

Borough of Tenafly
MAYOR AND COUNCIL

7:30 P.M. COMMITTEE OF THE WHOLE
Immediately followed by the REGULAR MEETING

THURSDAY, OCTOBER 6, 2022

COMMITTEE OF THE WHOLE AGENDA

7:30 P.M. The Governing Body will meet in the Richard D. Wilson Committee Room in Borough Hall at the Municipal Center to review correspondence, reports, vouchers and proposed legislation. Items on which action is to be taken by the Governing Body will be placed on the Agenda for the **Regular Meeting of THURSDAY, OCTOBER 20, 2022**, unless otherwise indicated.

PUBLIC COMMENTS will be received at the Regular Meeting later this evening.

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. **PRESENTATION**

- A. Hispanic Heritage Month Proclamation
- B. Millennium Strategies
- C. Recreation Department Update

2. **TO BE CONSIDERED**

- A. Bergen County Community Development Block Grant
- B. Alley Right-of-Way
- C. Senior Center and Library Options for Improvements

3. **ADMINISTRATOR REPORT**

- A. Update Memo

4. **CORRESPONDENCE**

- A. M. Hausch RE: Tenafly Senior Center
- B. M. Friedman RE: Library Update
- C. D. & R. Taylor RE: Ban the Retail Sale of Dogs and Cats in Pet Stores

5. **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.*

6. **RESOLUTIONS** for meeting of October 6, 2022

- A. Approve Expenditures as of September 29, 2022
- B. Authorize Tree Mitigation Escrow Refund – 54 Oxford Drive
- C. Approve Forfeit of Tree Mitigation Escrow – 19 N. Summit Street

- D. Authorize Tree Mitigation Escrow transfer to Shade Tree Trust Account – 73 Lylewood Drive
- E. Authorize Tree Mitigation Escrow Refund – 41 Sunderland Road
- F. Authorize Tree Mitigation Escrow Refund – 37 Oak Street
- G. Authorize Tree Mitigation Escrow Refund – 92 Franklin Street
- H. Approve Engineering Escrow Refund – 10 Lindley Avenue
- I. Approve Engineering Escrow Refund – 84 Richard Street
- J. Authorize Tree Mitigation Escrow Refund – 133 Westervelt Avenue
- K. Approve Selection of Assistant to the Borough Administrator
- L. Certify 2021 Audit
- M. Authorize Refunds – Recreation Trust – Various
- N. Authorize Purchase of Irrigation Systems – Department of Public Works
- O. Confirm Appointment – Board of Health
- P. Authorize Contract for the Cleaning and Flushing of Storm Water Culverts – Department of Public Works
- Q. Authorize Purchase of Vehicle – Tenafly Police Department
- R. Approve Davis-Johnson Park and Garden Refund – Devaney

7. **PUBLIC HEARINGS**

A. ORDINANCES:

The following ordinance published herewith was first read by title only on September 20, 2022 and posted on the bulletin board of the lobby of the municipal center.

ORDINANCE NO. 22-17 - AN ORDINANCE OF THE BOROUGH OF TENAFLY, COUNTY OF BERGEN, STATE OF NEW JERSEY AMENDING CHAPTER 19, SOLID WASTE MANAGEMENT, OF THE CODE OF THE BOROUGH OF TENAFLY

ORDINANCE NO. 22-18 - AN ORDINANCE TO AMEND SECTION 1 OF ORDINANCE 22-12 TO FIX THE SALARY, WAGE, OR COMPENSATION OF CERTAIN MANAGEMENT, ADMINISTRATIVE, CIVILIAN DISPATCHERS, AND PART TIME EMPLOYEES OF THE BOROUGH OF TENAFLY IN THE COUNTY OF BERGEN AND STATE OF NEW JERSEY, FOR THE CALENDAR YEARS 2020, 2021, 2022 & 2023

ORDINANCE NO. 22-21 – AN ORDINANCE OF THE BOROUGH OF TENAFLY, COUNTY OF BERGEN, STATE OF NEW JERSEY AMENDING CHAPTER 2 ADMINISTRATION OF GOVERNMENT, ARTICLE II GENERAL ORGANIZATION, OF THE CODE OF THE BOROUGH OF TENAFLY TO CREATE A NEW SECTION TITLED DEFENSE AND INDEMNIFICATION

ORDINANCE NO. 22-22 – AN ORDINANCE OF THE BOROUGH OF TENAFLY, COUNTY OF BERGEN, STATE OF NEW JERSEY AMENDING CHAPTER 5 ANIMAL CONTROL, OF THE CODE OF THE BOROUGH OF TENAFLY TO PROHIBIT THE SALE OF DOGS AND CATS BY RETAIL PET STORES

8. Minutes to be approved: September 20, 2022 Regular Meeting

9. **FOR THE GOOD OF THE ORDER**

- A. Seeds of Change – LGBTQ Youth Leadership Summit (C. Dayton)

10. **ADJOURN to regular meeting in Council Chambers**

Borough of Tenafly

MAYOR AND COUNCIL REGULAR MEETING AGENDA THURSDAY, OCTOBER 6, 2022

All electronic devices, pagers, cell phones, etc. should be turned off or silenced prior to the start of all meetings.

1. Open Public Meetings Act Statement – Mayor Mark Zinna
2. Salute to the Flag
3. Roll Call
4. Minutes to be approved: September 20, 2022 Regular Meeting
5. Revisions to Agenda
6. Public Comments: *Audience members wishing to speak will have a three (3) minute time limit to address the governing body. Large groups are asked to have a spokesperson represent them.*
7. CONSENT AGENDA
All matters listed under this section are considered to be routine by the Borough Council and will be enacted by one motion in the form listed below. There will not be separate discussion of these items. Should discussion be desired, that item will be removed from the Consent Agenda and will be considered separately under New Business later on the Agenda.

#R22-326/ Approve Expenditures as of September 29, 2022

#R22-327/ Authorize Tree Mitigation Escrow Refund – 54 Oxford Drive

#R22-328/ Approve Forfeit of Tree Mitigation Escrow – 19 N. Summit Street

#R22-329/ Authorize Tree Mitigation Escrow transfer to Shade Tree Trust Account – 73 Lylewood Drive

#R22-330/ Authorize Tree Mitigation Escrow Refund – 41 Sunderland Road

#R22-331/ Authorize Tree Mitigation Escrow Refund – 37 Oak Street

#R22-332/ Authorize Tree Mitigation Escrow Refund – 92 Franklin Street

#R22-333/ Approve Engineering Escrow Refund – 10 Lindley Avenue

#R22-334/ Approve Engineering Escrow Refund – 84 Richard Street

#R22-335/ Authorize Tree Mitigation Escrow Refund – 133 Westervelt Avenue

#R22-336/ Approve Selection of Assistant to the Borough Administrator

#R22-337/ Certify 2021 Audit

#R22-338/ Authorize Refunds – Recreation Trust – Various

#R22-339/ Authorize Purchase of Irrigation Systems – Department of Public Works

#R22-340/ Confirm Appointment – Board of Health

#R22-341/ Authorize Contract for the Cleaning and Flushing of Storm Water Culverts – Department of Public Works

#R22-342/ Authorize Purchase of Vehicle – Tenafly Police Department

#R22-343/ Approve Davis-Johnson Park and Garden Refund – Devaney

8. PUBLIC HEARING

A. Ordinance:

The following ordinances published herewith was first read by title only on September 20, 2022 and posted on the bulletin board of the lobby of the municipal center.

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ORDINANCE NO. 22-21 – AN ORDINANCE OF THE BOROUGH OF TENAFLY, COUNTY OF BERGEN, STATE OF NEW JERSEY AMENDING CHAPTER 2 ADMINISTRATION OF GOVERNMENT, ARTICLE II GENERAL ORGANIZATION, OF THE CODE OF THE BOROUGH OF TENAFLY TO CREATE A NEW SECTION TITLED DEFENSE AND INDEMNIFICATION

ORDINANCE NO. 22-22 – AN ORDINANCE OF THE BOROUGH OF TENAFLY, COUNTY OF BERGEN, STATE OF NEW JERSEY AMENDING CHAPTER 5 ANIMAL CONTROL, OF THE CODE OF THE BOROUGH OF TENAFLY TO PROHIBIT THE SALE OF DOGS AND CATS BY RETAIL PET STORES

9. Committee Reports

10. NEW BUSINESS

A. Introduction of Ordinance

Motion that the following ordinances be introduced and passed on first reading and setting October 20, 2022 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. 22-20 – AN ORDINANCE TO AMEND SECTION 4 OF ORDINANCE 22-12 TO FIX THE SALARY, WAGE, OR COMPENSATION OF CERTAIN MANAGEMENT, ADMINISTRATIVE, CIVILIAN DISPATCHERS, AND PART TIME EMPLOYEES OF THE BOROUGH OF TENAFLY IN THE COUNTY OF BERGEN AND STATE OF NEW JERSEY, FOR THE CALENDAR YEARS 2020, 2021, 2022 & 2023

11. Mayor's Remarks

12. Adjournment