

BOROUGH OF TETERBORO
MAYOR AND COUNCIL
REGULAR MEETING
FORMAL AGENDA
JUNE 9, 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 May 12, 2020

3. ORDINANCES:

- a. PUBLIC HEARING/ADOPTION Ordinance # 610

AN ORDINANCE TO AUTHORIZE THE ACQUISITION AND INSTALLATION OF VARIOUS REPLACEMENT VALVES AND LADDER REPLACEMENT IMPROVEMENTS LOCATED AT THE ROUTE 46 PUMP STATION FOR THE DPW 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.

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

RESOLUTION

3. ORDINANCES (continued)

b. INTRODUCTION / FIIRST READING 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.

RESOLUTION

c. INTRODUCTION / FIIRST READING 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.

RESOLUTION

4. CONSENT RESOLUTIONS

ALL ITEMS LISTED BELOW WERE READ BY TITLE AND DISCUSSED

DURING WORK SESSION:

OFFERED BY:
SECONDED BY:
ROLL CALL:

- a. Approve Professional Appointments under Pay to Play's Non-Fair and Open Process .
- b. Approve Professional Appointments not under the Pay to Play process.

4. CONSENT RESOLUTIONS(continued)

- c. Approve By-Laws for the Governing Body.
- d. Approve payment of School Funds for fiscal year, July 1, 2020 through June 30, 2021, to the Board of Education, Hasbrouck Heights, in the amount of \$187,144.00
- e. Approve Mayor Watt as representative to the Community Development Regional Committee and Nicholas C. Saros as his alternate.
- f. Approve extension of contract with Bollinger Insurance regarding Prescription Plan until September 1, 2020
- g. Approve State Contract Vendor, WW Graingers, Inc. Contract #19-FLEET-00677; expiration date 06/30/2023.
- h. Approve Outdoor Eating subject of the approval of the New Jersey Sports And Exposition Authority effective June 15th .
- i. Approve the retention of Burgis Associates, Inc. regarding an Affordable Housing Plan.
- j. Approve Share Service with Bergen County Utilities Authority commencing June 1, 2020 to May 31, 2021 for Solid Waste Services.
- k. Approve Valley Health Medical Group for alcohol and drug testing services.
- l. Approve Alternate Public Defender, Robert Charles Metzdorf, Esq. of Park Ridge, NJ.
- m. Approve the re-appointment of Ernest F. Del Guercio, Jr., CTA as Tax Assessor the Borough for a four (4) year term commencing July 1, 2020 to June 30, 2024
- n.. Approve signing Grant Application and execute Grant Contract, with NJDOT for the Central Ave, and James E. Hanson Way Project.
- o. Approve resolution to Confirm Endorsement Of 2020 Community Development Project
- p. Approve NJDOT to update their regulation files of all existing bus stops locations along Route US 46 in the Borough of Teterboro, County of Bergen.
- q. Approve amending Resolution #20-42 Adopting Resolution for Ordinance #609
Entitled “
AN ORDINANCE TO AUTHORIZE THE ACQUISITION OF A FUEL MANAGEMENT SYSTEM / OIL WATER SEPARATOR IMPROVEMENTS TO THE DPW BUILDING AND TO APPROPRIATE THE SUM OF \$40,000.00 TO PAY THE COST THEREOF, IN THE BOROUGH OF TETERBORO, COUNTY OF BERGEN AND STATE OF NEW JERSEY.

5. OLD OR UNFINISHED BUSINESS

6. NEW BUSINESS

7. CORRESPONDENCE:

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

- a. Letter dated May 18, 2020 from Boswell Engineering regarding their services during the Virus.
- b. Email Memo dated May 29, 2020 from Mr. Timothy Dunn, Planning Board Attorney regarding Amazon.

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