

# Borough of Tenafly

## MAYOR AND COUNCIL

### MINUTES

**THURSDAY, OCTOBER 6, 2022**

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

ABSENT:

ALSO PRESENT: Borough Administrator Jimmy Homsi  
Borough Clerk Omar Stovall  
Human Resources Manager Alisha Dawkins  
Borough Attorney Matt Gilson substituting for Wendy Rubinstein

At 8:53 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

Minutes to be approved: June 14, 2022 Regular Meeting  
September 20, 2022 Regular Meeting

Motion by C. O'Connor, second by C. Park and all other members voting in favor,

BE IT RESOLVED that the Minutes of the June 14, 2022 Regular Meeting and September 20, 2022 Regular Meeting be approved.

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

Mr. Gilson advised that **#R22-345/** Authorize Installation and Repayment Agreement with PSE&G would be removed from the Consent Agenda.

#### **PUBLIC COMMENTS:**

None.

#### **CONSENT AGENDA**

**#R22-326/** Approve Expenditures as of September 29, 2022

**#R22-327/** Authorize Tree Mitigation Escrow Refund – 54 Oxford Drive

**#R22-328/** Approve Forfeit of Tree Mitigation Escrow – 19 N. Summit Street

**#R22-329/** Authorize Tree Mitigation Escrow transfer to Shade Tree Trust Account – 73 Lylewood Drive

**#R22-330/** Authorize Tree Mitigation Escrow Refund – 41 Sunderland Road

**#R22-331/** Authorize Tree Mitigation Escrow Refund – 37 Oak Street

- #R22-332/ Authorize Tree Mitigation Escrow Refund – 92 Franklin Street
- #R22-333/ Approve Engineering Escrow Refund – 10 Lindley Avenue
- #R22-334/ Approve Engineering Escrow Refund – 84 Richard Street
- #R22-335/ Authorize Tree Mitigation Escrow Refund – 133 Westervelt Avenue
- #R22-336/ Approve Selection of Assistant to the Borough Administrator
- #R22-337/ Certify 2021 Audit
- #R22-338/ Authorize Refunds – Recreation Trust – Various
- #R22-339/ Authorize Purchase of Irrigation Systems – Department of Public Works
- #R22-340/ Confirm Appointment – Board of Health
- #R22-341/ Authorize Contract for the Cleaning and Flushing of Storm Water Culverts – Department of Public Works
- #R22-342/ Authorize Purchase of Vehicle – Tenafly Police Department
- #R22-343/ Approve Davis-Johnson Park and Garden Refund – Devaney
- #R22-344/ Approve Redemption of Tax Lien – Block 208, Lot 268
- ~~#R22-345/ Authorize Installation and Repayment Agreement with PSE&G~~

Motion by C. Grossman 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

**PUBLIC HEARINGS**

**A. ORDINANCES:**

The following ordinances published herewith was first read by title only on September 20, 2022 and posted on the bulletin board of the lobby of the municipal center.

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

Public Comments on Ordinance No. 22-17

C. Ervon – 39 Leroy Street – Expressed that the ordinance is allowing cooking oil to be added to the trash because the exception of liquids was removed from the ordinance. C. O'Connor answered that the ordinance is silent on how liquids are to be disposed of. She added will look into how the disposals of liquids can be strengthen through an ordinance. Mr. Gilson expressed that there are state standards to adhere to. Ms. Ervon believed that the requirement of two trash cans is over regulation.

Motion by C. O'Connor second by C. Park that Ordinance 22-17 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. 22-17 was recorded as follows:

C. Dayton: aye	C. Michaels: aye
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Motion by C. Dayton second by C. Park that Ordinance 22-22 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. 22-22 was recorded as follows:

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

### **Committee Reports**

None.

### **NEW BUSINESS**

C. Park moved that the ordinance be introduced and passed on first reading and setting October 20, 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. 22-20 – AN ORDINANCE TO AMEND SECTION 4 OF ORDINANCE 22-12 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 Ordinance No. 22-20 was recorded as follows:

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

### **MAYOR'S REMARKS**

M. Zinna expressed that the former Mayor of Englewood Cliffs had passed away and will be missed

### **ADJOURNMENT**

As there was no further business to come before the Council, on a motion by C. Michaels, second by C. Park and unanimously carried, to adjourn this meeting. The meeting was adjourned at 10:40 p.m.

Respectfully submitted,

Omar Stovall, MPA, RMC  
Borough Clerk