

BOROUGH OF TETERBORO
REGULAR MEETING
MAYOR AND COUNCIL AGENDA
JUNE 14, 2022
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 THURSDAY, JUNE 14, 2022 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 Special Meeting of May 12, 2022.

3. PROCLAMATION:

Councilman Gregory J. Stein for 25 years of Service to the Borough.

4. ORDINANCES

NONE

5. RESOLUTION

NONE

6. 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.

7. CONSENT AGENDA

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

OFFERED BY:
SECONDED BY:
ROLL CALL:

- a. Approve Professional Appointments under Pay to Play's Non-Fair and Open Process.
- b. Approve Professional Appointments not under the Pay to Play process.
- c. Approve By-Laws for the Governing Body.
- d. Approve payment of School Funds for fiscal year July 1, 2022 through June 30, 2023, to the Board of Education, Hasbrouck Heights.
- e. Approve Mayor Watt as representative to the Community Development Regional Committee and Nicholas C. Saros as his alternate.
- f. Approve Alternate Public Defender, Robert Charles Metzdorf, Esq. of Park Ridge, NJ.
- g. Approve the renewal of the alcohol beverage license for Rudy's In Flight Catering Inc. for the period July 1, 2022 through June 30, 2023, License No. 0262-33-001-006.
- h. Approve Valley Health Medical Group for alcohol and drug testing services.
- i. Approve award of contract for elevator inspections to Municipal Inspection Corporation for a three year contract with two (2) year renewable options.
- j. Approve NJSA Meadowlands District Development Review
- k. Approve Shared Services Agreement with Wood Ridge regarding Sewer Jet Machine.
- l. Approve State Contract vendor, WW Grainger. Contract #19-FLEET-00566. Expiration date 6/30/2023.
- m. Approve State Contract Vendor, WB Mason, Contract #T0052/00000003; expiration date 5/7/15 through 5/6/2023.

8. OLD OR UNFINISHED

9. NEW BUSINESS

Reorganization meeting Friday, July 1, 2022 at 12:00 noon in the Council Chamber of the Municipal Building.

10. CORRESPONDENCE:

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

- a. Tax Collector Reports for May 2022.
- b. Letter dated 5-9-2022 from BIT Teterboro Landing re: Financial Agreements dated 04-20-2015. Assumption & Partial Termination of Financial Agreement dated 11-02-2018.
- c. Public Notice dated 05-13-2022 from NJSEA re: Floodplain Management Plan.
- d. Letter dated 05-13-2022 from NJSEA to Moonachie re: New Building Variances
- e. Hackensack Ord. 17-2022 re Adopted 2nd Amendment to Record Site Plan.
- f. Hackensack Ord. 20-2022 re Amending Zoning to Add Additional Cultivator (Cannabis).
- g. Hackensack Ord. 23-2022 re Adopting 360 Main St. Redevelopment Plan.
- h. So. Hackensack Ord. 2022-02 re Amend Ch. 183, SIGNS code adopted 05-25-2022.
- i. So. Hackensack Ord. 2022-03 re Amend Ch. 208, ZONING code adopted 05-25-2022.

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. ADJOURNMENT

vaa
06-14-22