

**Borough of Tenafly**  
MAYOR AND COUNCIL

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

TUESDAY, SEPTEMBER 6, 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, SEPTEMBER 20, 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. Holiday of Onam Proclamation

2. **TO BE CONSIDERED**

- A. Eagle Scout Project – Garden Bed Frame and Fencing  
B. Women’s Suffrage Museum  
C. Cosmetology Business Ordinance  
D. HSUS Requests Consideration of Humane Pet Store Ordinance  
E. Defense and Indemnification of Employees and Public Officials Ordinance

3. **ADMINISTRATOR REPORT**

- A. Update Memo

4. **CORRESPONDENCE**

- A. Tenafly Senior Center Ad Hoc Committee RE: New Senior Center

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 September 6, 2022

- A. Approve Expenditures as of August 31, 2022  
B. Authorize Proprietary Purchase of Automatic License Plate Readers – Police Department – Phase 2  
C. Authorize Proprietary Purchase of Automatic License Plate Readers – Police Department – Phase 3  
D. Impose Cost Due to Incurred Expense - Block 403, Lot 3

- E. Authorize Tree Mitigation Escrow Refund – 16 Oak Avenue
- F. Authorize Tree Mitigation Escrow Refund – 69 Windsor Road
- G. Approve Forfeit of Tree Mitigation Escrow – 157 Jefferson Avenue
- H. Authorize Tree Mitigation Escrow transfer to Shade Tree Trust Account – 110 Hudson Avenue
- I. Authorize Tree Mitigation Escrow transfer to Shade Tree Trust Account – 25 Evergreen Place
- J. Authorize Tree Mitigation Escrow Refund – 82 Joyce Road
- K. Authorize Tree Mitigation Escrow transfer to Shade Tree Trust Account – 260 Devon Road
- L. Approve Engineering Escrow Refund – 15 Sisson Terrace
- M. Approve Engineering Escrow Refund – 37 George Street
- N. Authorize Renewal of Membership in the Bergen County Municipal Joint Insurance Fund – 2023-2026
- O. Authorize Refund – Tree Removal Permit Fee – Almstead Tree Service
- P. Authorize Tree Mitigation Escrow transfer to Shade Tree Trust Account – 88 Mackay Drive
- Q. Authorize Tree Mitigation Escrow Refund – 16 Greetree Terrace
- R. Approve Engineering Escrow Refund – 63 Sunset Lane
- S. Approve Engineering Escrow Refund – 155 Magnolia Avenue
- T. Authorize Tree Mitigation Escrow Refund – 18 Lawrence Court
- U. Amend 2022 Professional Services Contract – Borough Attorney
- V. Authorize Additional Professional Engineering Services – NJDCA American Rescue Plan Firefighter Grant Application Submission
- W. Authorize Purchase of Toro Grandstand Multiforce Mower and Associated Equipment through Bergen County Cooperative Pricing Bid 22-09
- X. Authorize the Execution of Lease Agreement with Goosetown Communications for the Tenafly Department of Public Works
- Y. Authorize the Combination of Certain Issues of Bonds
- Z. Authorize Form and Sale of General Obligation Bonds
- AA. Authorize Refund – Tax Court Judgment – Various – Hofer
- BB. Authorize Refund – Tax Court Judgment – Various – Jacobus
- CC. Authorize Refund – Tax Court Judgment – Various – Spiotti
- DD. Authorize Refund – Tax Court Judgment – Block 1709 Lot 11
- EE. Authorize Refunds – Recreation Trust – Various
- FF. Support the Tenafly Nature Center Submittal of a NJDEP Grant Application - White Trail Restoration Project
- GG. Authorize Professional Services of a Municipal Financial Advisor
- HH. Appoint Acting Building Subcode Official
  - II. Approve Selection of Confidential Assistant to the Police Chief
  - JJ. Approve 6-Month Time Extension Request - FY2021 NJDOT Municipal Aid Award
- KK. Appoint Acting Building Director

- 7. **Minutes** to be approved: July 25, 2022 Special Closed Session Meeting  
August 22, 2022 Special Regular Meeting  
August 8, 2022 Regular Meeting

8. **PUBLIC HEARINGS**

- A. ORDINANCES:

ORDINANCE NO. 22-17 - AN ORDINANCE OF THE BOROUGH OF TENAFLY, COUNTY OF BERGEN, STATE OF NEW JERSEY AMENDING CHAPTER 19, SOLID WASTE MANAGEMENT, OF THE CODE OF THE BOROUGH OF TENAFLY

9. **FOR THE GOOD OF THE ORDER**
10. **OLD BUSINESS**
11. **ADJOURN to regular meeting in Council Chambers**

# Borough of Tenafly

## MAYOR AND COUNCIL REGULAR MEETING AGENDA TUESDAY, SEPTEMBER 6, 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: July 25, 2022 Special Closed Session Meeting  
August 22, 2022 Special Regular Meeting  
August 8, 2022 Regular Meeting
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.

**#R22-271/**Approve Expenditures as of August 31, 2022

**#R22-272/**Authorize Proprietary Purchase of Automatic License Plate Readers – Police Department – Phase 2

**#R22-273/**Authorize Proprietary Purchase of Automatic License Plate Readers – Police Department – Phase 3

**#R22-274/**Impose Cost Due to Incurred Expense - Block 403, Lot 3

**#R22-275/**Authorize Tree Mitigation Escrow Refund – 16 Oak Avenue

**#R22-276/**Authorize Tree Mitigation Escrow Refund – 69 Windsor Road

**#R22-277/**Approve Forfeit of Tree Mitigation Escrow – 157 Jefferson Avenue

**#R22-278/**Authorize Tree Mitigation Escrow transfer to Shade Tree Trust Account – 110 Hudson Avenue

**#R22-279/**Authorize Tree Mitigation Escrow transfer to Shade Tree Trust Account – 25 Evergreen Place

**#R22-280/**Authorize Tree Mitigation Escrow Refund – 82 Joyce Road

**#R22-281/**Authorize Tree Mitigation Escrow transfer to Shade Tree Trust Account – 260 Devon Road

**#R22-282/**Approve Engineering Escrow Refund – 15 Sisson Terrace

**#R22-283/**Approve Engineering Escrow Refund – 37 George Street

**#R22-284/**Authorize Renewal of Membership in the Bergen County Municipal Joint Insurance Fund – 2023-2026

**#R22-285/**Authorize Refund – Tree Removal Permit Fee – Almstead Tree Service

**#R22-286/**Authorize Tree Mitigation Escrow transfer to Shade Tree Trust Account – 88 Mackay Drive  
**#R22-287/**Authorize Tree Mitigation Escrow Refund – 16 Greetree Terrace  
**#R22-288/**Approve Engineering Escrow Refund – 63 Sunset Lane  
**#R22-289/**Approve Engineering Escrow Refund – 155 Magnolia Avenue  
**#R22-290/**Authorize Tree Mitigation Escrow Refund – 18 Lawrence Court  
**#R22-291/**Amend 2022 Professional Services Contract – Borough Attorney  
**#R22-292/**Authorize Additional Professional Engineering Services – NJDCA American Rescue Plan Firefighter Grant Application Submission  
**#R22-293/**Authorize Purchase of Toro Grandstand Multiforce Mower and Associated Equipment through Bergen County Cooperative Pricing Bid 22-09  
**#R22-294/**Authorize the Execution of Lease Agreement with Goosetown Communications for the Tenaflly Department of Public Works  
**#R22-295/** Authorize the Combination of Certain Issues of Bonds  
**#R22-296/** Authorize Form and Sale of General Obligation Bonds  
**#R22-297/** Authorize Refund – Tax Court Judgment – Various – Hofer  
**#R22-298/**Authorize Refund – Tax Court Judgment – Various – Jacobus  
**#R22-299/**Authorize Refund – Tax Court Judgment – Various – Spiotti  
**#R22-300/**Authorize Refund – Tax Court Judgment – Block 1709 Lot 11  
**#R22-301/**Authorize Refunds – Recreation Trust – Various  
**#R22-302/**Support the Tenaflly Nature Center Submittal of a NJDEP Grant Application - White Trail Restoration Project  
**#R22-303/**Authorize Professional Services of a Municipal Financial Advisor  
**#R22-304/** Authorize Removal of Sidewalk - 26 Birchwood Place  
**#R22-305/** Appoint Acting Building Subcode Official  
**#R22-306/**Approve Selection of Confidential Assistant to the Police Chief  
**#R22-307/**Approve 6-Month Time Extension Request - FY2021 NJDOT Municipal Aid Award  
**#R22-308/**Appoint Acting Building Director

## 8. PUBLIC HEARINGS

### A. Ordinance:

The following ordinances published herewith was first read by title only on August 8, 2022 and posted on the bulletin board of the lobby of the municipal center.

ORDINANCE NO. 22-17 - AN ORDINANCE OF THE BOROUGH OF TENAFLY, COUNTY OF BERGEN, STATE OF NEW JERSEY AMENDING CHAPTER 19, SOLID WASTE MANAGEMENT, OF THE CODE OF THE BOROUGH OF TENAFLY

## 9. Committee Reports

## 10. New Business

### A. Introduction of Ordinance

Motion that the following ordinance be introduced and passed on first reading and setting September 20, 2022 at 8:00 p.m. or as soon thereafter as the matter can be heard as the date and time and the Tenaflly Municipal Center as the place for a hearing on said ordinance.

ORDINANCE NO. 22-18 - 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.

ORDINANCE NO. 22-19 - AN ORDINANCE TO FIX THE SALARY, WAGE OR COMPENSATION OF THE EMPLOYEES OF THE DEPARTMENT OF PUBLIC WORKS REPRESENTED BY LOCAL 342, LONG ISLAND PUBLIC EMPLOYEES, UNITED MARINE DIVISION, INTERNATIONAL LONGSHOREMEN'S ASSOCIATION, AFL-CIO FOR THE CALENDAR YEARS 2020, 2021, 2022 AND 2023

11. Mayor's Remarks

12. CLOSED SESSION

A. Personnel

1. Confidential Personnel Matter
2. Potential Litigation

B. Collective Bargaining

1. DPW Supervisors
2. PBA Contract

13. Adjournment