

BOROUGH OF TETERBORO
REGULAR MEETING
MAYOR AND COUNCIL AGENDA
JANUARY 11, 2022
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, JANUARY 11, 2022 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 December 14, 2021.

3. ORDINANCE:

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.

6. CONSENT RESOLUTIONS

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

OFFERED BY:
SECONDED BY:
ROLL CALL:

- a. Approve 2022 Temporary Budget.
- b. Approve Professional Services Contract for Nisivoccia, Municipal Auditor for the calendar year 2022.
- c. Approve IRS mileage reimbursement to 58.5 cents per mile.
- d. Approve Tort Claim Form.
- e. Approve Phoenix Advisors LLC, covering Continuing Disclosure Agent Services, an appointment as Independent Registered Municipal Advisor "of record".
- f. Approve Agreement for a Certified Recycling Professional (CRP) to Prepare the Annual Recycling Tonnage Report with Bergen County Utilities Authority.
- g. Approve Mandatory Source Separation and Recycling Act.
- h. Approve Mutual Aid Plan and Rapid Deployment Force as submitted by the Bergen County Police Chief's Association.
- i. Approve Governing Body Certification of Compliance with the US Equal Employment Opportunity Commission's.
- j. Approve payment of Emergency Repair for Roof Top Unit Heat Exchanger Replacement at the Municipal Building covering the offices of the Accounting Clerk, Tax Collector, Health Inspector and Police Office(s) to Aspen Heating and Air Conditioning in the amount of \$3,900.00.
- k. Approve the appointment of the Electrical Sub-Code Official, Jorge M. Gonzalez.

7. OLD OR UNFINISHED

8. NEW BUSINESS

9. CORRESPONDENCE:

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

- a. Tax Report for December 2021.
- b. Letter dated December 15, 2021 from City of Hackensack regarding Ordinance Adopting Sears Roebuck and Company Redevelopment Plan, Bloc405 Lot 3 and 14, and Block 406 Lot 1.03.
- c. Email dated December 22, 2021 from Township of South Hackensack regarding Adoption of Cannabis Zoning Ordinances.

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