

**Borough of Tenafly**  
MAYOR AND COUNCIL

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

TUESDAY, SEPTEMBER 20, 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 THURSDAY, OCTOBER 6, 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. Senior Center and Library Options for Improvements

2. **ADMINISTRATOR REPORT**

A. Update Memo

3. **CORRESPONDENCE**

A. M. Moscone

RE: Annual Erection of the Creche

B. Rabbi Shain

RE: Menorah Lighting

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 September 20, 2022

A. Approve Expenditures as of September 14, 2022

B. Authorize Purchase of Various Cleaning Equipment for the Tenafly Borough Hall Municipal Complex – Buildings and Grounds

C. Authorize Tree Mitigation Escrow Refund – 109 Magnolia Avenue

D. Approve Forfeit of Tree Mitigation Escrow – 28 South Park Drive

E. Approve Forfeit of Tree Mitigation Escrow – 11 Jewett Avenue

F. Authorize Tree Mitigation Escrow Refund – 1 Wilson Road

G. Approve Contract – 2022 Riverside Cooperative Road Improvement Program – Additional Roads

H. Approve Raffle Applications RA 1260 & 1261

I. Approve Corrective Action Plan – 2021 Audit

J. Authorize Purchase of Portable Radios and Related Equipment – TVAC

- K. Authorize Retroactive Emergency Repairs - 14 Brook Road
- L. Authorize Retroactive Emergency Repairs - 76 Howard Park Drive
- M. Approve Deputy Registrar Stipend
- N. Authorize Retroactive Emergency Repairs - 76 Howard Park Drive – 6/6/22
- O. Authorize Retroactive Emergency Repairs – Tenafly Road & W. Clinton Avenue
- P. Authorize Refunds – Recreation Trust – Various

6. **PUBLIC HEARINGS**

A. ORDINANCES:

The following ordinance published herewith was first read by title only on September 6, 2022 and posted on the bulletin board of the lobby of the municipal center.

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

7. Minutes to be approved: August 22, 2022 Special Regular Meeting  
September 6, 2022 Regular Meeting

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, SEPTEMBER 20, 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: August 22, 2022 Special Regular Meeting  
September 6, 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.

- #R22-310/** Approve Expenditures as of September 14, 2022
- #R22-311/** Authorize Purchase of Various Cleaning Equipment for the Tenafly Borough Hall Municipal Complex – Buildings and Grounds
- #R22-312/** Authorize Tree Mitigation Escrow Refund – 109 Magnolia Avenue
- #R22-313/** Approve Forfeit of Tree Mitigation Escrow – 28 South Park Drive
- #R22-314/** Approve Forfeit of Tree Mitigation Escrow – 11 Jewett Avenue
- #R22-315/** Authorize Tree Mitigation Escrow Refund – 1 Wilson Road
- #R22-316/** Approve Contract – 2022 Riverside Cooperative Road Improvement Program – Additional Roads
- #R22-317/** Approve Raffle Applications RA 1260 & 1261
- #R22-318/** Approve Corrective Action Plan – 2021 Audit
- #R22-319/** Authorize Purchase of Portable Radios and Related Equipment – TVAC
- #R22-320/** Authorize Retroactive Emergency Repairs - 14 Brook Road
- #R22-321/** Authorize Retroactive Emergency Repairs - 76 Howard Park Drive
- #R22-322/** Approve Deputy Registrar Stipend
- #R22-323/** Authorize Retroactive Emergency Repairs - 76 Howard Park Drive – 6/6/22
- #R22-324/** Authorize Retroactive Emergency Repairs – Tenafly Road & W. Clinton Avenue
- #R22-325/** Authorize Refunds – Recreation Trust – Various

## 8. PUBLIC HEARING

### A. Ordinance:

The following ordinances published herewith was first read by title only on September 6, 2022 and posted on the bulletin board of the lobby of the municipal center.

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

## 9. Committee Reports

## 10. NEW BUSINESS

### A. Introduction of Ordinance

Motion that the following ordinances be introduced and passed on first reading and setting October 6, 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. 22-17 - 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

ORDINANCE NO. 22-18 - AN ORDINANCE TO AMEND SECTION 1 OF ORDINANCE 22-12 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. 22-20 - AN ORDINANCE TO AMEND SECTION 4 OF ORDINANCE 22-12 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. 22-21 - AN ORDINANCE OF THE BOROUGH OF TENAFLY, COUNTY OF BERGEN, STATE OF NEW JERSEY AMENDING CHAPTER 2 ADMINISTRATION OF GOVERNMENT, ARTICLE II GENERAL ORGANIZATION, OF THE CODE OF THE BOROUGH OF TENAFLY TO CREATE A NEW SECTION TITLED DEFENSE AND INDEMNIFICATION

ORDINANCE NO. 22-22 - AN ORDINANCE OF THE BOROUGH OF TENAFLY, COUNTY OF BERGEN, STATE OF NEW JERSEY AMENDING CHAPTER 5 ANIMAL CONTROL, OF THE CODE OF THE BOROUGH OF TENAFLY TO PROHIBIT THE SALE OF DOGS AND CATS BY RETAIL PET STORES

11. Mayor's Remarks

12. Adjournment