

Borough of Tenafly
MAYOR AND COUNCIL

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

TUESDAY, MAY 24, 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, JUNE 14, 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. **PRESENTATION**

A. Pride Month Proclamation

2. **TO BE CONSIDERED**

- A. Borough Engineer Update
- B. Recreation Usage Update
- C. Skate Park
- D. ~~Ray Reduce Development Inc. — 121 N. Summit Street~~

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 May 24, 2022

- A. Approve Expenditures as of May 18, 2022
- B. Approve Forfeit of Tree Mitigation Escrow – 188 Knickerbocker Road
- C. Appoint Administrative Housing Agent
- D. Approve Engineering Escrow Refund – 169 Engle Street
- E. Approve Engineering Escrow Refund – 2 Engle Street
- F. Approve Forfeit of Tree Mitigation Escrow – 10 Lindley Avenue
- G. Approve Forfeit of Tree Mitigation Escrow – 2 Inness Road
- H. Authorize Refund – Youth Center
- I. Authorize Refunds – Recreation Trust – Various
- J. Approve Contract – 2022 Riverside Cooperative Road Improvement Program

- K. Approve Professional Engineering Services – 2022 Riverside Cooperative Road Improvement Program
- L. Authorize Renewal of Liquor Licenses – 2022-2023
- M. Authorize Appropriations – J. Fletcher Creamer & Sons, Inc. – Bliss Avenue Culvert Repair
- N. Declare June 3rd to be National Gun Violence Awareness Day
- O. Authorize Borough of Tenafly to join the WHO/AARP Network of Age-Friendly Communities
- P. Declare June 11, 2022 as Tenafly Pride Day
- Q. Authorize Purchase of (2) Ford F-250 and Associated Equipment – Department of Public Works
- R. Authorize Purchase of a Ford F-350 and Associated Equipment – Department of Public Works
- S. Appoint Acting Court Administrator
- T. Amend Temporary Budget 2022

6. **PUBLIC HEARINGS**

A. 2022 Local Municipal Budget

B. ORDINANCES:

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

7. Minutes to be approved: May 10, 2022 Regular Meeting
May 10, 2022 Closed Session

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

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

Borough of Tenafly

MAYOR AND COUNCIL REGULAR MEETING AGENDA TUESDAY, MAY 24, 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: May 10, 2022 Regular Meeting
May 10, 2022 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.

#R22-163/ Approve Expenditures as of May 18, 2022

#R22-164/ Approve Forfeit of Tree Mitigation Escrow – 188 Knickerbocker Road

#R22-165/ Appoint Administrative Housing Agent

#R22-166/ Approve Engineering Escrow Refund – 169 Engle Street

#R22-167/ Approve Engineering Escrow Refund – 2 Engle Street

#R22-168/ Approve Forfeit of Tree Mitigation Escrow – 10 Lindley Avenue

#R22-169/ Approve Forfeit of Tree Mitigation Escrow – 2 Inness Road

#R22-170/ Authorize Refund – Youth Center

#R22-171/ Authorize Refunds – Recreation Trust – Various

#R22-172/ Approve Contract – 2022 Riverside Cooperative Road Improvement Program

#R22-173/ Approve Professional Engineering Services – 2022 Riverside Cooperative Road Improvement Program

#R22-174/ Authorize Renewal of Liquor Licenses – 2022-2023

#R22-175/ Authorize Appropriations – J. Fletcher Creamer & Sons, Inc. – Bliss Avenue Culvert Repair

#R22-176/ Declare June 3rd to be National Gun Violence Awareness Day

#R22-177/ Authorize Borough of Tenafly to join the WHO/AARP Network of Age-Friendly Communities

#R22-178/ Declare June 11, 2022 as Tenafly Pride Day

#R22-179/ Authorize Purchase of (2) Ford F-250 and Associated Equipment – Department of Public Works

#R22-180/ Authorize Purchase of a Ford F-350 and Associated Equipment –
Department of Public Works
#R22-181/Appoint Acting Court Administrator
#R22-182/ Amend Temporary Budget 2022

8. PUBLIC HEARING

A. 2022 Local Municipal Budget

- **#R22-183/**Read Budget by Title Only
- **#R22-184/**Amend 2022 Local Municipal Budget
Public Comments on 2022 Local Municipal Budget Amendment

B. Ordinance:

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.

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

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9. Committee Reports

10. NEW BUSINESS

A. Introduction of Ordinance

Motion that the following ordinances be introduced and passed on first reading and setting June 14, 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. 22-13 - AN ORDINANCE AMENDING CHAPTER IV “GENERAL LICENSING” OF THE REVISED GENERAL ORDINANCES

ORDINANCE NO. 22-14 - 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

ORDINANCE NO. 22-15 - 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

11. Mayor's Remarks

12. CLOSED SESSION

- A. Collective Bargaining
 - 1. DPW Driver Laborers Contract Negotiations Update
 - 2. DPW Supervisors Contract Negotiations Update

- B. Personnel
 - 1. Recreation Department

13. Adjournment