

**Borough of Tenafly**  
MAYOR AND COUNCIL

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

TUESDAY, MAY 10, 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 24, 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. Second-Generation Anticoagulant Rodenticides (SGAR) Update
- B. Food Truck Ordinance

2. **ADMINISTRATOR REPORT**

- A. Update Memo

3. **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.*

4. **RESOLUTIONS** for meeting of May 10, 2022

- A. Approve Expenditures as of May 5, 2022
- B. Authorize Execution of Shared Services Agreement with the Tenafly Board of Education – Shared Technology Services
- C. Authorize Appropriations – J. Fletcher Creamer & Sons, Inc. – Emergency Road Repairs
- D. Authorize Refunds – Recreation Trust – Various
- E. Confirm Appointment of Local Registrar of Vital Statistics
- F. Adopt Temporary Capital Budget
- G. Authorize Interim Outdoor Seating Program
- H. Authorize Sale of Surplus Property – Department of Public Works
- I. Authorize Use of Competitive Contracting for Procurement of the Services

5. **PUBLIC HEARINGS**

A. ORDINANCES:

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)

6. Minutes to be approved: April 26, 2022 Regular Meeting  
May 3, 2022 Special Closed Session

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

8. **OLD BUSINESS**

- A. ~~123 145 Dean Drive Redevelopment Plan (Clinton Inn)~~  
B. ~~Recreation Usage Update~~

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

# Borough of Tenafly

## MAYOR AND COUNCIL REGULAR MEETING AGENDA TUESDAY, MAY 10, 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: April 26, 2022 Regular Meeting  
May 3, 2022 Special Closed Session
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.

**#R22-154/** Approve Expenditures as of May 5, 2022

**#R22-155/** Authorize Execution of Shared Services Agreement with the Tenafly Board of Education – Shared Technology Services

**#R22-156/** Authorize Appropriations – J. Fletcher Creamer & Sons, Inc. – Emergency Road Repairs

**#R22-157/** Authorize Refunds – Recreation Trust – Various

**#R22-158/** Confirm Appointment of Local Registrar of Vital Statistics

**#R22-159/** Adopt Temporary Capital Budget

**#R22-160/** Authorize Outdoor Seating Program

**#R22-161/** Authorize Sale of Surplus Property – Department of Public Works

**#R22-162/** Authorize Use of Competitive Contracting for Procurement of the Services

### 8. PUBLIC HEARING

The following ordinances published herewith was first read by title only on April 26, 2022 and posted on the bulletin board of the lobby of the municipal center.

#### A. 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)

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 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 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. 22-09 - AN ORDINANCE AMENDING CHAPTER VII “TRAFFIC”, OF THE REVISED GENERAL ORDINANCES

ORDINANCE NO. 22-10 - BOND ORDINANCE PROVIDING FOR VARIOUS CAPITAL IMPROVEMENTS BY THE BOROUGH OF TENAFLY, APPROPRIATING THE AGGREGATE AMOUNT OF \$1,819,621 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$1,732,000 BONDS OR NOTES OF THE BOROUGH TO FINANCE PART OF THE COST THEREOF

ORDINANCE NO. 22-11 – AN ORDINANCE OF THE BOROUGH OF TENAFLY, IN THE COUNTY OF BERGEN, NEW JERSEY, APPROPRIATING \$90,000 FOR THE WALKWAY PATH AT ORESKO PARK

ORDINANCE NO. 22-12 – 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

11. Mayor’s Remarks

12. CLOSED SESSION

- A. Contract Negotiations
1. CSX Lease Agreement

13. Adjournment