

Borough of Tenafly

MAYOR AND COUNCIL

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

TUESDAY, JANUARY 11, 2022

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, JANUARY 25, 2022**, unless otherwise indicated.

PUBLIC COMMENTS will be received during Committee of the Whole and 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. Swearing-in and Award Ceremony: Tenafly Police Department

2. **TO BE CONSIDERED**

- A. Off-Duty Employment 2022 Pay Ordinance Proposal
- B. Food Insecurity
- C. Downtown Redevelopment Next Steps
- D. Personnel Manual
- E. Mask Signage
- F. COVID Protocols for Recreation Sports

3. **ADMINISTRATOR REPORT**

4. **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.*

5. **RESOLUTIONS** for meeting of January 11, 2022

- A.** Prescribe Mask Recommendation in the Borough of Tenafly
- B.** Approve Temporary Budget 2022
- C.** Execute Interlocal Agreement with Paramus – Public Safety Answering Point (PSAP) Emergency 911 Telephone Service
- D.** Approve Interlocal Agreement with the Borough of Paramus - Maintenance and Repair of Fire Department Vehicles

- E.** Confirm Appointment of Tax Appeal Attorney – McCusker, Anselmi, Rosen & Carvelli, PC,
- F.** Authorize Refund – Tax Court Judgment – Block 2603, Lot 3
- G.** Approve Refunds – Recreation Department – Various
- H.** Approve 2021 Recycling Tonnage Grant Program Reporting Form
- I.** Approve Zoning Board of Adjustment Secretary Stipend

- 6. **Minutes** to be approved: January 2, 2022 Recess Meeting
 January 2, 2022 Reorganization Meeting
 January 4, 2022 Special Meeting

7. **FOR THE GOOD OF THE ORDER**

8. **ADJOURN to regular meeting**

Borough of Tenafly

MAYOR AND COUNCIL REGULAR MEETING AGENDA TUESDAY, JANUARY 11, 2022

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:
 - January 2, 2022 Recess Meeting
 - January 2, 2022 Reorganization Meeting
 - January 4, 2022 Special 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. #R22-44/** Prescribe Mask Recommendation in the Borough of Tenafly
 - B. #R22-45/** Approve Temporary Budget 2022
 - C. #R22-46/** Execute Interlocal Agreement with Paramus – Public Safety Answering Point (PSAP) Emergency 911 Telephone Service
 - D. #R22-47/** Approve Interlocal Agreement with the Borough of Paramus - Maintenance and Repair of Fire Department Vehicles
 - E. #R22-48/** Confirm Appointment of Tax Appeal Attorney – McCusker, Anselmi, Rosen & Carvelli, PC,
 - F. #R22-49/** Authorize Refund – Tax Court Judgment – Block 2603, Lot 3
 - G. #R22-50/** Approve Refunds – Recreation Department – Various
 - H. #R22-51/** Approve 2021 Recycling Tonnage Grant Program Reporting Form
 - I. #R22-52/** Approve Zoning Board of Adjustment Secretary Stipend
8. Committee Reports
9. New Business
 - A. Introduction of Ordinance

Motion that the following ordinance be introduced and passed on first reading and setting January 25, 2022 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. 22-01 - AN ORDINANCE OF THE BOROUGH OF TENAFLY, COUNTY OF BERGEN, STATE OF NEW JERSEY CREATING A REGISTRATION CERTIFICATE REQUIREMENT TO OPERATE A CRANE WITHIN THE BOROUGH OF TENAFLY

10. Mayor's Remarks
11. CLOSED SESSION
 - A. Personnel
 1. TVAC
 - B. Attorney – Client Privilege
 1. Personnel Manual
 2. Potential Property Acquisition
12. Adjournment