

BOROUGH OF TETERBORO
REGULAR MEETING
MAYOR AND COUNCIL AGENDA
JULY 11, 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, JULY 11, 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 June 13, 2023.

3. ORDINANCES

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.

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

OFFERED BY:
SECONDED BY:
ROLL CALL:

6. CONSENT AGENDA

- a. Approve the appointment of Stephen P. Sanzari as Purchasing Agent for a one-year period.
- b. The Members of the Governing Body have signed the Group Affidavit of the 2022 Annual Audit.
- c. Approve Professional Service Contract for Records Management Services to Atrium Payroll Services, LLC.
- d. Resolution to amend Resolution #23-57 regarding PSEG Energy Saver Program.
- e. Resolution to participate in the BCCPS 2023 Natural Gas Program service period up to three (3) years.
- f. Approve execution of State Aid Grant Application identified as MA-2024 Improvements for Malcolm Avenue Project with the New Jersey Department of Transportation.
- g. Approve Acceptance of Corrective Action Plan / Audit Report for 2022.
- h. Approve Canceling Outstanding Checks for the Municipal Court and Municipal Bail.

7. OLD OR UNFINISHED

8. NEW BUSINESS

9. CORRESPONDENCE:

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

- a. Hackensack Ord. 28-2023 re Amendment to Main St. Redevelopment Plan.
- b. Letter dated June 13, 2023 from Boswell Engineering regarding NJDOT Fiscal Year 2023 Municipal Aid Program Central Avenue. File Number TE-490, Proposal No: PR-11945.
- c. Letter dated June 30, 2023 regarding Approval of Stormwater Assistance Grant Application.

10. MUNICIPAL MANAGER'S REPORT

11. APPROVAL OF BILL LIST

- a. Bill List Resolution for July Bill List.
- b. Bill List Resolution for August (if necessary).

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