

# Borough of Tenafly

Annual Meeting of the Mayor and Council

Tuesday, January 3, 2023

**Meeting called to Order and Open Public Meetings Act Statement read by Mayor Zinna**

**Salute to the Flag led by Mayor Zinna**

**Roll Call to establish quorum by Borough Clerk**

**Bergen County Executive James Tedesco to administer the Oath of Office to Council-Elect Park**

**Special Master of the United States Court of Federal Claims Mindy Michaels Roth, to administer the Oath of Office to Council-Elect Michaels**

**Roll Call of the 2023 Mayor and Council by Borough Clerk**

**Appointment of Borough Attorney Weiner Law Group, LLP by Mayor Zinna**

**#R23-01/Confirmation of Appointment of Borough Attorney Weiner Law Group, LLP**

**Oath of Office to be administered to Borough Attorney**

**Selection of Council President for 2023**

**PUBLIC COMMENTS:** Citizens are welcome to address the Mayor and Council on any governmental item of concern to them, whether or not it is scheduled on the agenda below. A total of 15 minutes has been allocated for all public comments to be presented. Citizens must give their names and addresses when recognized to speak. Large groups are urged to select someone to represent them. Please be advised these meetings are recorded and are subject to the Open Public Records Act.

**#R23-02/Confirm Appointment of Labor Counsel – Weiner Law Group, LLP**

**#R23-03/Confirm Appointment of Borough Auditor – Lerch, Vinci & Bliss, LLP**

**#R23-04/Confirm Appointment of Bond Counsel - JP Capizzi, LLC.**

**#R23-05/Confirm Appointment of Tax Appeal Attorney – Trenk Isabel Siddiqi & Shahdanian P.C.**

**#R23-06/Confirm Appointment of Alternate Tax Appeal Attorney – Gloria Oh Law Group, LLC**

**#R23-07/Confirmation of Mayor's Appointments**

BE IT RESOLVED by the Mayor and Council of the Borough of Tenafly, Bergen County, New Jersey that all of the following appointments are hereby confirmed for a one-year term to expire on January 1, 2024.

Prosecutor

1<sup>st</sup> Alternate Municipal Prosecutor

Public Defender

1<sup>st</sup> Alternate Public Defender

Borough Historian

Mark Fierro

Andrew Cimiluca

Jordan Yuelys

Robert Metxdorf

Paul Stefanowicz

**MAYOR'S APPOINTMENTS TO THE PLANNING BOARD – no confirmation required**

PLANNING BOARD	Term	Expires
Mary Beth Wilmit	4 yrs.	1/1/2027
2 <sup>nd</sup> Alternate – Darren Esser	2 yrs	1/1/2025

**#R23-08/Appointment of Class III Member to Planning Board**

BE IT RESOLVED by the Mayor and Council of the Borough of Tenafly, Bergen County, New Jersey that Councilmember \_\_\_\_\_ is hereby designated as a Class III member of the Planning Board for a one-year term to expire on January 1, 2024.

**MAYOR'S APPOINTMENTS TO THE BOARD OF ADJUSTMENT - no confirmation required**

BOARD OF ADJUSTMENT	Term	Expires
Paul Brensilber	4 yrs.	1/1/2027
2 <sup>nd</sup> Alternate – Linda Khorozian	2 yrs.	1/1/2025
Venugopal Menon, Council Representative	1 yr.	1/1/2024

**MAYOR'S APPOINTMENTS TO THE ENVIRONMENTAL COMMISSION - no confirmation required**

ENVIRONMENTAL COMMISSION	Term	Expires
2 <sup>nd</sup> Alternate – Eve Bolkin	2 yrs.	1/1/2025
Dan Park, Council Representative	1 yr.	1/1/2024
Julie O' Connor, Council Liaison	1 yr.	1/1/2024

**MAYOR'S APPOINTMENTS TO THE HISTORIC PRESERVATION COMMISSION - no confirmation required**

HISTORIC PRESERVATION COMMISSION	Term	Expires
Emily Yang	4 yrs.	1/1/2027
Brendan Lee - (unexpired Heller)	4 yrs.	1/1/2025
1 <sup>st</sup> Alternate – Thorin Tritter (unexpired Yang)	2 yrs.	1/1/2025
2 <sup>nd</sup> Alternate – Steven Standler	2 yrs.	1/1/2025
Jeff Grossman, Council Representative	1 yr.	1/1/2024

**#R23-09/Confirm Appointments to the Board of Health**

BE IT RESOLVED by the Mayor and Council of the Borough of Tenafly, Bergen County, New Jersey, that all of the following appointments to the Board of Health are hereby confirmed.

	Term	Expires
Berton Greenberg, PhD	4 yrs.	1/1/2027
Julie O' Connor, Council Representative	1 yr.	1/1/2024

**#R23-10/Confirm Appointments to the Library Board of Trustees**

BE IT RESOLVED by the Mayor and Council of the Borough of Tenafly, Bergen County, New Jersey, that all of the following appointments to the Library Board of Trustees are hereby confirmed.

	Term	Expires
Kathleen Cook	5 yrs.	1/1/2028
Nicole Motz, Mayor's Alternate	1 yr.	1/1/2024

**#R23-11/Confirm Appointments to the Recreation Board**

BE IT RESOLVED by the Mayor and Council of the Borough of Tenafly, Bergen County, New Jersey, that all of the following appointments to the Recreation Board are hereby confirmed.

	Term	Expires
Angela Leone Hitchcock	3 yrs.	1/1/2026
Glen Anderson	3 yrs.	1/1/2026
David Reichel	3 yrs.	1/1/2026
Chad Coleman (unexpired Alvator)	3 yrs.	1/1/2024
Adam Michaels, Council Representative	1 yr.	1/1/2024

**#R23-12/Confirm Appointments to the Access for All Committee**

BE IT RESOLVED by the Mayor and Council of the Borough of Tenafly, Bergen County, New Jersey, that all of the following appointments to the Access for All Committee are hereby confirmed.

	Term	Expires
Robert Pecorella	2 yrs.	1/1/2025
Carol Somerville	2 yrs.	1/1/2025
Andrew Pecorella	2 yrs.	1/1/2025
Tami Luchow Sachs	2 yrs.	1/1/2025
Hercules Invictus	2 yrs.	1/1/2025
Sammy Ghazal	2 yrs.	1/1/2025
Mayor Mark Zinna	1 yr.	1/1/2024
Robert Byrnes, Sr., Construction Official	1 yr.	1/1/2024
Jamie Cannon, Recreation Director	1 yr.	1/1/2024
Michael Cassidy, DPW Representative	1 yr.	1/1/2024
TBD, School District Representative	1 yr.	1/1/2024
Jeff Grossman, Council Representative	1 yr.	1/1/2024

**#R23-13/Confirm Appointment to the Tenafly Municipal Alliance Committee**

BE IT RESOLVED by the Mayor and Council of the Borough of Tenafly, Bergen County, New Jersey, that all of the following appointment to the Tenafly Municipal Alliance Committee is hereby confirmed.

	Term	Expires
Daniel Park, Council Liaison	1 yr.	1/1/2024

**ADDITIONAL APPOINTMENTS BY MAYOR ZINNA**

Note: The appointments to the following non-statutory Committees do not require Council confirmation.

SENIOR CITIZENS SERVICE COMMITTEE	Term	Expires
Mehru Cama	3 yrs.	1/1/2026
Carol Petrovich	3 yrs.	1/1/2026
Steve Savas	3 yrs.	1/1/2026
Mary Ann Barzelatto	3 yrs.	1/1/2026
Michele Hausch	1 yr.	1/1/2024
Patricia Ramella	1 yr.	1/1/2024
Lauren Dayton, Council Liaison	1 yr.	1/1/2024

TENAFLY WELCOME! COMMITTEE	Term	Expires
Yuliya Sandler	2 yrs.	1/1/2025
Alida Kratnoff	2 yrs.	1/1/2025
Nini Wong	2 yrs.	1/1/2025
Phyllis Lin	2 yrs.	1/1/2025
Roxana Surrey	2 yrs.	1/1/2025
Lily Lee	2 yrs.	1/1/2025
Lauren Dayton, Council Liaison	1 yr.	1/1/2024

**STIGMA FREE COMMITTEE**

Mayor Mark Zinna  
Pam Kulisek  
Phillis Lin  
Tom Song  
Gia Shin  
Miranda Lee  
Suzanne Bassett  
Jodi Bienenfeld  
Rachel Goldberg

Hercules Invictus  
Jen Rosen  
Sarah Shultz  
Gina Toddings  
Lynne Weber  
Simone Zinna  
Jeff Grossman, Council Liaison

DOG PARK COMMITTEE  
Alison Chertoff  
Christine Evron  
Peter Rustin  
Daniel Park, Council Liaison

BOROUGH/JOINT USE COMMITTEE  
Mayor Mark Zinna, Chair;  
Councilmember Adam Michaels  
Councilmember Daniel Park

TENAFly NATURE CENTER  
Lauren Dayton, Council Liaison

TENAFly PRESENTS  
Mayor Mark Zinna  
Jeff Grossman, Council Liaison  
Alona Wartofsky  
Jason Hart  
Richard Baratta  
Joe Halajian  
Hadar Baron

TENAFly CHAMBER OF COMMERCE  
Adam Michaels, Council Liaison

TRANSPORTATION COMMITTEE  
Mayor Mark Zinna  
Howard Seiden  
Robert Chamberlain, Police Chief  
Kevin Tremble  
Michael Bishop  
Alexandra Burshatsky

NORTHERN VALLEY GREENWAY COMMITTEE  
Andrew Mikesh  
Michael Cohen  
Chad Coleman  
Lauren Dayton, Council Liaison

DOWNTOWN IMPROVEMENT COMMITTEE  
Jeanne Rivkin, Co-Chair  
Jamie Corsair, Co-Chair  
Michele Ross  
Sharon Nevins  
Daniel Zausner  
David Jang  
Deborah Adler  
Jenny Jackson  
Stephanie Cohen  
Shepard Grinker

Alex Sakin  
Adam Michaels, Council Liaison

**FINANCE COMMITTEE**

Stephen Selver  
Gary Gabriel  
Todd Kushman  
Dan Park

**CANNABIS GUIDANCE COMMITTEE**

Councilmembers Jeff Grossman, Venugopal Menon, and Julie O'Connor

**DEPARTMENT OF PUBLIC WORKS COMMITTEE**

Mayor Mark Zinna,  
Jeff Grossman  
Lauren Dayton

**Appointment of Council Liaison to the Tenafly Senior Center**

Venugopal Menon, Council Liaison

**Appointment of Council Liaison to the Tenafly Fire Department**

Venugopal Menon, Council Liaison

**Appointment of Council Liaison to the Tenafly Volunteer Ambulance Corps**

Jeff Grossman, Council Liaison

**Appointment of Board of Police Commissioners**

Mayor Mark Zinna  
Daniel Park, Council Liaison  
Lauren Dayton, Council Liaison

**CONSENT AGENDA**

- #R23-14/Adopt 2023 Meeting Schedule/Holiday Calendar
- #R23-15/Confirm Time and Place for 2023 Council Meetings
- #R23-16/Authorize Adoption of Minutes and Consent Agenda at Regular Meetings
- #R23-17/Confirm Process for Determination of 2023 Salaries
- #R23-18/Confirm Elected Officers to the Tenafly Fire Department
- #R23-19/Designate Official Depositories and Accounts/Authorize Signatures
- #R23-20/Appoint Tax Search Officer
- #R23-21/Appoint Insurance Commissioner
- #R23-22/Appoint Official Municipal Improvement Searcher
- #R23-23/Ratify Public Official Bonds/Finance Office
- #R23-24/Designate Official Newspapers
- #R23-25/Appoint Deputy Treasurer
- #R23-26/Appoint Apportionment Officer
- #R23-27/Authorize Adjustments/Assessor
- #R23-28/Authorize Stipulations/Assessor
- #R23-29/Authorize Semi-Monthly Payrolls
- #R23-30/Appoint Risk Management Consultant
- #R23-31/Appoint Public Agency Compliance Officer
- #R23-32/Authorize Cancellation of Tax Refunds/Delinquencies
- #R23-33/Designate Locations for Temporary Signage Displays
- #R23-34/Confirm Interest Rate for Delinquent Taxes 2023
- #R23-35/Continue Petty Cash Funds
- #R23-36/Authorize Investments and Transfers
- #R23-37/Authorize Wire Transfers
- #R23-38/Approve Cash Management Plan
- #R23-39/Reaffirm Personnel Manual for 2023
- #R23-40/Adopt Robert's Rules of Order

**#R23-41/Authorize Insufficient Funds Fee**  
**#R23-42/Authorize participation in the Mutual Aid Plan and Rapid Deployment Force**  
**#R23-43/ Authorize the Tenafly Police Department to Participate in the LESO 1033 Program**  
**#R23-44/ Adopt Notice of Tort Claim Form**  
**#R23-45/ Intend to Work Cooperatively for the Planning and Development of a Green Way within the Municipalities of Tenafly, Englewood, Cresskill, Demarest, Closter, Norwood and Northvale, Hereto Referred to as the Northern Valley Towns**  
**#23-46/Authorize Professional Services of a Municipal Financial Advisor**  
**#R23-47/ Adopt No Cash Policy**  
**#R23-48/Approve Temporary Budget 2023**

**Mayor to recognize new members of Boards, Commissions and Committees.**

**Mayor to recognize Federal and State Officials, former Mayors, Council Members, and members of the Board of Education present.**

**Mayor's State of the Borough Address.**

**Adjournment.**