

BOROUGH OF TETERBORO  
SPECIAL MEETING  
MAYOR AND COUNCIL AGENDA  
MAY 12, 2022  
5:45 PM

FORMAL ACTION MAY BE TAKEN. THIS AGENDA IS SUBJECT TO  
AMENDMENT.

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 THURSDAY, MAY 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 April 12, 2022.

3. ORDINANCE:

- a. PUBLIC HEARING / ADOPTION    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)

MOTION TO OPEN THE PUBLIC HEARING

MOTION TO CLOSE THE PUBLIC HEARING

RESOLUTION

4. RESOLUTIONS

- a. PUBLIC HEARING/FINAL ADOPTION  
2022 MUNICIPAL BUDGET

MOTION TO OPEN THE PUBLIC HEARING  
MOTION TO CLOSE THE PUBLIC HEARING

2022 BUDGET RESOLUTION

\* Certification of budget transmittal and receipt by Johnson Public Library, Hackensack, NJ, hand delivered on May 4, 2022.

\* Chief Financial Officer Certificate of Approved 2022 Budget.

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 AGENDA

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

**OFFERED BY:**  
**SECONDED BY:**  
**ROLL CALL:**

- a. Approve an \$850.00 clothing allowance for DPW employees.
- b. Approve the endorsement of Bergen County Multi-Jurisdictional Hazard Mitigation Plan ("Hazard Mitigation Plan").
- c. Approve the Tax Collector to prepare Third Quarter Estimated Tax Bills.
- d. Approve update of the Borough's Code Book and replacement supplements with General Code Company in the amount not to exceed \$2,630.00
- e. Approve State Vendor WB Mason:  
Food Service Items, Contract #T0012. Various expire 10/31/23. Bottle Spring Water/Cooler, Contract #T0002. Various expire 07/22/22.  
Office Supplies and Recycling Copy Paper, Contract #T0052. Various expire 05/06/22.

6. CONSENT RESOLUTIONS (continued)

- f. Approve return of Road Opening Escrow to Kenco Environmental, LLC in the amount of \$645.00.
- g. Approve Shared Service Agreement with Northwest Bergen County Utilities Authority for TV Inspection.
- h. Approve compensation increase for the Class IV Planning Board Members.

7. OLD OR UNFINISHED

8. NEW BUSINESS

Clerk Certification of May 10, 2022 Municipal Election Results:

Christie Emden	8
Juan Ramirez	8
Gregory J. Stein	8
John B. Watt	8
John P. Watt	8

Reorganization meeting Friday, July 1, 2022 at 12:00 noon in the Council Chamber of the Municipal Building.

9. CORRESPONDENCE:

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

- a. Newspaper Agenda for the Special Meeting of May 12, 2022.
- b. Work Session and Regular Meeting Minutes of April 12, 2022.
- c. Hasbrouck Heights Fire activity reports 4/1/2022 to 4/30/2022.
- d. Tax Collector Reports for April 2022.
- e. Hackensack Ord. 17-2022 - Adopt 2<sup>nd</sup> Amend to Record Site Redevelopment Plan.
- f. Hackensack Ord. 23-2022 - Adopt 360 Main St. Redevelopment Plan.
- g. So. Hackensack Ord. 2022-02 - Amend Signs & Ord. 2022-03 Amend Zoning.
- h. So. Hackensack Ord. 2022-02 - SIGNS Code adopting 05-12-2022.
- i. So. Hackensack Ord. 2022-03 - ZONING Code adopting 05-12-2022.

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