

**Borough of Tenafly**  
MAYOR AND COUNCIL

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

TUESDAY, DECEMBER 6, 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 TUESDAY, DECEMBER 13, 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. **PRESENTATION**

A. Senior Services Update

2. **TO BE CONSIDERED**

- A. Outdoor Seating
- B. Local Recreation Improvement Grant
- C. 2023 Meeting Schedule
- D. Salt Shed Evaluation
- E. Pedestrian Bridge – Tenakill Brook

3. **ADMINISTRATOR REPORT**

A. Update Memo

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. **RESOLUTIONS** for meeting of December 6, 2022

- A. Award Contract – Engineering Management Consultant
- B. Approve Expenditures as of December 1, 2022
- C. Authorize Tree Mitigation Escrow Refund – 191 Devon Road
- D. Authorize Tree Mitigation Escrow transfer to Shade Tree Trust Account – 36 Floral Terrace
- E. Authorize Tree Mitigation Escrow Refund – 50 Edgewood Street
- F. Authorize Tree Mitigation Escrow transfer to Shade Tree Trust Account – 62 Leonard Avenue
- G. Authorize Refunds – Recreation Trust

- H. Authorize Refund – Tax Court Judgment – Block 1805 Lot 13.01 – Zipp & Tannenbaum
- I. Authorize Refund – Tax Court Judgment – Various – Hofer
- J. Authorize Refund – Tax Court Judgment – Block 2203 Lot 15– Spiotti
- K. Authorize Refund – Tax Court Judgment – Various – Jacobus
- L. Adopt MEL JIF Cyber Risk Management Program
- M. Adopt MEL JIF Master Technology Policy
- N. Adopt MEL JIF Cyber Incident Response Plan
- O. Approve Performance Based Stipend – TVAC
- P. Authorize Auction of Surplus Property
- Q. Rescind Resolution #R22-346
- R. Approve Contract for the 2023 Drug and Alcohol Testing Agreement with Holy Name Medical Center Occupational Health Services

6. Minutes to be approved: November 14, 2022 Regular Meeting

7. **FOR THE GOOD OF THE ORDER**

- A. Safe Cannabis Storage Bookmarks (C. O’ Connor)

8. **OLD BUSINESS**

- A. Library Roof Repair Update
- B. Froggy Park Update

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

# Borough of Tenafly

## MAYOR AND COUNCIL REGULAR MEETING AGENDA TUESDAY, DECEMBER 6, 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. Minutes to be approved: November 14, 2022 Regular Meeting
5. Revisions to Agenda
6. 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.*
7. 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.

**#R22-385/** Award Contract – Engineering Management Consultant

**#R22-390/** Approve Expenditures as of December 1, 2022

**#R22-391/** Authorize Tree Mitigation Escrow Refund – 191 Devon Road

**#R22-392/** Authorize Tree Mitigation Escrow transfer to Shade Tree Trust Account – 36 Floral Terrace

**#R22-393/** Authorize Tree Mitigation Escrow Refund – 50 Edgewood Street

**#R22-394/** Authorize Tree Mitigation Escrow transfer to Shade Tree Trust Account – 62 Leonard Avenue

**#R22-395/** Authorize Refunds – Recreation Trust

**#R22-396/** Authorize Refund – Tax Court Judgment – Block 1805 Lot 13.01 – Zipp & Tannenbaum

**#R22-397/** Authorize Refund – Tax Court Judgment – Various – Hofer

**#R22-398/** Authorize Refund – Tax Court Judgment – Block 2203 Lot 15– Spiotti

**#R22-399/** Authorize Refund – Tax Court Judgment – Various – Jacobus

**#R22-400/** Adopt Cyber Risk Management Program

**#R22-401/** Adopt MEL JIF Master Technology Policy

**#R22-402/** Adopt MEL JIF Cyber Incident Response Plan

**#R22-403/** Approve Performance Based Stipend – TVAC

**#R22-404/** Authorize Auction of Surplus Property

**#R22-405/** Rescind Resolution #R22-346

**#R22-406/** Approve Contract for the 2023 Drug and Alcohol Testing Agreement with Holy Name Medical Center Occupational Health Services

8. Committee Reports

9. New Business

A. **#R22-407**/Amend 2022 Capital Budget

B. Introduction of Ordinance

Motion that the following ordinance be introduced and passed on first reading and setting December 20, 2022 at 6:00 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. 22-25 - AN ORDINANCE OF THE BOROUGH OF TENAFLY, IN THE COUNTY OF BERGEN, NEW JERSEY, APPROPRIATING \$55,000 FOR THE REPLACEMENT OF THE APPROACH SLAB AND APPLICABLE RAILING LEADING TO THE PEDESTRIAN BRIDGE OVER TENAKILL BROOK TO ORESKO PARK

10. Mayor's Remarks

11. Adjournment