

# Borough of Tenafly

MAYOR AND COUNCIL

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

TUESDAY, SEPTEMBER 14, 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, OCTOBER 5, 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. Bergen County United Way

2. **TO BE CONSIDERED**

- A. Clinton Inn
- B. Recreation Department/Youth Services Merger
- C. COVID Vaccine Policy
- D. Dog Park Proposal

3. **ADMINISTRATOR REPORT**

- A. Update Memo

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 14, 2021

- A.** Approve Expenditures as of September 8, 2021
- B.** Approve Raffle Applications – RA1248 – RA 1250
- C.** Authorize Purchase of an Aerial Fire Truck for the Tenafly Fire Department
- D.** Declare September 2021 as Hunger Action Month
- E.** Rescind Resolution #R20-173
- F.** Authorize Tree Mitigation Escrow Refund – 76 Leroy Street
- G.** Approve Forfeit of Tree Mitigation Escrow – 10 Marcotte Lane
- H.** Authorize Tree Mitigation Escrow Refund – 9 Coppel Drive
- I.** Authorize Refunds – Recreation Department – Various

- J.** Authorize Professional Engineering Services – 2020 NJDOT Various Streets (Hudson Ave) Project
- K.** Award Contract - NJDOT Various Streets 2020 Project - American Asphalt & Trucking LLC
- L.** Authorize Tax Overpayment Refund – Block 1603 Lot 3
- M.** Authorize Emergency Down Payment – Road Improvement Project
- N.** Approve Emergency Contract Award – Road and Sanitary Sewer Repair
- O.** Award Contract – J. Fletcher Creamer & Sons, Inc. – Emergency Road Repairs
- P.** Authorize Purchase of Furniture for the Finance Department Pursuant to State Contract
- Q.** Waive Building Permit Fees Related to Flood Damage from Tropical Storm Ida

- 6. **Minutes** to be approved: September 2, 2021 Regular Meeting  
September 2, 2021 Closed Session

7. **PUBLIC HEARINGS**

A. 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

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

- 9. **ADJOURN to regular meeting**



**Q. #R21-371/Waive Building Permit Fees Related to Flood Damage from Tropical Storm Ida**

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9. Committee Reports

10. New Business

A. **#R21-372/Amend 2021 Capital Budget**

B. Introduction of Ordinance

Motion that the following ordinance be introduced and passed on first reading and setting October 5, 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. 21-19 – BOND ORDINANCE SUPPLEMENTING SECTION 3(b) OF BOND ORDINANCE NO. 21-03 FINALLY ADOPTED ON FEBRUARY 23, 2021 PROVIDING FOR THE 2021 ROAD IMPROVEMENT PROJECT - PHASE I BY THE BOROUGH OF TENAFLY, BY APPROPRIATING AN ADDITIONAL \$50,000 THEREFOR AND BY AUTHORIZING THE ISSUANCE OF AN ADDITIONAL \$47,600 BONDS OR NOTES OF THE BOROUGH TO FINANCE THE COST THEREOF

ORDINANCE NO. 21-20 – BOND ORDINANCE PROVIDING FOR THE TROPICAL STORM IDA ROAD IMPROVEMENT PROJECT BY THE BOROUGH OF TENAFLY, APPROPRIATING \$3,500,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$3,333,000 BONDS OR NOTES OF THE BOROUGH TO FINANCE PART OF THE COST THEREOF

11. Mayor’s Remarks

12. Closed Session

A. Personnel  
1. Borough Administrator Evaluation

B. Attorney-Client Privilege  
1. Volta Contract

13. Adjournment