BOROUGH OF TETERBORO REGULAR MEETING MAYOR AND COUNCIL AGENDA JULY 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, JULY 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. OATHS OF OFFICE Administered by the Municipal Attorney.

COUNCIL ELECT

John B. Watt

3. <u>APPROVAL OF MINUTES:</u>

Work Session and Regula Meeting of June 14, 2022.

- 4. ORDINANCES
 - a. INTRODUCTION / FIRST READING ORDINANCE # 632

CAPITAL ORDINANCE OF THE BOROUGH OF TETERBORO, IN THE COUNTY OF BERGEN, NEW JERSEY AUTHORIZING THE MILLING, RESURFACING AND CONSTRUCTION OF CURBS AND SIDEWALKS OF JAMES E. HANSON WAY AND BOROUGH HALL PARKING LOT IN, BY AND FOR THE BOROUGH, APPROPRIATING THEREFORE THE SUM OF \$400,000.00 AND PROVIDING THAT SUCH SUMS OF APPROPRIATED SHALL BE RAISED FROM A NEW JERSEY DEPARTMENT OF TRANSPORTATION GRANT AND FROM THE BOROUGH'S CAPITAL IMPROVEMENT FUND.

RESOLUTION

Page 2 Regular Meeting Formal Agenda JULY 12, 2022

5. <u>RESOLUTION</u>

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.

7. CONSENT AGENDA

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

OFFERED BY: SECONDED BY: ROLL CALL:

- a. Approve the appointment of Stephen P. Sanzari as Purchasing Agent for a one-year period.
- b. Amend Resolution 22-67 Appointment of Municipal Representatives to Bergen County Community Development Regional Committee.
- 8. OLD OR UNFINISHED
- 9. NEW BUSINESS
- 10. CORRESPONDENCE:

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

- a. Letter dated June 15, 2022 from NJDOT regarding PRO-2021 Central Avenue & James E. Hanson Way Municipal Aid Grant.
- b. Email dated 6-14-22 regarding TWA Approved No. 22-0085, 1 Malcolm Avenue.
- c. Letter dated June 30, 2022 from Ramboll Environment & Health regarding Response Action Outcome, Former Sumitomo Machinery Corporation, 7 Malcom Avenue.

Page 3 Regular Meeting Formal Agenda JULY 12, 2022

11. MUNICIPAL MANAGER'S REPORT

12. APPROVAL OF BILL LIST

a. Resolution authorizing payment of bills through July 12, 2022.

13. 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.

14. ADJOURNMENT