

BOROUGH OF TETERBORO
SPECIAL MEETING
MAYOR AND COUNCIL AGENDA
OCTOBER 13, 2022
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, OCTOBER 13, 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

Regular Work Session & Council Minutes September 13, 2022.

3. ORDINANCE

a. PUBLIC HEARING / ADOPTION ORDINANCE # 633

AN ORDINANCE TO AUTHORIZE THE ACQUISITION AND INSTALLATION OF CENTRAL AIR CONDITIONING AND HEATING UNITS AND IMPROVEMENTS TO THE MUNICIPAL BUILDING AND TO APPROPRIATE THE SUM OF \$80,000.00 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 # 634

ORDINANCE TO MOVE MUNICIPAL ELECTIONS TO THE NOVEMBER
GENERAL ELECTION

MOTION TO OPEN THE PUBLIC HEARING

MOTION TO CLOSE THE PUBLIC HEARING

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.

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

**OFFERED BY:
SECONDED BY:**

ROLL CALL:

- a. Approve that full-time employees who waive health benefits shall be reimbursed for the lesser of 25% or \$5,000.00 after deducting the employee's required contribution from the health insurance premium costs.
- b. Approve Borough Officials, the Tax Assessor and the Chief Financial Officer to monitor the PILOT Agreement Program.
- c. Approve Boswell MS4 Work -Tier B to Tier A Municipality Preparation of Stormwater Pollution Prevention Plan.
- d. Approve State Contract Vendor, Xerox Corporation, GSA/SA/FSS Reprographics Schedule Use, Contract T-12075 Expiration date 6/30/2023.

6. OLD OR UNFINISHED

7. NEW BUSINESS

8. CORRESPONDENCE

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

- a. Tax Monthly Reports for August and September 2022.
- b. State Permit Surcharge 3rd Quarter 2022.
- c. Meadowlands Transportation Planning District Fund dated 9-22-2022.
- d. Letter dated September 16, 2022 from Division of Community Development regarding Application period for Annual Funding.

9. MUNICIPAL MANAGER'S REPORT

10. APPROVAL OF BILL LIST

Bill List Resolution
Bill List.

11. 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.

12. ADJOURNMENT