

Borough of Tenafly

MAYOR AND COUNCIL

7:30 P.M. COMMITTEE OF THE WHOLE
Immediately followed by the REGULAR MEETING

TUESDAY, JUNE 28, 2022

COMMITTEE OF THE WHOLE AGENDA

7:30 P.M. The Governing Body will meet in the Richard D. Wilson Committee Room in Borough Hall at the Municipal Center to review correspondence, reports, vouchers and proposed legislation. Items on which action is to be taken by the Governing Body will be placed on the Agenda for the **Regular Meeting of MONDAY, JULY 18, 2022**, unless otherwise indicated.

PUBLIC COMMENTS will be received at the Regular Meeting later this evening.

Mayor Mark Zinna will preside with 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."

1. **TO BE CONSIDERED**

- A. Solid Waste Ordinance
- B. Bamboo Ordinance

2. **ADMINISTRATOR REPORT**

- A. Borough Administrator Update

3. **PUBLIC COMMENT:** *Audience members wishing to speak will have a three (3) minute time limit to address the governing body items on the Committee of the Whole Agenda. Large groups are asked to have a spokesperson represent them.*

4. **RESOLUTIONS** for meeting of June 28, 2022

- A. Approve Expenditures as of June 23, 2022
- B. Authorize Refunds – Recreation Trust – Various
- C. Authorize Renewal of Liquor Licenses – 2022-2023
- D. Authorize Renewal of Plenary Retail Consumption License Pursuant to Special Ruling – Forge of Tenafly
- E. Authorize Renewal of Plenary Retail Consumption License Pursuant to Special Ruling – R Square & R Square Corporation
- F. Authorize Renewal of Plenary Retail Consumption License Pursuant to Special Ruling – The Sidebar (2014-2015)
- G. Authorize Renewal of Plenary Retail Consumption License Pursuant to Special Ruling – The Sidebar (2015-2016)
- H. Authorize Renewal of Plenary Retail Consumption License Pursuant to Special Ruling – The Sidebar (2016-2017)
- I. Authorize Renewal of Plenary Retail Consumption License Pursuant to Special Ruling – The Sidebar (2017-2018)

- J. Authorize Renewal of Plenary Retail Consumption License Pursuant to Special Ruling – The Sidebar (2018-2019)
- K. Authorize Renewal of Plenary Retail Consumption License Pursuant to Special Ruling – The Sidebar (2019-2020)
- L. Authorize Renewal of Plenary Retail Consumption License Pursuant to Special Ruling – The Sidebar (2020-2021)
- M. Authorize Renewal of Plenary Retail Consumption License Pursuant to Special Ruling – The Sidebar (2021-2022)
- N. Approve Raffle Application – RA1258 – RA1259
- O. Approve Tree Mitigation Escrow Refund and Transfer to the Tree Replacement Trust Fund – 43 Buff Road
- P. Authorize Tree Mitigation Escrow Refund – 188 Hickory Avenue
- Q. Approve Engineering Escrow Refund – 15 Woodhill Road
- R. Authorize Tree Mitigation Escrow Refund – 104 Walnut Drive
- S. Authorize Tree Mitigation Escrow Refund – 225 Jefferson Avenue
- T. Authorize Tree Mitigation Escrow Refund – 107 Westervelt Avenue
- U. Approve Tree Mitigation Escrow Refund and Transfer to the Shade Tree Trust Account – 79 Columbus Drive
- V. Approve Engineering Escrow Refund – 140 Thatcher Road
- W. Approve Engineering Escrow Refund – 110 Hudson Avenue
- X. Authorize Additional Professional Engineering Services – 2023 NJDOT Municipal Aid Grant Application - Engle Street
- Y. Authorize Tree Mitigation Escrow Refund – 36 Dorain Place
- Z. Authorize Tree Mitigation Escrow Refund – 100 Churchill Road
- AA. Authorize Tree Mitigation Escrow Refund – 235 Churchill Road
- BB. Authorize Person-to-Person Transfer of Plenary Retail Distribution License
- CC. Impose Cost Due to Incurred Expense - Block 403, Lot 3

5. **PUBLIC HEARING**

- A. 2022 Local Municipal Budget

6. **FOR THE GOOD OF THE ORDER**

7. **OLD BUSINESS**

8. **ADJOURN to regular meeting in Council Chambers**

Borough of Tenafly

MAYOR AND COUNCIL REGULAR MEETING AGENDA

TUESDAY, JUNE 28, 2022

All electronic devices, pagers, cell phones, etc. should be turned off or silenced prior to the start of all meetings.

1. Open Public Meetings Act Statement – Mayor Mark Zinna
2. Salute to the Flag
3. Roll Call
4. Revisions to Agenda
5. Public Comments: *Audience members wishing to speak will have a three (3) minute time limit to address the governing body. Large groups are asked to have a spokesperson represent them.*

6. CONSENT AGENDA

All matters listed under this section are considered to be routine by the Borough Council and will be enacted by one motion in the form listed below. There will not be separate discussion of these items. Should discussion be desired, that item will be removed from the Consent Agenda and will be considered separately under New Business later on the Agenda.

#R22-201/ Approve Expenditures as of June 23, 2022

#R22-202/ Authorize Refunds – Recreation Trust – Various

#R22-203/ Authorize Renewal of Liquor Licenses – 2022-2023

#R22-204/ Authorize Renewal of Plenary Retail Consumption License Pursuant to Special Ruling – Forge of Tenafly

#R22-205/ Authorize Renewal of Plenary Retail Consumption License Pursuant to Special Ruling – R Square & R Square Corporation

#R22-206/ Authorize Renewal of Plenary Retail Consumption License Pursuant to Special Ruling – The Sidebar (2014-2015)

#R22-207/ Authorize Renewal of Plenary Retail Consumption License Pursuant to Special Ruling – The Sidebar (2015-2016)

#R22-208/ Authorize Renewal of Plenary Retail Consumption License Pursuant to Special Ruling – The Sidebar (2016-2017)

#R22-209/ Authorize Renewal of Plenary Retail Consumption License Pursuant to Special Ruling – The Sidebar (2017-2018)

#R22-210/ Authorize Renewal of Plenary Retail Consumption License Pursuant to Special Ruling – The Sidebar (2018-2019)

#R22-211/ Authorize Renewal of Plenary Retail Consumption License Pursuant to Special Ruling – The Sidebar (2019-2020)

#R22-212/ Authorize Renewal of Plenary Retail Consumption License Pursuant to Special Ruling – The Sidebar (2020-2021)

#R22-213/ Authorize Renewal of Plenary Retail Consumption License Pursuant to Special Ruling – The Sidebar (2021-2022)

#R22-214/ Approve Raffle Application – RA1258 – RA1259

#R22-215/Approve Tree Mitigation Escrow Refund and Transfer to the Tree Replacement Trust Fund – 43 Buff Road
#R22-216/Authorize Tree Mitigation Escrow Refund – 188 Hickory Avenue
#R22-217/ Approve Engineering Escrow Refund – 15 Woodhill Road
#R22-218/ Authorize Tree Mitigation Escrow Refund – 104 Walnut Drive
#R22-219/ Authorize Tree Mitigation Escrow Refund – 225 Jefferson Avenue
#R22-220/ Authorize Tree Mitigation Escrow Refund – 107 Westervelt Avenue
#R22-221/ Approve Tree Mitigation Escrow Refund and Transfer to the Shade Tree Trust Account – 79 Columbus Drive
#R22-222/ Approve Engineering Escrow Refund – 140 Thatcher Road
#R22-223/ Approve Engineering Escrow Refund – 110 Hudson Avenue
#R22-224/ Authorize Additional Professional Engineering Services – 2023 NJDOT Municipal Aid Grant Application - Engle Street
#R22-225/ Authorize Tree Mitigation Escrow Refund – 36 Dorain Place
#R22-226/ Authorize Tree Mitigation Escrow Refund – 100 Churchill Road
#R22-227/ Authorize Tree Mitigation Escrow Refund – 235 Churchill Road
#R22-228/ Authorize Person-to-Person Transfer of Plenary Retail Consumption License
#R22-229/ Impose Cost Due to Incurred Expense - Block 403, Lot 3

7. PUBLIC HEARINGS

A. 2022 Local Municipal Budget

#R22-230/Adopt 2022 Local Municipal Budget
Public Comments on 2022 Local Municipal Budget

8. Committee Reports

9. New Business

#R22-231/ Authorize Selection of Senior Services Coordinator
#R22-232/ Authorize Use of Public Right of Way for Temporary Outdoor Dining – (7 West Railroad Ave, 10 West Railroad Ave, 4 Washington Street, 6 Washington Street, 11 Washington Street, and 24 Washington Street)

B. Introduction of Ordinance

Motion that the following ordinance be introduced and passed on first reading and setting July 18, 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.

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

10. Mayor's Remarks

11. Adjournment