

Borough of Tenafly

MAYOR AND COUNCIL

MINUTES

THURSDAY, FEBRUARY 24, 2022

PRESENT: Mayor Zinna and Councilmembers 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
Chief Financial Officer Susan Corrado

At 9:25 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. 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."

The Salute to the Flag was led by Mayor Zinna

Motion by C. Michaels, second by C. Park and all other members voting in favor,

BE IT RESOLVED that the Minutes of the February 8, 2022 Regular Meeting

REVISIONS TO AGENDA:

Mrs. Rubinstein advised resolution #R22-77/Authorize Purchase of Automatic License Plate Reader Cameras - Tenafly Police Department be removed from the consent agenda.

PUBLIC COMMENTS:

None

CONSENT AGENDA

#R22-70/ Approve Expenditures as of February 16, 2022

#R22-71/ Award Contract – 2022 Drug and Alcohol Testing

#R22-72/ Approve Raffle Application – RA1254

#R22-73/ Authorize Refund and Forfeit of Funds – Tree Mitigation Escrow – 245 Oxford Drive

#R22-74/ Authorize Expenditures from the Affordable Housing Trust Fund – Special Affordable Housing Planner

#R22-75/ Authorize Expenditures from the Affordable Housing Trust Fund – Special Affordable Housing Counsel

#R22-76/ Authorize Expenditures from the Affordable Housing Trust Fund – Third Round Housing Element and Fair Share Plan

~~#R22-77/ Authorize Purchase of Automatic License Plate Reader Cameras – Tenafly Police Department~~

- #R22-78/Authorize Purchase of Carpeting for Offices at Tenaflly Borough Hall - Tenaflly Building & Maintenance
- #R22-79/Award Contract – Tenaflly Railroad Station Rehabilitation Work – Barton Ross & Partners, LLC.
- #R22-80/Authorize Refunds – Recreation Trust – Various
- #R22-81/ Authorize Purchase of Lighting – Tenaflly Basketball Courts
- #R22-82/ Approve LOSAP Certification List – Tenaflly Fire Department
- #R22-83/ Approve LOSAP Certification List – Tenaflly Volunteer Ambulance Corps.
- #R22-84/ Authorize Refund – Tax Court Judgment – Jacobus – Various
- #R22-85/ 2021 Appropriation Reserve Line Item Transfers

Motion by C. Dayton second by C. Park that the Consent Agenda be approved.

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

Committee Reports

C. O’ Connor reported that the Environmental Commission met with the Open Space Subcommittee of the Planning Board to provide feedback regarding the Open Space plan. C. O’ Connor expressed that an Arbor Day resolution should be prepared for the month of April and to identify the next elementary school to receive a tree planting. C. O’ Connor reported that the pool is being filled with stones. C’ O’ Connor reported that the Borough is generating money on paper recycling but explained that there are issues with comingling recycling.

C. Michaels reported that a Joint Use meeting was held and is excited about the action that will take place.

C. Menon no report.

C. Dayton thanked the Recreation Department for the Valentine Skate event and the Welcome Committee for the new residents event held at the skating rink. C. Dayton reported that the Nature Center met and is applying for a \$90,000 grant to maintain the property. C. Dayton reported that a Trash – a- thon event is upcoming. C. Dayton urged the Governing Body to attend the Nature Center’s Annual Dinner on May 15th. C. Dayton reported that the Police Commission had met and discussed the position of Medical Director. She added that the Chief of Police is looking to met with Jen Electric on traffic signal maintenance. C. Dayton reported that the Senior Services is still looking for assistance for Parween. C. Dayton added that Senior Services is looking for assistance to follow up on a van grant that was applied for.

C. Grossman reported that Tenaflly present met and announced that the Tenaflly Summer Concert series is tentatively to schedule to begin on July 5th. C. Grossman added that fireworks would be July 5 to August 30th. C. Grossman reported that Planning Board where it voted to send to the Mayor and Council the approval of Assisted Living/Clinton Inn on Dean Drive.

C. Park announced that on Sunday, April 24 from 1PM to 4pm that the annual Trash – a- thon event. He announced that the first 50 people to attend will receive “goodies”.

New Business

A. Introduction of Ordinance

C. Park moved that the ordinance be introduced and passed on first reading and setting March 8, 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. Seconded by C. Dayton: The Borough Clerk read into the record:

ORDINANCE NO. 22-02 - AN ORDINANCE TO FIX THE SALARY, WAGE, OR COMPENSATION OF CERTAIN SUPERVISORY AND ADMINISTRATIVE EMPLOYEES OF THE BOROUGH OF TENAFLY REPRESENTED BY OPEIU LOCAL 32, FOR THE CALENDAR YEARS 2020, 2021, 2022, and 2023

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

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

C. Michaels moved that the ordinance be introduced and passed on first reading and setting March 8, 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. Seconded by C. Park: The Borough Clerk read into the record:

ORDINANCE NO. 22-03 - AN ORDINANCE APPROPRIATING \$290,000 RECEIVED FROM THE CORONAVIRUS STATE AND LOCAL FISCAL RECOVERY FUNDS PROGRAM TO PROVIDE FOR VARIOUS CAPITAL IMPROVEMENTS IN THE BOROUGH OF TENAFLY

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

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

Mayors Remarks

M. Zinna announced that the recycling on West Side has been postponed until Saturday, February 25th.

CLOSED SESSION

Mayor Zinna recognized Borough Attorney Wendy Rubinstein, who read into the record Resolution 22-86.

BE IT RESOLVED in compliance with NJSA 10:4-12, the Mayor and Council of the Borough of Tenafly are going into Closed Executive Session to discuss the following matters:

- A. Collective Bargaining
 - 1. PBA Outside Duties

Minutes will be taken of the meeting and released to the public at the time that the matter is

resolved.

There being no further business to come before the Council, on a motion from C. Park, seconded by C. Michaels, and all present voting in favor, the meeting was adjourned to the Closed Session at 9:31 p.m.

ADJOURNMENT

As there was no further business to come before the Council, on a motion by C. Grossman, second by C. Park and unanimously carried, to adjourn this meeting. The meeting was adjourned at: 9:59 p.m.

Respectfully submitted,

Omar Stovall, MPA, RMC
Borough Clerk