

Borough of Tenafly

MAYOR AND COUNCIL

TUESDAY, JUNE 27, 2023, 7:30 P.M.

MAYOR AND COUNCIL AGENDA

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. **SALUTE TO THE FLAG**
2. **ROLL CALL**
3. **TO BE CONSIDERED**
 - A. Pickleball Renovation Options
 - B. Zoning Bulk Standards
 - C. Roosevelt Commons Mapping
 - D. Tenafly Nature Center Chef Event
4. **ADMINISTRATOR REPORT**
 - A. Update Memo
5. **PUBLIC COMMENT:** *Audience members wishing to speak will have a three (3) minute time limit to address the governing body items on the Agenda. Large groups are asked to have a spokesperson represent them.*
6. **CONSENT AGENDA**
 - A. **Resolution R23-241** – Approve Expenditures as of June 22, 2023
 - B. **Resolution R23-242** – Approve Forfeit of Tree Mitigation Escrow – 5 Edward Court
 - C. **Resolution R23-243** - Authorize Tree Mitigation Escrow Refund – 89 Highwood Avenue
 - D. **Resolution R23-244** – Authorize Tree Mitigation Escrow Refund – 172 Newcomb Road
 - E. **Resolution R23-245** – Authorize Renewal of Liquor Licenses – 2023-2024
 - F. **Resolution R23-246** – Authorize Refunds – Recreation Trust – Various
 - G. **Resolution R23-247** – Approving Outdoor Seating Application – Various
 - H. **Resolution R23-248** – Approve Forfeit of Tree Mitigation Escrow – 29 East Clinton Avenue
 - I. **Resolution R23-249** – Approve Forfeit of Tree Mitigation Escrow – 133 Lylewood Drive
 - J. **Resolution R23-250** – Approve Forfeit of Tree Mitigation Escrow – 216 Jefferson Avenue
 - K. **Resolution R23-251** – Approve Forfeit of Tree Mitigation Escrow – 68 Downey Drive
 - L. **Resolution R23-252** – Approve Forfeit of Tree Mitigation Escrow – 118 Sunset Lane
 - M. **Resolution R23-253** – Approve Forfeit of Tree Mitigation Escrow – 210 West Clinton Avenue
 - N. **Resolution R23-254** – Approve Forfeit of Tree Mitigation Escrow – 37 Walnut Drive

Amended 6-27-2023

- O. **Resolution R23-255** – Authorize Renewal of Plenary Retail Consumption License Pursuant to Special Ruling – En Shih Wang
- P. **Resolution R23-256** – Authorize Renewal of Plenary Retail Consumption License Pursuant to Special Ruling – Forge of Tenafly

7. **RESOLUTIONS**

- Q. **Resolution R23-257** - Authorize Purchase of Vehicle – Fire Prevention Department
- R. **Resolution R23-258** – Rescind Resolution adopted September 13, 1977 establishing Dedication by Rider for Davis Johnson Park
- S. **Resolution R23-259** – Rescind Resolution R20-157 - Dedication by Rider for Covid-19 Donations
- T. **Resolution R23-260** – Request Permission for the Dedication by Rider for Davis Johnson Park
- U. **Resolution R23-261** – Request Permission for the Dedication by Rider for COVID-19 Memorial Reflection Area at Davis Johnson Park
- V. **Resolution R23-262** – Authorize Repairs to the Sanitary Sewer System under portions of Leroy Street, Lawrence Parkway and North Browning Avenue under the Riverside Cooperative
- W. **Resolution R23-263** – Approve Professional Engineering Services – Sanitary Sewer System Repairs
- X. **Resolution R23-264** – Authorize Purchase and Installation of Audio/Video Upgrades
- Y. **Resolution R23-265** – Approve Senior Tax Clerk Hire
- Z. **Resolution R23-266** – Authorize Additional Professional Engineering Services – 2024 NJDOT Municipal Aid Grant Application - Highwood Avenue
- AA. **Resolution R23-267** – Authorize Receipt of Bids – Library Roof Replacement Project

8. **PUBLIC HEARINGS**

A. Ordinances:

The following ordinances published herewith was first read by title only on June 13, 2023 and posted on the bulletin board of the lobby of the municipal center.

ORDINANCE NO. 23-15 - BOND ORDINANCE AMENDING BOND ORDINANCE NO. 23-10 FINALLY ADOPTED ON MAY 23, 2023 IN ORDER TO PROVIDE FOR THE PURCHASE OF AN AUTOMOTIVE VEHICLE BY THE BOROUGH OF TENAFLY

ORDINANCE NO. 23-16 - AN ORDINANCE TO FIX THE SALARY, WAGE OR COMPENSATION OF THE EMPLOYEES OF THE DEPARTMENT OF PUBLIC WORKS REPRESENTED BY THE TENAFLY PUBLIC WORKS SUPERVISORS BARGAINING UNIT FOR THE CALENDAR YEARS 2020, 2021, 2022, 2023 AND 2024

ORDINANCE NO. 23-17 - AN ORDINANCE TO AMEND THE PLUMBING SUBCODE FEE, SECTION 10-1.3 OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF TENAFLY, 2004

9. **OLD BUSINESS**

10. **Minutes** to be approved: April 18, 2023 Mayor and Council Meeting

Amended 6-27-2023

11. **FOR THE GOOD OF THE ORDER**

12. **UPCOMING MEETINGS**

13. **NEW BUSINESS**

A. Introduction of Ordinances

Motion that the following ordinance be introduced and passed on first reading and setting July 17, 2023 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. 23-18 – AN ORDINANCE OF THE BOROUGH OF TENAFLY, COUNTY OF BERGEN, STATE OF NEW JERSEY CREATING A NEW CHAPTER XX ENTITLED “HONORARY NAMING AND MEMORIAL POLICIES”, IN THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF TENAFLY, 2004

ORDINANCE NO. 23-19 - AN ORDINANCE TO AMEND THE TITLE, SALARY, WAGE OR COMPENSATION OF THE EMPLOYEES OF THE TENAFLY ADMINISTRATIVE EMPLOYEES BARGAINING UNIT FOR THE CALENDAR YEARS 2020, 2021, 2022, AND 2023

14. **COMMITTEE REPORTS**

15. **MAYOR’S REMARKS**

16. **CLOSED SESSION**

A. Collective Bargaining

1. PBA Contract Negotiation Update

B. Attorney- Client Privilege

1. Investigation Update

C. Personnel

1. Miscellaneous

17. **RESOLUTION**

Resolution R23-269 - Adopt Recommendations from Investigation Report

18. **ADJOURNMENT**