

Borough of Tenafly
MAYOR AND COUNCIL

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

TUESDAY, NOVEMBER 1, 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 MONDAY NOVEMBER 14, 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. Training and Seminars for LGBTQ and Inclusion
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 November 1, 2022
 - A. Approve Expenditures as of October 26, 2022
 - B. Authorize Receipt of Bids - Repair and Maintenance of Police Vehicles
 - C. Authorize Receipt of Bids - Repair and Maintenance of Traffic Signals and Related Equipment
 - D. Authorize Purchase of Vehicle – Tenafly Police Department
 - E. Authorize Purchase of Equipment for New Police Vehicle – 2022 Operating Budget
 - F. Approve Forfeit of Tree Mitigation Escrow – 49 Cypress Street
 - G. Authorize Tree Mitigation Escrow Refund – 89 Depeyster Avenue
 - H. Authorize Tree Mitigation Escrow Refund – 92 Columbus Drive
 - I. Approve Forfeit of Tree Mitigation Escrow – 188 Buckingham Road
 - J. Authorize Refunds – Recreation Trust
 - K. Authorize Refund – Tax Court Judgment – Block 2505 Lot 6 – Jacobus
 - L. Approve Escrow Agreement – Adoni Property Group
 - M. Authorize Execution of Developer’s Agreement – GT Car Wash – PB#1-22-02
5. **PUBLIC HEARINGS**

A. ORDINANCES:

The following ordinance published herewith was first read by title only on October 20, 2022 and posted on the bulletin board of the lobby of the municipal center.

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

6. Minutes to be approved: July 18, 2022 Regular Meeting
October 20, 2022 Regular Meeting

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

- A. Speed Bumps (M. Zinna)
B. Froggy Park (M. Zinna)

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

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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 14, 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. 22-24 - AN ORDINANCE AMENDING AND CHAPTER 3, BOROUGH REGULATION, SECTION 2 NOISE CONTROL OF THE REVISED GENERAL ORDINANCES

11. Mayor's Remarks

12. CLOSED SESSION

~~A. Personnel~~

- ~~1. Police Dispatchers~~
- ~~2. Retirement - Police Department~~

~~B. Collective Bargaining~~

- ~~1. Discussion of Crossing Guards~~

C. Attorney - Client Privilege

1. Potential Litigation
2. Contract Negotiation other than Collective Bargaining Agreement

13. Adjournment