

BOROUGH OF TETERBORO
SPECIAL MEETING
MAYOR AND COUNCIL AGENDA
AUGUST 09, 2022
12:15 NOON

CONFERENCE CALL MEETING

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 TUESDAY, AUGUST 09, 2022 at 12:00 NOON.

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:

Special Reorganization Meeting July 7, 2022.
Work Session and Regular Meeting July 12, 2022.

3. ORDINANCES

- a. PUBLIC HEARING / ADOPTION 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.

MOTION TO OPEN PUBLIC HEARING
MOTION CLOSE PUBLIC HEARING

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 AGENDA

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

OFFERED BY:

SECONDED BY:

ROLL CALL:

- a. The Members of the Governing Body have signed the Group Affidavit of the 2021 Annual Audit.
- b. Approve Alternate Public Defender, Elsbeth J. Crusius Esq. of Hackensack, NJ.
- c. Approve Acceptance of Corrective Action Plan / Audit Report for 2021.
- d. Approve execution of State Aid Grant Application identified as MA-2023 Improvements to Central Avenue-00067 to the New Jersey Department of Transportation.

7. OLD OR UNFINISHED

8. NEW BUSINESS:

- a. Discuss moving the Municipal Election by Referendum to General Election November 2022.
- b. Synopsis of Audit Report was published in The Record August 07, 2022 issue.

9. CORRESPONDENCE:

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

- a. Tax Collector Monthly Reports for June and July 2022.
- b. State Surcharge - Construction Permit Activity Reports for dates January thru December 2021 and January thru July 2022.
- c. Email dated August 3, 2022 from Mr. Mirandi, Boswell Engineering regarding Priority Letter Teterboro (TE-473) 10 Malcolm Avenue.
- d. Letter dated July 1, 2022 from NJDEP re: Notification of Reassignment from Tier B to Tier A municipality under Municipal Separate Storm Sewer System.

10. MUNICIPAL MANAGER'S REPORT

11. APPROVAL OF BILL LIST

- a. Resolution authorizing payment of bills through August 09, 2022.

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