

BOROUGH OF TETERBORO
REGULAR MEETING
MAYOR AND COUNCIL AGENDA
FEBRUARY 8, 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, FEBRUARY 8, 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 January 11, 2022.

3. ORDINANCE:

- a. PUBLIC HEARING / ADOPTION ORDINANCE # 628

AN ORDINANCE TO AMEND ORDINANCE # 627
AND CHAPTER 81, AT SECTION 81-3 OF THE BOROUGH CODE OF
THE BOROUGH OF TETERBORO ENTITLED
"CONSTRUCTION CODES, UNIFORM - FEES" TO REVISE THE FEE
SCHEDULE FOR CONSTRUCTION FEES

MOTION TO OPEN THE PUBLIC HEARING.

MOTION TO CLOSE THE PUBLIC HEARING

RESOLUTION

b. INTRODUCTION/ FIRST READING ORDINANCE # 629

AN ORDINANCE TO AUTHORIZE THE ACQUISITION AND PURCHASE OF TWO (2) BACKSTOP RATCHET ASSEMBLIES FOR THE PUMP STATION LOCATED AT VINCENT PLACE 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

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.

6. CONSENT RESOLUTIONS

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

OFFERED BY:
SECONDED BY:
ROLL CALL:

6. CONSENT RESOLUTIONS (continued)

- a. Approve the User Charge System and industrial cost recovery system charges regulated with the Bergen County Utilities.
- b. Approve execution of Service Agreement for a Certified Recycling Professional to Prepare the Annual Recycling Tonnage Report with Bergen County Utilities Authority.
- c. Approve and execute Shared Service Agreement with the Bergen County Utility Authority for a certified recycling professional in the amount of \$4,500.00 commencing March 5, 2022 and terminating March 4, 2023.
- d. Approve State Contract Vendor, Cliffside Body Corp. Services: Snow Plow Parts Grader/Loader Blades. Contract. T-0085-Various expiration date 01-19-23. Services: Maintenance & Repairs Light/Med. Vehicles Contract. T-0126-Various expiration date 03-17-22. Services: Parts & Repairs-Spraying/Dusting Equip. Contract. T-2189-Various expiration date 06-30-22.
- e. Approve Municipal Clerk to go out to Bid for Emergency Sewer Services.
- f. Approve endorsement of Community Development Project 2022 proposed by Advance Housing, Inc. for the Solution for Stable Housing & Supportive Services.
- g. Approve Emergency Roof Top Unit Heat Exchanger Replacement DPW Office.
- h. Approved State Contract Vendor Xerox. Services: Copiers/Maint/Supplies. Contract G-2075/40469 Expiration 10-11-2022.
- i. Approve authorization for Councilman Ramirez to execute contract with Allan Briteway Electrical Utility Contractors, Inc. for the Improvement, Repair and Maintenance of Traffic Signals.
- j. Approve to amend Resolution #21-167 to include the agreed upon time period of two (2) years for the contemplated work in the Contract to be performed by Briteway for electrical services for improvements, repair and maintenance of the traffic signals

7. OLD OR UNFINISHED

8. NEW BUSINESS

9. CORRESPONDENCE:

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

- a. Tax Report January 2022
- b. Hasbrouck Heights Fire Department Report for 01/01/21 through 12/31/21
Report 12/01/21 through 12/31/21 and Report 01/01/22 through 1/31/22.
- c. Letter dated January 26, 2022 from City of Hackensack regarding
Ordinance Introducing the Adoption of the 463-483 Main Street
Redevelopment Plan Consisting of Block 411, Lots 2.01,13,14,15,16 and 18.
- d. Letter dated January 24, 2022 from NJSEA regarding 1 Malcolm Avenue,
LLC - New Building.
- e. Email Dated January 18, 2022 from the NJDOT regarding proposed fencing
along Route 46.
- f. Letter dated January 31, 2022 from NJDEP regarding Consistency
Determination Meadowlands Water Quality Certificate **Denial Letter.**

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