

Borough of Tenafly

MAYOR AND COUNCIL

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

TUESDAY, JANUARY 25, 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, FEBRUARY 8, 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. **TO BE CONSIDERED**

- A. Buddy Bench – Pride Committee
- B. EV Charging
- C. 16 W. Clinton Avenue and 15 Franklin Street
- D. Parking Ordinance Changes

2. **ADMINISTRATOR REPORT**

- A. Update Memo

3. **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.*

4. **RESOLUTIONS** for meeting of January 25, 2022

- A.** Approve Refunds – Recreation Department – Various
- B.** Award Contract – Integrated Rat Control Program
- C.** Award Contract – Public Health Nursing Services
- D.** Award Contract – Public Health and Environmental Health Services
- E.** Approve Professional Engineering Services – Bliss Avenue Culvert Replacement Project
- F.** Approve Professional Engineering Services – Hurricane Ida
- G.** Approve Mobile Food Truck Application
- H.** 2021 Appropriation Reserve Line Item Transfers

5. **Minutes** to be approved: January 11, 2022 Regular Meeting

6. **PUBLIC HEARINGS**

A. 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

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

A. Downtown Redevelopment Update (C. Michaels)

B. Youth Center Dedication (C. Park)

8. **ADJOURN to regular meeting**

Borough of Tenafly

MAYOR AND COUNCIL REGULAR MEETING AGENDA TUESDAY, JANUARY 25, 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 11, 2022 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. #R22-55/Approve Refunds – Recreation Department – Various**
- B. #R22-56/Award Contract – Integrated Rat Control Program**
- C. #R22-57/Award Contract – Public Health Nursing Services**
- D. #R22-58/Award Contract – Public Health and Environmental Health Services**
- E. #R22-59/Approve Professional Engineering Services – Bliss Avenue Culvert Replacement Project**
- F. #R22-60/Approve Professional Engineering Services – Hurricane Ida**
- G. #R22-61/Approve Mobile Food Truck Application**
- H. #R22-62/2021 Appropriation Reserve Line Item Transfers**

8. PUBLIC HEARINGS

The following ordinances published herewith was first read by title only on January 11, 2022 and posted on the bulletin board of the lobby of the municipal center.

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

9. Committee Reports

10. Mayor's Remarks

11. CLOSED SESSION

A. Personnel

1. DPW Labor Contract Negotiations

B. Attorney-Client Privilege

1. PBA Contract