

BOROUGH OF TETERBORO
REGULAR MEETING
MAYOR AND COUNCIL AGENDA
SEPTEMBER 10, 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, SEPTEMBER 10, 2024 at 5:45 P.M.

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.
- d. A Moment of Silence for all those who lost their lives Twenty-Three Years ago, to reflect upon America's proud tradition of freedom and bravery and to renew our commitment to serving our community, State and Nation.

2. APPROVAL OF MINUTES

Regular Work Session/Council Meeting August 13, 2024.

3. ORDINANCES

a. PUBLIC HEARING / ADOPTION ORDINANCE #651

AN ORDINANCE TO AUTHORIZE THE ACQUISITION AND INSTALLATION OF A NEW ROOF IMPROVEMENTS TO THE MUNICIPAL BUILDING AND TO APPROPRIATE THE SUM OF \$95,000.00 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. PUBLIC HEARING / ADOPTION ORDINANCE #652

AN ORDINANCE TO AUTHORIZE THE ACQUISITION AND INSTALLATION OF A COPY MACHINE/SCANNER AND IMPROVEMENTS TO THE MUNICIPAL BUILDING AND TO APPROPRIATE THE SUM OF \$22,000.00 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

4. RESOLUTIONS

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.

CONSENT RESOLUTIONS

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

OFFERED BY:
SECONDED BY:
ROLL CALL:

5. CONSENT RESOLUTIONS (continued)

- a. Approve easement for curbing cut at Industrial and Malcolm Avenues.
- b. Approve easement for clean-up of the West Riser Ditch.
- c. Approve the award of contract for Central Avenue Improvements.
- d. Approve Judge Philip Boggia to fill post for Judge James Brennan during his medical leave at a rate of \$1,250.00 per session.
- e. Resolution Approve reappointment Graciela M. Ramirez as Deputy Municipal Clerk effective September 1, 2024, at an annual salary in accordance with the annual salary ordinance and implementing resolution.
- f. Approve reappointment of Susan Krause as Administrative/Clerical Employee effective August 31, 2024, at an annual salary in accordance with the annual salary ordinance and implementing resolution.
- g. Approve Municipal Snow Plow Agreement for the years 2024-2026 with the County of Bergen.
- h. Approve State WB Mason. Office Supplies & Related Products Contract 24-COMG-78752 M0052 Exp. 02-28-27. Food Service Items Contract T0012 19-FOOD-01329. Exp. 10/31/24. Bottle Spring Water / Cooler Contract T0002 18-FOOD-00424. Exp. 01-18-25.
- i. Approve State Contract Vendor Xerox. Contract 40469/G2075 – Copiers & Multi-function Devices, Maint/Supplies/Print Services. Expiration 08-11-2028. Copiers and Managed Print Services-Statewide Exp.07/31/29.

6. OLD OR UNFINISHED BUSINESS

7. NEW BUSINESS

Reschedule Council Meeting for November 12, 2024 to Thursday, November 14, 2024 due to Veterans Day.

8. CORRESPONDENCE

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

8. CORRESPONDENCE (continued)

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

- a. Hasbrouck Heights Fire Reports August 2024.
- b. Tax Collector Reports – June and July 2024.
- c. Letter dated August 8, 2024 from James C. Burd RE: Affordable Housing.
- d. Letter dated August 15, 2024 RE: Furnishare Inc., 200 Central Avenue will be permanently closing August 30, 2024.
- e. Notice that the Borough of Little Ferry will Reintroduce Zoning Ordinance No. 1624-12-24 & 1625-13-24 at a Public Hearing September 10, 2024.
- f. Letter dated August 16, 2024, Township of South Hackensack RE: Notice of Determination of Redevelopment and Rehabilitation.
- g. Letter dated August 27, 2024, Township of South Hackensack RE: Ordinance No. 2024-03 to Amend Part II, General Legislation Chapter 208 Zoning, Of the Revised General Ordinances.
- h. Letter dated September 6, 2024 from Boswell Engineering regarding Award Recommendation for Improvements to Central Avenue.

9. MUNICIPAL MANAGER'S REPORT

10. APPROVAL OF BILL LIST

- a. Resolution authorizing payment of bills through September 10, 2024.

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