

Borough of Tenafly

MAYOR AND COUNCIL

TUESDAY, APRIL 18, 2023, 7:30 P.M.

MAYOR AND COUNCIL AGENDA

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. **SALUTE TO THE FLAG**
2. **ROLL CALL**
3. **PRESENTATION**
 - A. Holiday Festival of Vishu Proclamation
 - B. Mental Health Awareness Month Proclamation
 - C. Arbor Day Proclamation
 - D. Improvements to the Senior Center and Library Update
4. **TO BE CONSIDERED**
 - A. Naming Committee Update
 - B. TVAC Awards Dinner
5. **ADMINISTRATOR REPORT**
 - A. Update Memo
6. **CORRESPONDENCE**
 - A. J. Schwarz RE: Serpentine Road Paving
 - B. J. Marallo RE: Library Roof Replacement Project
7. **PUBLIC COMMENT:** *Audience members wishing to speak will have a three (3) minute time limit to address the governing body items on the Agenda. Large groups are asked to have a spokesperson represent them.*
8. **CONSENT AGENDA**
 - A. **Resolution R23-152** – Approve Expenditures as of April 12, 2023
 - B. **Resolution R23-153** – Approve Raffle Licenses Numbers 1270-1271
 - C. **Resolution R23-154** - Approve Forfeit of Tree Mitigation Escrow – 126 Newcomb Road
 - D. **Resolution R23-155** – Approve Refunds – Recreation Department – Various
 - E. **Resolution R23-156** – Authorize Refund – Tax Court Judgment – Block 3103 Lot 3 – Hofer
 - F. **Resolution R23-157** – Authorize Refund – Tax Court Judgment – Block 906 Lot 1 – Skoloff
 - G. **Resolution R23-158** – Approve Refund – Overpayment of Taxes – Wells Fargo

Amended 4-18-2023

- H. **Resolution R23-159** – Authorize Tax Overpayment Refund – Block 212 Lot 10
- I. **Resolution R23-160** – Authorize Escrow Refund - #PB 1-22-14
- J. **Resolution R23-161** – Authorize Escrow Refund - #PB 1-20-05
- K. **Resolution R23-162** – Authorize the Combination of Certain Issues of Bonds
- L. **Resolution R23-163** – Authorize Form and Sale of General Obligation Bonds
- M. **Resolution R23-164** – Engage the Services of Phoenix Advisors, LLC – Continuing Disclosure Agent

9. **RESOLUTIONS**

- N. **Resolution R23-165** – Authorize Receipt of Bids – Solid Waste Collection
- O. **Resolution R23-166** – Authorize Execution of a Settlement Agreement with Fair Share Housing Center
- P. **Resolution R23-167** – Approve DPW Candidate Hire to Driver/Laborer Step 2 – D’ Anna
- Q. **Resolution R23-168** – Approve DPW Candidate Hire to Driver/Laborer Step 2 – Mulrooney

10. **PUBLIC HEARING**

A. Ordinances:

The following ordinances published herewith was first read by title only on March 21, 2023 and posted on the bulletin board of the lobby of the municipal center.

ORDINANCE NO. 23-02 – AN ORDINANCE APPROPRIATING \$115,000 RECEIVED FROM THE CORONAVIRUS STATE AND LOCAL FISCAL RECOVERY FUNDS PROGRAM TO PROVIDE FOR VARIOUS CAPITAL IMPROVEMENTS IN THE BOROUGH OF TENAFLY

ORDINANCE NO. 23-03 – AN ORDINANCE OF THE BOROUGH OF TENAFLY, IN THE COUNTY OF BERGEN, NEW JERSEY, APPROPRIATING \$10,000 FOR THE FROGGY PARK SIGN AND SPINNER

ORDINANCE NO. 23-04 – AN ORDINANCE OF THE BOROUGH OF TENAFLY, IN THE COUNTY OF BERGEN, NEW JERSEY, APPROPRIATING \$398,475 FOR THE SWIM CLUB – SECURITY CAMERAS, RAISED FLOWER BEDS, FENCING, SKATE PARK AND FOUNTAINS

ORDINANCE NO. 23-05 – BOND ORDINANCE PROVIDING FOR VARIOUS CAPITAL IMPROVEMENTS BY THE BOROUGH OF TENAFLY, APPROPRIATING THE AGGREGATE AMOUNT OF \$1,655,736 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$1,576,000 BONDS OR NOTES OF THE BOROUGH TO FINANCE PART OF THE COST THEREOF

11. **OLD BUSINESS**

- A. Memorial Day Banner
- B. 2023 County Municipal Park Grant Application

12. **Minutes** to be approved: March 7, 2023 Closed Session
March 21, 2023 Mayor and Council Meeting
March 21, 2023 Closed Session

13. **FOR THE GOOD OF THE ORDER**

14. **UPCOMING MEETINGS**

15. **NEW BUSINESS**

A. Introduction of Ordinance

Motion that the following ordinance be introduced and passed on first reading and setting May 9, 2023 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. 23-06 – AN ORDINANCE TO AMEND THE TITLE, SALARY, WAGE OR COMPENSATION OF THE EMPLOYEES OF THE TENAFLY ADMINISTRATIVE EMPLOYEES BARGAINING UNIT FOR THE CALENDAR YEARS 2020, 2021, 2022, AND 2023

ORDINANCE NO. 23-07 - AN ORDINANCE OF THE BOROUGH OF TENAFLY, COUNTY OF BERGEN, STATE OF NEW JERSEY AMENDING CHAPTER 2 ADMINISTRATION OF GOVERNMENT, ARTICLE II GENERAL ORGANIZATION, SECTION 2-46 VOLUNTEER AMBULANCE CORPS, OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF TENAFLY, 2004

ORDINANCE NO. 23-08 - AN ORDINANCE OF THE BOROUGH OF TENAFLY, COUNTY OF BERGEN, STATE OF NEW JERSEY AMENDING CHAPTER 3 BOROUGH REGULATIONS, SECTION 3-6 BICYCLES, OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF TENAFLY, 2004 TO INCLUDE LOW-SPEED ELECTRIC BYCICLES AND ELECTRIC SCOOTERS

ORDINANCE NO. 23-09 - AN ORDINANCE TO AMEND THE FEE SCHEDULE, SECTION 10-1.3 OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF TENAFLY, 2004 ENTITLED “CONSTRUCTION CODE FEES”

ORDINANCE NO. 23-10 - CALENDAR YEAR 2023 ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A: 4-45.14)

B. **Resolution R23-169**/Introduce 2023 Municipal Budget

Motion to adopt Resolution #23-169/Introduce 2023 Municipal Budget and setting May 23, 2023 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 the adoption of the 2023 Municipal Budget.

16. **COMMITTEE REPORTS**

17. **MAYOR’S REMARKS**

18. **CLOSED SESSION**

A. Personnel

1. Department of Public Works

B. Collective Bargaining

1. PBA Update

Amended 4-18-2023

2. DPW Supervisor Contract Update

C. Attorney- Client Privilege

1. Potential Litigation

D. Contract Negotiations

1. Shared Service Agreement

2. Electric Vehicle Charging Stations Agreement

19. **ADDITIONAL RESOLUTIONS**

R. **Resolution R23-171** – Authorize Execution of Shared Services Agreement with the Tenafly Board of Education – Little League Field

S. **Resolution R23-172** – Award Contract – Installation and Operation of Electric Vehicle Charging Stations

20. **ADJOURNMENT**