

Borough of Tenafly

MAYOR AND COUNCIL

SPECIAL REGULAR MEETING MINUTES

TUESDAY, SEPTEMBER 21, 2021

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

ABSENT: Adam Michaels

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

At 5:00p.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. Meeting dates for the year are listed in the Annual Agenda; copies are sent to the Record, Suburbanite, and Northern Valley Press and posted on the bulletin board in the lobby of the Municipal Center. The notice of this Special Regular Meeting via the September 17, 2021 Sunshine Notice has been sent to the Record, Suburbanite, and Northern Valley News, has been posted on the bulletin board in the lobby of the Municipal Center and Borough Website."

PUBLIC COMMENTS:

None

NEW BUSINESS

A. **#R21-371**/Amend 2021 Capital Budget

Motion by C. Dayton, second by C. Grossman that #R21-371/Amend 2021 Capital Budget be approved.

On a roll call, the vote on **#R21-371**/Amend 2021 Capital Budget was recorded as follows:

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

B. Introduction of Ordinances

C. Park moved that the 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. Seconded by C. Dayton:

The Borough Clerk read into the record:

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

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

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

C. Menon moved that the 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. Seconded by C. Park:

The Borough Clerk read into the record:

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

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

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

ADJOURNMENT

As there was no further business to come before the Council, on a motion by C. Park, second by C. Menon and unanimously carried, to adjourn this meeting. The meeting was adjourned at 5:06 p.m.

Respectfully submitted,

Omar Stovall, MPA, RMC
Borough Clerk