

# Borough of Tenafly

MAYOR AND COUNCIL

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

MONDAY, NOVEMBER 14, 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, DECEMBER 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. Oresko Park
- B. 2022 Best Practices Inventory

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. Authorize Purchase of Vehicle – Tenafly Police Department
- B. Authorize Purchase of Vehicle – Tenafly Police Department – 2022 Operating Budget
- C. Approve Expenditures as of November 9, 2022
- D. Authorize Tree Mitigation Escrow Refund – 37 Norman Place
- E. Authorize Tree Mitigation Escrow transfer to Shade Tree Trust Account – 34 Dean Drive
- F. Approve Engineering Escrow Refund – 21 George Street
- G. Approve Engineering Escrow Refund – 32 Burlington Road
- H. Approve Engineering Escrow Refund – 260 Devon Road
- I. Approve Engineering Escrow Refund – 10 Lindley Road
- J. Approve Engineering Escrow Refund – 17 Mountain Road
- K. Approve Engineering Escrow Refund – 149 Newcomb Road
- L. Authorize Purchase of Equipment for New Police Vehicle – 2022 Operating Budget
- M. Authorize Purchase of Equipment for New Police Vehicle – 2022 Capital Budget
- N. Authorize Refund – Tax Court Judgment – Block 2505 Lot 14– Jacobus

- O. Authorize Refund – Tax Court Judgment – Block 1806 Lot 2– Hofer
- P. Authorize Refunds – Recreation Trust
- Q. Award Contract – Engineering Management Consultant
- R. Authorize Procurement of Cleaning Services for the DPW and Senior Center Buildings
- S. Approve 2022 Budget Line Item Transfers
- T. Authorize Procurement of Services for Downtown Marketing Program Signage and Banners

5. **PUBLIC HEARINGS**

A. ORDINANCES:

The following ordinance published herewith was first read by title only on November 1, 2022 and posted on the bulletin board of the lobby of the municipal center.

ORDINANCE NO. 22-24 - AN ORDINANCE AMENDING AND CHAPTER 3, BOROUGH REGULATION, SECTION 2 NOISE CONTROL OF THE REVISED GENERAL ORDINANCES

6. Minutes to be approved: July 18, 2022 Regular Meeting  
November 1, 2022 Regular Meeting

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

8. **OLD BUSINESS**

- A. Library Roof Repair Update

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



**#R22-386/**Authorize Procurement of Cleaning Services for the DPW and Senior Center Buildings

**#R22-387/**Approve 2022 Budget Line Item Transfers

**#R22-388/**Authorize Procurement of Services for Downtown Marketing Program Signage and Banners

## 8. PUBLIC HEARING

### A. Ordinance:

The following ordinances published herewith was first read by title only on November 1, 2022 and posted on the bulletin board of the lobby of the municipal center.

ORDINANCE NO. 22-24 - AN ORDINANCE AMENDING AND CHAPTER 3, BOROUGH REGULATION, SECTION 2 NOISE CONTROL OF THE REVISED GENERAL ORDINANCES

## 9. Committee Reports

## 10. Mayor's Remarks

## 11. CLOSED SESSION

### A. Attorney – Client Privilege

#### 1. Litigation Update

### B. Contract Negotiations

#### 1. Contract Negotiations/Non- Collective Bargaining

#### 2. DPW Driver Laborer Contract

## 12. Adjournment