BOROUGH OF TETERBORO SPECIAL MEETING MAYOR AND COUNCIL AGENDA NOVEMBER 09, 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, NOVEMBER 09, 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

Special Work Session & Council Minutes October 12, 2023.

3. PUBLIC HEARINGS

Best Practices Worksheet CY 2023 / SFY 2024

MOTION TO OPEN THE PUBLIC HEARING

MOTION TO CLOSE THE PUBLIC HEARING

RESOLUTION

Page 2 Special Meeting Formal Agenda NOVEMBER 09, 2023

4. ORDINANCES

a. INTRODUCTION/FIRST READING ORDINANCE # 638

Revisions to Ordinances for Issuance of Certificates of Occupancy

<u>RESOLUTION</u>

b. INTRODUCTION/FIRST READING ORDINANCE #639

Revisions to Ordinances Establishing Fees and Escrow Deposits For Land Use Applications

RESOLUTION

c. INTRODUCTION/FIRST READING ORDINANCE #640

CAPITAL ORDINANCE OF THE BOROUGH OF TETERBORO, IN THE COUNTY OF BERGEN, NEW JERSEY AUTHORIZING THE MILLING, RESURFACING AND CONSTRUCTION OF CURBS, DRAINS AND BASINS OF CENTRAL AVENUE INCLUDING HANDICAPPED ACCESS RAMP IMPROVEMENTS, WHERE NECESSARY, IN, BY AND FOR THE BOROUGH, APPROPRIATING THEREFORE THE SUM OF \$274,000.00 AND PROVIDING THAT SUCH SUMS OF APPROPRIATED SHALL BE RAISED FROM A NEW JERSEY DEPARTMENT OF TRANSPORTATION GRANT AND FROM THE BOROUGH'S CAPITAL IMPROVEMENT FUND.

RESOLUTION

RESOLUTIONS

NONE

Page 3 Special Meeting Formal Agenda NOVEMBER 09, 2023

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 the appointments of Nicholas C. Saros, Virginia A. Alcuri and John Fantacone to the Teterboro Joint Insurance Safety Committee.
- **b.** Approve the appointment of Colonnelli Brothers, Inc., to assist with snow removal for the 2023-2024 winter season.
- **c.** Approve a one-year Shared Service Agreement with the Borough of Paramus for truck and vehicle repairs.
- d. Transfer of Funds.
- 7. OLD OR UNFINISHED
- 8. NEW BUSINESS
- 9. CORRESPONDENCE

<u>ALL ITEMS LISTED BELOW WERE REVIEWED AND DISCUSSED</u> DURING WORK SESSION:

- **a.** State Surcharge Construction Permit Activity Reports 10/01/2023 to 10/31/2023.
- **b.** Hackensack Ordinance 39-2023 Adopting 360 Main St. Redevelopment Plan.
- **c.** Hackensack Ordinance 40-2023 Adopting 359-375 Main St. Redevelopment Plan.

Page 4 Special Meeting Formal Agenda NOVEMBER 09, 2023

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 11-09-23