

BOROUGH OF TETERBORO
REGULAR MEETING
MAYOR AND COUNCIL AGENDA
JULY 09, 2024
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, JULY 09, 2024 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 Regular Meeting of June 11, 2024.

3. ORDINANCES

a. PUBLIC HEARING / ADOPTION ORDINANCE #649

AN ORDINANCE TO AUTHORIZE THE PURCHASE OF A THERMOPLASTIC TRAFFIC STRIPING FOR THE CAPITAL NEEDS OF THE BOROUGH'S DEPARTMENT OF PUBLIC WORKS AND TO APPROPRIATE THE SUM OF \$20,000.00 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 OPEN THE PUBLIC HEARING

RESOLUTION

3. ORDINANCES (continued)

b. INTRODUCTION / FIRST READING ORDINANCE #650

CAPITAL ORDINANCE OF THE BOROUGH OF TETERBORO, IN THE COUNTY OF BERGEN, NEW JERSEY AUTHORIZING THE MILLING, RESURFACING AND CONSTRUCTION OF SIDEWALKS AND CURBS OF MALCOLM AVENUE IN, BY AND FOR THE BOROUGH, APPROPRIATING THEREFOR THE SUM OF \$330,000.00 AND PROVIDING THAT SUCH SUM SO APPROPRIATED SHALL BE RAISED FROM A NEW JERSEY DEPARTMENT OF TRANSPORTATION GRANT AND FROM THE BOROUGH'S CAPITAL IMPROVEMENT FUND.

RESOLUTION

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:

5. CONSENT AGENDA (continued)

- a. Approve the appointment of Stephen P. Sanzari as Purchasing Agent for a one-year term July 14, 2024 until July 13,2025.
- b. The Members of the Governing Body have signed the Group Affidavit of the 2023 Annual Audit.
- c. Approval to extend the grace period for payment of third quarter 2024 real estate taxes to Monday, August 12, 2024.
- d. Approve the renewal of the alcohol beverage license for Rudy's In-Flight Catering Inc. for the period July 1, 2024 through June 30, 2025, License No. 0262-33-001-006.
- e. Approve 911 Shared Service contract with Bergen County.
- f. Approve execution of State Aid Grant Application identified as MA-2025 for United Lane Improvements -00518 with the New Jersey Department of Transportation.
- g. Approve Acceptance of Corrective Action Plan / Audit Report for 2023.

6. OLD OR UNFINISHED

7. NEW BUSINESS

8. CORRESPONDENCE:

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

- a. Moonachie Police Reports for May 2024.
- b. Tax Collector's letter regarding 2024 Estimated Property Tax Bills.
- c. Hasbrouck Heights activity report for June 2024.
- d. Construction Permit Activity Report 06/01/2024 to 06/30/2024.
- e. Letter dated June 12, 2024 Borough of Little Ferry pulled from agenda June 11, 2024 the Introduction of Ordinance 1624-12-24 and 1625-13-24.
- f. Letter dated June 2024 from Office of the Mayor Township of Woodbridge regarding New Jersey Senior Olympic games on September 6, 7 and 8, 2024.

9. MUNICIPAL MANAGER'S REPORT

10. APPROVAL OF BILL LIST

- a. Bill List Resolution for July.
Bill List.
- b. Bill List Resolution for August (if necessary).

11. 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.

12. ADJOURNMENT