

BOROUGH OF TETERBORO
REGULAR MEETING
MAYOR AND COUNCIL AGENDA
SEPTEMBER 12, 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, SEPTEMBER 12, 2023 at 5:45 P.M.

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.
- d. A Moment of Silence for all those who lost their lives Twenty-Two Years ago, to reflect upon America's proud tradition of freedom and bravery and to renew our commitment to serving our community, State and Nation.

2. APPROVAL OF MINUTES

Special Work Session/Council Meeting July 11, 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.

6. CONSENT RESOLUTIONS

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

OFFERED BY:
SECONDED BY:
ROLL CALL:

Approve the amendment of resolution 23-63 regarding PSE&G Energy Program.

Approve Installation of Tax Program through Edmunds Gov Tech.

Resolution Approve reappointment Graciela M. Ramirez as Deputy Municipal Clerk effective September 1, 2023, at an annual salary in accordance with the annual salary ordinance and implementing resolution.

Approve reappointment of Susan Krause as Administrative/Clerical Employee effective August 31, 2023, at an annual salary in accordance with the annual salary ordinance and implementing resolution.

Approve State WB Mason. Office Supplies / Recycling Copy Paper Contract T0052/0000003. Exp. 5/6/24. Food Service Items Contract T0012/19FOOD-013 Exp. 10/31/23. Bottle Spring Water / Cooler Contract T0002/18-FOOD-00424. Exp. 7/22/24.

Approve State Contract Vendor Xerox. Contract 40469/G2075 – Copiers & Multi function Devices, Maint/Supplies/Print Services. Expiration 08-11-2024.

7. OLD OR UNFINISHED BUSINESS

8. NEW BUSINESS

Reschedule Council Meeting for October 10 to Thursday, October 12, 2023 due to Columbus Day.

Reschedule Council Meeting for November 14, 2023 to Thursday, November 9, 2023 due to League of Municipalities Conference (NJLOM).

9. CORRESPONDENCE

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

Tax Collector Reports – June, July, August 2023.

Moonachie Police Monthly Report – May, June, July 2023.

State Surcharge - Construction Permit Activity Reports 01/01/2023 to 08/31/2023.

Letter dated 8/16/2023 from Joseph J. Rotolo, Esq. regarding Master Plan Reexamination Report for the Borough of Hasbrouck Heights, Bergen County, NJ

Letter dated 8/16/2023 Notice of Second hearings scheduled for September 14, 2023 regarding South Hackensack Zoning Ordinance #2023-11.

Letter dated 7/14/2023 regarding City of Hackensack Ordinance #28-2023 Amending City of Hackensack Redevelopment Planning Governing the Main Street Area in Need of Rehabilitation.

10. MUNICIPAL MANAGER'S REPORT

11. APPROVAL OF BILL LIST

- a. Resolution authorizing payment of bills through September 12, 2023.

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