

Borough of Tenafly
MAYOR AND COUNCIL

6:30 P.M. Opening of COMMITTEE OF THE WHOLE to Enter into Closed Session
With the COMMITTEE OF THE WHOLE to resume immediately after Closed Session
Immediately followed by the REGULAR MEETING

MONDAY, JULY 18, 2022

COMMITTEE OF THE WHOLE AGENDA

6:30 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 MONDAY, AUGUST 8, 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. NOTICE OF THIS MEETING VIA THE JULY 14, 2022 SUNSHINE NOTICE HAS BEEN SENT TO THE RECORD, SUBURBANITE, NORTHERN VALLEY PRESS, AND HAS BEEN POSTED ON THE BULLETIN BOARD AND BOROUGH WEBSITE"

1. **CLOSED SESSION**

- A. Attorney-Client Privilege
 - 1. Borough-owned Property
- B. Collective Bargaining
 - 1. DPW Contract Negotiations Update

2. **TO BE CONSIDERED**

- A. Solid Waste Ordinance
- B. 2022 NJLM Conference

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 July 18, 2022

- A. Approve Expenditures as of July 13, 2022
- B. Approve Engineering Escrow Refund – 39 George Street
- C. Approve Engineering Escrow Refund – 41 Joyce Road
- D. Approve Engineering Escrow Refund – 55 N. Lyle Avenue
- E. Approve Engineering Escrow Refund – 6 Kenwood Road

- F. Approve Snow Plowing and Salting Agreement with the County of Bergen – 2022-2024
- G. Appoint Borough Representatives - Community Development Regional Committee
- H. Authorize Use of Public Right of Way for Temporary Outdoor Dining – (6 Washington Street and 1 Highwood Ave)
- I. Authorize Refunds – Recreation Trust – Various
- J. Authorize Change Order #1 – 2022 Riverside Cooperative Road Improvement Program
- K. Authorize Purchase of Equipment to be Installed in 2022 Ford Explorer – 2022 Police Budget
- L. Authorize Submission of FY2023 NJDOT Municipal Aid Grant Application – Engle Street Resurfacing Project
- M. Approve Developer’s Agreement – 17 Eager Place

6. **PUBLIC HEARINGS**

A. ORDINANCES:

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

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

- A. Borough Efficiencies & Effectiveness — Countering Inflation (C. Michaels)
- B. Leveraging our County, State & Federal Partners for Grants — Long Term Planning (C. Michaels)

8. **OLD BUSINESS**

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

Borough of Tenafly

MAYOR AND COUNCIL REGULAR MEETING AGENDA MONDAY, JULY 18, 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.

#R22-234/Approve Expenditures as of July 13, 2022

#R22-235/Approve Engineering Escrow Refund – 39 George Street

#R22-236/Approve Engineering Escrow Refund – 41 Joyce Road

#R22-237/Approve Engineering Escrow Refund – 55 N. Lyle Avenue

#R22-238/Approve Engineering Escrow Refund – 6 Kenwood Road

#R22-239/Approve Snow Plowing and Salting Agreement with the County of Bergen – 2022-2024

#R22-240/Appoint Borough Representatives - Community Development Regional Committee

#R22-241/Authorize Use of Public Right of Way for Temporary Outdoor Dining – (6 Washington Street and 1 Highwood Ave)

#R22-242/Authorize Refunds – Recreation Trust – Various

#R22-243/Authorize Change Order #1 – 2022 Riverside Cooperative Road Improvement Program

#R22-244/Authorize Purchase of Equipment to be Installed in 2022 Ford Explorer – 2022 Police Budget

#R22-245/ Authorize Submission of FY2023 NJDOT Municipal Aid Grant Application – Engle Street Resurfacing Project

#R22-246/ Approve Developer's Agreement – 17 Eager Place

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. 22-04 - 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

8. Committee Reports

9. Mayor's Remarks

10. **CLOSED SESSION**

A. Personnel

1. Internal Job Offer

11. Adjournment