

BOROUGH OF TETERBORO  
SPECIAL MEETING  
MAYOR AND COUNCIL AGENDA  
FEBRUARY 21, 2024  
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 WEDNESDAY, FEBRUARY 21, 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 January 9, 2024.

3. ORDINANCE:

a. PUBLIC HEARING/ADOPTION    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.

MOTION TO OPEN THE PUBLIC HEARING

MOTION TO CLOSE THE PUBLIC HEARING

RESOLUTION

3. ORDINANCE: (continued)

b. PUBLIC HEARING/ADOPTION    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

MOTION TO OPEN THE PUBLIC HEARING

MOTION TO CLOSE THE PUBLIC HEARING

RESOLUTION

c. INTRODUCTION/FIRST READING    ORDINANCE # 643

AN ORDINANCE TO CREATE A NEW CHAPTER IN THE CODE OF THE BOROUGH OF TETERBORO ENTITLED "TREE REMOVAL AND REPLACEMENT"

RESOLUTION

d. INTRODUCTION/FIRST READING    ORDINANCE # 644

AN ORDINANCE TO CREATE A NEW CHAPTER ENTITLED "PRIVATELY OWNED SALT STORAGE" IN THE CODE OF THE BOROUGH OF TETERBORO

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:

- a. Approve to award a contract to GovSites Spatial Data Logic, a website design and webmaster service.
- b. Approve Revised NJDOT Municipal Aid Program Central Avenue.
- c. Approve Temporary/Part Time assistant, Sunny Hwang, for the Municipal Clerk's Office, for approximately 12 hours per week, at a rate of \$19.00 an hour retroactive January 16, 2024.
- d. Approve contract with Allan Briteway Electrical Utility Contractors, Inc. for the Improvement, Repair and Maintenance of Traffic Signals.
- e. Approve the User Charge System and industrial cost recovery system charges regulated with the Bergen County Utilities.
- f. Approve execution of Service Agreement for a Certified Recycling Professional to Prepare the Annual Recycling Tonnage Report with Bergen County Utilities Authority Approve Mandatory Source Separation and Recycling Act.
- g. Approve and execute Shared Service Agreement with the Bergen County Utility Authority for a certified recycling professional in the amount of \$4,500.00 commencing April 1, 2024 and terminating March 31, 2025.
- h. Approve the extension of one (1) year of Colonnelli Brothers contract for emergency maintenance and rehabilitation of the sewer system to start 3/8/2024 to 3/7/2025.
- i. Approve State Contract Vendor, Cliffside Body Corp. Contract 88268/T0085-Snow Plow Parts Grader/Loader Blades. Expiration date 01-19-25. Contract 40822/T0126 – OEM & Non-OEM Maintenance & Repairs Light/Medium Vehicles. Expiration date 3/17/24.

7. OLD OR UNFINISHED

8. NEW BUSINESS

9. CORRESPONDENCE:

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

- a. Tax Collector Monthly Report for November, December 2023 and January 2024.
- b. Hasbrouck Heights Fire Department Report for December 2023 and January 2024.
- c. Letter dated January 26, 2024 from NJSEA regarding Appointment to Safety Force – Meadowlands Action Plan for Safety (MAP4S) Project.
- d. Letter dated December 18, 2023 from NJDEP regarding Approval of Stormwater Assistance Grant Application.
- e. Fax dated January 17, 2024 subject: Veolia Water New Jersey 2023 WR23110790 Rate Case.

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