

# Borough of Tenafly

MAYOR AND COUNCIL

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

TUESDAY, FEBRUARY 8, 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 THURSDAY, FEBRUARY 24, 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. Borough Engineer Update
- B. Tenafly Road Improvement Program
- C. Designate Movie Theater Historical
- D. 2022 Funding Round for Open Space Trust Fund Programs

2. **ADMINISTRATOR REPORT**

- A. Update Memo

3. **CORRESPONDENCE**

- A. Residents of Block 1001 RE: Neighborhood Concerns

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 February 8, 2022

- A. Approve Expenditures as of February 3, 2022
- B. Approve Raffle Application – RA1253
- C. Authorize Person-to-Person Transfer of Plenary Retail Distribution License
- D. Authorize Refunds – Recreation Trust – Various
- E. Award Contract – Theodore Roosevelt Monument Lighting Improvements Project-Quench
- F. Award Contract – Theodore Roosevelt Monument Lighting Construction Administration - HK Landscape

6. **Minutes** to be approved: January 25, 2022 Regular Meeting

7. **FOR THE GOOD OF THE ORDER**
  - A. EV Charging (C. O' Connor)
8. **ADJOURN to regular meeting**

# Borough of Tenafly

## MAYOR AND COUNCIL REGULAR MEETING AGENDA TUESDAY, FEBRUARY 8, 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 25, 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. #R22-63/** Approve Expenditures as of February 3, 2022
- B. #R22-64/** Approve Raffle Application – RA1253
- C. #R22-65/** Authorize Person-to-Person Transfer of Plenary Retail Distribution License
- D. #R22-66/** Authorize Refunds – Recreation Trust – Various
- E. #R22-67/** Award Contract – Theodore Roosevelt Monument Lighting Improvements Project- Quench
- F. #R22-68/** Award Contract – Theodore Roosevelt Monument Lighting Construction Administration - HK Landscape

### 8. Committee Reports

### 9. Mayor's Remarks

### 10. CLOSED SESSION

- A. Attorney-Client Privilege
  1. Potential Litigation