

BOROUGH OF TETERBORO
REGULAR MEETING
MAYOR AND COUNCIL AGENDA
FEBRUARY 14, 2023
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, FEBRUARY 14, 2023 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 10, 2023.

3. ORDINANCE:

NONE

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 the User Charge System and industrial cost recovery system charges regulated with the Bergen County Utilities.
- b. Approve execution of Service Agreement for a Certified Recycling Professional to Prepare the Annual Recycling Tonnage Report with Bergen County Utilities Authority.
- c. 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, 2023 and terminating March 31, 2024.
- d. Amend resolution 22-149 to correct term of two (2) years for the Public Health Shared Services Agreement with the Bergen County Department of Health.
- e. Approve State Contract Vendor, Cliffside Body Corp. Contract 88268/T0085- Snow Plow Parts Grader/Loader Blades. Expiration date 01-19-24. Contract 40822/T0126 – OEM & Non-OEM Maintenance & Repairs Light/Medium Vehicles. Expiration date 03-17-23.
- f. Approved State Contract Vendor Xerox. Contract 51145/T2075 - GSA/FSS Reprographics Schedule Use. Expiration 06-30-2023. Contract 40469/G2075 – Copiers & Multi-function Devices, Maint/Supplies/Print Services. Expiration 04-11-2023.

7. OLD OR UNFINISHED

8. NEW BUSINESS

9. CORRESPONDENCE:

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

- a. Thank-you card dated 01-13-2023 from Dana Ramirez to Governing Body.
- b. Construction Permit Annual Activity Report 01-01-2022 thru 12-31-2022.
- c. Construction Permit Monthly Activity Report January 2023.
- d. Hackensack letter dated 01-11-23 re: Intro Zoning Ordinance 02-2023 to Amend Chapter 175.
- e. Hackensack letter dated 01-26-23 re: Adopt Zoning Ordinance 02-2023 to Amend Chapter 175.
- f. Little Ferry letter dated 01-10-23 re: Introduction Zoning Ordinance 1587-1-23.
- g. Little Ferry letter dated 01-26-23 re: Adopted Zoning Ordinance 1587-1-23.
- h. Letter dated 01-30-23 from BCUA re: County District Solid Waste Management Plan Amendment.
- i. Letter dated 02-06-23 from BCUA re: Sewer Connection Fee Municipal Incentive Program Rebate.
- j. Letter dated 01-31-23 from NJIIF re: Safety Award for 2020/2021.
- k. Letter dated 02-08-23 from Stormwater Compliance re: Tier B to Tier A transition.

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