

BOROUGH OF TETERBORO
REGULAR MEETING
MAYOR AND COUNCIL AGENDA
MARCH 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, MARCH 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 February 8, 2022.

3. PROCLAMATION:

In honor of Employee Appreciation Day March 4, 2022.

4. ORDINANCE:

a. PUBLIC HEARING / ADOPTION 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

MOTION TO OPEN THE PUBLIC HEARING

MOTION TO CLOSE THE PUBLIC HEARING

RESOLUTION

4. ORDINANCE (continued)

b. INTRODUCTION/ FIRST READING ORDINANCE # 630

AN ORDINANCE TO ESTABLISH YEAR 2022 SALARY RANGES BY AND FOR THE BOROUGH OF TETERBORO, COUNTY OF BERGEN AND STATE OF NEW JERSEY.

RESOLUTION

5. RESOLUTION

NONE

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, 2022 through April 30, 2023.
- b. Approve renewal of contract with United Healthcare, vision coverage effective April 1, 2022 through March 31, 2024.
- c. Approve Municipal Clerk to go out to Bid for Elevator Subcode Services.
- d. Approve renewal of contract with Unum for Group Life and AD&D Plan, coverage effective April 1, 2021 through March 31, 2023.
- e. Approve the award of Sewer Maintenance and Rehab-Emergency Contract.

6. CONSENT AGENDA (continued)

- f. Approve Governmental Entity Certificate for TD Bank signatures regarding Teterboro Banking Accounts.
- g. Approve executing the TWA Application for Lorenzo Food Group, Inc., 25 Central Avenue.
- h. Transfer of Funds
- i. Approve Professional Service Contract for Records Management Services to Pro Libra Associates, Inc. of Summit, New Jersey.
- j. Approve to amend Resolution #22-17 to change the date to match with the Inter-Governmental Agreement for a Certified Recycling Professional between Borough of Teterboro and Bergen County Utilities Authorities.

7. OLD OR UNFINISHED

8. NEW BUSINESS

9. CORRESPONDENCE:

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

- a. Tax Reports
- b. Hasbrouck Heights activity report for February 2022.
- c. Moonachie Police reports for Oct. 2021, Nov. 2021, Dec. 2021 & January 2022.
- d. Letter dated January 26, 2022 from City of Hackensack regarding Hackensack Ordinance Adopting the 463-483 Main Street Redevelopment Plan Consisting of Block 411, Lots 2.01,13,14,15,16 and 18 - Ordinance 05-2022.
- e. Letter dated January 26, 2022 from City of Hackensack regarding Hackensack Zoning Ordinance and Zoning Map - Ordinance 04-2022.
- f. Letter dated February 24, 2022 from City of Hackensack regarding Hackensack Ordinance Amending City of Hackensack Redevelopment Plan Governing the Main Street Area in Need of Rehabilitation - Ordinance 14-2022.
- g. Letter March 3, 2022 from Boswell Engineering regarding the recommendation of Colonnelli Bros., Inc .for Sewer Maintenance and Rehab-Emergency Service Contract.

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