

# Borough of Tenafly

MAYOR AND COUNCIL

MONDAY, NOVEMBER 20, 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. **PRESENTATION**
  - A. WITS Club Proclamation
4. **TO BE CONSIDERED**
  - A. Dean Drive Redeployment Update
  - B. 2024 Calendar/Recess & Reorganization Meeting
  - C. Tenafly Fire Department Junior/Cadet Program
  - D. Tenafly Artisan Fair
5. **ADMINISTRATOR REPORT**
6. **CORRESPONDENCE**
  - A. R. Dabby RE: Leaf Blowers
  - A. Rabbi Shain RE: Menorah Lighting
6. **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.*
7. **CONSENT AGENDA**
  - A. **Resolution R23-431** – Approve Expenditures as of November 15, 2023
  - B. **Resolution R23-432** – Authorize Donation of Hand Sanitizer
  - C. **Resolution R23-433** – Authorize Refunds – Recreation Trust – Various
  - D. **Resolution R23-434** – Approve Forfeit of Tree Mitigation Escrow – 21 Kenwood Road
  - E. **Resolution R23-435** - Approve Raffle Application RA 1280-1281
  - F. **Resolution R23-436** – Authorize Refund – Tax Court Judgment – Various - Spiotti & Associates, P.C.
  - G. **Resolution R23-437** – Authorize Renewal of Liquor License – 2023-2024
  - H. **Resolution R23-438** – Approve 2023 Budget Line Item Transfers
8. **RESOLUTIONS (Non-Consent Agenda)**

- A. **Resolution R23-439** – Authorize Waiving Fees for the Tenafly Artisan Fair
- B. **Resolution R23-440** – Contract with Keytech Laboratory
- C. **Resolution R23-441** – Approve Payment to Bergen County Soil Conservation District for the Application For Soil Erosion and Sediment Control Plan Certification
- D. **Resolution R23-442** - Authorize Additional Professional Engineering Services – NJDCA American Rescue Plan Firefighter Grant Application Submission
- E. **Resolution R23-443** – Approve Endorsing an Amendment to the 2018 Housing Element and Fair Share Plan
- F. **Resolution R23-444** – Adopt Amended to Spending Plan
- G. **Resolution R23-445** – Authorize Purchase of a Server, Computers and Cameras – Tenafly Police Department
- H. **Resolution R23-446** – Authorize Purchase of the Wayfinding Signage
- I. **Resolution R23-447** – Authorize Purchase of Scott/3M Self Contained Breathing Apparatus (SCBA) Packs and Canisters -Tenafly Fire Department

9. **PUBLIC HEARINGS**

A. Ordinances:

The following ordinances published herewith was first read by title only on October 24, 2023 and posted on the bulletin board of the lobby of the municipal center.

ORDINANCE NO. 23-23 - AN ORDINANCE OF THE BOROUGH OF TENAFLY, COUNTY OF BERGEN, STATE OF NEW JERSEY AMENDING CHAPTER 2 ADMINISTRATION OF GOVERNMENT, ARTICLE II GENERAL ORGANIZATION, SECTION 2-46 VOLUNTEER AMBULANCE CORPS, OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF TENAFLY, 2004

ORDINANCE NO. 23-24 - AN ORDINANCE TO PROVIDE FOR AND DETERMINE THE RATE OF COMPENSATION OF CERTAIN SUPERVISORY AND ADMINISTRATIVE EMPLOYEES OF THE BOROUGH OF TENAFLY REPRESENTED BY OPEIU LOCAL 32, FOR THE CALENDAR YEARS 2020, 2021, 2022 AND 2023

ORDINANCE NO. 23-25 - AN ORDINANCE OF THE BOROUGH OF TENAFLY, COUNTY OF BERGEN, STATE OF NEW JERSEY TO AMEND CHAPTER 35 ENTITLED “LAND DEVELOPMENT REGULATIONS,” ARTICLE VIII ENTITLED “ZONING REGULATIONS,” CREATING A NEW MF-A-1 MULTIF-FAMILY ONE HUNDRED PERCENT AFFORDABLE HOUSING DISTRICT-1

ORDINANCE NO. 23-26 - AN ORDINANCE OF THE BOROUGH OF TENAFLY, COUNTY OF BERGEN, STATE OF NEW JERSEY TO AMEND CHAPTER 35 ENTITLED “LAND DEVELOPMENT REGULATIONS,” ARTICLE VIII ENTITLED “ZONING REGULATIONS,” ELIMINATING THE MF-I-2 MULTI-FAMILY INCLUSIONARY HOUSING DISTRICT 2, THE MF-I-4 MULTI-FAMILY INCLUSIONARY HOUSING DISTRICT 4, AND THE AHO-4 AFFORDABLE HOUSING OVERLAY ZONE DISTRICT, NO. 4

ORDINANCE NO. 23-27 - AN ORDINANCE APPROPRIATING \$854,775 RECEIVED FROM THE CORONAVIRUS STATE AND LOCAL FISCAL RECOVERY FUNDS PROGRAM TO PROVIDE FOR VARIOUS CAPITAL IMPROVEMENTS IN THE BOROUGH OF TENAFLY

10. **OLD BUSINESS**

11. **Minutes** to be approved: October 24, 2023 Mayor and Council Meeting

12. **FOR THE GOOD OF THE ORDER**

13. **UPCOMING MEETINGS**

14. **NEW BUSINESS**

A. Introduction of Ordinance

Motion that the following ordinance be introduced and passed on first reading and setting December 5, 2023 at 8:00 p.m. or as soon thereafter as the matter can be heard as the date and time and the Tenaflly Municipal Center as the place for a hearing on said ordinance.

ORDINANCE NO. 23-28 – AN ORDINANCE AUTHORIZING THE EXECUTION OF A LEASE AMENDMENT AGREEMENT BETWEEN THE BOROUGH OF TENAFLY AND THE TENSFLY NATURE CENTER ASSOCIATION

ORDINANCE NO. 23-29 – AN ORDINANCE OF THE BOROUGH OF TENAFLY, COUNTY OF BERGEN, STATE OF NEW JERSEY, AMENDING CHAPTER TWO: ADMINISTRATION OF GOVERNMENT TO ESTABLISH ARTICLE VIII: § 2-78, RETIREE HEALTH BENEFITS, AUTHORIZING AND DIRECTING THE PAYMENT OF PREMIUMS FOR HEALTH BENEFITS AFTER RETIREMENT FOR CERTAIN EMPLOYEES

15. **COMMITTEE REPORTS**

16. **MAYOR'S REMARKS**

17. **ADJOURNMENT**