

BOROUGH OF TETERBORO
REGULAR MEETING
MAYOR AND COUNCIL AGENDA
JANUARY 10, 2023
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, JANUARY 10, 2023 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 December 13, 2022.

3. PROCLAMATIONS:

- a. Councilman Juan J. Ramirez for running the New York Marathon.
- b. Dana G. Ramirez for running the New York Marathon.

4. ORDINANCE:

NONE

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.

7. CONSENT RESOLUTIONS

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

OFFERED BY:
SECONDED BY:
ROLL CALL:

- a. Approve 2023 Temporary Budget.
- b. Approve Professional Services Contract for Nisivoccia, Municipal Auditor for the calendar year 2023.
- c. Approve IRS mileage reimbursement to 65.5 cents per mile.
- d. Approve Tort Claim Form.
- e. Approve Phoenix Advisors LLC, covering Continuing Disclosure Agent Services, an appointment as Independent Registered Municipal Advisor "of record".
- f. Approve Agreement for a Certified Recycling Professional (CRP) to Prepare the Annual Recycling Tonnage Report with Bergen County Utilities Authority.
- g. Approve Mandatory Source Separation and Recycling Act.
- h. Approve Mutual Aid Plan and Rapid Deployment Force as submitted by the Bergen County Police Chief's Association.
- i. Approve Governing Body Certification of Compliance with the US Equal Employment Opportunity Commission's.
- j. Approve amending Resolution #22-150 Transfer of Funds.

8. OLD OR UNFINISHED

9. NEW BUSINESS

10. CORRESPONDENCE:

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

- a. Tax Report for December 2022.
- b. Letter dated 12-1-2022 from Nisivoccia Auditors regarding contract for year 2023.

11. MUNICIPAL MANAGER'S REPORT

12. APPROVAL OF BILL LIST

No Bill List.

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