

Borough of Tenafly

MAYOR AND COUNCIL

7:30 P.M. COMMITTEE OF THE WHOLE
Immediately followed by the REGULAR MEETING

TUESDAY, OCTOBER 5, 2021

COMMITTEE OF THE WHOLE AGENDA

7:30 P.M. The Governing Body in the Council Chambers in Borough Hall at the Municipal Center and virtually via Web-Ex to review correspondence, reports, vouchers and proposed legislation. Items on which action is to be taken by the Governing Body will be placed on the Agenda for the **Regular Meeting of TUESDAY, OCTOBER 19, 2021**, unless otherwise indicated.

PUBLIC COMMENTS will be received at the Regular Meeting later this evening.

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. **PRESENTATION**

- A. Hispanic Heritage Month Proclamation
- B. Cannabis and Drug-Free School Zone Downtown Zoning Analysis

2. **TO BE CONSIDERED**

- A. Eagle Scout Request

3. **ADMINISTRATOR REPORT**

- A. Update Memo

4. **CORRESPONDENCE**

- A. A. Makrinos RE: Block Party Request
- B. Lisa and Jason Koral RE: Sidewalk Removal Permit Request

5. **PUBLIC COMMENT:** *Audience members wishing to speak will have a three (3) minute time limit to address the governing body items on the Committee of the Whole Agenda. Large groups are asked to have a spokesperson represent them.*

6. **RESOLUTIONS** for meeting of October 5, 2021

- A.** Approve Expenditures as of September 29, 2021
- B.** Authorize Tree Mitigation Escrow Refund – 28 Devon Road
- C.** Amend 2021 Professional Services Contract – Labor Attorney
- D.** Authorize Change Order #1 – Hudson Ave Milling & Paving NJDOT Project
- E.** Authorize Change Order #1 – Pfister's Pond Hydro-Raking Project
- F.** Authorize Area in Need of Redevelopment – Block 904 Lot 3, 4, 5, and 6

- G.** Approve Corrective Action Plan – 2020 Audit
- H.** Authorize Tax Overpayment Refund – Corelogic
- I.** Authorize Tax Overpayment Refund – Lereta
- J.** Authorize Tax Overpayment Refund – Various
- K.** Authorize Refunds – Recreation Trust – Various
- L.** Authorize Issuance of Purchase Order – ADA Curb Ramps - Cifelli & Son General Construction
- M.** Amend Shared Services Agreement Addendum – School Resource Officer
- N.** Authorize Person-to-Person Transfer of Plenary Retail Distribution Licenses

7. **Minutes** to be approved: September 14, 2021 Regular Meeting
September 21, 2021 Special Regular Meeting

8. **PUBLIC HEARINGS**

A. ORDINANCE:

ORDINANCE NO. 21-15 – ORDINANCE OF THE BOROUGH OF TENAFLY, COUNTY OF BERGEN, STATE OF NEW JERSEY SUPPLEMENTING THE CODE OF THE BOROUGH OF TENAFLY TO ADD A NEW CHAPTER 12-7, ENTITLED PLANTING OR GROWING BAMBOO WITHIN THE BOROUGH

ORDINANCE NO. 21-16 – AN ORDINANCE AMENDING CHAPTER 20, SECTION 20-6 “SIDEWALKS” OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF TENAFLY

ORDINANCE NO. 21-17 – AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER 3, BOUROUGH REGULATION, SECTION 2 NOISE CONTROL, BY REPEALING SECTIONS 3-2.1 THROUGH 3-2.17 AND ADOPTING NEW SECTIONS 3-2.1 THROUGH 3-2.12 NOISE CONTROL PROTECTIONS RECOMMENDED BY THE NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION

ORDINANCE NO. 21-18 – AN ORDINANCE AMENDING CHAPTER 14, SIGNS, OF THE CODE OF THE BOROUGH OF TENAFLY

ORDINANCE NO. 21-19 – BOND ORDINANCE SUPPLEMENTING SECTION 3(b) OF BOND ORDINANCE NO. 21-03 FINALLY ADOPTED ON FEBRUARY 23, 2021 PROVIDING FOR THE 2021 ROAD IMPROVEMENT PROJECT - PHASE I BY THE BOROUGH OF TENAFLY, BY APPROPRIATING AN ADDITIONAL \$50,000 THEREFOR AND BY AUTHORIZING THE ISSUANCE OF AN ADDITIONAL \$47,600 BONDS OR NOTES OF THE BOROUGH TO FINANCE THE COST THEREOF

ORDINANCE NO. 21-20 – BOND ORDINANCE PROVIDING FOR THE TROPICAL STORM IDA ROAD IMPROVEMENT PROJECT BY THE BOROUGH OF TENAFLY, APPROPRIATING \$3,500,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$3,333,000 BONDS OR NOTES OF THE BOROUGH TO FINANCE PART OF THE COST THEREOF

9. **FOR THE GOOD OF THE ORDER**

- A. Rainbow Benches for Pride (C. Dayton)
- B. Donations of Halloween Candy in Library for Cotswalds and High Traffic Areas (C. Dayton)

- C. Proposal to Name Courtroom after Bill McClure (C. Dayton)
- D. Social Justice Statement - (C. Dayton)
- E. Closing the Gap Program between Seniors and Students (C. Dayton)
- F. Tenafly Website Boards and Committee Pages (C. Dayton)

10. **OLD BUSINESS**

- A. Dog Park Proposal
- B. Youth Center and Recreation Department Merger

11. **ADJOURN to regular meeting**

Borough of Tenafly

MAYOR AND COUNCIL
REGULAR MEETING AGENDA
TUESDAY, OCTOBER 5, 2021

All electronic devices, pagers, cell phones, etc. should be turned off or silenced prior to the start of all meetings.

1. Open Public Meetings Act Statement – Mayor Mark Zinna
2. Salute to the Flag
3. Roll Call
4. Minutes to be approved: September 14, 2021 Regular Meeting
September 21, 2021 Special Regular Meeting
5. Revisions to Agenda
6. Public Comments: *Audience members wishing to speak will have a three (3) minute time limit to address the governing body. Large groups are asked to have a spokesperson represent them.*
7. CONSENT AGENDA
All matters listed under this section are considered to be routine by the Borough Council and will be enacted by one motion in the form listed below. There will not be separate discussion of these items. Should discussion be desired, that item will be removed from the Consent Agenda and will be considered separately under New Business later on the Agenda.
 - A. #R21-372/** Approve Expenditures as of September 29, 2021
 - B. #R21-373/** Authorize Tree Mitigation Escrow Refund – 28 Devon Road
 - C. #R21-374/** Amend 2021 Professional Services Contract – Labor Attorney
 - D. #R21-375/** Authorize Change Order #1 – Hudson Ave Milling & Paving NJDOT Project
 - E. #R21-376/** Authorize Change Order #1 – Pfister’s Pond Hydro-Raking Project
 - F. #R21-377/** Authorize Area in Need of Redevelopment – Block 904 Lot 3, 4, 5, and 6
 - G. #R21-378/** Approve Corrective Action Plan – 2020 Audit
 - H. #R21-379/** Authorize Tax Overpayment Refund – Corelogic
 - I. #R21-380/** Authorize Tax Overpayment Refund – Lereta
 - J. #R21-381/** Authorize Tax Overpayment Refund – Various
 - K. #R21-382/** Authorize Refunds – Recreation Trust – Various
 - L. #R21-383/** Authorize Issuance of Purchase Order – ADA Curb Ramps - Cifelli & Son General Construction
 - M. #R21-384/** Amend Shared Services Agreement Addendum – School Resource Officer
 - N. #R21-385/** Authorize Person-to-Person Transfer of Plenary Retail Distribution License

8. PUBLIC HEARINGS

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9. NEW BUSINESS

A. **#R21-386/** Authorize Change Order #1 – Grove Street Emergency Repair

10. Committee Reports

11. Mayor’s Remarks

12. Closed Session

A. Personnel

1. COVID-19 Vaccination Policy
2. Personnel Manual
3. OPEIU Update
4. Site Supervisor

B. Attorney-Client Privilege

1. Volta Contract

13. Adjournment