

Borough of Tenafly

MAYOR AND COUNCIL

MINUTES

TUESDAY, JUNE 29, 2021

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

ABSENT: None

ALSO PRESENT: Borough Administrator Jimmy Homsi
Borough Clerk Omar Stovall
Borough Attorney Wendy Rubinstein
Chief Financial Officer Susan Corrado

At 9:17 p.m. Mayor Zinna 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. 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."

The Salute to the Flag was led by Mayor Zinna

Motion by C. Michaels, second by C. O' Connor, and all other members voting in favor,

BE IT RESOLVED that the Minutes of the June 15, 2021 Regular Meeting and June 17, 2021 Special Closed Session are approved

REVISIONS TO AGENDA:

Mrs. Rubinstein advised that she would need a motion to extend curfew for meeting.

PUBLIC COMMENTS:

C. Ervon - 39 Leroy Street – Ms. Ervon asked that tree debris pick occur one week after a storm. Ms. Ervon asked to have a sunset be place on the upcoming Cannabis Ordinance. Ms. Ervon asked what is the legal distance of where liquor stores could operate within the area of a school building. Ms. Rubinstein replied 200 feet.

Councilwoman O' Connor asked to recuse herself from voting on **#R21-270/** Approve Refunds – Youth Center

CONSENT AGENDA

- A. #R21-254/** Approve Expenditures as of June 23, 2021
- B. #R21-255/** Authorize the Tenafly Police Department to Participate in the LESO 1033 Program
- C. #R21-256/** Appoint Municipal Housing Liaison

- D. #R21-257/** Authorize Expenditures from the Affordable Housing Trust Fund – Special Affordable Housing Counsel
- E. #R21-258/** Authorize Tree Mitigation Escrow transfer to Shade Tree Trust Account – 8 Cambridge Road
- F. #R21-259/** Authorize Tree Mitigation Escrow transfer to Shade Tree Trust Account – 60 Edgewood Street
- G. #R21-260/** Authorize Purchase of Access System – Tenafly Police Department
- H. #R21-261/** Approve Engineering Escrow Refund – 42 W. Clinton Avenue
- I. #R21-262/** Approve Engineering Escrow Refund – 154 W. Clinton Avenue
- J. #R21-263/** Approve Engineering Escrow Refund – 18 Jewett Avenue
- K. #R21-264/** Authorize Tree Mitigation Escrow Refund – 38 North Lyle Avenue
- L. #R21-265/** Appoint Human Resources Manager
- M. #R21-266/** Authorize Renewal of Liquor Licenses – 2021-2022 – Various
- N. #R21-267/** Authorize Renewal of Plenary Retail Consumption License Pursuant to Special Ruling – En Shih Wang
- O. #R21-268/** Authorize Renewal of Plenary Retail Consumption License Pursuant to Special Ruling – Forge of Tenafly
- P. #R21-269/** Authorize Refunds – Recreation Trust – Various
- Q. #R21-270/** Approve Refunds – Youth Center
- R. #R21-271/** Confirm Appointment – Board of Health
- S. #R21-272/** Appoint Borough Representatives - Community Development Regional Committee
- T. #R21-273/** Approve Shared Services Agreement with Bergen County – County Road Resurfacing
- U. #R21-274/** Authorize Receipt of Bids - FY 2020 NJDOT Municipal Aid Program
- V. #R21-275/** Authorize Submission of Grant Application and Execution of a Grant Contract with the New Jersey Department of Transportation for the Highwood Avenue Roadway Project
- W. #R21-276/** Approve Shared Services Agreement with Bergen County – ADA Cooperative Curb Ramp Grant Program

Motion by C. Park, 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

Motion by C. Grossman, second by C. Park that the **R21-270/** Approve Refunds – Youth Center be approved

On a roll call, the vote on the R21-270/ Approve Refunds – Youth Center was recorded as follows:

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

Committee Reports

C. Grossman reported that the Tenafly Present Summer concert is next week and that Tenafly Present is considering a fall festival on September 18th with bands and followed by fireworks. C. Grossman asked for the community's support in organizing the event

M. Zinna announced that the Wiesenthal Center partnered with the Borough to have holocaust survivors speak with residents. C. Dayton recommended hold off the event until the school board make their decisions.

MAYOR’S REMARKS

None.

CLOSED SESSION

Mayor Zinna recognized Borough Attorney Wendy Rubinstein, who read into the record Resolution 21-276.

BE IT RESOLVED in compliance with NJSA 10:4-12, the Mayor and Council of the Borough of Tenafly are going into Closed Executive Session to discuss the following matters:

- A. Collective Bargaining
 - 1. Contract Negotiation Update

- B. Personnel
 - 1. Administrative Assistant – Fire Department

- C. Attorney Client Privilege
 - 1. Affordable Housing Update

Minutes will be taken of the meeting and released to the public at the time that the matter is resolved. After Closed Executive Session, the Mayor and Council will to adjourn this public meeting.

There being no further business to come before the Council, on a motion from C. Michaels, seconded by C. Park, and all present voting in favor, the meeting was adjourned to the Closed Session at 10:47 p.m.

ADJOURNMENT

As there was no further business to come before the Council, on a motion by C. Grossman, second by C. O’ Connor and unanimously carried, to adjourn this meeting. The meeting was adjourned at 11:35 p.m.

Respectfully submitted,

Omar Stovall, MPA, RMC
Borough Clerk