

# Borough of Tenafly

## MAYOR AND COUNCIL

### MINUTES

**TUESDAY, MARCH 22, 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

At 11:04 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. Park, second by C. Dayton and all other members voting in favor,

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

#### **REVISIONS TO AGENDA:**

Mrs. Rubinstein advised that ordinance 22-04 be removed for introduction consideration and that resolutions **#R22-113/** Confirm Appointment of Special Projects Engineer – Pennoni Associates Inc. and **#R22-114/** Authorize Professional Special Projects Engineering Services – Mechanical System Assessment be added to the consent agenda.

#### **PUBLIC COMMENTS:**

None

#### **CONSENT AGENDA**

**#R22-94/** Approve Expenditures as of March 16, 2022

**#R22-95/** Approve Engineering Escrow Refund – 21 George Street

**#R22-96/** Approve Engineering Escrow Refund – 40 Wood Road

**#R22-97/** Approve Engineering Escrow Refund – 75 Country Club Road

**#R22-98/** Approve Engineering Escrow Refund – 15 Woodhill Road

**#R22-99/** Approve Engineering Escrow Refund – 16 Marcotte Lane

**#R22-100/** Approve Engineering Escrow Refund – 93 Jefferson Lane

**#R22-101/** Authorize Refunds – Recreation Trust – Various

**#R22-102/** Approve Forfeit of Tree Mitigation Escrow – 13 Wight Place

**#R22-103/** Approve Forfeit of Tree Mitigation Escrow – 24 Brook Road

**#R22-104/** Approve Forfeit of Tree Mitigation Escrow – 30 Oxford Drive

- #R22-105/ Approve Forfeit of Tree Mitigation Escrow – 156 Highwood Avenue
- #R22-106/ Amend Temporary Budget 2022
- #R22-107/ Authorize Refund – Disabled Veteran Tax Exemption – Block 810, Lot 2
- #R22-108/ Authorize Refund – Recreation
- #R22-109/ 2021 Appropriation Reserve Line Item Transfers
- #R22-110/ Authorize Refund – Tax Court Judgment – Various – Spiotti & Associates, P.C.
- #R22-111/ Authorize Refund – Tax Court Judgment – Jacobus – Various
- #R22-112/ Approve Redemption of Tax Lien – Block 414, Lot 4
- #R22-113/ Confirm Appointment of Special Projects Engineer – Pennoni Associates Inc. – *added to Consent Agenda*
- #R22-114/ Authorize Professional Special Projects Engineering Services – Mechanical System Assessment – *added to Consent Agenda*

Motion by C. Park second by C. Grossman 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**

No reports.

**New Business**

A. Introduction of Ordinance

ORDINANCE NO. 22-04 - AN ORDINANCE OF THE COUNCIL OF THE BOROUGH OF TENAFLY, COUNTY OF BERGEN, NEW JERSEY, ADOPTING THE “123-145 DEAN DRIVE REDEVELOPMENT PLAN” FOR BLOCK 906, LOTS 1, 2, 3, AND 4

ORDINANCE NO. 22-04 was tabled.

C. Park moved that the ordinance be introduced and passed on first reading and setting April 5, 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. 22-05 - AN ORDINANCE TO AMEND THE TITLE, SALARY, WAGE OR COMPENSATION OF THE EMPLOYEES OF THE TENAFLY ADMINISTRATIVE EMPLOYEES BARGAINING UNIT 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. O’Connor moved that the ordinance be introduced and passed on first reading and setting April 5, 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. 22-06 - AN ORDINANCE 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

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

**Mayors Remarks**

M. Zinna thanked the Governing Body and the public for their input concerning the 123-145 Dean Drive Redevelopment Plan discussion.

**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: 11:09 p.m.

Respectfully submitted,

Omar Stovall, MPA, RMC  
Borough Clerk