

# Borough of Tenafly

## RECESS MEETING OF THE 2022 MAYOR AND COUNCIL

Tuesday, January 3, 2023  
7:00 PM

Open Public Meetings Act Statement – Mayor Mark Zinna

*"IN COMPLIANCE WITH THE OPEN PUBLIC MEETINGS ACT, P.L. 1975, chapter 231, THE NOTICE REQUIREMENTS HAVE BEEN SATISFIED. NOTICE OF THIS MEETING BY RESOLUTION #22-409 HAS BEEN SENT TO THE RECORD, THE SUBURBANITE, AND NORTHERN VALLEY PRESS AND HAS BEEN POSTED ON THE PUBLIC BULLETIN BOARD IN THE LOBBY OF THE MUNICIPAL CENTER AND BOROUGH WEBSITE."*

Present: Mayor Mark Zinna, Council members Lauren Dayton, Jeffrey Grossman, Venugopal Menon, Adam Michaels, Julie O' Connor, and Daniel Park

**Approval of Minutes:** December 13, 2022 Regular Meeting  
December 20, 2022 Special Meeting

### **CONSENT AGENDA**

- A. #R22-424/Approve Expenditures as of December 28, 2022
- B. #R22-425/Authorize Refunds – Recreation Department – Various
- C. #R22-426/Approve Forfeit of Tree Mitigation Escrow – 6 Stonehurst Drive
- D. #R22-427/Authorize Tree Mitigation Escrow Refund – 310 Devon Road
- E. #R22-428/Authorize Tree Mitigation Escrow Refund – 86 Oxford Drive
- F. #R22-429/Authorize Purchase of Vehicle – Building Department
- G. #R22-430/Authorize Tree Mitigation Escrow Refund – 19 Depeyster Avenue
- H. #R22-431/ Authorize Refund – Tax Court Judgment – Various – Jacobus
- I. #R22-432/ Authorize 2022 Line Item Transfers

### **AUDIENCE REMARKS**

### **ADJOURNMENT**

Meeting adjourned at \_\_\_\_\_ sine die