

Borough of Tenafly
MAYOR AND COUNCIL

7:00 P.M. COMMITTEE OF THE WHOLE
Immediately followed by the REGULAR MEETING

MONDAY, AUGUST 8, 2022

COMMITTEE OF THE WHOLE AGENDA

7:00 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 TUESDAY, SEPTEMBER 6, 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. Ray Reduce Development Inc. - 121 N. Summit Street
- B. Franklin Street Flooding
- C. Eagle Scout Project Kiosk
- D. Parking Ordinance Recommendation
- E. Women's Suffrage Museum
- F. Cosmetology Business Ordinance
- G. HSUS Requests Consideration of Humane Pet Store Ordinance

2. **ADMINISTRATOR REPORT**

- A. Update Memo

3. **CORRESPONDENCE**

- A. Tenafly Library Board RE: Ceiling Tile

4. **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.*

5. **PUBLIC HEARINGS – SIDEWALK APPEAL**

- A. Jason and Lisa Koral – 26 Birchwood Place

6. **RESOLUTIONS** for meeting of August 8, 2022

- A. Approve Expenditures as of August 3, 2022
- B. Authorize Escrow Refund – 17 Eager Place-Minor Sub– PB#1-21-06
- C. Authorize Escrow Refund – 17 Eager Place-Soil– PB#1-21-07
- D. Approve Engineering Escrow Refund – 96 Buff Road

- E. Authorize Tree Mitigation Escrow Refund – 94 Park Street
- F. Approve Garden Room Deposit Refund – Spano
- G. Approve Zoning Board of Adjustment Secretary Stipend
- H. Approve Forfeit of Tree Mitigation Escrow – 140 Thatcher Road
- I. Authorize Refunds – Recreation Trust – Various
- J. Authorize Submission of Grant Application with the New Jersey Department of Community Affairs to Replace Turnout Gear
- K. Authorize Receipt of Bids - Tenafly Railroad Station Electrical Upgrades Project
- L. Authorize to Purchase of Electricity Supply for the Borough of Tenafly through EMEX Auction
- M. Authorize Cancellation of Tax Title Lien Premium
- N. Authorize Cancellation of Tax Title Lien
- O. Award Contract – Sgt. Nicholas Oresko Park Walkway Project
- P. Authorize Purchase of Caterpillar Front End Loader – Department of Public Works
- Q. Authorize Purchase of Bandit Self Propelled Stump Grinder through Bergen County Cooperative Pricing Bid 22-09
- R. Authorize Purchase of Scott/3M Self Contained Breathing Apparatus (SCBA) Packs and Canisters -Tenafly Fire Department

7. **PUBLIC HEARINGS**

A. ORDINANCES:

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

8. **FOR THE GOOD OF THE ORDER**

9. **OLD BUSINESS**

A. Movie Theater Facade as Historical

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

Borough of Tenafly

MAYOR AND COUNCIL REGULAR MEETING AGENDA MONDAY, AUGUST 8, 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.

#R22-249/ 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

7. PUBLIC HEARINGS

A. Ordinance:

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.

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

8. Committee Reports

9. New Business

A. Introduction of Ordinance

Motion that the following ordinance be introduced and passed 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.

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

10. Mayor's Remarks

11. CLOSED SESSION

1. Attorney – Client Privilege

A.) Confidential Matter

B.) Tactics and Techniques to Protect the Property of the Public

2. Contract Negotiations

A.) DPW Supervisors and Driver Laborers

12. Adjournment