# BOROUGH OF TETERBORO REGULAR MEETING MAYOR AND COUNCIL AGENDA SEPTEMBER 13, 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, SEPTEMBER 13, 2022 at 5:45 P.M.

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

Special Work Session/Council Meeting August 9, 2022

### 3. PROCLAMATION:

Councilman Juan J. Ramirez for 25 years of Service to the Borough.

### 4. ORDINANCES

### a. <u>INTRODUCTION / FIRST READING</u> ORDINANCE # 633

AN ORDINANCE TO AUTHORIZE THE ACQUISITION AND INSTALLATION OF CENTRAL AIR CONDITIONING AND HEATING UNITS AND IMPROVEMENTS TO THE MUNICIPAL BUILDING AND TO APPROPRIATE THE SUM OF \$80,000.00 TO PAY THE COST THEREOF, IN THE BOROUGH OF TETERBORO, COUNTY OF BERGEN AND STATE OF NEW JERSEY

# **RESOLUTION**

Page 2 Regular Meeting Formal Agenda SEPTEMBER 13, 2022

- 4. ORDINANCES (continued)
  - b. INTRODUCTION / FIRST READING ORDINANCE # 634

# ORDINANCE TO MOVE MUNICIPAL ELECTIONS TO THE NOVEMBER GENERAL ELECTION

# RESOLUTION

5. <u>RESOLUTION</u>

NONE

### 6. <u>CONSENT AGENDA</u>

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:

Approve reappointment Graciela M. Ramirez as Deputy Municipal Clerk effective September 1, 2022, at an annual salary in accordance with the annual salary ordinance and implementing resolution.

Approve reappointment of Graciela M. Ramirez, as Deputy Registrar of Vital Statistics for a three (3) year term effective September 1, 2022 through August 31, 2025.

Approve reappointment of Susan Krause as Administrative/Clerical Employee effective August 31, 2022, at an annual salary in accordance with the annual salary ordinance and implementing resolution.

Approve the 2022-2024 Snow Plowing Agreement with the County of

Approve proposal for the Global Positioning System (GPS) location & Geographic Information System (GIS) mapping services for the Borough's existing stormwater outfall structures.

Page 3 Regular Meeting Formal Agenda SEPTEMBER 13, 2022

# 7. CONSENT AGENDA (continued)

Approve the Municipal Clerk to go out Bid for the Acquisition and Installation of Central Air Conditioning and Heating Units for the Municipal Building.

Approve State Contract Vendor, Cliffside Body Corp. Contract #88268/T0085 Various – Exp 01/19/23. Contract #40822/T0126 - Various – Exp 03/17/23

### 8. OLD OR UNFINISHED

#### 9. <u>NEW BUSINESS:</u>

Reschedule Council Meeting for October 10 to Thursday, October 13, 2022 due to Columbus Day.

Reschedule Council Meeting for November 8, 2022 to Thursday, November 10, 2022 due to Election Day.

# 10. CORRESPONDENCE:

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

a.State Surcharge - Construction Monthly Permit Fee Reports for August 2022.

### 11. MUNICIPAL MANAGER'S REPORT

### 12. APPROVAL OF BILL LIST

a. Resolution authorizing payment of bills through September 13, 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

vaa 09-13-22