

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

Certification of 2022 Election – Bergen County Clerk John S. Hogan

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

1st Alternate Municipal Prosecutor

Public Defender

1st 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 nd 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 nd 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 nd 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 |
|---|--------|----------|
| Brendan Lee | 4 yrs. | 1/1/2027 |
| 1 st Alternate – Thorin Tritter (unexpired Yang) | 2 yrs. | 1/1/2024 |
| 2 nd 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 |
| Julie O' Connor, 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
Julie O' Connor, 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
Richard Baratta
Sam Rosmarin

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.