BOROUGH OF TETERBORO REGULAR MEETING MAYOR AND COUNCIL AGENDA APRIL 12, 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, APRIL 12, 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 March 8, 2022.

3. PROCLAMATION:

Approve Proclamation for Municipal Clerks Week, May 1-7, 2022

4. ORDINANCE:

a. PUBLIC HEARING / ADOPTION 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

MOTION TO OPEN THE PUBLIC HEARING

MOTION TO CLOSE THE PUBLIC HEARING

RESOLUTION

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4. ORDINANCE (continued)

b. INTRODUCTION/ FIRST READING ORDINANCE # 631

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

RESOLUTION

5. RESOLUTION

- a. <u>INTRODUCTION/FIRST READING 2022 MUNICIPAL</u>
 BUDGET RESOLUTION
- b. Salary Resolution 2022
- c. Approve 2022 Emergency Temporary Budget.

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 appointment of Nicholas C. Saros as Municipal Housing Liaison Administrator
- b. Approve urging the swift passage of S-330/A3804 which will Restore The Energy Tax Receipt To Municipalities.

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6. CONSENT AGENDA (continued)

- c. Approve retroactive salary increase for an additional \$2,500.00 for Graciela M. Ramirez for the completion of State Certification for RMC.
- d. Approve amending Resolution #22-20 regarding Community Development Advance Housing. The Grant will be for \$48,100.00 instead of \$50,000.00 as previously stated.
- e. Approve reappointment of Stephen P. Sanzari for the part-time position of Acting Chief Financial Officer; term beginning May 1, 2022 through April 30, 2023.
- f. Approve the designation of TD Bank, N.A., as a depository for the Borough.
- g. Approve Self Exam of 2022 Budget.

7. OLD OR UNFINISHED

8. NEW BUSINESS

9. CORRESPONDENCE:

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

- a. Hasbrouck Heights Fire activity reports 3/1/2022 to 3/31/2022; 1/1/2022 to 12/31/2022.
- b. Tax Collector Reports for February and March 2022.
- c. Hackensack Ord. 05-2022 Adopt Main Street Redevelop Plan.
- d. Hackensack Ord. 06-2022 Adopt Amended Lot T Redevelop Plan.
- e. Hackensack Ord. 13-2022 Intro 123 Anderson Street Redevelop Plan.

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9. CORRESPONDENCE: (continued)

- f. Hackensack Ord. 13-2022 Adopt 123 Anderson Street Redevelop Plan.
- g. Hackensack Ord. 14-2022 Amend Main Street Redevelop Plan.
- h. So. Hackensack Zoning Ord. 2022-02 Signs.
- i. So. Hackensack Zoning Ord. 2022-03 Motor Fuel Dispensing.

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. <u>ADJOURNMENT</u>

vaa 04-12-22