

# Borough of Tenafly

MAYOR AND COUNCIL

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

TUESDAY, OCTOBER 19, 2021

COMMITTEE OF THE WHOLE AGENDA

**7:30 P.M.** The Governing Body in the Council Chambers in Borough Hall at the Municipal Center and 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, NOVEMBER 9, 2021**, unless otherwise indicated.

**PUBLIC COMMENTS will be received during Committee of the Whole and 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. Holiday Festival of Diwali Proclamation

2. **TO BE CONSIDERED**

- A. Zoning Regulations
- B. Tenafly Railroad Station

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 October 19, 2021

- A.** Approve Expenditures as of October 13, 2021
- B.** Adopt Personnel Manual
- C.** Confirm Compliance with the Equal Employment Opportunity Commission's Enforcement Guidance on the Consideration of Arrest and Conviction Records in Employment Decisions Under Title VII of the Civil Rights Act of 1964
- D.** Adopt Anti-Harassment Policy
- E.** Authorize the Purchase of Body-Worn Cameras
- F.** Authorize Proprietary Purchase of Plymovent system
- G.** Authorize Tree Mitigation Escrow Refund – 14 Elkwood Road
- H.** Authorize Refunds – Recreation Trust

- I. Authorize Tax Overpayment Refund – Block 2401 Lot 14
- J. Authorize Refund – Tax Court Judgment – Block 1702 Lot 15.03

6. **Minutes** to be approved: October 5, 2021 Regular Meeting

7. **FOR THE GOOD OF THE ORDER**

A. Meeting Room Safety (C. Dayton)

8. **ADJOURN to regular meeting**

# Borough of Tenafly

## MAYOR AND COUNCIL REGULAR MEETING AGENDA TUESDAY, OCTOBER 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: October 5, 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. #R21-389/** Approve Expenditures as of October 13, 2021
- B. #R21-390/** Adopt Personnel Manual
- C. #R21-391/** Confirm Compliance with the Equal Employment Opportunity Commission's Enforcement Guidance on the Consideration of Arrest and Conviction Records in Employment Decisions Under Title VII of the Civil Rights Act of 1964
- D. #R21-392/** Adopt Anti-Harassment Policy
- E. #R21-393/** Authorize the Purchase of Body-Worn Cameras
- F. #R21-394/** Authorize Proprietary Purchase of Plymovent System
- G. #R21-395/** Authorize Tree Mitigation Escrow Refund – 14 Elkwood Road
- H. #R21-396/** Authorize Refunds – Recreation Trust
- I. #R21-397/** Authorize Tax Overpayment Refund – Block 2401 Lot 14
- J. #R21-398/** Authorize Refund – Tax Court Judgment – Block 1702 Lot 15.03

### 8. Committee Reports

### 9. New Business

#### A. Introduction of Ordinance

Motion that the following ordinance be introduced and passed on first reading and setting November 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. 21-21 – AN ORDINANCE AMENDING CHAPTER 35 LAND DEVELOPMENT REGULATIONS, ARTICLE II DEFINITIONS AND ARTICLE VIII ZONING REGULATIONS OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF TENAFLY ESTABLISHING ZONING CONDITIONS FOR FIREARM SALES

10. Mayor's Remarks
11. Closed Session
  - A. Personnel
    1. COVID-19 Vaccination Policy
    2. Site Supervisor
    3. Borough Administrator Evaluation
  - B. Attorney-Client Privilege
    1. Volta Contract
    2. Affordable Housing Update
    3. Lease Update
12. Adjournment