# BOROUGH OF TETERBORO SPECIAL MEETING MAYOR AND COUNCIL AGENDA MARCH 16, 2021 1:15 PM

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

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

A SPECIAL 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, MARCH 16, 2021 at 1:15 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

Regular Work Session & Council Minutes February 09, 2021.

#### 3. ORDINANCE

a. Introduction / First Reading Ordinance #616

"COLA" ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A:4-45.14)

#### RESOLUTION

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# 3. ORDINANCE (continued)

### b. Introduction / First Reading Ordinance # 617

AN ORDINANCE TO ESTABLISH YEAR 2021 SALARY RANGES IN, BY AND FOR THE BOROUGH OF TETERBORO, COUNTY OF BERGEN AND STATE OF NEW JERSEY.

#### RESOLUTION

### c. Introduction / First Reading Ordinance # 618

AN ORDINANCE TO REPEAL AND REPLACE CHAPTER 157, SECTIONS 1 THROUGH 14 OF THE CODE ENTITLED "STORMWATER CONTROL"

#### RESOLUTION

# d. <u>Introduction / First Reading Ordinance # 619</u>

AN ORDINANCE TO AUTHORIZE ENGINEERING SERVICES FOR VARIOUS PROJECTS IN THE BOROUGH OF TETERBORO AND FOR THE BOROUGH TO APPROPRIATE THEREFORE 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. RESOLUTION

a. <u>INTRODUCTION/FIRST READING 2021 MUNICIPAL</u>
BUDGET RESOLUTION

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#### 5. PROCLAMATION

In honor of Employee Appreciation Day March 5, 2021.

## 6. 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:

- a. Approve renewal of service agreement with Garden State Office Systems and Equipment for the Lektriever filing system commencing May 1, 2021 through April 30, 2022.
- b. Approve renewal of contract with United Healthcare, vision coverage effective April 1, 2021 through March 31, 2022.
- c. Approve endorsement of 2021 Community Development Project.
- d. Approve Self Exam of 2021 Budget.
- e. Approve receipt of a 2020 Local Aid Grant in the amount of \$200,000.00 for improvements to Hollister Road from US 46 to North Street.
- f. Approve transfer of funds.
- g. Approve return of Performance Guarantee Cash \$ 39,044.00 to The Hampshire Companies, LLC, 195 North Street, Block 306, Lot 2 upon the review approval of Municipal Engineer and Construction Official.

#### 7. OLD OR UNFINISHED

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## 8. <u>NEW BUSINESS</u>

a. The 2020 Annual Debt Statement and 2020 Annual Financial Statement were prepared by the Municipal Auditor. Both were sent electronically to the Division of Local Government Services.

# 9. CORRESPONDENCE

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

- Collection Percentage Report calculated as of February 28, 2021 from Ada J. Vassallo, Tax Collector.
- b. Letter dated March 4, 2021 from Bergen County Utilities Authority regarding 2021 Wastewater Sewer Service Charges.

#### 10. MUNICIPAL MANAGER'S REPORT

#### 11. APPROVAL OF BILL LIST

Resolution authorizing payment of bills through March 16, 2021.

#### 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. <u>ADJOURNMENT</u>

vaa 03-16-21