BOROUGH OF TETERBORO REGULAR MEETING MAYOR AND COUNCIL AGENDA APRIL 11, 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, APRIL 11, 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 March 14, 2023.

3. PROCLAMATION:

Approve Proclamation for Municipal Clerks Week, April 30, 2023 through May 6, 2023.

4. ORDINANCES

a. PUBLIC HEARING / ADOPTION ORDINANCE # 636

"COLA" ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A:4-45.14)

MOTION TO OPEN THE PUBLIC HEARING

MOTION TO CLOSE THE PUBLIC HEARING

RESOLUTION

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4 ORDINANCE (continued)

b. PUBLIC HEARING / ADOPTION ORDINANCE # 637

AN ORDINANCE TO ESTABLISH YEAR 2023 SALARY RANGES BY AND FOR THE BOROUGH OF TETERBORO, COUNTY OF BERGEN AND STATE OF NEW JERSEY

MOTION TO OPEN THE PUBLIC HEARING

MOTION TO CLOSE THE PUBLIC HEARING

RESOLUTION

5. RESOLUTION

a. PUBLIC HEARING / ADOPTION BUDGET 2023

MOTION TO OPEN THE PUBLIC HEARING

MOTION TO CLOSE THE PUBLIC HEARING

BUDGET RESOLUTION

b. Salary Resolution 2023

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:

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> OFFERED BY: SECONDED BY: ROLL CALL:

CONSENT AGENDA continued)

- a. Approve appointment of Nicholas C. Saros as Municipal Housing Liaison Administrator.
- Approve reappointment of Stephen P. Sanzari for the part-time position of Acting Chief Financial Officer; term beginning May 1, 2023 through April 30, 2024.
- c. Approve the designation of TD Bank, N.A., as a depository for the Borough.
- d. Approve the award of Solid Waste Services Collection to Bin-Drop Waste Services.
- e. Approve the reappointment of Class IV Planning Board member Darshan Patel renewal.
- f. Approve the appointment of Class IV Planning Board member Judy M. Rattacasa.
- g. Approve the appointment of Class IV Planning Board member Paul Pereira, Jr.
- h. Approve resolution DPW Equipment Discard.
- j. Approve resolution Office Electronic Equipment Discard.
- j. Approve State Contract Vendor, Cliffside Body Corp. Contract 88268/T0085- Snow Plow Parts Grader/Loader Blades. Expiration date 01-19-24. Contract 40822/T0126 – OEM & Non-OEM Maintenance & Repairs Light/Medium Vehicles. Expiration date 03-17-24.

7. OLD OR UNFINISHED

8. NEW BUSINESS

9. CORRESPONDENCE:

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

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9. CORRESPONDENCE: (continued)

- **a.** Tax Collector Reports March 2023.
- **b.** Moonachie Police Monthly Report February 2023.
- c. BIT Teterboro Landing-Catellus Financial Agreements 4-15-2015 & 11-2-2018.
- d. Hackensack Intro Ordinance #12-2023 re Amending Chapter 175 "Zoning".
- **e.** Hackensack Adopt Ordinance #19-2023 re 251 Railroad Avenue Redevelopment Plan.
- **f.** Hasbrouck Hts. Intro Ordinance #2524 dated 01-25-23.
- **g.** Hasbrouck Hts. Adopt Ordinance #2524 dated 03-01-23.
- h. Hasbrouck Hts. Public Hearing re Zoning Application #HHES-291 Prologis Site Plan.

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

vaa 04-11-23