

Borough of Tenafly

RECESS MEETING OF THE 2020 MAYOR AND COUNCIL

Sunday, January 3, 2021

12:00 PM

MINUTES

At 12:00 p.m. Mayor Rustin read 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. Notice of this meeting by Resolution# 20-473 has been sent to the Record, the Suburbanite, and Northern Valley Press and has been posted on the public bulletin board in the lobby of the Municipal Center and Borough website."

PRESENT: Mayor Mark Zinna, Council members Lauren Dayton, Jeffrey Grossman, Venugopal Menon, Adam Michaels, Julie O' Connor, and Daniel Park

ABSENT: None

ALSO

PRESENT: Chief Financial Officer/Acting Borough Administrator
Susan Corrado
Deputy Borough Clerk Omar Stovall
Borough Attorney Wendy Rubinstein

Approval of Minutes: February 25, 2020 (Work Session)
December 6, 2020 Special Work Session

Motion by C. Menon, second by C. Park, and all other members voting in favor

BE IT RESOLVED that the Minutes of February 25, 2020 (Work Session) and December 6, 2020 Special Work Session are approved.

CONSENT AGENDA

#R20-495/Approve Expenditures as of December 31, 2020

#R20-496/Approve Appoint Borough Clerk

#R20-497/Approve Authorize 2020 Line Item Transfers

#R20-498/Approve Refunds – Recreation Department – Various

#R20-499/Approve Additional Professional Engineering Services - 2020 Capital Paving Program and the Bergen County ADA Ramps

#R20-500/Approve Amend 2020 Professional Services Contract – Borough Attorney

#R20-501/Approve Amend 2020 Professional Services Contract – Borough Auditor

#R20-502/Approve Amend 2020 Professional Services Contract – Borough Bond Counsel

#R20-503/Amend 2020 Professional Services Contract – Borough Engineer

Motion by C. Grossman, second by C. Dayton that the Consent Agenda be approved.

On a roll call, the vote on the Consent Agenda was recorded as follows:

C. Dayton:	aye	C. Michaels:	aye
C. Grossman:	aye	C. O'Connor:	aye
C. Menon:	aye	C. Park:	aye

All members present voting in favor, the Consent Agenda was approved.

AUDIENCE REMARKS

NONE.

ADJOURNMENT

There being no further business to come before the Council, on a motion from C. Menon, second by C. Dayton, and all present voting in favor, the meeting was adjourned the meeting at 1:02 p.m. sine die.

Respectfully submitted,

Omar Stovall, MPA, RMC, CMR
Borough Clerk