

Borough of Tenafly

MAYOR AND COUNCIL

TUESDAY, MAY 23, 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. Pride Month Proclamation
 - B. Transportation Safety & Flow Recommendations
4. **ADMINISTRATOR REPORT**
 - A. Update Memo
5. **CORRESPONDENCE**
 - A. Tenafly Library Board of Trustees RE: Roof Leak
6. **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.*
7. **CONSENT AGENDA**
 - A. **Resolution R23-199** – Approve Expenditures as of May 17, 2023
 - B. **Resolution R23-200** – Authorize Tree Mitigation Escrow Refund – 58 Briarcliff Road
 - C. **Resolution R23-201** - Authorize Tree Mitigation Escrow Refund – 60 East Clinton Avenue
 - D. **Resolution R23-202** - Authorize participation in the Fire Mutual Aid Plan and Rapid Deployment Force
 - E. **Resolution R23-203** - Authorize Tree Mitigation Escrow Refund – 46 Knoll Road
 - F. **Resolution R23-204** – Authorize Escrow Refund - #PB 1-20-07
 - G. **Resolution R23-205** – Approve Engineering Escrow Refund – 1 Palmer Avenue
 - H. **Resolution R23-206** – Approve Engineering Escrow Refund – 9 Forcier Court
 - I. **Resolution R23-207** – Declare June 11, 2023 as Tenafly Pride Day
 - J. **Resolution R23-208** – Declare Confirm Participation in the Community Development Block Grant Program, the HOME Investment Partnership Program, and the Emergency Solutions Grant Program for the Program Years 2024, 2025, 2026
 - K. **Resolution R23-209** – Authorize Execution of Three Year Cooperative Agreement to Participate in the Community Development Block Grant Program, the Home Investment

Partnership Program, and the Emergency Solutions Grant Program for the Program Years 2024, 2025, and 2026

- L. **Resolution R23-210** – Appoint Borough Representatives - Community Development Regional Committee
- M. **Resolution R23-211** – Authorize Refunds – Recreation Trust – Various
- N. **Resolution R23-212** – Approve Forfeit of Tree Mitigation Escrow – 83 Highwood Avenue
- O. **Resolution R23-213** – Approving Outdoor Seating for Brasserie – 4 Washington Street
- P. **Resolution R23-214** – Approve Refund – Overpayment of Taxes – Wells Fargo
- Q. **Resolution R23-215** – Approve Refund – Overpayment of Taxes – Corelogic

8. **RESOLUTIONS**

- R. **Resolution R23-216** - Appoint Human Resources Manager
- S. **Resolution R23-217** - Amend Resolution #R23-196

9. **PUBLIC HEARINGS**

- A. 2023 Local Municipal Budget
 - **Resolution R23-218** –Read Budget by Title Only
Public Comments on 2023 Local Municipal Budget
 - **Resolution R23-219** –Adopt 2023 Local Municipal Budget

B. Ordinances:

The following ordinances published herewith was first read by title only on May 9, 2023 and posted on the bulletin board of the lobby of the municipal center.

ORDINANCE NO. 23-08 - AN ORDINANCE TO AMEND THE FEE SCHEDULE, SECTION 10-1.3 OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF TENAFLY, 2004 ENTITLED “CONSTRUCTION CODE FEES”

ORDINANCE NO. 23-10 - BOND ORDINANCE PROVIDING FOR VARIOUS CAPITAL IMPROVEMENTS BY THE BOROUGH OF TENAFLY, APPROPRIATING THE AGGREGATE AMOUNT OF \$2,228,480 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$2,122,000 BONDS OR NOTES OF THE BOROUGH TO FINANCE PART OF THE COST THEREOF

ORDINANCE NO. 23-11 - AN ORDINANCE OF THE BOROUGH OF TENAFLY, IN THE COUNTY OF BERGEN, NEW JERSEY, APPROPRIATING \$20,000 FOR ARCHITECTURAL SERVICES FOR THE DEVELOPMENT OF A PRESERVATION PLAN FOR THE TENAFLY HISTORIC RAILROAD STATION

ORDINANCE NO. 23-12 - AN ORDINANCE OF THE BOROUGH OF TENAFLY, IN THE COUNTY OF BERGEN, NEW JERSEY, APPROPRIATING \$245,000 TO CREATE A MULTI-PURPOSE RECREATION AREA AT THE OLD SKATE PARK AND TIGER CAGE TURF

ORDINANCE NO. 23-13 - BOND ORDINANCE SUPPLEMENTING SECTION 3(B) OF BOND ORDINANCE NO. 22-07 FINALLY ADOPTED ON APRIL 26, 2022, PROVIDING FOR THE PURCHASE OF EQUIPMENT BY THE BOROUGH OF TENAFLY, BY APPROPRIATING AN ADDITIONAL \$215,000 THEREFOR AND BY AUTHORIZING THE ISSUANCE OF AN ADDITIONAL \$204,000 BONDS OR NOTES OF THE BOROUGH TO FINANCE THE COST THEREOF

10. **OLD BUSINESS**

11. **Minutes** to be approved: May 9, 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 June 13, 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. 23-14 - AN ORDINANCE TO AMEND THE ARTCILE VI FEES, OF CHAPTER 35 LAND DEVELOPMENT REGULATIONS OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF TENAFLY, 2004

15. **COMMITTEE REPORTS**

16. **MAYOR'S REMARKS**

17. **CLOSED SESSION**

A. Collective Bargaining

1. PBA Contract Negotiation
2. DPW Supervisor Contract Update

B. Personnel

1. Finance Department
2. TVAC

C. Attorney- Client Privilege

1. Real Property

18. **ADJOURNMENT**