

Borough of Tenafly

MAYOR AND COUNCIL

MINUTES

TUESDAY, APRIL 5, 2022

PRESENT: Mayor Zinna and Councilmembers, Jeffrey Grossman, Venugopal Menon, Adam Michaels, Julie O' Connor and Daniel Park

ABSENT: Councilmember Lauren Dayton

ALSO PRESENT: Borough Administrator Jimmy Homsi
Borough Clerk Omar Stovall
Borough Attorney Wendy Rubinstein

At 10:02 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 March 8, 2022 Closed Session, March 22, 2022 Regular Meeting, and March 26, 2022 Budget Hearing Meeting are approved.

REVISIONS TO AGENDA:

Mrs. Rubinstein advised that there are no revisions to the agenda.

PUBLIC COMMENTS:

None

CONSENT AGENDA

#R22-116/Approve Expenditures as of March 30, 2022

#R22-117/Authorize Refunds – Recreation Trust – Various

#R22-118/Approve Professional Engineering Services – NJDOT Various Streets 2021 (Engle Street) Project

#R22-119/Authorize Purchase of LED Replacement Heads – Downtown Area Light Poles

#R22-120/Authorize Forfeit of Tree Mitigation Escrow to the Tree Replacement Trust Fund – 13 Cambridge Road

#R22-121/Authorize Forfeit of Tree Mitigation Escrow to the Tree Replacement Trust Fund – 59 George Street

#R22-122/Approve Ice Cream License Number I-1-2022

#R22-123/Authorize Refund – Recreation

#R22-124/Approve Raffle Application – RA1255 - RA1257

#R22-125/ Award Contract – Employee Assistance Program for 2022

- #R22-126/Award Contract – Animal Control Services for 2022
- #R22-127/Authorize Change Order #1 – Stone to Fill the Tenafly Swim Club Pool
- #R22-128/Authorize Purchase of Scott/3M Self Contained Breathing Apparatus (SCBA) Packs and Canisters -Tenafly Fire Department
- #R22-129/Confirm Appointment of Deputy Treasurer
- #R22-130/Authorize Tree Mitigation Escrow Refund – 388 Knickerbocker Road
- #R22-131/Authorize Purchase of Mobile Video Recorder Cameras - Tenafly Police Department
- #R22-132/ Authorize Refund – Tax Court Judgment – Spiotti & Associates, P.C. – Block 2102 Lot 36

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: absent	C. Michaels: aye
C. Grossman: aye	C. O’Connor: aye
C. Menon: aye	C. Park: aye

PUBLIC HEARINGS

A. ORDINANCES:

The following ordinances published herewith was first read by title only on March 22, 2022 and posted on the bulletin board of the lobby of the municipal center.

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

Public Comments on Ordinance No. 22-05
None.

Motion by C. O’ Connor second by C. Park that Ordinance 22-05 be passed on second and final reading and is hereby adopted and notice of same shall be published according to law.

On a roll call, the vote on Ordinance No. 22-05 was recorded as follows:

C. Dayton: absent	C. Michaels: aye
C. Grossman: aye	C. O’Connor: aye
C. Menon: aye	C. Park: aye

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

Public Comments on Ordinance No. 22-06
None.

Motion by C. Michaels second by C. Park that Ordinance 22-06 be passed on second and final reading and is hereby adopted and notice of same shall be published according to law.

On a roll call, the vote on Ordinance No. 22-06 was recorded as follows:

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

Committee Reports

C. Park no report.

C. Grossman reported that Tenafly presents have been meeting weekly about the upcoming summer concerts. C. Grossman reported Historic Preservation Commission meet regarding the train station lighting with more details to come. C. Grossman reported that from the March meeting with TVAC. He reported that 57 calls in February were responded to with a 7-minute average response time and wait time averaging 36 minutes. He added that TVAC will be covering at least ten events. C. Grossman reported stigma free

C. Park announced that the sign up is open for the April 24th Trash – a –ton. C. Park thanked the Boy Scouts for their work at the dog park.

C. Grossman reported stigma free committee is working on a lime out event. He announced that April is Autism Awareness month.

C. Menon reported that Senior Center Board held a meeting last month. C. Menon reported that Senior Center has many upcoming activities. C. Menon reported that Senior Center membership is up to 320 members. He reported that assistant manager is out but volunteers have been helping at the Senior Center. C. Menon added that the Senior Center had submitted a grant to the AARP and leadership at the Senior Center is seeking additional grants. C. Menon expressed that on June 9th the Senior Center will highlight men activity events. C. Menon reported that the Zoning Board of Adjustment met with one application requesting a variance concerning a garage, which was approved. He reported that the second application requested a covered patio, which approved contingent to closing the patio at later date. C. Menon reported that the third application was asked to amend a house plan.

C. Menon reported that the Chamber of Commerce would like businesses to switch to rodent bait alternatives.

C. Michaels no report.

C. O' Connor reported that the Trash – a –ton is on April 24th. C. O' Connor reported that the cameras for the rose garden is moving forward. C. O' Connor reported.

New Business

A. Introduction of Ordinance

C. Menon moved that the ordinance be introduced on first reading and setting April 26, 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. 22-07 - A BOND ORDINANCE PROVIDING FOR VARIOUS CAPITAL IMPROVEMENTS BY THE BOROUGH OF TENAFLY, APPROPRIATING THE AGGREGATE AMOUNT OF \$1,830,150 THEREFOR, INCLUDING A GRANT IN THE AMOUNT OF \$206,000 EXPECTED TO BE RECEIVED FROM THE STATE OF NEW JERSEY DEPARTMENT OF TRANSPORTATION, AND AUTHORIZING THE ISSUANCE OF \$1,742,000 BONDS OR NOTES OF THE BOROUGH TO FINANCE PART OF THE COST THEREOF

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

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

Mayors Remarks

M. Zinna expressed that Street Fair was a successful event. He added that purchased cookies from the Girls Scouts.

ADJOURNMENT

As there was no further business to come before the Council, on a motion by C. Michaels, second by C. Grossman and unanimously carried, to adjourn this meeting. The meeting was adjourned at 10:20 p.m.

Respectfully submitted,

Omar Stovall, MPA, RMC
Borough Clerk