

Borough of Tenafly
MAYOR AND COUNCIL

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

THURSDAY, OCTOBER 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 TUESDAY, NOVEMBER 1, 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 Festival of Diwali Proclamation
- B. Domestic Violence Awareness Proclamation
- C. Senior Center and Library Options for Improvements

2. **ADMINISTRATOR REPORT**

- A. Update Memo

3. **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.*

4. **RESOLUTIONS** for meeting of October 20, 2022

- A. Approve Expenditures as of October 13, 2022
- B. Authorize Installation and Repayment Agreement with PSE&G
- C. Authorize Tree Mitigation Escrow Refund – 89 Depeyster Avenue
- D. Approve Davis-Johnson Park and Garden Refund – Salvatore
- E. Authorize Refunds – Recreation Trust
- F. Authorize Additional Professional Engineering Services – Storm Sewer Outfall and Detention Basin Inspections
- G. Approve Raffle Application RA 1262
- H. Reject Bid and Authorize Negotiation of a Contract – Railroad Station Electrical Upgrades Project
- I. Authorize Purchase of 4-Wheel Drive Command Utility Vehicle – Fire Department
- J. Authorize Purchase of 4-Wheel Drive Utility Vehicle – Fire Department
- K. Authorize Refund – Tax Court Judgment – Block 2902 Lot 3 – Jacobus

5. **PUBLIC HEARINGS**

A. ORDINANCES:

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

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

6. Minutes to be approved: May 24, 2022 Regular Meeting
June 28, 2022 Regular Meeting
October 6, 2022 Regular Meeting

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

- A. 4th Annual Domestic Violence Awareness Symposium (C. Dayton)

8. **OLD BUSINESS**

- A. Grant Writing Proposals
B. Bergen County Grants

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

Borough of Tenafly

MAYOR AND COUNCIL REGULAR MEETING AGENDA THURSDAY, OCTOBER 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:
 - May 24, 2022 Regular Meeting
 - June 28, 2022 Regular Meeting
 - October 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.

#R22-345/Approve Expenditures as of October 13, 2022

#R22-346/Authorize Installation and Repayment Agreement with PSE&G

#R22-347/Authorize Tree Mitigation Escrow Refund – 89 Depeyster Avenue

#R22-348/Approve Davis-Johnson Park and Garden Refund – Salvatore

#R22-349/Authorize Refunds – Recreation Trust

#R22-350/Authorize Additional Professional Engineering Services – Storm Sewer Outfall and Detention Basin Inspections

#R22-351/Approve Raffle Application RA 1262

#R22-352/Reject Bid and Authorize Negotiation of a Contract – Railroad Station Electrical Upgrades Project

#R22-353/Authorize Purchase of 4-Wheel Drive Command Utility Vehicle – Fire Department

#R22-354/Authorize Purchase of 4-Wheel Drive Utility Vehicle – Fire Department

#R22-355/Authorize Refund – Tax Court Judgment – Block 2902 Lot 3 – Jacobus

8. PUBLIC HEARING

A. Ordinance:

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

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

9. Committee Reports

10. New Business

A. Introduction of Ordinance

Motion that the following ordinance be introduced and passed on first reading and setting November 1, 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. 22-23 - AN ORDINANCE APPROPRIATING FUNDS RECEIVED FROM THE CORONAVIRUS STATE AND LOCAL FISCAL RECOVERY FUNDS PROGRAM TO PROVIDE FOR VARIOUS CAPITAL IMPROVEMENTS IN THE BOROUGH OF TENAFLY

11. Mayor's Remarks

12. CLOSED SESSION

A. Attorney-Client Privilege

1. Lease Negotiations
2. Penetone Update

B. Contract Negotiations

1. Contract Negotiations/Insurance

13. Adjournment