

BOROUGH OF TETERBORO  
REGULAR MEETING  
MAYOR AND COUNCIL AGENDA  
DECEMBER 13, 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 TUESDAY, DECEMBER 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

Special Work Session & Council Minutes November 10, 2022.

3. PROCLAMATIONS:

- a. Councilman Juan J. Ramirez for running the 2022 TCS NYC Marathon.
- b. Dana G. Ramirez for running the 2022 TSC NYC Marathon.

4. ORDINANCE

- a. PUBLIC HEARING/ADOPTION    ORDINANCE # 635

AN ORDINANCE AUTHORIZING THE MILLING, RESURFACING AND CONSTRUCTION OF SIDEWALKS OF JAMES E. HANSON WAY AND BOROUGH HALL PARKING LOT FOR THE CAPITAL NEEDS OF THE BOROUGH AND TO APPROPRIATE THE SUM OF \$60,000.00 TO PAY THE COSTS THEREFORE, IN THE BOROUGH OF TETERBORO, COUNTY OF BERGEN AND STATE OF NEW JERSEY.

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.

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

**OFFERED BY:**  
**SECONDED BY:**

**ROLL CALL:**

- a. Approve compliance with the OPEN PUBLIC MEETINGS ACT and the annual schedule of the 2023 Work Sessions and Council Meetings, Planning Boards Meetings, and Board of Health Meetings.
- b. Approve reappointments of the Building, Plumbing, Fire and Electrical Subcode Officials.
- c. Approve authorization for the Municipal Manager to approve purchases up to \$10,000.00.
- d. Approve banks used by the Borough in time deposit savings accounts.
- e. Approve Official Depositories.
- f. Approve adoption of a Cash Management Plan.
- g. Approve Official Check Signers.
- h. Approve interest on delinquent tax payments.
- i. Approve Official Newspapers.
- j. Approve Class II and Class III members of the Planning Board for a one-year term.
- k. Approve designation of Public Agency Compliance Officer.
- l. Approve Mayor's appointments to the Local Emergency Management Council.
- m. Approval for the Municipal Attorney and Tax Assessor to handle tax appeals.
- n. Approve residential use of Johnson Public Library in Hackensack and Little Ferry Public Library in Little Ferry.

6. CONSENT AGENDA (continued)

- o. Approve professional appointment of Boswell Engineering from 01/01/2023 through 12/31/2023.
- p. Approve payment to Class IV Members of the Planning Board.
- q. Approve reappointment of Nicholas Saros as Commissioner to the NJIIF.
- r. Approve "Certifying Officers" for pension and benefits information.
- s. Approve renewal of Hartford Insurance Company January 1, 2023 to December 31, 2023.
- t. Approve the reappointment of Piazza and Associates, as the Administrative Agent for all the units in Teterboro's affordable housing program.
- u. Approve one year contract with Arrow Elevator Incorporated in the amount of \$198.00 per month.
- v. Reappointment of Susan Krause as Planning Board Secretary for the year 2023.
- w. Approve reappointment of Graciela Ramirez to the Local Assistance Board for the year 2023.
- x. Approve reappointment of Graciela Ramirez to the Board of Health for a three (3) year term expiring 12/31/2025.
- y. Approve the renewal of contract with Delta Dental for a two-year term.
- z. Approve the award of contract in the amount of \$339,797.00 for project known as James E. Hanson Way and Borough Hall Parking Lot Improvements to A.J.M. Contractors, Inc.
- aa. Approve reappointment of Board of Health members for a three (3) year term expiring 12/31/2025.
- bb. Approve Shared Service Agreement with Northwest Bergen County Utilities Authority for TV Inspection.
- cc. Approve the reappointment of Robert Knobloch as Fire Official for the Borough retroactive to January 1, 2023 for a two (2) year term until December 31, 2024.
- dd. Approve the Municipal Clerk to go out for Bid for Solid Waste.
- ee. Approve Shared Service Contract with County of Bergen for Health Services.
- ff. Approve Transfer of Funds.
- gg. Approve to request extension of Municipal Local Aid Grant to award contract of project James E. Hanson Way (2021-MA-00103).

7. OLD OR UNFINISHED

8. NEW BUSINESS

9. CORRESPONDENCE

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

- a. Tax Report for November 2022.
- b. Construction Permit Activity Reports for November 2022.
- c. Letter dated 12-1-2022 from Little Ferry re: 2022 Third Round Housing Element & Fair Share Plan.
- d. Letter dated November 23, 2022 from Borough of Little Ferry regarding Introduction of attached Zoning Ordinances 1582-21-22, 1583-22-22, 1584-23-22 & 1585-24-22.

10. MUNICIPAL MANAGER'S REPORT

11. APPROVAL OF BILL LIST

Bill List Resolution  
Bill List.

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