

BOROUGH OF TETERBORO
SPECIAL MEETING
MAYOR AND COUNCIL AGENDA
JUNE 17, 2021
5:45 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, JUNE 17, 2021 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

Regular Work Session & Council Minutes May 11, 2021

3. ORDINANCE

a. PUBLIC HEARING / ADOPTION ORDINANCE # 621

AN ORDINANCE TO AUTHORIZE THE MILLING, RESURFACING AND CONSTRUCTION OF CURBS AND SIDEWALKS OF HOLLISTER ROAD IN THE BOROUGH OF TETERBORO AND FOR THE BOROUGH TO APPROPRIATE THEREFORE THE SUM OF \$40,000.00 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. ORDINANCE (continued)

b. INTRODUCTION/FIRST READING ORDINANCE # 622

AN ORDINANCE TO AMEND CHAPTER 185, ARTICLE IV, SECTION 8 (J) OF THE CODE OF THE BOROUGH OF TETERBORO TO PROHIBIT THE OPERATION OF ANY CLASS OF CANNABIS BUSINESSES WITHIN ITS GEOGRAPHICAL BOUNDARIES OF THEBOROUGH OF TETERBORO

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 ISCUSED
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.
- c. Approve By-Laws for the Governing Body.
- d. Approve payment of School Funds for fiscal year July 1, 2021 through June 30, 2022, to the Board of Education, Hasbrouck Heights.

5. CONSENT AGENDA (continued)

- e. Approve Mayor Watt as representative to the Community Development Regional Committee and Nicholas C. Saros as his alternate.
- f. Approve Alternate Public Defender, Robert Charles Metzdorf, Esq. of Park Ridge, NJ.
- g. Approve the renewal of the alcohol beverage license for Rudy's In Flight Catering Inc. for the period July 1, 2021 through June 30, 2022, License No. 0262-33-001-006.
- h. Approve signing NJDOT Local Aid Application.
- i. Approve Treatment Works Approval (TWA) application for soil remediation project at 7 Malcolm Avenue.
- j. Approve execution of Development's Agreement with Amazon, 125 North Street.
- k. Approve Governmental Entity Certificate for Borough's Court Administrator with TD Bank.

6. OLD OR UNFINISHED

7. NEW BUSINESS

8. CORRESPONDENCE

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

- a. Moonachie Police Department Report for April 19, 2021.
- b. Email dated June 4, 2021 regarding 1 Malcolm Avenue, New Building-Site Plan.
- c. Hackensack Ordinance # 24-2021 Amending Redevelopment Plan Governing the Main Street Area in Need of Rehabilitation.

9. MUNICIPAL MANAGER'S REPORT

10. APPROVAL OF BILL LIST

Bill List Resolution
Bill List.

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

vaa
06-17-21