

BOROUGH OF TETERBORO
SPECIAL MEETING
MAYOR AND COUNCIL AGENDA
OCTOBER 12, 2023
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, OCTOBER 12, 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

Regular Work Session & Council Minutes September 12, 2023.

3. ORDINANCE

NONE

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.

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

OFFERED BY:
SECONDED BY:

ROLL CALL:

- a. Approve that full-time employees who waive health benefits shall be reimbursed for the lesser of 25% or \$5,000.00 after deducting the employee's required contribution from the health insurance premium costs.
- b. Approve Borough Officials, the Tax Assessor and the Chief Financial Officer to monitor the PILOT Agreement Program.
- c. Approve Governmental Entity Certificate for TD Bank signatures regarding Teterboro Banking Accounts for CFO.
- d. Approve Municipal Clerk to advertise for Bids for Pump Station Maintenance Contract.
- e. Approve State Contract Vendor Xerox. Contract 24-FOOD-57004/M2075 – Copiers & Managed Print Services-Statewide. Expiration 07-31-2024.

6. OLD OR UNFINISHED

- a. Reschedule Council Meeting for November 14, 2023 to Thursday, November 9, 2023 due to League of Municipalities Conference (NJLOM).

7. NEW BUSINESS

8. CORRESPONDENCE

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

- a. Tax Collector Monthly Report for September 2023.
- b. Moonachie Police Monthly Report – August 2023.
- c. State Surcharge – Construction Permit Activity Report 9-1-2023 to 9-30-2023.
- d. South Hackensack Adopted Zoning Ord. 2023-11 re: Control of Cannabis Uses.
- e. Letter dated 9-15-2023 from BCD CD re Annual Application 2024-25 Period for Funding.
- f. Email dated 9-5-2023 from Rutgers State University re online program “The Powers & Duties of the Municipal Governing Body.

9. MUNICIPAL MANAGER’S REPORT

10. APPROVAL OF BILL LIST

Bill List Resolution
Bill List.

11. 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.

12. ADJOURNMENT