpayment Refund – Block 406 Lot 17
- K. #R21-341/** Authorize Tree Mitigation Escrow Refund – 8 Forest Road
- L. #R21-342/** Authorize Tree Mitigation Escrow Refund – 320 Devon Road
- M. #R21-343/** Authorize Tree Mitigation Escrow Refund – 93 Erledon Road
- N. #R21-344/** Approve Forfeit of Tree Mitigation Escrow – 12 Virginia Street
- O. #R21-345/** Authorize Tree Mitigation Escrow Refund – 326 Knickerbocker Road
- P. #R21-346/** Authorize Refunds – Recreation Department – Various
- Q. #R21-347/** Approve Refunds – Recreation Department – Prorated Refunds
- R. #R21-348/** Approve Forfeit of Tree Mitigation Escrow – 10 Day Avenue
- S. #R21-349/** Authorize Change Order #1 – 2020 Micro-Surfacing Project Program
- T. #R21-350/** Appoint Alternate Tax Appeal Attorney
- U. #R21-351/** Execute Shared Services Agreement Addendum – School Resource Officer

- V. #R21-352/** Authorize Additional Engineering Services – 2021 Riverside Cooperative Road Improvement Program – Additional Roads
- W. #R21-353/** Approve Contract – 2021 Riverside Cooperative Road Improvement Program – Additional Roads

8. PUBLIC HEARINGS

A. ORDINANCES:

ORDINANCE NO. 21-14 - AN ORDINANCE AMENDING CHAPTER 26, "TREES" 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 14, 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. 21-15 – ORDINANCE OF THE BOROUGH OF TENAFLY, COUNTY OF BERGEN, STATE OF NEW JERSEY SUPPLEMENTING THE CODE OF THE BOROUGH OF TENAFLY TO ADD A NEW CHAPTER 12-7, ENTITLED PLANTING OR GROWING BAMBOO WITHIN THE BOROUGH

ORDINANCE NO. 21-16 – AN ORDINANCE AMENDING CHAPTER 20, SECTION 20-6 "SIDEWALKS" OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF TENAFLY

ORDINANCE NO. 21-17 – AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER 3, BOUROUGH REGULATION, SECTION 2 NOISE CONTROL, BY REPEALING SECTIONS 3-2.1 THROUGH 3-2.17 AND ADOPTING NEW SECTIONS 3-2.1 THROUGH 3-2.12 NOISE CONTROL PROTECTIONS RECOMMENDED BY THE NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION

ORDINANCE NO. 21-18 – AN ORDINANCE AMENDING CHAPTER 14, SIGNS, OF THE CODE OF THE BOROUGH OF TENAFLY

11. Mayor's Remarks

12. Closed Session

A. Attorney Client Privilege

- 1. Affordable Housing Litigation
- 2. Borough Owned Real Estate
- 3. General Personnel

B. Personnel

- 1. Borough Administrator Evaluation

13. Adjournment