

Borough of Tenafly

MAYOR AND COUNCIL

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

TUESDAY, APRIL 5, 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 26, 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. Holiday Festival of Vishu Proclamation

2. **TO BE CONSIDERED**

- A. IT Update
- B. Outdoor Seating Rules and Regulations
- B. Memorial for Residents Lost to COVID
- C. Senior Center and Library Buildings
- D. Amend Mobile Food Truck Application
- E. Second-Generation Anticoagulant Rodenticides (SGAR)

3. **ADMINISTRATOR REPORT**

- A. Update Memo

4. **CORRESPONDENCE**

- A. K. Kiszko and H. Arraiolos RE: 18 George Street

5. **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.*

6. **RESOLUTIONS** for meeting of April 5, 2022

- A. Approve Expenditures as of March 30, 2022
- B. Authorize Refunds – Recreation Trust – Various
- C. Approve Professional Engineering Services – NJDOT Various Streets 2021 (Engle Street) Project
- D. Authorize Purchase of LED Replacement Heads – Downtown Area Light Poles

- E.** Authorize Forfeit of Tree Mitigation Escrow to the Tree Replacement Trust Fund – 13 Cambridge Road
- F.** Authorize Forfeit of Tree Mitigation Escrow to the Tree Replacement Trust Fund – 59 George Street
- G.** Approve Ice Cream License Number I-1-2022
- H.** Authorize Refund – Recreation
- I.** Approve Raffle Application – RA1255 – RA1257
- J.** Award Contract – Employee Assistance Program for 2022
- K.** Award Contract – Animal Control Services for 2022
- L.** Authorize Change Order #1 – Stone to Fill the Tenafly Swim Club Pool
- M.** Authorize Purchase of Scott/3M Self Contained Breathing Apparatus (SCBA) Packs and Canisters -Tenafly Fire Department
- N.** Confirm Appointment of Deputy Treasurer
- O.** Authorize Tree Mitigation Escrow Refund – 388 Knickerbocker Road
- P.** Authorize Purchase of Mobile Video Recorder Cameras - Tenafly Police Department
- Q.** Authorize Refund – Tax Court Judgment – Spiotti & Associates, P.C.– Block 2102 Lot 36

- 7. **Minutes** to be approved: March 8, 2022 Closed Session
March 22, 2022 Regular Meeting
March 26, 2022 Budget Hearing Meeting

8. **PUBLIC HEARINGS**

- A. ORDINANCE:

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

9. **FOR THE GOOD OF THE ORDER**

10. **OLD BUSINESS**

- A. Designate Movie Theater Historical

11. **ADJOURN to regular meeting**

8. PUBLIC HEARINGS

The following ordinances published herewith was first read by title only on March 22, 2022 and posted on the bulletin board of the lobby of the municipal center.

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9. Committee Reports

10. New Business

A. Introduction of Ordinance

Motion that the following ordinance be introduced and passed on first reading and setting April 26, 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. 22-07 - A BOND ORDINANCE PROVIDING FOR VARIOUS CAPITAL IMPROVEMENTS BY THE BOROUGH OF TENAFLY, APPROPRIATING THE AGGREGATE AMOUNT OF \$1,830,150 THEREFOR, INCLUDING A GRANT IN THE AMOUNT OF \$206,000 EXPECTED TO BE RECEIVED FROM THE STATE OF NEW JERSEY DEPARTMENT OF TRANSPORTATION, AND AUTHORIZING THE ISSUANCE OF \$1,742,000 BONDS OR NOTES OF THE BOROUGH TO FINANCE PART OF THE COST THEREOF

11. Mayor's Remarks

12. CLOSED SESSION