# BOROUGH OF TETERBORO REGULAR MEETING MAYOR AND COUNCIL AGENDA APRIL 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, APRIL 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 March 12, 2024.

### 3. PROCLAMATION:

Approve Proclamation for Municipal Clerks Week, May 5, 2024 through May 11, 2024.

### 4. COMMENDATIONS:

Fire Chief Michael Greco, HUMANITARIAN EFFORT AND AID Fire Official Robert Knobloch, HUMANITARIAN EFFORT AND AID

a. Honoring Chief Mike Greco and Fire Official Robert Knobloch of the Hasbrouck Heights Fire Department, on December 6, 2023 for getting a young girl, Leiliani Senquis, who was suffering a seizure and was unconscious to HUMC where the doctors and nurses took over. The child made a full recovery. Page 2 Regular Meeting Formal Agenda APRIL 09, 2024

# 5. ORDINANCES

## a. PUBLIC HEARING / ADOPTION ORDINANCE # 645

"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** 

## **b.** PUBLIC HEARING / ADOPTION ORDINANCE # 646

AN ORDINANCE TO ESTABLISH YEAR 2024 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

### 6. RESOLUTIONS

PRESENTATION: Auditor Raymond A. Sarinelli of Nisivoccia, L.L.P.

1. PUBLIC HEARING / ADOPTION BUDGET 2024

MOTION TO OPEN THE PUBLIC HEARING

MOTION TO CLOSE THE PUBLIC HEARING

**BUDGET RESOLUTION** 

**b.** Salary Resolution 2024

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# 7. 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:

# **RESOLUTIONS**

- 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, 2024 through April 30, 2025.
- c. Approve the designation of TD Ban k, N.A., as a depository for the Borough.
- d. Approve amending resolution #24-37 for Governmental Entity Certificate for TD Bank signatures regarding Teterboro Court Banking Accounts.
- e. 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 03-17-25.

### 8. OLD OR UNFINISHED

#### 9. NEW BUSINESS

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# 10. CORRESPONDENCE:

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

- a. Tax Collector Reports March 2024.
- b. Hasbrouck Heights activity report for March 2024.
- c. Email dated March 25, 2024 regarding Red, White and Blue Day Honoring our Veterans.
- d. Email dated March 15, 2024 regarding Pet Store Ordinance.
- e. Letter dated March 7, 2024 regarding Verizon v. Highground Industrial BER-L-002651-23.
- f. Letter received March 18, 2024 regarding Tax Appeal Prologis Exchange NJ 2006 LLC.

# 11. MUNICIPAL MANAGER'S REPORT

## 12. APPROVAL OF BILL LIST

Bill List Resolution Bill List.

# 13. 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.

### 14. <u>ADJOURNMENT</u>

vaa 04-09-24