

BOROUGH OF TETERBORO
MAYOR AND COUNCIL
REGULAR MEETING
FORMAL AGENDA
JULY 14, 2020
5:45 P.M.

THIS AGENDA IS SUBJECT TO AMENDMENT.
FORMAL ACTION MAY BE TAKEN.

***CONFERENCE CALL MEETING DUE TO THE COVID-19
PANDEMIC:**

1. CALL TO ORDER:

- a. OPEN PUBLIC MEETINGS ACT ANNOUNCEMENT. This meeting is being conducted in compliance with the OPEN PUBLIC MEETINGS ACT. An agenda was prepared and posted on the bulletin board. Newspapers and Officials were notified.
- b. Salute to the Flag.
- c. Roll Call.

2. APPROVAL OF MINUTES:

Regular Work Session & Council Minutes of June 9, 2020

3. ORDINANCES:

a. PUBLIC HEARING/ADOPTION Ordinance # 611

CAPITAL ORDINANCE OF THE BOROUGH OF TETERBORO, IN THE COUNTY OF BERGEN, NEW JERSEY AUTHORIZING THE MILLING, RESURFACING AND CONSTRUCTION OF CURBS AND SIDEWALKS OF NORTH STREET IN, BY AND FOR THE BOROUGH, APPROPRIATING THEREFOR THE SUM OF \$600,000.00 AND PROVIDING THAT SUCH SUMS OF APPROPRIATED SHALL BE RAISED FROM A NEW JERSEY DEPARTMENT OF TRANSPORTATION GRANT AND FROM THE BOROUGH'S CAPITAL IMPROVEMENT FUND.

MOTION TO OPEN THE PUBLIC HEARING.
MOTION TO CLOSE THE PUBLIC HEARING

RESOLUTION

3. ORDINANCES: (continued)

b. PUBLIC HEARING/ADOPTION Ordinance # 612

CAPITAL ORDINANCE OF THE BOROUGH OF TETERBORO, IN THE COUNTY OF BERGEN, NEW JERSEY AUTHORIZING THE MILLING, RESURFACING AND CONSTRUCTION OF CURBS AND SIDEWALKS OF HOLLISTER ROAD IN, BY AND FOR THE BOROUGH, APPROPRIATING THEREFOR THE SUM OF \$350,000.00 AND PROVIDING THAT SUCH SUMS OF APPROPRIATED SHALL BE RAISED FROM A NEW JERSEY DEPARTMENT OF TRANSPORTATION GRANT AND FROM THE BOROUGH'S CAPITAL IMPROVEMENT FUND.

MOTION TO OPEN THE PUBLIC HEARING.
MOTION TO CLOSE THE PUBLIC HEARING

RESOLUTION

c. INTRODUCTION / FIRST READING Ordinance # 613

AN ORDINANCE TO AUTHORIZE THE ACQUISITION, REFURBISHMENT, REPAIR, REPLACEMENT AND SUPPLY OF COMPUTER SOFTWARE AND EQUIPMENT FOR THE CAPITAL NEEDS OF VARIOUS BOROUGH DEPARTMENTS, AND TO APPROPRIATE THE SUM OF \$30,000.00 TO PAY THE COST THEREOF, IN THE BOROUGH OF TETERBORO, COUNTY OF BERGEN AND STATE OF NEW JERSEY

RESOLUTION

4. CONSENT RESOLUTIONS

**ALL ITEMS LISTED BELOW WERE READ BY TITLE AND DISCUSSED
DURING WORK SESSION:**

4. CONSENT RESOLUTIONS (continued)

OFFERED BY:
SECONDED BY:
ROLL CALL:

- a. Approve Municipal Clerk to go out for BID for North Street Improvement
- b. Approve Shared Services Agreement with Wood Ridge regarding Sewer Jet Machine.
- c. Approve the Tax Collector to prepare Third Quarter Estimated Tax Bills.
- d. Approve the appointment of Stephen P. Sanzari as Purchasing Agent for a one-year period.
- e. Approve Inclusion confirms Borough of Teterboro intent to continue as a participant in Bergen County HUD Urban County entitlement program and remains eligible for HUD grant funding.
- f. Approve Execution which essentially authorizes execution and signing of new Three Year Cooperative Agreement for a period beginning July 1, 2021 through June 30, 2024.
- g. Approve the renewal of the alcohol beverage license for Rudy's In Flight Catering Inc. for the period October 1, 2020 through June 30, 2021, License No. 0262-33-001-006.

5. OLD OR UNFINISHED BUSINESS

6. NEW BUSINESS

- a. Motion to change the time of the Regular Meetings of August 11th 11:00 am.

7. CORRESPONDENCE:

ALL ITEMS LISTED BELOW WERE REVIEWED AND DISCUSSED DURING WORK SESSION:

- a. Hasbrouck Heights Fire Department Report for June 2020.
- b. State Permit Surcharge Fees Report for the first quarter 2020.
- c. NJSEA letter dated 6/30/20 regarding LBA RVI Company, 430 Industrial Ave – New Building.

8. MUNICIPAL MANAGER'S REPORT

9. APPROVAL OF BILL LIST

Bill List Resolution
Bill List.

10. PUBLIC COMMENTS

Members of the public are welcome to speak by stating their name and address for the record. In consideration of others who may wish to speak remarks should generally be kept brief and concise.

11. ADJOURNMENT