

RECESS MEETING OF THE MAYOR AND COUNCIL
BOROUGH OF TENAFLY
SUNDAY, JANUARY 2, 2022
MINUTES

PRESENT: Mayor Mark Zinna, Council Members Lauren Dayton, Jeffrey Grossman, Venugopal Menon, Adam Michaels, Julie O'Connor and Daniel Park,

ABSENT: None

ALSO

PRESENT: Borough Administrator Jimmy Homsi
Borough Clerk Omar Stovall
Borough Attorney Wendy Rubinstein
Human Resource Manager Alisha Dawkins

At 12:00 p.m. Mayor Zinna read 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. Notice of this meeting by Resolution#21-437 has been sent to the Record, the Suburbanite, and Northern Valley Press and has been posted on the public bulletin board in the lobby of the Municipal Center and Borough website."

CONSENT AGENDA

#R21-455/Approve Expenditures as of December 29, 2021

#R21-456/Authorize 2021 Line Item Transfers

#R21-457/Approve Refunds – Recreation Department – Various

#R21-458/Execute Collective Bargaining Agreement – OPEIU Local 32

#R21-459/Authorize Participation in Nationwide Settlement Agreement

#R21-460/Amend 2021 Professional Services Contract – Borough Attorney

#R21-461/Approve Refund – Overpayment of Taxes – Corelogic

#R21-462/Approve Refund – Overpayment of Taxes – Block 809 Lot 7 & Block 3203 Lot 1

#R21-463/Approve Refund – Overpayment of Taxes – Block 2203 Lot 8

Motion by C. Park second by C. Michaels that the Consent Agenda be approved as amended.

On a roll call, the vote on the Consent Agenda was recorded as follows:

C. Dayton:	aye	C. Michaels:	aye
C. Grossman:	aye	C. O'Connor:	aye
C. Menon:	aye	C. Park:	aye

All members present voting in favor, the Consent Agenda was approved as amended.

AUDIENCE REMARKS

None.

ADJOURNMENT

There being no further business to come before the Council, on a motion from C. Park, second by C. Dayton, and all present voting in favor, the meeting was adjourned the meeting at 12:06 p.m. sine die.

Respectfully submitted,

Omar Stovall, MPA, RMC
Borough Clerk