

**Borough of Tenafly**  
MAYOR AND COUNCIL

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

TUESDAY, JUNE 14, 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 28, 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. Juneteenth Proclamation

2. **TO BE CONSIDERED**

A. Oresko Park Update

3. **ADMINISTRATOR REPORT**

A. Borough Administrator Update

4. **CORRESPONDENCE**

A. T. Pfund & P. Burke

RE: Extension of Storage Pod

B. J. Koral & L. Koral

RE: Notice of Appeal – 26 Birchwood Pl.

C. C. Evron

RE: American Rescue

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 June 8, 2022

A. Authorize Refund – Youth Center

B. Authorize Refunds – Recreation Trust – Various

C. Authorize Renewal of Liquor Licenses – 2022-2023

D. Approve Forfeit of Tree Mitigation Escrow – 44 Ridge Road

E. Approve Expansion of Duties – Director of Recreation

F. Approve Expansion of Duties – Assistant Recreation Director

G. Authorize Estimated Property Tax Billing for the 3rd Quarter of 2022

H. Appointment of Borough Attorney

- I. Rescind Amendment to 2022 Local Municipal Budget
- J. Authorize Settlement Agreement – PBA Local #376
- K. Confirm Appointment – Library Board
- L. Authorize Renewal of Plenary Retail Consumption License Pursuant to Special Ruling – En Shih Wang

7. **PUBLIC HEARINGS**

A. ORDINANCES:

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

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

- A. COVID Memorial (C. O’ Connor)

9. **OLD BUSINESS**

- A. 123-145 Dean Drive Redevelopment Plan (Clinton Inn)

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

# Borough of Tenafly

## MAYOR AND COUNCIL REGULAR MEETING AGENDA TUESDAY, JUNE 14, 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. Revisions to Agenda
5. 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.*

### 6. 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.

**#R22-187/**Authorize Refund – Youth Center

**#R22-188/**Authorize Refunds – Recreation Trust – Various

**#R22-189/**Authorize Renewal of Liquor Licenses – 2022-2023

**#R22-190/** Approve Forfeit of Tree Mitigation Escrow – 44 Ridge Road

**#R22-191/** Approve Expansion of Duties – Director of Recreation

**#R22-192/** Approve Expansion of Duties – Assistant Recreation Director

**#R22-193/** Authorize Estimated Property Tax Billing for the 3rd Quarter of 2022

**#R22-194/**Appointment of Borough Attorney

**#R22-195/**Rescind Amendment to 2022 Local Municipal Budget

**#R22-196/** Authorize Settlement Agreement – PBA Local #376

**#R22-197/** Confirm Appointment – Library Board

**#R22-198/** Authorize Renewal of Plenary Retail Consumption License Pursuant to Special Ruling – En Shih Wang

### 7. PUBLIC HEARINGS

#### A. Ordinance:

The following ordinances published herewith was first read by title only on June 14, 2022 and posted on the bulletin board of the lobby of the municipal center.

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

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8. Committee Reports

9. New Business

A. 2022 Local Municipal Budget

**#R22-199**/Amend 2022 Local Municipal Budget

B. Introduction of Ordinance

Motion that the following ordinance be introduced and passed on first reading and setting June 28, 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

10. Mayor's Remarks

11. CLOSED SESSION

A. Collective Bargaining

1. DPW Driver Laborers Contract Negotiations Update
2. DPW Supervisors Contract Negotiations Update

B. Attorney – Client Privilege

1. Potential Litigation

12. Adjournment