

**RECESS MEETING OF THE MAYOR AND COUNCIL**  
**BOROUGH OF TENAFLY**  
**TUESDAY, JANUARY 3, 2023**  
**MINUTES**

PRESENT: Mayor Mark Zinna, Council Members 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

At 7:00p.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. Notice of this meeting by Resolution#22-409 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 on January 1, 2023."

**Approval of Minutes:** December 13, 2022 Regular Meeting  
December 20, 2022 Special Meeting

Motion by C. Michaels, second by C. Dayton and all other members voting in favor,

BE IT RESOLVED that the Minutes of the December 13, 2022 Regular Meeting and December 20, 2022 Special Meeting be approved.

**CONSENT AGENDA**

- A. #R22-424/Approve Expenditures as of December 28, 2022
- B. #R22-425/Authorize Refunds – Recreation Department – Various
- C. #R22-426/Approve Forfeit of Tree Mitigation Escrow – 6 Stonehurst Drive
- D. #R22-427/Authorize Tree Mitigation Escrow Refund – 310 Devon Road
- E. #R22-428/Authorize Tree Mitigation Escrow Refund – 86 Oxford Drive
- F. #R22-429/Authorize Purchase of Vehicle – Building Department
- G. #R22-430/Authorize Tree Mitigation Escrow Refund – 19 Depeyster Avenue
- H. #R22-431/ Authorize Refund – Tax Court Judgment – Various – Jacobus
- I. #R22-432/ Authorize 2022 Line Item Transfers
- J. #R22-433/ Approve Redemption of Tax Lien – Block 1803, Lot 5

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. Dayton, second by C. Park, and all present voting in favor, the meeting was adjourned the meeting at 7:06p.m.sine die.

Respectfully submitted,

Omar Stovall, MPA, RMC  
Borough Clerk