BOROUGH OF TETERBORO REGULAR MEETING MAYOR AND COUNCIL AGENDA MARCH 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, MARCH 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 February 14, 2023.

3. PROCLAMATION:

In honor of Employee Appreciation Day March 3, 2023.

4. ORDINANCE:

a. <u>INTRODUCTION/FIRST READING</u> ORDINANCE # 636

"COLA" ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A:4-45.14)

RESOLUTION

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4. ORDINANCE: (continued)

b. INTRODUCTION /FIRST READING ORDINANCE # 637

AN ORDINANCE TO ESTABLISH YEAR 2023 SALARY RANGES BY AND FOR THE BOROUGH OF TETERBORO, COUNTY OF BERGEN AND STATE OF NEW JERSEY.

RESOLUTION

5. RESOLUTION

INTRODUCTION/FIRST READING 2023 MUNICIPAL BUDGET
RESOLUTION

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 RESOLUTIONS

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

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7. CONSENT RESOLUTIONS (continued)

- a. Approve renewal of service agreement with Garden State Office Systems and Equipment for the Lektriever filing system commencing May 1, 2023 through April 30, 2024.
- b. Approve renewal of contract with Unum for Group Life and AD&D Plan, coverage effective April 1, 2022 through March 31, 2024.
- c. Approve Governmental Entity Certificate for TD Bank signatures regarding Teterboro Banking Accounts.
- d. Approve a Temporary/Part Time assistant for the Municipal Building / Construction Code Department, Diane Ilovar for approximately 22 hours per week, at a rate of \$20.00 an hour.

8. OLD OR UNFINISHED

9. <u>NEW BUSINESS</u>

10. CORESPONDENCE:

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

- a. Tax Collector Reports for January and February 2023.
- b. Moonachie Police Year End Reports 2022.
- c. Moonachie Monthly Police Report for January 2023.

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