

# Borough of Tenafly

MAYOR AND COUNCIL

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

TUESDAY, MARCH 22, 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, APRIL 5, 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. 123-145 Dean Drive Redevelopment Plan (Clinton Inn)

2. **TO BE CONSIDERED**

- A. Special Projects Engineering Services
- B. Outdoor Seating Rules and Regulations
- C. Memorial for Residents Lost to COVID

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 22, 2022

- A.** Approve Expenditures as of March 16, 2022
- B.** Approve Engineering Escrow Refund – 21 George Street
- C.** Approve Engineering Escrow Refund – 40 Wood Road
- D.** Approve Engineering Escrow Refund – 75 Country Club Road
- E.** Approve Engineering Escrow Refund – 15 Woodhill Road
- F.** Approve Engineering Escrow Refund – 16 Marcotte Lane
- G.** Approve Engineering Escrow Refund – 93 Jefferson Lane
- H.** Authorize Refunds – Recreation Trust – Various
- I.** Approve Forfeit of Tree Mitigation Escrow – 13 Wight Place
- J.** Approve Forfeit of Tree Mitigation Escrow – 24 Brook Road
- K.** Approve Forfeit of Tree Mitigation Escrow – 30 Oxford Drive
- L.** Approve Forfeit of Tree Mitigation Escrow – 156 Highwood Avenue

- M.** Amend Temporary Budget 2022
- N.** Authorize Refund – Disabled Veteran Tax Exemption – Block 810, Lot 2
- O.** Authorize Refund – Recreation
- P.** 2021 Appropriation Reserve Line Item Transfers
- Q.** Authorize Refund – Tax Court Judgment – Various – Spiotti & Associates, P.C.
- R.** Authorize Refund – Tax Court Judgment – Jacobus – Various
- S.** Approve Redemption of Tax Lien – Block 414, Lot 4

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

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

8. **OLD BUSINESS**

A. Designate Movie Theater Historical

9. **ADJOURN to regular meeting**

# Borough of Tenafly

## MAYOR AND COUNCIL REGULAR MEETING AGENDA TUESDAY, MARCH 22, 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: March 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. #R22-94/** Approve Expenditures as of March 16, 2022
- B. #R22-95/** Approve Engineering Escrow Refund – 21 George Street
- C. #R22-96/** Approve Engineering Escrow Refund – 40 Wood Road
- D. #R22-97/** Approve Engineering Escrow Refund – 75 Country Club Road
- E. #R22-98/** Approve Engineering Escrow Refund – 15 Woodhill Road
- F. #R22-99/** Approve Engineering Escrow Refund – 16 Marcotte Lane
- G. #R22-100/** Approve Engineering Escrow Refund – 93 Jefferson Lane
- H. #R22-101/** Authorize Refunds – Recreation Trust – Various
- I. #R22-102/** Approve Forfeit of Tree Mitigation Escrow – 13 Wight Place
- J. #R22-103/** Approve Forfeit of Tree Mitigation Escrow – 24 Brook Road
- K. #R22-104/** Approve Forfeit of Tree Mitigation Escrow – 30 Oxford Drive
- L. #R22-105/** Approve Forfeit of Tree Mitigation Escrow – 156 Highwood Avenue
- M. #R22-106/** Amend Temporary Budget 2022
- N. #R22-107/** Authorize Refund – Disabled Veteran Tax Exemption – Block 810, Lot 2
- O. #R22-108/** Authorize Refund – Recreation
- P. #R22-109/** 2021 Appropriation Reserve Line Item Transfers
- Q. #R22-110/** Authorize Refund – Tax Court Judgment – Various – Spiotti & Associates, P.C.
- R. #R22-111/** Authorize Refund – Tax Court Judgment – Jacobus – Various
- S. #R22-112/** Approve Redemption of Tax Lien – Block 414, Lot 4

### 8. Committee Reports

- 9. New Business
  - A. Introduction of Ordinance

Motion that the following ordinance be introduced and passed on first reading and setting April 5, 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. 22-04 - AN ORDINANCE OF THE COUNCIL OF THE BOROUGH OF TENAFLY, COUNTY OF BERGEN, NEW JERSEY, ADOPTING THE "123-145 DEAN DRIVE REDEVELOPMENT PLAN" FOR BLOCK 906, LOTS 1, 2, 3, AND 4

ORDINANCE NO. 22-05 - AN ORDINANCE TO AMEND THE TITLE, SALARY, WAGE OR COMPENSATION OF THE EMPLOYEES OF THE TENAFLY ADMINISTRATIVE EMPLOYEES BARGAINING UNIT FOR THE CALENDAR YEARS 2020, 2021, 2022, AND 2023

ORDINANCE NO. 22-06 - AN ORDINANCE TO FIX THE SALARY, WAGE, OR COMPENSATION OF CERTAIN MANAGEMENT, ADMINISTRATIVE, CIVILIAN DISPATCHERS, AND PART TIME EMPLOYEES OF THE BOROUGH OF TENAFLY IN THE COUNTY OF BERGEN AND STATE OF NEW JERSEY, FOR THE CALENDAR YEARS 2020, 2021, 2022 & 2023.

- 10. Mayor's Remarks

- 11. CLOSED SESSION

- A. Collective Bargaining
  - 1. DPW Supervisors Contract Negotiations Update
- B. Personnel
  - 1. COVID Weekly Testing
- C. Attorney-Client Privilege
  - 1. Affordable Housing Update