

Borough of Tenafly

MAYOR AND COUNCIL

TUESDAY, JANUARY 24, 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. Police Swearing-in Ceremony
4. **TO BE CONSIDERED**
 - A. Sidewalk Discussion
 - B. Naming of Council Chambers
 - C. TVAC Ordinance
 - D. Council Meetings Ordinance
 - E. Senior Van
5. **ADMINISTRATOR REPORT**
 - A. Update Memo
6. **CORRESPONDENCE**
 - A. Eid Committee of New Jersey RE: Ramadan Lighting
 - B. A. Booth RE: 2023 Open Space and Recreation Plan
7. **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.*
8. **CONSENT AGENDA**
 - A. **Resolution R23-65** – Award Contract – Repair and Maintenance of Police Vehicles
 - B. **Resolution R23-66** - Award Contract – Repair and Maintenance of Traffic Signals and Related Equipment
 - C. **Resolution R23-67** - Authorize Expenditures from the Affordable Housing Trust Fund – Special Affordable Housing Planner
 - D. **Resolution R23-68** - Authorize Expenditures from the Affordable Housing Trust Fund – Special Affordable Housing Counsel

Amended 1-24-2023

- E. **Resolution R23-69** - Authorize Expenditures from the Affordable Housing Trust Fund – Third Round Housing Element and Fair Share Plan
- F. **Resolution R23-70** – Appoint Municipal Housing Liaison
- G. **Resolution R23-71** – Approve Refunds – Recreation Department – Various
- H. **Resolution R23-72** – Confirm Appointment – Recreation Board
- I. **Resolution R23-73** – Authorize Additional Professional Engineering Services – Salt Shed Structural Assessment
- J. **Resolution R23-74** – Authorize 2022 Line Item Transfers
- K. **Resolution R23-75** – Authorize Receipt of Bids - FY 2021 NJDOT Municipal Aid Program
- L. **Resolution R23-76** – Approve Redemption of Tax Lien – Block 1207, Lot 6
- M. **Resolution R23-77** – Authorize Purchase of Motorcycle – Police Department

9. **RESOLUTIONS**

- ~~N. **Resolution R23-57** – Award Contract – Sanitary Sewer System – Piermont Road Sinkhole & Piping Repairs~~
- ~~O. **Resolution R23-58** – Authorize Engineering Construction Inspection Services – Piermont Road Sinkhole & Piping Repairs~~
- P. **Resolution R23-78** – Amend Resolution #R22-180 – Authorize Purchase of Vehicle – Department of Public Works
- ~~Q. **Resolution R23-79** – Authorize Contract for the Replacement of Drop Ceiling – Tenafly Firehouse~~
- R. **Resolution R23-80** – Execute Grant Agreement – Bergen County Open Space, Recreation, Floodplain Protection, Farmland & Historic Preservation Trust Fund – Tenafly Swim Club

10. **OLD BUSINESS**

- A. Solid Waste Contract

11. **Minutes** to be approved: January 10, 2023 Closed Session
January 10, 2023 Mayor and Council Meeting

12. **FOR THE GOOD OF THE ORDER**

- A. E-Bike Regulations (C. O’ Connor)
- B. Flood Zones (M. Zinna)

13. **UPCOMING MEETINGS**

- A. Introduction of TVAC Ordinance
- B. Meeting Format/Agenda
- C. Resolution R23-57 - Award Contract – Sanitary Sewer System - Piermont Road Sinkhole & Piping Repairs
- D. Resolution R23-58 - Authorize Engineering Construction Inspection Services – Piermont Road Sinkhole & Piping Repairs
- E. Resolution R23-79 – Authorize Contract for the Replacement of Drop Ceiling – Tenafly Firehouse

14. **COMMITTEE REPORTS**

15. **MAYOR’S REMARKS**

16. **CLOSED SESSION**

- A. Attorney- Client Privilege
 - 1. Potential Litigation (2 Matters)
 - 2. Potential Real Property Acquisition

- B. Collective Bargaining
 - 1. Crossing Guards
 - 2. PBA

- C. Personnel
 - 1. Administration

17. **ADJOURNMENT**