

BOROUGH OF TETERBORO
SPECIAL MEETING
MAYOR AND COUNCIL AGENDA
NOVEMBER 10, 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, NOVEMBER 10, 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

Special Work Session & Council Minutes October 13, 2022.

3. PUBLIC HEARINGS

Best Practices Worksheet CY 2022 / SFY 2023

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

4. ORDINANCE

a. INTRODUCTION/FIRST READING ORDINANCE # 635

AN ORDINANCE AUTHORIZING THE MILLING, RESURFACING AND CONSTRUCTION OF SIDEWALKS OF JAMES E. HANSON WAY AND BOROUGH HALL PARKING LOT FOR THE CAPITAL NEEDS OF THE BOROUGH AND TO APPROPRIATE THE SUM OF \$60,000.00 TO PAY THE COSTS THEREFORE, IN THE BOROUGH OF TETERBORO, COUNTY OF BERGEN AND STATE OF NEW JERSEY.

RESOLUTION

5. RESOLUTION

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.

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

OFFERED BY:
SECONDED BY:

ROLL CALL:

- a. Authorize the Municipal Clerk to electronically complete and file the Best Practices Public Meeting Certification for CY2022/SFY2023.
- b. Approve the appointments of Nicholas C. Saros, Virginia A. Alcuri and John Fantacone to the Teterboro Joint Insurance Safety Committee.
- c. Approve NJIIF Indemnity & Trust Agreement 01-01-2023 to 12-31-2025.
- d. Approve the appointment of Colonnelli Brothers, Inc., to assist with snow removal for the 2022-2023 winter season.
- e. Approve a one-year Shared Service Agreement with the Borough of Paramus for truck and vehicle repairs.
- f. Approve the reappointment of Class IV Planning Board member Louis Loscialpo renewal.
- g. Approve the Municipal Clerk to go out Bid for the James E. Hanson Way And Borough Hall Parking Lot Improvements.
- h. Approve resolution Cancelling Other Trust Fund Reserve Escrow Account Balances.
- i. Approve resolution cancelling Capital Ordinance Balances

7. OLD OR UNFINISHED

8. NEW BUSINESS

9. CORRESPONDENCE

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

- a. Tax Collector Reports for October 2022.
- b. Construction Permit Activity Reports for October 2022.
- c. Notice of Hearing re 200 Hollister Rd. Block 307-Lot 3 Application for Site Plan and C Variances approval.
- d. Email dated 10-24-22 from Jennifer Hoehn re: Walmart Mural in Teterboro
- e. Letter dated 10-3-22 from NJLM re Notice of Proposed Membership Dues
- f. Letter dated 9-30-22 from Harbor Consult re: Public Notice Hackensack

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