

Borough of Tenafly

MAYOR AND COUNCIL

MINUTES

MONDAY, AUGUST 8, 2022

PRESENT: Mayor Zinna and Councilmembers, Lauren Dayton, Jeffrey Grossman, Venugopal Menon, and Adam Michaels

ABSENT: Councilmembers Julie O' Connor and Daniel Park

ALSO PRESENT: Borough Administrator Jimmy Homsi
Borough Clerk Omar Stovall
Chief Financial Officer Susan Corrado
Human Resources Manager Alisha Dawkins
Borough Attorney Wendy Rubinstein

At 10:38 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

REVISIONS TO AGENDA:

Mrs. Rubinstein advised that resolutions **#R22-267**/Authorize Street Opening – Eager Place be voted on separately from the Consent Agenda.

PUBLIC COMMENTS:

None.

CONSENT AGENDA

#R22-249/Approve Expenditures as of August 3, 2022
#R22-250/Authorize Escrow Refund – 17 Eager Place-Minor Sub- PB#1-21-06
#R22-251/Authorize Escrow Refund – 17 Eager Place-Soil- PB#1-21-07
#R22-252/Approve Engineering Escrow Refund – 96 Buff Road
#R22-253/Authorize Tree Mitigation Escrow Refund – 94 Park Street
#R22-254/Approve Garden Room Deposit Refund – Spano
#R22-255/Approve Zoning Board of Adjustment Secretary Stipend
#R22-256/Approve Forfeit of Tree Mitigation Escrow – 140 Thatcher Road
#R22-257/Authorize Refunds – Recreation Trust – Various
#R22-258/Authorize Submission of Grant Application with the New Jersey Department of Community Affairs to Replace Turnout Gear
#R22-259/Authorize Receipt of Bids - Tenafly Railroad Station Electrical Upgrades Project

#R22-260/Authorize to Purchase of Electricity Supply for the Borough of Tenafly through EMEX Auction
#R22-261/Authorize Cancellation of Tax Title Lien Premium
#R22-262/Authorize Cancellation of Tax Title Lien
#R22-263/Award Contract – Sgt. Nicholas Oresko Park Walkway Project
#R22-264/Authorize Purchase of Caterpillar Front End Loader – Department of Public Works
#R22-265/Authorize Purchase of Bandit Self Propelled Stump Grinder through Bergen County Cooperative Pricing Bid 22-09
#R22-266/Authorize Purchase of Scott/3M Self Contained Breathing Apparatus (SCBA) Packs and Canisters -Tenafly Fire Department

Motion by C. Grossman second by C. Dayton 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:	absent
C. Menon:	aye	C. Park:	absent

#R22-267/Authorize Street Opening – Eager Place

Motion by C. Grossman second by C. Michaels that **#R22-267/**Authorize Street Opening – Eager Place be approved.

On a roll call, the vote on **R22-267/**Authorize Street Opening – Eager Place was recorded as follows:

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

PUBLIC HEARINGS

A. ORDINANCES:

The following ordinances published herewith was first read by title only on June 28, 2022 and posted on the bulletin board of the lobby of the municipal center.

The Borough Clerk read into the record:

ORDINANCE NO. 22-16 - AN ORDINANCE AUTHORIZING LEASE AGREEMENT WITH CONSOLIDATED RAIL CORPORATION

Public Comments on Ordinance No. 22-16
None.

Motion by C. Michaels second by C. Grossman that Ordinance 22-16 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. 22-16 was recorded as follows:

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

Committee Reports

None.

NEW BUSINESS

A. Introduction of Ordinance

C. Grossman moved that the ordinance be introduced on first reading and setting September 6, 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. 22-17 - 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

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

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

MAYOR'S REMARKS

M. Zinna requested a 15 minutes extension to the meeting due to the items to be discussed during closed session. The Governing Body agreed to a 10 minute extension.

CLOSED SESSION

Mayor Zinna recognized Borough Attorney Wendy Rubinstein, who read into the record Resolution 22-268.

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:

A. Matters falling within the Attorney-Client Privilege, to the extent that confidentiality is required in order for the attorney to exercise her ethical duties as a lawyer.

1. Confidential Matter
2. Tactics and Techniques to Protect the Property of the Public

B. Collective Bargaining
1. DPW Supervisors and Driver Laborers

Minutes will be taken of the meeting and released to the public at the time that the matter is resolved. After Closed Executive Session, the Mayor and Council will reconvene in the Council Chambers to adjourn this public meeting.

There being no further business to come before the Council, on a motion from C. Michaels, seconded by C. Dayton, and all present voting in favor, the meeting was adjourned to the Closed Session at 10:44 p.m.

The Regular Meeting reconvened to approve a resolution to Authorize Execution of Collective Bargaining Agreement between Local 342 Long Island Public Service Employees and United Marine Division International Longshoremen's Association and the Borough of Tenafly.

#R22-269/ Authorize Execution of Collective Bargaining Agreement between Local 342 Long Island Public Service Employees and United Marine Division International Longshoremen's Association and the Borough of Tenafly

Motion by C. Grossman second by C. Michaels that **#R22-269/**Authorize Execution of Collective Bargaining Agreement between Local 342 Long Island Public Service Employees and United Marine Division International Longshoremen's Association and the Borough of Tenafly be approved.

On a roll call, the vote on **R22-269/**Authorize Execution of Collective Bargaining Agreement between Local 342 Long Island Public Service Employees and United Marine Division International Longshoremen's Association and the Borough of Tenafly was recorded as follows:

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

ADJOURNMENT

As there was no further business to come before the Council, on a motion by C. Dayton, second by C. Michaels and unanimously carried, to adjourn this meeting. The meeting was adjourned at 11:25 p.m.

Respectfully submitted,

Omar Stovall, MPA, RMC
Borough Clerk