

Borough of Tenafly

MAYOR AND COUNCIL

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

TUESDAY, MARCH 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 TUESDAY, MARCH 22, 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. Bergen County United Way

2. **TO BE CONSIDERED**

- A. Bergen County Open Space Grant
- B. 2022 Budget Hearing Schedule Update
- C. 2022 Fireworks Display

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 March 8, 2022

- A. Approve Expenditures as of March 2, 2022
- B. Authorize Refunds – Recreation Trust – Various
- C. Authorize Competitive Contracting Process – EV Charging Stations

6. **Minutes** to be approved: February 24, 2022 Regular Meeting

7. **PUBLIC HEARINGS**

A. 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

8. **FOR THE GOOD OF THE ORDER**

9. **OLD BUSINESS**

A. Outdoor Dining

10. **ADJOURN to regular meeting**

Borough of Tenafly

MAYOR AND COUNCIL REGULAR MEETING AGENDA TUESDAY, MARCH 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: February 24, 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. #R22-86/** Approve Expenditures as of March 2, 2022
- B. #R22-87/** Authorize Refunds – Recreation Trust – Various
- C. #R22-88/** Authorize Competitive Contracting Process – EV Charging Stations

8. PUBLIC HEARINGS

The following ordinances published herewith was first read by title only on February 24, 2022 and posted on the bulletin board of the lobby of the municipal center.

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9. Committee Reports
10. Mayor's Remarks
11. CLOSED SESSION

- A. Attorney-Client Privilege
 1. Potential Litigation