

BOROUGH OF TETERBORO  
REGULAR MEETING  
MAYOR AND COUNCIL AGENDA  
JANUARY 09, 2024  
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 09, 2024 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 12, 2023.

3. ORDINANCE:

a. INTRODUCTION/FIRST READING    ORDINANCE # 641

AN ORDINANCE TO AUTHORIZE THE ACQUISITION AND PURCHASE OF A 4-WHEEL DRIVE PICKUP TRUCK WITH PLOW AND LIFTGATE FOR THE CAPITAL NEEDS OF THE BOROUGH'S DEPARTMENT OF PUBLIC WORKS AND TO APPROPRIATE THE SUM OF \$70,000.00 TO PAY THE COST THEREOF, IN THE BOROUGH OF TETERBORO, COUNTY OF BERGEN AND STATE OF NEW JERSEY.

RESOLUTION

3. ORDINANCE: (continued)

b. INTRODUCTION/FIRST READING    ORDINANCE # 642

AN ORDINANCE TO AUTHORIZE THE ACQUISITION, REFURBISHMENT, REPAIR, REPLACEMENT AND SUPPLY OF COMPUTER SOFTWARE AND EQUIPMENT FOR THE CAPITAL NEEDS OF VARIOUS BOROUGH DEPARTMENTS, AND TO APPROPRIATE THE SUM OF \$30,000.00 TO PAY THE COST THEREOF, IN THE BOROUGH OF TETERBORO, COUNTY OF BERGEN AND STATE OF NEW JERSEY

RESOLUTION

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.

6. CONSENT RESOLUTIONS

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

OFFERED BY:  
SECONDED BY:  
ROLL CALL:

6. CONSENT RESOLUTIONS (continued)

Approve 2024 Temporary Budget.

Approve Professional Services Contract for Nisivoccia, Municipal Auditor for the calendar year 2024.

Approve IRS mileage reimbursement to 67 cents per mile.

Approve Tort Claim Form.

Approve Phoenix Advisors LLC, covering Continuing Disclosure Agent Services, an appointment as Independent Registered Municipal Advisor "of record."

Approve Mandatory Source Separation and Recycling Act.

Approve Mutual Aid Plan and Rapid Deployment Force as submitted by the Bergen County Police Chief's Association.

Approve Governing Body Certification of Compliance with the US Equal Employment Opportunity Commission's.

Approve appointment of Carl Leppin as Construction Code Official. A term of four (4) years pursuant to N.J.S.A.52.27D-126(b) retroactive January 1, 2024 till December 31, 2027.

Approve amending Resolution #23-112 regarding "Certifying Officers."

7. OLD OR UNFINISHED

8. NEW BUSINESS

9. CORRESPONDENCE:

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

Moonachie Police Department Report for October and November 2023.

State Surcharge – Construction Permit Activity Reports 12/01/2023 to 12/31/2023.

Letter dated December 1, 2023 from Nisivoccia regarding Professional Service Contract for Municipal Auditor 2024.

Letter dated December 19, 2023 from the Borough of Hasbrouck Heights regarding fees for Fire Coverage and 9-1-1 Service 2024.

10. MUNICIPAL MANAGER'S REPORT

11. APPROVAL OF BILL LIST

Bill List Resolution

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