

Borough of Tenafly

MAYOR AND COUNCIL

RESOLUTION #R22-44

OFFERED BY: _____ C. _____

SECONDED BY: _____ C. _____

At a Regular Meeting of the Mayor and Council of the Borough of Tenafly, County of Bergen, State of New Jersey, held on January 11, 2022.

A RESOLUTION PRESCRIBING MASK WEARING IN THE BOROUGH OF TENAFLY TO PROTECT AGAINST COVID-19

WHEREAS, the Borough of Tenafly has a necessary and compelling interest to protect the health, welfare and safety of all residents; and

WHEREAS, the spread of COVID-19, and variants of the virus, throughout the State of New Jersey, Bergen County and the Borough of Tenafly, continues to pose a severe threat to the public health, safety and welfare to the residents of the Borough of Tenafly; and

WHEREAS, the Borough of Tenafly is currently experiencing a rapid rise in Covid-19 cases, this virus is easily transmitted by people interacting in close proximity, and medical experts expect that Covid-19 cases will continue to rise in the coming weeks and months; and

WHEREAS, Bergen County, New Jersey, has been classified by the Center for Disease Control (“CDC”) as an area with high community transmission with significant rates of Covid-19 within its population; and

WHEREAS, the CDC recommends wearing a mask in public indoor settings in areas of substantial or high community transmission, regardless of vaccination status, as wearing a mask is an effective way to reduce the spread and morbidity of the Covid-19 virus and its known variants; and

WHEREAS, the CDC has further advised that the proper use of face coverings is important to reduce and slow the spread of Covid-19 and its variants from those individuals who do not know they are infected and contagious to others; and

WHEREAS, the Borough of Tenafly seeks to reduce the transmission of Covid-19 to lessen the impact and burden on the New Jersey health care system, local hospitals, doctors, nurses, hospital staff, ambulance and emergency first responders, police and fire departments, local morgues, and local funeral homes;

NOW, THEREFORE, BE IT RESOLVED, the Mayor and Council of the Borough of Tenafly, New Jersey, by virtue of the authority vested by the New Jersey Constitution, the Statutes of the State of New Jersey, and Executive Order 242, do hereby ORDER AND DIRECT the following:

1. All businesses located in the Borough of Tenaflly that are open to the public shall prescribe that all persons, including owners, staff and customers (or visitors), wear proper masks over their nose and mouth while inside the establishment(s); and
2. All Borough of Tenaflly municipal and government related buildings and premises, including, but not limited to, the Library, the Department of Public Works, the Tenaflly Police Department, the Tenaflly Fire Department, and the Tenaflly Senior Center, shall require all persons to wear proper masks as face coverings over their nose and mouth while inside the establishment(s) or within six feet of another person;
3. The face covering requirement of this Resolution does not apply to the following persons:
 - Young children under age 2;
 - a person with a disability who cannot wear a face covering or cannot safely wear a face covering for reasons related to the disability;
 - a person for whom wearing a mask would create a risk to the person related to their work, as determined by local, state, or federal regulators or workplace safety guidance;
 - a person while eating or drinking inside any establishment that serves food or beverages; and

BE IT FURTHER RESOLVED, that the Borough of Tenaflly shall provide a copy of this Resolution, upon passage, to any and all spaces within its municipality that allow for public access, establish standard signage prescribing the use of masks consistent with this Resolution, and distribute the signage to all establishments open to the public; and

BE IT FURTHER RESOLVED, this Resolution shall take effect immediately upon adoption by the Council of the Borough of Tenaflly, and shall remain in effect until further resolution of the Mayor and Council, with notice given to local business and establishments.

	AYE	NAY	ABSTAIN	ABSENT		AYE	NAY	ABSTAIN	ABSENT
DAYTON					MICHAELS				
GROSSMAN					O'CONNOR				
MENON					PARK				

THIS IS TO CERTIFY THAT THE ABOVE RESOLUTION WAS ADOPTED BY THE MAYOR AND COUNCIL ON JANUARY 11, 2022.

Omar Stovall, MPA, RMC, CMR
Borough Clerk

Borough of Tenafly

MAYOR AND COUNCIL

RESOLUTION #R22-45

OFFERED BY: _____ C. _____

SECONDED BY: _____ C. _____

At a Regular Meeting of the Mayor and Council of the Borough of Tenafly, County of Bergen, State of New Jersey, held on January 11, 2022.

WHEREAS, NJSA 40A:4-19 provides that where any contract, commitment or payments are to be made prior to the final adoption of the 2022 budget, temporary appropriations should be made for the purpose and amounts required in the manner and time therein provided; and

WHEREAS, the date of this resolution is within the first 30 days of January 2022; and

WHEREAS, the total appropriations in the 2021 budget, exclusive of pension contribution, public/private programs offset by revenues, reserve for uncollected taxes, reserve for tax appeals, reserve for terminal leave, deferred charges, debt service and the capital improvement fund, in the sum of **\$25,460,096.00**; and

WHEREAS, **26.25%** of the total appropriations in the 2021 budget, exclusive of the aforementioned line items is the sum of **\$6,683,275.20** plus the estimated 2022 pension contribution for PERS and PFRS in the amount of **\$2,375,750.00**, debt service in the amount of **\$1,304,000.00** tax appeals in the amount of **\$135,000.00**, terminal leave in the amount of **\$140,000.00**, deferred charges in the amount of **\$207,000.00** and the capital improvement fund down payment of **\$275,000.00** for a total of **\$11,120,025.20**.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Tenafly that the attached 2022 Temporary Budget totaling **\$11,120,025.20** temporary appropriations is hereby approved and that the noted appropriations are made and a certified copy of this resolution be transmitted to the Chief Financial Officer.

	AYE	NAY	ABSTAIN	ABSENT		AYE	NAY	ABSTAIN	ABSENT
DAYTON					MICHAELS				
GROSSMAN					O'CONNOR				
MENON					PARK				

THIS IS TO CERTIFY THAT THE ABOVE RESOLUTION WAS ADOPTED BY THE MAYOR AND COUNCIL ON January 11, 2022.

Omar Stovall, MPA, RMC, CMR
Borough Clerk

Borough of Tenafly

MAYOR AND COUNCIL

RESOLUTION #R22-46

OFFERED BY: _____ C. _____

SECONDED BY: _____ C. _____

At a Regular Meeting of the Mayor and Council of the Borough of Tenafly, County of Bergen, State of New Jersey, held on January 11, 2022.

WHEREAS, the Borough of Tenafly and Borough of Paramus seek to enter into an Interlocal Agreement wherein the Borough of Paramus will provide telephonic access to the "Public Safety Answering Point" (PSAP) service on behalf of the Borough of Tenafly for 2022 and

WHEREAS, pursuant to NJSA 52:17C-1 et seq., all municipalities of the State of New Jersey are required to provide telephonic access to an appropriate "PSAP" service; and

WHEREAS, regionalized providing of such services is a concept specifically endorsed by the aforementioned statute; and

WHEREAS, both parties to such an Agreement are authorized by law to enter into an agreement with one another to provide jointly for any lawful service to and for the residents of the respective municipalities pursuant to the provisions of the "Interlocal Services Act" NJSA 40:8A-1, et seq.; and

WHEREAS, the governing bodies of the Borough of Tenafly and Borough of Paramus recognize that the implementation of an Interlocal Agreement to provide "PSAP" service, on a regionalized, cost-sharing basis is still in the best interest of the taxpayers of the respective municipalities.

NOW, THEREFORE BE IT RESOLVED that the Mayor and Council of the Borough of Tenafly hereby executing an Interlocal Agreement with the Borough of Paramus for telephonic access to the "Public Safety Answering Point" (PSAP) service for 2022 in the amount of \$7,468.00; and

BE IT FURTHER RESOLVED that the Mayor and Borough Clerk are hereby authorized to sign said agreement on behalf of the Borough of Tenafly.

	AYE	NAY	ABSTAIN	ABSENT		AYE	NAY	ABSTAIN	ABSENT
DAYTON					MICHAELS				
GROSSMAN					O'CONNOR				
MENON					PARK				

THIS IS TO CERTIFY THAT THE ABOVE RESOLUTION WAS ADOPTED BY THE MAYOR AND COUNCIL ON January 11, 2022.

Omar Stovall, MPA, RMC, CMR
Borough Clerk

Borough of Tenafly

MAYOR AND COUNCIL

RESOLUTION #R22-47

OFFERED BY: _____ C. _____

SECONDED BY: _____ C. _____

At a Regular Meeting of the Mayor and Council of the Borough of Tenafly, County of Bergen, State of New Jersey, held on January 11, 2022.

WHEREAS, the Borough of Tenafly and Borough of Paramus seek to enter into an Interlocal Agreement wherein the Borough of Paramus will provide for the maintenance and repair of Fire Department vehicles on behalf of the Borough of Tenafly for 2022; and

WHEREAS, both parties to such an Agreement are authorized by law to enter into an agreement with one another to provide jointly for any lawful service to and for the residents of the respective municipalities pursuant to the provisions of the "Interlocal Services Act" NJSA 40:8A-1, et seq.

NOW, THEREFORE BE IT RESOLVED that the Mayor and Council of the Borough of Tenafly that an Interlocal Agreement with the Borough of Paramus for the maintenance and repair of Fire Department vehicles service for 2022 as per the attached proposal is hereby approved; and

BE IT FURTHER RESOLVED that the Mayor and Municipal Clerk are hereby authorized to sign said agreement on behalf of the Borough of Tenafly.

	AYE	NAY	ABSTAIN	ABSENT		AYE	NAY	ABSTAIN	ABSENT
DAYTON					MICHAELS				
GROSSMAN					O'CONNOR				
MENON					PARK				

THIS IS TO CERTIFY THAT THE ABOVE RESOLUTION WAS ADOPTED BY THE MAYOR AND COUNCIL ON January 11, 2022.

Omar Stovall, MPA, RMC, CMR
Borough Clerk

Borough of Tenafly

MAYOR AND COUNCIL

RESOLUTION #R22-48

OFFERED BY: _____ C. _____

SECONDED BY: _____ C. _____

At a Regular Meeting of the Mayor and Council of the Borough of Tenafly, County of Bergen, State of New Jersey, held on January 11, 2022.

WHEREAS, the Mayor and Council has resolved to award the position of Tax Appeal Attorney through a non-competitive process pursuant to N.J.S.A. 19:44A-20.5; and

WHEREAS, the Borough's Chief Financial Officer has determined and certified in writing that the anticipated payments under said contract for 2022 may not exceed \$7,000; and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-5) authorizes the execution of such a professional services contract without competitive bidding; and

WHEREAS, McCusker, Anselmi, Rosen, & Carvelli, PC has submitted a proposed contract and has completed and submitted a Business Entity Disclosure Certification which certifies that the law firm has not made any contributions to any political or candidate committee in the Borough of Tenafly in the previous one year that would render the firm ineligible to be awarded this contract, and that the proposed contract prohibits the law firm from making any such reportable contributions through the term of the contract; and

WHEREAS, the Chief Financial Officer has certified that funds are available and said certification is attached to the original of this resolution.

NOW THEREFORE, BE IT RESOLVED that the Mayor's appointment of McCusker, Anselmi, Rosen, & Carvelli, PC to serve as Tax Appeal Attorney is hereby confirmed, and the Mayor and Borough Clerk are authorized to sign the proposed contract submitted by the Tax Appeal Attorney; and

BE IT FURTHER RESOLVED that the Business Entity Disclosure and the Determination of Value be placed on file with this Resolution.

	AYE	NAY	ABSTAIN	ABSENT		AYE	NAY	ABSTAIN	ABSENT
DAYTON					MICHAELS				
GROSSMAN					O'CONNOR				
MENON					PARK				

THIS IS TO CERTIFY THAT THE ABOVE RESOLUTION WAS ADOPTED BY THE MAYOR AND COUNCIL ON January 11, 2022.

Omar Stovall, MPA, RMC, CMR
Borough Clerk

Borough of Tenafly

MAYOR AND COUNCIL

RESOLUTION #R22-49

OFFERED BY: _____ C. _____

SECONDED BY: _____ C. _____

At a Regular Meeting of the Mayor and Council of the Borough of Tenafly, County of Bergen, State of New Jersey, held on January 11, 2022.

WHEREAS, the following properties had a reduction of property taxes due to Tax Court Judgments; and

WHEREAS, the said judgment reduced the assessments of the properties for the tax year 2020, resulting in an overpayment of the property taxes; and

WHEREAS, the Tax Collector has been advised by the Assistant Tax Collector that a refund in the amount of \$5,890.50 is to be issued to Jacobus & Associates, LLC on behalf of the owners for the following properties listed below.

NOW THEREFORE BE IT RESOLVED, that the Mayor and Council of the Borough of Tenafly hereby approve the following refund check be issued to Jacobus & Associates, LLC upon adoption of this resolution.

CURRENT ACCOUNT:

Jacobus & Associates, LLC
201 Littleton Road 1st Floor
Morris Plains, NJ 07950

Block 2603 Lot 3
22 Dogwood Lane
Amount: \$ 5,890.50

	AYE	NAY	ABSTAIN	ABSENT		AYE	NAY	ABSTAIN	ABSENT
DAYTON					MICHAELS				
GROSSMAN					O'CONNOR				
MENON					PARK				

THIS IS TO CERTIFY THAT THE ABOVE RESOLUTION WAS ADOPTED BY THE MAYOR AND COUNCIL ON January 11, 2022.

Omar Stovall, MPA, RMC, CMR
Borough Clerk

Borough of Tenafly

MAYOR AND COUNCIL

RESOLUTION #R22-50

OFFERED BY: _____ C. _____

SECONDED BY: _____ C. _____

At a Regular Meeting of the Mayor and Council of the Borough of Tenafly, County of Bergen, State of New Jersey, held on January 11, 2022.

WHEREAS, the following participants had a program cancelled by the Recreation Department due to low enrollment and the Covid-19 pandemic; and

WHEREAS, the following residents had a class cancelled by the Recreation Department or an inability to attend due to illness or personal issues prior to the start of the program; and

WHEREAS, a processing fee of \$18.00 has been deducted for all refunds with the exception of refunds for a class that is cancelled by the Recreation Department; and

WHEREAS, the participants have requested a refund of their class fee.

NOW, THEREFORE BE IT RESOLVED, that the Mayor and Council of the Borough of Tenafly hereby approves the refunds as listed below:

NAME	ADDRESS	PROGRAM	TRUST	REFUND
Fawzia	91 Knickerbocker Rd.	Dance	422	\$120 (OL)
Zawahir	Tenafly, NJ	Mad Science	434	\$150 (OL)
(Desku)		Chess	440	\$108 (OL)
Jasmin	47 Norman Pl.	Dance	422	\$120 (OL)
Furman	Tenafly, NJ			
(Hubert)				
Randeep	59 Day Ave.	Lacrosse (2)	425	\$514 (OL)
Thakur	Tenafly, NJ			
(Singh)				
Maran Erde	158 Newcomb Rd.	Chess	440	\$108 (OL)
(Vaksin)	Tenafly, NJ			

BE IT FURTHER RESOLVED that certified copies of this resolution shall be forwarded to the Recreation Board and the Finance Office upon formal approval.

	AYE	NAY	ABSTAIN	ABSENT		AYE	NAY	ABSTAIN	ABSENT
DAYTON					MICHAELS				
GROSSMAN					O'CONNOR				
MENON					PARK				

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Omar Stovall, MPA, RMC, CMR
Borough Clerk

Borough of Tenafly

MAYOR AND COUNCIL

RESOLUTION #R22-51

OFFERED BY: _____ C. _____

SECONDED BY: _____ C. _____

At a Regular Meeting of the Mayor and Council of the Borough of Tenafly, County of Bergen, State of New Jersey, held on January 11, 2022.

BE IT RESOLVED that the 2021 Recycling Tonnage Grant Program Reporting Form as prepared by Recycling Coordinator Derek Blankenbush is hereby approved: and

BE IT RESOLVED that Mayor Mark Zinna and Derek Blankenbush are hereby authorized to execute said reporting form on behalf of the Borough of Tenafly.

	AYE	NAY	ABSTAIN	ABSENT		AYE	NAY	ABSTAIN	ABSENT
DAYTON					MICHAELS				
GROSSMAN					O'CONNOR				
MENON					PARK				

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Omar Stovall, MPA, RMC, CMR
Borough Clerk

Borough of Tenafly

MAYOR AND COUNCIL

RESOLUTION #R22-52

OFFERED BY: _____ C. _____

SECONDED BY: _____ C. _____

At a Regular Meeting of the Mayor and Council of the Borough of Tenafly, County of Bergen, State of New Jersey, held on January 11, 2022.

WHEREAS, the Borough of Tenafly Zoning Board of Adjustment Secretary responsibilities, duties and compensation will be shared 50/50.; and

WHEREAS, Marisol Lopez shall receive an annual stipend of \$1,500 to be paid in quarterly installments of \$375.00 each quarter; and

WHEREAS, Monica Chalarca shall receive an annual stipend of \$1,500 to be paid in quarterly installments of \$375.00 each quarter; and

WHEREAS, the annual stipends shall only be provided to these specific employees while performing Tenafly Zoning Board of Adjustment Secretary responsibilities and duties; and

NOW, THEREFORE, BE IT RESOLVED, by the Governing Body of the Borough of Tenafly State of New Jersey that authorizes payment of stipends to Marisol Lopez and Monica Chalarca as set forth above.

	AYE	NAY	ABSTAIN	ABSENT		AYE	NAY	ABSTAIN	ABSENT
DAYTON					MICHAELS				
GROSSMAN					O'CONNOR				
MENON					PARK				

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Omar Stovall, MPA, RMC, CMR
Borough Clerk