

**Borough of Tenafly**  
MAYOR AND COUNCIL

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

TUESDAY, APRIL 26, 2022

COMMITTEE OF THE WHOLE AGENDA

**7:30 P.M.** The Governing Body will meet in the Richard D. Wilson Committee Room in Borough Hall at the Municipal Center 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, MAY 10, 2022**, unless otherwise indicated.

**PUBLIC COMMENTS will be received at 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. Residential Permit Parking Ordinance
- B. Little League Field
- C. Outdoor Dining and Seating
- D. EV Charging Grant
- E. 2022 Capital Plan

2. **ADMINISTRATOR REPORT**

- A. Update Memo

3. **CORRESPONDENCE**

- A. R. Cuevas RE: Developers and Tree Decimation

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 April 26, 2022

- A. Approve Expenditures as of April 20, 2022
- B. Authorize Tree Mitigation Escrow Refund – 11 Leroy Street
- C. Authorize Change Order #1 – Library Façade and Roof Replacement Project
- D. Authorize Engineering Escrow Refund – 28 Greentree Terrace
- E. Authorize Tree Mitigation Escrow Refund – 18 Hamilton Place
- F. Authorize Tree Mitigation Escrow Refund – 3 Coppel Drive
- G. Approve Tree Mitigation Escrow Refund and Transfer to the Tree Replacement Fund – 154 East Clinton Avenue
- H. Authorize Tree Mitigation Escrow Refund – 18 Sunset Terrace

- I. Authorize Refunds – Recreation Trust – Various
- J. Authorize Refund – Youth Center
- K. Approve Forfeit of Tree Mitigation Escrow – 98 Surrey Lane
- L. Approve Street Opening Bond Refunds
- M. Authorize Tree Mitigation Escrow Refund – 224 Highwood Avenue
- N. Approve Emergency Appropriations – Woodland Park Drive Culver Repair
- O. Authorize Additional Professional Engineering Services – Woodland Park Drive Culver Repair Inspections
- P. Authorize Engineering Escrow Refund – 24 Edgewood Street

6. **PUBLIC HEARINGS**

A. ORDINANCES:

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

B. County Open Space Application

7. Minutes to be approved: March 26, 2022 Budget Hearing Meeting  
April 5, 2022 Regular Meeting

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

9. **OLD BUSINESS**

- A. Second-Generation Anticoagulant Rodenticides (SGAR)

10. **ADJOURN to regular meeting in Council Chambers**



## 8. PUBLIC HEARINGS

The following ordinances published herewith was first read by title only on May 10, 2022 and posted on the bulletin board of the lobby of the municipal center.

### A. 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

### B. County Open Space Application

- **#R22-149**/Authorize Submission of Bergen County Open Space Trust Fund Municipal Program Park Improvement Application – Swim Club Property Improvement Project

## 9. Committee Reports

## 10. NEW BUSINESS

### A. Introduction of Ordinance

Motion that the following ordinances be introduced and passed on first reading and setting May 10, 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. 22-08 - CALENDAR YEAR 2022 ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A: 4-45.14)

### B. **#R22-150**/Introduce 2022 Municipal Budget

Motion to adopt Resolution #22-150/Introduce 2022 Municipal Budget and setting May 24, 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 the adoption of the 2022 Municipal Budget.

## 11. Mayor's Remarks

## 12. CLOSED SESSION

- A. Collective Bargaining
  - 1. DPW Driver Laborer Contract Update
- B. Attorney – Client Privilege
  - 1. Potential Litigation
- C. Contract Negotiations

1. Technology Service Agreement

13. Adjournment