

Borough of Tenafly

MAYOR AND COUNCIL

TUESDAY, MARCH 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. Little Free Library - Girl Scout Troop 96970
 - B. Branding & Wayfinding Recommendations – Giovatto Advertising
4. **TO BE CONSIDERED**
 - A. 2023 Riverside Co-Op Road Paving
 - B. Tenafly Salt Shed Assessment
 - C. Tree Ordinance Update
 - D. Outdoor Dining Discussion
 - E. Solid Waste Contract
 - F. Potential Grants for Open Space Trust Fund Programs
 - G. Police Hiring Update
 - H. AARP Community Challenge
5. **ADMINISTRATOR REPORT**
 - A. Update Memo
6. **CORRESPONDENCE**
 - A. R. Lindsley RE: Tree Removal – 150 Hudson Avenue
7. **PUBLIC COMMENT:** *Audience members wishing to speak will have a three (3) minute time limit to address the governing body items on the Agenda. Large groups are asked to have a spokesperson represent them.*
8. **CONSENT AGENDA**
 - A. **Resolution R23-104** – Approve Expenditures as of March 1, 2023
 - B. **Resolution R23-105** – Approve Forfeit of Tree Mitigation Escrow – 21 Hodskin Place
 - C. **Resolution R23-106** - Authorize Tree Mitigation Escrow Refund – 40 Hillside Avenue
 - D. **Resolution R23-107** – Approve Tree Mitigation Escrow Refund and Transfer to the Shade Tree Trust Account – 57 Norman Place
 - E. **Resolution R23-108** – Authorize Tree Mitigation Escrow Refund – 70 Woodland Park Drive
 - F. **Resolution R23-109** – Approve Forfeit of Tree Mitigation Escrow – 132 Buckingham Road

- G. **Resolution R23-110** – Authorize Tree Mitigation Escrow Refund – 132 Buckingham Road
- H. **Resolution R23-111** – Authorize Tree Mitigation Escrow Refund – 186 County Road
- I. **Resolution R23-112** – Authorize Tree Mitigation Escrow Refund – 281 Devon Road
- J. **Resolution R23-113** – Authorize Tree Mitigation Escrow Refund – 337 Engle Street Refund
- K. **Resolution R23-114** – Amend Resolution #R22-180
- L. **Resolution R23-115** – Approve Refunds – Recreation Department – Various
- M. **Resolution R23-116** – Approve Raffle Licenses Numbers 1267-1268
- N. **Resolution R23-117** – Approve LOSAP Certification List – Tenafly Fire Department
- O. **Resolution R23-118** – Approve LOSAP Certification List – Tenafly Volunteer Ambulance Corps.

9. **RESOLUTIONS**

- P. **Resolution R23-57** - Award Contract – Sanitary Sewer System - Piermont Road Sinkhole & Piping Repairs
- Q. **Resolution R23-58** - Authorize Engineering Construction Inspection Services - Piermont Road Sinkhole & Piping Repairs
- R. **Resolution R23-91** – Approve Tree Mitigation Escrow Refund and Transfer to the Shade Tree Trust Account – 15 Leslie Place
- S. **Resolution R23-99** – Amend 2023 Meeting Schedule – 2023 Municipal Budget Hearing Meetings
- T. **Resolution R23-119** – Award Contract – Employee Assistance Program for 2023
- U. **Resolution R23-120** – Award Contract – Animal Control Services for 2023
- V. **Resolution R23-121** – Execute Solid Waste Services Agreement
- W. **Resolution R23-122** – Award Contract – 2023 Annual Fireworks Display

10. **OLD BUSINESS**

- A. Naming Committee Update
- B. TVAC Ordinance
- C. E- Bike Code Recommendation

11. **Minutes** to be approved: January 24, 2023 Mayor and Council Meeting
 February 7, 2023 Mayor and Council Meeting
 February 7, 2023 Closed Session

12. **FOR THE GOOD OF THE ORDER**

13. **UPCOMING MEETINGS**

14. **NEW BUSINESS**

- A. Introduction of Ordinance

Motion that the following ordinance be introduced and passed on first reading and setting March 21, 2023 at 8:00 p.m. or as soon thereafter as the matter can be heard as the date and time and the Tenafly Municipal Center as the place for a hearing on said ordinance.

ORDINANCE NO. 23-01 – AN ORDINANCE TO FIX THE SALARY, WAGE OR COMPENSATION OF THE SCHOOL CROSSING GUARDS OF THE BOROUGH OF TENAFLY IN THE COUNTY OF BERGEN AND STATE OF NEW JERSEY FOR THE CALENDAR YEARS 2023, 2024, 2025, AND 2026

15. **COMMITTEE REPORTS**

16. **MAYOR’S REMARKS**

17. **CLOSED SESSION**

- A. Attorney- Client Privilege
 - 1. Affordable Housing Update
 - 2. Monopole Lease
 - 3. Negotiations for Shared Services Agreement
 - 4. Potential Litigation (Two Labor and Employment Matters)

18. **ADJOURNMENT**