

Borough of Tenafly

MAYOR AND COUNCIL

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

THURSDAY, FEBRUARY 24, 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, MARCH 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. **PRESENTATION**

- A. 2022 Road Program
- B. Bergen County Open Space Grant

2. **TO BE CONSIDERED**

- A. Parking Ordinance
- B. McCandless Room
- C. EV Charging Stations

3. **ADMINISTRATOR REPORT**

- A. Update Memo

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 24, 2022

- A.** Approve Expenditures as of February 16, 2022
- B.** Award Contract – 2022 Drug and Alcohol Testing
- C.** Approve Raffle Application – RA1254
- D.** Authorize Refund and Forfeit of Funds – Tree Mitigation Escrow – 245 Oxford Drive
- E.** Authorize Expenditures from the Affordable Housing Trust Fund – Special Affordable Housing Planner
- F.** Authorize Expenditures from the Affordable Housing Trust Fund – Special Affordable Housing Counsel
- G.** Authorize Expenditures from the Affordable Housing Trust Fund – Third Round Housing Element and Fair Share Plan

- H.** Authorize Purchase of Automatic License Plate Reader Cameras - Tenaflly Police Department
- I.** Authorize Purchase of Carpeting for Offices at Tenaflly Borough Hall - Tenaflly Building & Maintenance
- J.** Award Contract – Tenaflly Railroad Station Rehabilitation Work – Barton Ross & Partners, LLC.
- K.** Authorize Refunds – Recreation Trust – Various
- L.** Authorize Purchase of Lighting – Tenaflly Basketball Courts
- M.** Approve LOSAP Certification List – Tenaflly Fire Department
- N.** Approve LOSAP Certification List – Tenaflly Volunteer Ambulance Corps.
- O.** Authorize Refund – Tax Court Judgment – Jacobus – Various
- P.** 2021 Appropriation Reserve Line Item Transfers

6. **Minutes** to be approved: February 8, 2022 Regular Meeting

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

8. **OLD BUSINESS**

A. Recreation Department Restructure

9. **ADJOURN to regular meeting**

Borough of Tenafly

MAYOR AND COUNCIL REGULAR MEETING AGENDA THURSDAY, FEBRUARY 24, 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: February 8, 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. #R22-70/** Approve Expenditures as of February 16, 2022
- B. #R22-71/** Award Contract – 2022 Drug and Alcohol Testing
- C. #R22-72/** Approve Raffle Application – RA1254
- D. #R22-73/** Authorize Refund and Forfeit of Funds – Tree Mitigation Escrow – 245 Oxford Drive
- E. #R22-74/** Authorize Expenditures from the Affordable Housing Trust Fund – Special Affordable Housing Planner
- F. #R22-75/** Authorize Expenditures from the Affordable Housing Trust Fund – Special Affordable Housing Counsel
- G. #R22-76/** Authorize Expenditures from the Affordable Housing Trust Fund – Third Round Housing Element and Fair Share Plan
- H. #R22-77/** Authorize Purchase of Automatic License Plate Reader Cameras - Tenafly Police Department
- I. #R22-78/** Authorize Purchase of Carpeting for Offices at Tenafly Borough Hall - Tenafly Building & Maintenance
- J. #R22-79/** Award Contract – Tenafly Railroad Station Rehabilitation Work – Barton Ross & Partners, LLC.
- K. #R22-80/** Authorize Refunds – Recreation Trust – Various
- L. #R22-81/** Authorize Purchase of Lighting – Tenafly Basketball Courts
- M. #R22-82/** Approve LOSAP Certification List – Tenafly Fire Department
- N. #R22-83/** Approve LOSAP Certification List – Tenafly Volunteer Ambulance Corps.
- O. #R22-84/** Authorize Refund – Tax Court Judgment – Jacobus – Various
- P. #R22-85/** 2021 Appropriation Reserve Line Item Transfers

8. Committee Reports
9. New Business
 - A. Introduction of Ordinance

Motion that the following ordinance be introduced and passed on first reading and setting March 8, 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. 22-02 - AN ORDINANCE TO FIX THE SALARY, WAGE, OR COMPENSATION OF CERTAIN SUPERVISORY AND ADMINISTRATIVE EMPLOYEES OF THE BOROUGH OF TENAFLY REPRESENTED BY OPEIU LOCAL 32, FOR THE CALENDAR YEARS 2020, 2021, 2022, and 2023

ORDINANCE NO. 22-03 - AN ORDINANCE APPROPRIATING \$290,000 RECEIVED FROM THE CORONAVIRUS STATE AND LOCAL FISCAL RECOVERY FUNDS PROGRAM TO PROVIDE FOR VARIOUS CAPITAL IMPROVEMENTS IN THE BOROUGH OF TENAFLY

10. Mayor's Remarks
11. CLOSED SESSION
 - A. Collective Bargaining
 1. PBA Outside Duties