At a Regular Meeting of the Mayor and Council of the Borough of Tenafly, County of Bergen, State of New Jersey, held on September 20, 2022.

BE IT RESOLVED that the Mayor and Council of the Borough of Tenafly approve the following expenditures.

<table>
<thead>
<tr>
<th>Fund</th>
<th>Amount</th>
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<tbody>
<tr>
<td>CURRENT FUND</td>
<td>$396,408.10</td>
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<tr>
<td>CAPITAL FUND</td>
<td>$9,735.55</td>
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<tr>
<td>ANIMAL TRUST</td>
<td>$239.00</td>
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<tr>
<td>EVENTS TRUST</td>
<td>$1,500.00</td>
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<tr>
<td>DAVIS JOHNSON PARK</td>
<td>$295.92</td>
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<tr>
<td>RECREATION TRUST</td>
<td>$19,211.84</td>
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<tr>
<td>OTHER TRUST</td>
<td>$350.00</td>
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<tr>
<td>OUTSIDE DUTIES TRUST</td>
<td>$1,140.00</td>
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<tr>
<td>ESCROW</td>
<td>$17,284.93</td>
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<td>PAYROLL 8/31/22</td>
<td>$539,956.73</td>
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GROSSMAN
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THIS IS TO CERTIFY THAT THE ABOVE RESOLUTION WAS ADOPTED BY THE MAYOR AND COUNCIL ON SEPTEMBER 20, 2022.

Omar Stovall, MPA, RMC, CMR
Borough Clerk
Borough of Tenafly

MAYOR AND COUNCIL

RESOLUTION #R22-311

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 September 20, 2022.

WHEREAS, the Borough of Tenafly wishes to purchase various cleaning equipment for the Tenafly Borough Hall Municipal Complex; and

WHEREAS, the Supervisor of Buildings and Grounds has investigated the options to purchase said equipment; and

WHEREAS, after evaluating the quotes received, the Supervisor of Buildings and Grounds has recommended purchasing the equipment from John A. Earl Inc. of 11 Industrial Ave. Saddle River NJ 07458, a copy of the quotations are attached; and

WHEREAS, Chief Financial Officer Susan Corrado has advised that funding is available for this purchase from the 2022 capital budget; and

NOW THEREFORE BE IT RESOLVED, by the Mayor and Council of the Borough of Tenafly that it hereby authorizes the Director of the Public Works Department, to purchase said equipment by competitive quotation from John A. Earl Inc. of 11 Industrial Ave. Saddle River NJ 07458, at a total cost of $17,523.72

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THIS IS TO CERTIFY THAT THE ABOVE RESOLUTION WAS ADOPTED BY THE MAYOR AND COUNCIL ON SEPTEMBER 20, 2022

Omar Stovall, MPA, RMC, CMR
Borough Clerk
Borough of Tenafly

MAYOR AND COUNCIL

RESOLUTION #R22-312

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 September 20, 2022.

WHEREAS, Hyun Ju Kim, 109 Magnolia Avenue, Tenafly, New Jersey
07670, deposited escrow monies in the amount of $250.00 with the Borough for
Tree removal for the property known as 109 Magnolia Avenue, Block 1609, Lot
12, as required by Chapter XXVI of the Borough Code; and

WHEREAS, the Department of Public Works Director, Michael Cassidy,
inspected the subject property on August 24, 2022 and reported that mitigation
had been completed and has recommended that 100% of the escrow money be
returned to the applicant.

NOW THEREFORE BE IT RESOLVED, by the Mayor and Council of the
Borough of Tenafly, that $250.00 be refunded to Hyun Ju Kim, and account no:
82035 be closed and certified copies of this resolution shall be forwarded to the
Finance Department, Department of Public Works and Building Department.

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THIS IS TO CERTIFY THAT THE ABOVE RESOLUTION WAS ADOPTED BY THE MAYOR AND COUNCIL ON SEPTEMBER 20, 2022

Omar Stovall, MPA, RMC, CMR
Borough Clerk
Borough of Tenafly

MAYOR AND COUNCIL

RESOLUTION #R22-313

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 September 20, 2022.

WHEREAS, Elite Developers LLC, 114 Essex Drive, Suite #302, Rochelle Park, New Jersey 07662, deposited escrow monies in the amount of $2,375.00 with the Borough of Tenafly to ensure the mitigation of trees located at 29 South Park Drive, Block 1913, Lot 5, as required by Chapter XXVI of the Borough code; and

WHEREAS, multiple letters to authorize the transfer of funds were sent to Elite Developers LLC, including final certified letter, and all with no response.

NOW THEREFORE BE IT RESOLVED, by the Mayor and Council of the Borough of Tenafly, that the $2,375.00 in account number 81802 be deposited into the Borough Tree Replacement Fund and certified copies of this resolution shall be forwarded to the Finance Department, Building, and the Department of Public Works.

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Omar Stovall, MPA, RMC, CMR
Borough Clerk
Borough of Tenafly

MAYOR AND COUNCIL

RESOLUTION #R22-314

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 September 20, 2022.

WHEREAS, Capital X3 LLC, 3 Serafin Place, Glen Rock, New Jersey 07451, deposited escrow monies in the amount of $2,250.00 with the Borough of Tenafly to ensure the mitigation of trees located at 11 Jewett Avenue, Block 301, Lot 20, as required by Chapter XXVI of the Borough code; and

WHEREAS, multiple letters to authorize the transfer of funds were sent to Elite Developers LLC, including final certified letter, and all with no response.

NOW THEREFORE BE IT RESOLVED, by the Mayor and Council of the Borough of Tenafly, that the $2,250.00 in account number 81829 be deposited into the Borough Tree Replacement Fund and certified copies of this resolution shall be forwarded to the Finance Department, Building, and the Department of Public Works.

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THIS IS TO CERTIFY THAT THE ABOVE RESOLUTION WAS ADOPTED BY THE MAYOR AND COUNCIL ON SEPTEMBER 20, 2022

Omar Stovall, MPA, RMC, CMR
Borough Clerk
MAYOR AND COUNCIL

RESOLUTION #R22-315

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 September 20, 2022.

WHEREAS, Paul Rosenberg, c/o NKSFBGO, 15821 Ventura Boulevard, Suite 370, Encino, California 91436, deposited escrow monies in the amount of $10,500.00 with the Borough for Tree removal for the property known as 1 Wilson Road, Block 2502, Lot 8.01, as required by Chapter XXVI of the Borough Code; and

WHEREAS, the Department of Public Works Director, Michael Cassidy, inspected the subject property on July 16, 2022 and reported that mitigation had been completed and has recommended that 100% of the escrow money be returned to the applicant.

NOW THEREFORE BE IT RESOLVED, by the Mayor and Council of the Borough of Tenafly, that $10,500.00 be refunded to Paul Rosenberg, and account no: 82229 be closed and certified copies of this resolution shall be forwarded to the Finance Department, Department of Public Works and Building Department.

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GROSSMAN

MENON

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THIS IS TO CERTIFY THAT THE ABOVE RESOLUTION WAS ADOPTED BY THE MAYOR AND COUNCIL ON SEPTEMBER 20, 2022

Omar Stovall, MPA, RMC, CMR
Borough Clerk
Borough of Tenafly

MAYOR AND COUNCIL

RESOLUTION #R22-316

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 September 20, 2022.

WHEREAS, the Borough of Tenafly is a member of the Riverside Cooperative; and

WHEREAS, bids were received by the Riverside Cooperative for the 2022 Riverside Cooperative Road Improvement Program and the master contract was awarded to American Asphalt & Trucking, LLC.; and

WHEREAS, Chief Financial Officer Susan Corrado has advised that funding is available for this contract.

BE IT RESOLVED that the Tenafly Mayor and Borough Clerk be and are hereby authorized and directed to execute a contract with the above named firm for the Borough of Tenafly’s 2022 Road Improvement Program in the amount of $130,000.

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THIS IS TO CERTIFY THAT THE ABOVE RESOLUTION WAS ADOPTED BY THE MAYOR AND COUNCIL ON SEPTEMBER 20, 2022.

Omar Stovall, MPA, RMC, CMR
Borough Clerk
Borough of Tenafly

MAYOR AND COUNCIL

RESOLUTION #R22-317

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 September 20, 2022.

WHEREAS, the following non-profit organization has applied for a license to conduct a raffle drawing within the Borough of Tenafly; and

WHEREAS, the proper background check has been completed by the Tenafly Police Department and approved; and

WHEREAS, the application has been reviewed by the Borough Clerk and the proper fee has been paid, all in compliance with the rules and regulations of the Legalized Games of Chance Control Commission.

THEREFORE BE IT RESOLVED by the Mayor and Council of the Borough of Tenafly that the raffle application for the following non-profit organization is hereby approved:

<table>
<thead>
<tr>
<th>ORGANIZATION</th>
<th>APPLICATION#</th>
<th>TYPE</th>
<th>DATE</th>
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<tbody>
<tr>
<td>St. Thomas Armenian Church</td>
<td>RA1260</td>
<td>Off-Premise</td>
<td>12/4/2022</td>
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<tr>
<td>Pet ResQ. Too Inc.</td>
<td>RA1261</td>
<td>On-Premise Merchandise</td>
<td>11/12/2022</td>
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Omar Stovall, MPA, RMC, CMR
Borough Clerk
Borough of Tenafly

MAYOR AND COUNCIL

RESOLUTION #R22-318

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 September 20, 2022.

BE IT RESOLVED, herein listed is the Corrective Action Plan for the Borough of Tenafly for the year ended December 31, 2021.

CORRECTIVE ACTION PLAN
BOROUGH OF TENAFLY
BERGEN COUNTY, NJ
Audit Year Ended December 31, 2021

1. The Borough Clerk Department’s cash receipt ledger include all receipts collected, contain monthly sub-totals and a year-to-date total.

Analysis: The cash receipts ledgers did not include all revenues that were collected.

Corrective Action: On a monthly basis, the Finance Department will provide a Detailed Cash Receipts Report to the Borough Clerk’s Office for reconciliation with their cash receipt ledger to ensure all cash receipts are properly recorded. In addition, the Borough Clerk’s ledger will be subtotaled and contain year-to-date totals.

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Omar Stovall, MPA, RMC, CMR
Borough Clerk
Borough of Tenafly

MAYOR AND COUNCIL

RESOLUTION #R22-319

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 September 20, 2022.

WHEREAS, the Tenafly Volunteer Ambulance Corps needs new telecommunication equipment; and

WHEREAS, the purchase of 6 portable radios for the Tenafly Volunteer Ambulance Corps was authorized in the 2022 capital budget; and

WHEREAS, Captain JP Pedoto investigated the options and recommended the purchase of the required portable radios from Regional Communications at 64 East Midland Avenue in Paramus, NJ 07653 using State Bid Contract #83909 at a total cost of $49,022.75, and;

WHEREAS, the New Jersey Public Contracts Law, N.J.S.A. 40A:11-12, permits municipalities to purchase goods and services without advertising for bids, from companies under any contract or contracts for such goods or services entered into on behalf of the State by the Division of Purchase and Property in the Department of the Treasury, commonly referred to as “State Bid Contracts”; and

WHEREAS, Chief Financial Officer Susan Corrado has advised that funding is available for this purchase from the 2022 capital budget.

NOW THEREFORE BE IT RESOLVED, by the Mayor and Council of the Borough of Tenafly that it hereby authorizes Captain JP Pedoto, of the Tenafly Volunteer Ambulance Corps to contract for the purchase of 6 portable radios from Regional Communications of 64 East Midland Avenue in Paramus, NJ 07653 using State Bid Contract #83909 at a total cost of $49,022.75.

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THIS IS TO CERTIFY THAT THE ABOVE RESOLUTION WAS ADOPTED BY THE MAYOR AND COUNCIL ON September 20, 2022

Omar Stovall, MPA, RMC, CMR
Borough Clerk
Borough of Tenafly

MAYOR AND COUNCIL

RESOLUTION #R22-320

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 September 20, 2022.

WHEREAS, a sinkhole formed at 14 Brook Road; and

WHEREAS, the Borough Engineer and the Director of the Department of Public Works determined that it was an emergency affecting the public health, safety and welfare of its residents and there was an immediate need for repairs; and;

WHEREAS, the Borough was to contract with an outside vendor to repair, reconstruct and/or resurface various roads, and provide culvert and sewer repairs, throughout the Borough in a timely and safe manner to provide for the safety of its residents; and

WHEREAS, J. Fletcher Creamer & Son Inc., under the Riverside Cooperative Master Contract has responded to the emergency and is providing repair service as needed for the road and sewer repairs; and

WHEREAS, the Borough is approving the following amounts and payments to J Fletcher Creamer & Son totaling $7,377.30 which are on file with the Borough Administrator and Chief Financial Officer in a memo certified by the Borough’s Engineer dated July 6, 2022, and

WHEREAS, Chief Financial Officer Susan Corrado has advised that funding is available for the projects enumerated.

NOW, THEREFORE BE IT RESOLVED, that the Mayor and Council of the Borough of Tenafly hereby authorize retroactively these repairs be made with J. Fletcher Creamer & Sons Inc. as an emergency purchase per NJSA 40A:11-6 in the amount of $7,377.30.

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THIS IS TO CERTIFY THAT THE ABOVE RESOLUTION WAS ADOPTED BY THE MAYOR AND COUNCIL ON SEPTEMBER 20, 2022.

Omar Stovall, MPA, RMC, CMR
Borough Clerk
Borough of Tenafly

MAYOR AND COUNCIL

RESOLUTION #R22-321

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 September 20, 2022.

WHEREAS, repair and restoration at 76 Howard Park Drive of a catch basin and grade beam work for services rendered on June 7, 2022; and

WHEREAS, the Borough Engineer and the Director of the Department of Public Works determined that it was an emergency affecting the public health, safety and welfare of its residents and there was an immediate need for repairs; and;

WHEREAS, the Borough was to contract with an outside vendor to repair, reconstruct and/or resurface various roads, and provide culvert and sewer repairs, throughout the Borough in a timely and safe manner to provide for the safety of its residents; and

WHEREAS, J. Fletcher Creamer & Son Inc., under the Riverside Cooperative Master Contract has responded to the emergency and is providing repair service as needed for the road and sewer repairs; and

WHEREAS, the Borough is approving the following amounts and payments to J Fletcher Creamer & Son totaling $8,743.22 which are on file with the Borough Administrator and Chief Financial Officer in a memo certified by the Borough’s Engineer dated July 6, 2022, and

WHEREAS, Chief Financial Officer Susan Corrado has advised that funding is available for the projects enumerated.

NOW, THEREFORE BE IT RESOLVED, that the Mayor and Council of the Borough of Tenafly hereby authorize retroactively these repairs be made with J. Fletcher Creamer & Sons Inc. as an emergency purchase per NJSA 40A:11-6 in the amount of $8,743.22.

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Omar Stovall, MPA, RMC, CMR
Borough Clerk
Borough of Tenafly

MAYOR AND COUNCIL

RESOLUTION #R22-322

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 September 20, 2022.

WHEREAS, a vacancy for Deputy Registrar has occurred due to Christine Attanasio accepting a new position effective September 30, 2022; and

WHEREAS, Shevaun Gallo will accept the Borough of Tenafly Deputy Registrar responsibilities and duties effective October 1, 2022; and

WHEREAS, Shevaun Gallo shall receive an annual stipend of $2,500.00 to be paid in quarterly installments of $625.00 each quarter prorated for the year of 2022; and

WHEREAS, the annual stipend shall only be provided to Shevaun Gallo while performing Tenafly Deputy Registrar responsibilities and duties; and

BE IT FURTHER RESOLVED, by the Mayor and Council of the Borough of Tenafly, Bergen County, New Jersey, that authorizes payment of stipend to Shevaun Gallo as set forth above.

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THIS IS TO CERTIFY THAT THE ABOVE RESOLUTION WAS ADOPTED BY THE MAYOR AND COUNCIL ON September 20, 2022

Omar Stovall, MPA, RMC, CMR
Borough Clerk
Borough of Tenafly

MAYOR AND COUNCIL

RESOLUTION #R22-323

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 September 20, 2022.

WHEREAS, repair and restoration at 76 Howard Park Drive of a catch basin and grade beam work for services rendered on June 6, 2022; and

WHEREAS, the Borough Engineer and the Director of the Department of Public Works determined that it was an emergency affecting the public health, safety and welfare of its residents and there was an immediate need for repairs; and;

WHEREAS, the Borough was to contract with an outside vendor to repair, reconstruct and/or resurface various roads, and provide culvert and sewer repairs, throughout the Borough in a timely and safe manner to provide for the safety of its residents; and

WHEREAS, J. Fletcher Creamer & Son Inc., under the Riverside Cooperative Master Contract has responded to the emergency and is providing repair service as needed for the road and sewer repairs; and

WHEREAS, the Borough is approving the following amounts and payments to J Fletcher Creamer & Son totaling $8,743.22 which are on file with the Borough Administrator and Chief Financial Officer in a memo certified by the Borough’s Engineer dated July 6, 2022, and

WHEREAS, Chief Financial Officer Susan Corrado has advised that funding is available for the projects enumerated.

NOW, THEREFORE BE IT RESOLVED, that the Mayor and Council of the Borough of Tenafly hereby authorize retroactively these repairs be made with J. Fletcher Creamer & Sons Inc. as an emergency purchase per NJSA 40A:11-6 in the amount of $8,743.22.

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THIS IS TO CERTIFY THAT THE ABOVE RESOLUTION WAS ADOPTED BY THE MAYOR AND COUNCIL ON SEPTEMBER 20, 2022.

Omar Stovall, MPA, RMC, CMR
Borough Clerk
At a Regular Meeting of the Mayor and Council of the Borough of Tenafly, County of Bergen, State of New Jersey, held on September 20, 2022.

WHEREAS, a sinkhole formed on Tenafly Road & West Clinton Ave; and

WHEREAS, the Borough Engineer and the Director of the Department of Public Works determined that it was an emergency affecting the public health, safety and welfare of its residents and there was an immediate need for repairs; and;

WHEREAS, the Borough was to contract with an outside vendor to repair, reconstruct and/or resurface various roads, and provide culvert and sewer repairs, throughout the Borough in a timely and safe manner to provide for the safety of its residents; and

WHEREAS, J. Fletcher Creamer & Son Inc., under the Riverside Cooperative Master Contract has responded to the emergency and is providing repair service as needed for the road and sewer repairs; and

WHEREAS, the Borough is approving the following amounts and payments to J Fletcher Creamer & Son Inc. totaling $10,778.65 which are on file with the Borough Administrator and Chief Financial Officer in a memo certified by the Borough’s Engineer dated July 6, 2022, and

WHEREAS, Chief Financial Officer Susan Corrado has advised that funding is available for the projects enumerated.

NOW, THEREFORE BE IT RESOLVED, that the Mayor and Council of the Borough of Tenafly hereby authorize retroactively these repairs be made with J. Fletcher Creamer & Sons Inc. as an emergency purchase per NJSA 40A:11-6 in the amount of $10,788.65.

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THIS IS TO CERTIFY THAT THE ABOVE RESOLUTION WAS ADOPTED BY THE MAYOR AND COUNCIL ON September 20, 2022.

Omar Stovall, MPA, RMC, CMR
Borough Clerk
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 September 20, 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:

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<tr>
<th>NAME</th>
<th>ADDRESS</th>
<th>PROGRAM</th>
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<th>REFUND</th>
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<tr>
<td>Kharleen Ostrowski</td>
<td>388 Knickerbocker Rd. Dance (2)</td>
<td>422 $276 (OL)</td>
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<td></td>
<td>Tenafly, NJ 07670</td>
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<td>812   $36   (OL)</td>
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<td>Maria Tejeda</td>
<td>31 Lawrence Pkwy Late Fee</td>
<td>801 $10</td>
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<td>Rong Lu (Huang)</td>
<td>1 Sherwood Rd. Dance</td>
<td>422 $138 (OL)</td>
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<td>Tenafly, NJ 07670</td>
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<td>812   $18   (OL)</td>
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<td>Saeryun Yang (Kim)</td>
<td>41 Franklin St. Table Tennis (2)</td>
<td>450 $264 (OL)</td>
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<td>Krishna Shanbhogue</td>
<td>38 Ridge Rd. Basketball Clinic</td>
<td>437 $82</td>
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<td>Vanessa Barrera (Arciniegas)</td>
<td>131 Route 9W Crazy Chem (2)</td>
<td>434 $300 (OL)</td>
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<td>Sylvia Pack</td>
<td>9 Forcier Ct. Quick Start Tennis</td>
<td>437 $122 (OL)</td>
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BE IT FURTHER RESOLVED that certified copies of this resolution shall be forwarded to the Recreation Board and the Finance Office upon formal approval.

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THIS IS TO CERTIFY THAT THE ABOVE RESOLUTION WAS ADOPTED BY THE MAYOR AND COUNCIL ON SEPTEMBER 20, 2022.

Omar Stovall, MPA, RMC, CMR
Borough Clerk