

Borough of Tenafly

MAYOR AND COUNCIL

TUESDAY, JUNE 13, 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. Juneteenth Proclamation
4. **TO BE CONSIDERED**
 - A. Froggy Park Sign
 - B. Main Street Pops Proposal
 - C. Downtown Engineering Priorities
 - D. Covid Memorial Trust Fund
 - E. Naming Guideline Ordinance
 - F. 2023 NJLM Conference
5. **ADMINISTRATOR REPORT**
 - A. Update Memo
6. **CORRESPONDENCE**
 - A. M. Album RE: 22 Birchwood Place Sidewalk
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 R23-222** – Approve Expenditures as of June 7, 2023
 - B. **Resolution R23-223** – Authorize Tree Mitigation Escrow Refund – 25 Walnut Drive
 - C. **Resolution R23-224** - Approve Engineering Escrow Refund – 17 Mountain Road
 - D. **Resolution R23-225** – Authorize Execution of License, Indemnity, and Hold Harmless Agreement – 68 Homestead Road
 - E. **Resolution R23-226** - Authorize Tree Mitigation Escrow Refund – 18 Whitewood Road
 - F. **Resolution R23-227** – Approve Forfeit of Tree Mitigation Escrow – 247 Jefferson Avenue
 - G. **Resolution R23-228** – Approve Forfeit of Tree Mitigation Escrow – 20 George Street

Amended 6-12-2023

- H. **Resolution R23-229** – Authorize Estimated Property Tax Billing for the 3rd Quarter of 2023
- I. **Resolution R23-230** – Authorize Renewal of Liquor Licenses – 2023-2024
- J. **Resolution R23-231** – Authorize Refunds – Recreation Trust – Various
- K. **Resolution R23-232** – Approve Cooperative Pricing Agreement – Somerset County Cooperative Pricing System
- L. **Resolution R23-233** – Approving Outdoor Seating Application – Various
- M. **Resolution R23-234** – Authorize Execution of Collective Bargaining Agreement – Tenafly Public Works Supervisory Bargaining Unit
- N. **Resolution R23-235** – Authorize Refunds – Tenafly Youth Services Trust – Various

9. **RESOLUTIONS**

- O. **Resolution R23-236** - Authorize Change Order #1 – Replacement of the Firehouse Meeting Room Ceiling
- P. **Resolution R23-237** – Approve Professional Engineering Services – Library Roof Replacement Project
- Q. **Resolution R23-238** – Approve Professional Engineering Services – DPW Facility - Underground Tank Regulatory Determination & Closure Assessment
- R. **Resolution R23-239** – Approve Item of Revenue and Appropriation – N.J.S.A 40A:4-87 (Chapter 159)

10. **PUBLIC HEARINGS**

- A. Ordinances:

The following ordinances published herewith was first read by title only on May 23, 2023 and posted on the bulletin board of the lobby of the municipal center.

ORDINANCE NO. 23-14 - AN ORDINANCE TO AMEND THE ARTCILE VI FEES, OF CHAPTER 35 LAND DEVELOPMENT REGULATIONS OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF TENAFLY, 2004

11. **OLD BUSINESS**

- 12. **Minutes** to be approved: May 9, 2023 Closed Session
May 23 2023 Closed Session

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

- A. Pickleball (C. Grossman)

14. **UPCOMING MEETINGS**

15. **NEW BUSINESS**

- A. Introduction of Ordinance

Motion that the following ordinance be introduced and passed on first reading and setting June 27, 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. 23-15 - BOND ORDINANCE AMENDING BOND ORDINANCE NO. 23-10 FINALLY ADOPTED ON MAY 23, 2023 IN ORDER TO PROVIDE FOR THE PURCHASE OF AN AUTOMOTIVE VEHICLE BY THE BOROUGH OF TENAFLY

ORDINANCE NO. 23-16 - AN ORDINANCE TO FIX THE SALARY, WAGE OR COMPENSATION OF THE EMPLOYEES OF THE DEPARTMENT OF PUBLIC WORKS REPRESENTED BY THE TENAFLY PUBLIC WORKS SUPERVISORS BARGAINING UNIT FOR THE CALENDAR YEARS 2020, 2021, 2022, 2023 AND 2024

ORDINANCE NO. 23-17 - AN ORDINANCE TO AMEND THE PLUMBING SUBCODE FEE, SECTION 10-1.3 OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF TENAFLY, 2004

16. **COMMITTEE REPORTS**

17. **MAYOR'S REMARKS**

18. **CLOSED SESSION**

A. Collective Bargaining

1. PBA Contract Negotiation Update

B. Attorney- Client Privilege

1. Real Property

19. **ADJOURNMENT**