

BOROUGH OF TETERBORO
REGULAR MEETING
MAYOR AND COUNCIL AGENDA
JUNE 13, 2023
5:45 PM

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

A REGULAR MEETING of the Municipal Council of the Borough of Teterboro is being held in the Council Chamber of the Municipal Building, 510 Rt. 46W Teterboro, N.J. on TUESDAY, JUNE 13, 2023 at 5:45 PM.

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:

Work Session and Special Meeting of May 9, 2023.

3. ORDINANCES

NONE

4. RESOLUTION

NONE

5. CONSENT AGENDA

Matters listed are considered routine in nature and will be enacted by one motion of the Mayor and Council and one roll call vote. There will be no separate discussion of these items unless a Council Member requests an item be removed.

ALL ITEMS LISTED BELOW WERE READ BY TITLE AND DISCUSSED

DURING WORK SESSION:

OFFERED BY:
SECONDED BY:
ROLL CALL:

6. CONSENT AGENDA

- 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.
- c. Approve By-Laws for the Governing Body.
- d. Approve payment of School Funds for fiscal year July 1, 2023 - June 30, 2024, to the Board of Education, Hasbrouck Heights.
- e. Approve Mayor Watt as representative to the Community Development Regional Committee and Nicholas C. Saros as his alternate.
- f. 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.
- g. Approve Execution which essentially authorizes execution and signing of new Three - Year Cooperative Agreement for a period beginning July 1, 2024 through June 30, 2027.
- h. Approve Alternate Public Defender, Robert Charles Metzdorf, Esq. of Park Ridge, NJ.
- i. Approve the renewal of the alcohol beverage license for Rudy's In-Flight Catering Inc. for the period July 1, 2023 through June 30, 2024, License No. 0262-33-001-006.
- j. Approve PSE&G clean energy future-energy efficient program.
- k. Approve State Contract Vendor, WW Grainger, Inc. Contract #19-FLEET-00566, expiration date 6/30/2024. Contract #19-FLEET-00677, expiration date 6/30/2024.

7. OLD OR UNFINISHED

8. NEW BUSINESS

9. CORRESPONDENCE:

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

- a. Moonachie Police Monthly Report – April 2023.
- b. Tax Collector Monthly Report – April and May 2023
- c. Letter dated 5/31/2023 from NJ Senate re Property Tax Relief.

10. MUNICIPAL MANAGER'S REPORT

11. APPROVAL OF BILL LIST

Bill List Resolution
Bill List.

12. 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.

13. ADJOURNMENT