

Borough of Tenafly

MAYOR AND COUNCIL

TUESDAY, FEBRUARY 7, 2023, 7:30 P.M.

MAYOR AND COUNCIL AGENDA

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. **SALUTE TO THE FLAG**
2. **ROLL CALL**
3. **PRESENTATION**
 - A. Pfisters Pond Update
4. **TO BE CONSIDERED**
 - A. Meeting/Agenda Format
 - B. Outdoor Dining
 - C. Magnolia Avenue/Leonard Avenue Sidewalks
 - D. Tenafly Swim Club
 - E. Waste Hauling
 - F. AARP Age Friendly Designation
 - G. Downtown Parking Ordinance
 - H. 2023 Budget Hearing Schedule
5. **ADMINISTRATOR REPORT**
 - A. Update Memo
6. **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.*
7. **CONSENT AGENDA**
 - A. **Resolution R23-82** – Approve Expenditures as of February 1, 2023
 - B. **Resolution R23-83** - Approve Raffle Application RA 1266
 - C. **Resolution R23-84** - Approve Refund – Recreation Department
 - D. **Resolution R23-85** – Authorize Execution of Collective Bargaining Agreement – Tenafly Crossing Guards
 - E. **Resolution R23-86** - Authorize Expenditures from the Affordable Housing Trust Fund – Special Affordable Housing Counsel
 - F. **Resolution R23-87** – Authorize Refund – Tax Court Judgment – Various – Jacobus
 - G. **Resolution R23-88** – Authorize Refund – Tax Court Judgment – Block 1404 Lot 18 - Spiotti & Associates, P.C.
 - H. **Resolution R23-89** – Authorize Refund – Tax Court Judgment – Various – Hofer

Amended 2-7-2023

- I. **Resolution R23-90** – Authorize Refund – Tax Court Judgment – Block 1502 Lot 15 - Wolf Vespasiano, LL
- J. **Resolution R23-91** – Approve Tree Mitigation Escrow Refund and Transfer to the Shade Tree Trust Account – 15 Leslie Place
- K. **Resolution R23-92** – 2022 Appropriation Reserve Line Item Transfers
- L. **Resolution R23-93** – Approve Ice Cream License Number I-1-2023
- M. **Resolution R23-94** – Authorize Receipt of Bids - FY 2021 NJDOT Municipal Aid Program
- N. **Resolution R23-95** – Award Contract – Public Health Nursing Services
- O. **Resolution R23-96**- Award Contract – Public Health and Environmental Health Services
- P. **Resolution R23-97** – Accept Resignation of Deputy Treasurer
- Q. **Resolution R23-98** – Authorize to Enter into a Cooperative Membership Agreement with The Interlocal Purchasing System (TIPS)

8. **RESOLUTIONS**

- R. **Resolution R23-57** - Award Contract – Sanitary Sewer System - Piermont Road Sinkhole & Piping Repairs
- S. **Resolution R23-58** - Authorize Engineering Construction Inspection Services - Piermont Road Sinkhole & Piping Repairs
- T. **Resolution R23-79** – Authorize Contract for the Replacement of Drop Ceiling – Tenafly Firehouse
- U. **Resolution R23-99** – Amend 2023 Meeting Schedule – 2023 Municipal Budget Hearing Meetings
- V. **Resolution R23-100** – Authorize Upgrades to the Electronic Access System – Tenafly Firehouse

9. **OLD BUSINESS**

10. **Minutes** to be approved: January 11, 2022 Closed Session
January 25, 2022 Closed Session
February 8, 2022 Closed Session
March 31, 2022 Closed Session
April 25, 2022 Closed Session
July 18, 2022 Closed Session I
July 18, 2022 Closed Session II
January 24, 2023 Closed Session

11. **FOR THE GOOD OF THE ORDER**

12. **UPCOMING MEETINGS**

- A. Permit Fees
- B. TVAC Ordinance

13. **COMMITTEE REPORTS**

14. **MAYOR'S REMARKS**

15. **CLOSED SESSION**

- A. Attorney- Client Privilege
 - 1. Lease Negotiations
 - 2. Investigation Update

- B. Collective Bargaining
 - 1. DPW Supervisors Contract

- C. Personnel
 - 1. Administration

16. **ADJOURNMENT**