

Borough of Tenafly

MAYOR AND COUNCIL

TUESDAY, DECEMBER 5 2023, 7:30 P.M.

MAYOR AND COUNCIL AGENDA

Council president Daniel Park 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. **ADMINISTRATOR REPORT**
4. **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.*
5. **CORRESPONDENCE**
 - A. Recreation Board RE: Mobile Truck Vendor Ordinance
6. **CONSENT AGENDA**
 - A. **Resolution R23-448** – Approve Expenditures as of November 29, 2023
 - B. **Resolution R23-449** – Schedule 2023 Recess/2024 Reorganization Meeting
 - C. **Resolution R23-450** – Authorize Refunds – Recreation Trust – Various
 - D. **Resolution R23-451** – Approve 2023 Budget Line Item Transfers
 - E. **Resolution R23-452** – Approve Performance Based Stipend – TVAC
 - F. **Resolution R23-453** – Authorize Cancellation of Tax Refunds/Delinquencies
 - G. **Resolution R23-454** – Authorize Refund – Partial Payment of Municipal Lien Redemption – Block 301, Lot 32
 - H. **Resolution R23-455** – Approve Refund – Overpayment of Taxes – Corelogic
7. **RESOLUTIONS (Non-Consent Agenda)**
 - A. **Resolution R23-456** - Execute Grant Agreement – New Jersey Department of Community Affairs – Tenafly Fire Department
 - B. **Resolution R23-457** - Authorize Purchase of FXR Custom Turn out Gear and Accessories -Tenafly Fire Department
 - C. **Resolution R23-458** - Approve Contract for the 2024 Drug and Alcohol Testing Agreement with Holy Name Medical Center Occupational Health Services
 - D. **Resolution R23-459** - Approve Amendments to By-laws, Rules and Regulations – TVAC
 - E. **Resolution R23-460** - Rescind Various Dedication by Rider Trusts
 - F. **Resolution R23-461** - Rescind Resolution R14-277 - Dedication by Rider for Tenafly Historic Preservation

- G. **Resolution R23-462** - Request Permission for the Dedication by Rider for Various Parks
- H. **Resolution R23-463** - Authorize Cancellation of Other Trusts-Miscellaneous Reserve

8. **PUBLIC HEARINGS**

A. Ordinances:

The following ordinances published herewith was first read by title only on November 20, 2023 and posted on the bulletin board of the lobby of the municipal center.

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

9. **OLD BUSINESS**

10. **Minutes** to be approved: September 5, 2023 Mayor and Council Meeting

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

12. **UPCOMING MEETINGS**

13. **NEW BUSINESS**

A. Introduction of Ordinance

Motion that the following ordinance be introduced and passed on first reading and setting December 19, 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. 23-29 – 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

ORDINANCE NO. 23-30 – AN ORDINANCE AUTHORIZING ACCEPTANCE OF DEED (ROAD DEDICATION) FOR A PORTION OF LOT 9, BLOCK 602 (NOW DESIGNATED AS FORCIER COURT) IN THE BOROUGH OF TENAFLY, COUNTY OF BERGEN, NEW JERSEY

ORDINANCE NO. 23-31 – 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 2-47 JUNIOR FIREFIGHTER’S AUXILIARY, OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF TENAFLY, 2004

ORDINANCE NO. 23-32 – AN ORDINANCE OF THE BOROUGH OF TENAFLY, COUNTY OF BERGEN, STATE OF NEW JERSEY AMENDING CHAPTER 2 ADMINISTRATION OF GOVERNMENT, ARTICLE I MAYOR AND BOROUGH COUNCIL, OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF TENAFLY, 2004

14. **COMMITTEE REPORTS**

15. **MAYOR'S REMARKS**

16. **CLOSED SESSION**

A. Contract Negotiations

1. Non-Collective Bargaining

17. **ADJOURNMENT**