

BOROUGH OF TETERBORO
REGULAR MEETING
MAYOR AND COUNCIL AGENDA
DECEMBER 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, DECEMBER 12, 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

Special Work Session & Council Minutes November 9, 2023.

3. PROCLAMATIONS:

- a. Councilman Juan J. Ramirez for running the 2023 TCS NYC Marathon.
- b. Dana G. Ramirez for running the 2023 TCS NYC Marathon.
- c. Councilman Juan J. Ramirez for participating in the Rock 'N' Roll Running Series, San Antonio, Texas, Half Marathon, December 2, 2023.
- d. Denise Ramirez for participating in the Rock 'N' Roll Running Series, San Antonio, Texas, Half Marathon, December 2, 2023.
- e. Dana Ramirez for participating in the Rock 'N' Roll Running Series, San Antonio, Texas, Half Marathon, December 2, 2023.

4. ORDINANCES

- a. PUBLIC HEARING/ADOPTION
ORDINANCE # 638

Revisions to Ordinances for Issuance of Certificates of Occupancy.

MOTION TO OPEN THE PUBLIC HEARING

MOTION TO CLOSE THE PUBLIC HEARING

RESOLUTION

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4. ORDINANCES (continued)

b. PUBLIC HEARING/ADOPTION ORDINANCE # 639

**Revisions to Ordinances Establishing Fees and Escrow Deposits
For Land Use Applications.**

MOTION TO OPEN THE PUBLIC HEARING

MOTION TO CLOSE THE PUBLIC HEARING

RESOLUTION

c. PUBLIC HEARING/ADOPTION ORDINANCE # 640

**CAPITAL ORDINANCE OF THE BOROUGH OF TETERBORO, IN THE
COUNTY OF BERGEN, NEW JERSEY AUTHORIZING THE MILLING,
RESURFACING AND CONSTRUCTION OF CURBS, DRAINS AND BASINS
OF CENTRAL AVENUE INCLUDING HANDICAPPED ACCESS RAMP
IMPROVEMENTS, WHERE NECESSARY, IN, BY AND FOR THE
BOROUGH, APPROPRIATING THEREFORE THE SUM OF \$274,000.00
AND PROVIDING THAT SUCH SUMS OF APPROPRIATED SHALL BE
RAISED FROM A NEW JERSEY DEPARTMENT OF TRANSPORTATION
GRANT AND FROM THE BOROUGH'S CAPITAL IMPROVEMENT FUND.**

MOTION TO OPEN THE PUBLIC HEARING

MOTION TO CLOSE THE PUBLIC HEARING

RESOLUTION

5. RESOLUTIONS

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:

Approve compliance with the OPEN PUBLIC MEETINGS ACT and the annual schedule of the 2024 Work Sessions and Council Meetings, Planning Boards Meetings, and Board of Health Meetings.

Approve reappointments of the Building, Plumbing, Fire and Electrical Subcode Officials.

Approve authorization for the Municipal Manager to approve purchases up to \$10,000.00.

Approve banks used by the Borough in time deposit savings accounts.

Approve Official Depositories.

Approve adoption of a Cash Management Plan.

Approve Official Check Signers.

Approve interest on delinquent tax payments.

Approve Official Newspapers.

Approve Class II and Class III members of the Planning Board for a one-year term.

Approve designation of Public Agency Compliance Officer.

Approve Mayor's appointments to the Local Emergency Management C

Approval for the Municipal Attorney and Tax Assessor to handle tax app

Approve residential use of Johnson Public Library in Hackensack and Li
Ferry Public Library in Little Ferry.

Approve professional appointment of Boswell Engineering from 01/01/2024 through 12/31/2024.

Approve payment to Class IV Members of the Planning Board.

Approve reappointment of Nicholas Saros as Commissioner to the NJIIF

Approve "Certifying Officers" for pension and benefits information.

Approve renewal of Hartford Insurance Company January 1, 2024 to December 31, 2024.

6. RESOLUTIONS (continued)

Approve the reappointment of Piazza and Associates, as the Administrative Agent for all the units in Teterboro's affordable housing program.

Approve Municipal Clerk to advertise Notice of Bid for Repair and Maintenance of the Traffic Signals in the Borough of Teterboro.

Approve one year contract with Arrow Elevator Incorporated.

Approve reappointment of Judge James Brennan for a three-year term January 1, 2024 through December 31, 2026.

Reappointment of Susan Krause as Planning Board Secretary for the year 2024.

Approve reappointment of Graciela Ramirez to the Local Assistance Board for the year 2024.

Approve the award of contract for Pump Station Maintenance.

Approve Agreement for a Certified Recycling Professional (CRP) to Prepare the Annual Recycling Tonnage Report with Bergen County Utilities Authority Transfer of Funds.

7. OLD OR UNFINISHED

8. NEW BUSINESS

9. CORRESPONDENCE

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

Tax Monthly Reports for OCTOBER 2023.

Moonachie Police Department Report for September 2023.

State Surcharge – Construction Permit Activity Reports 11/01/2023 to 11/30/2023

Letter from New Jersey Historical Commission regarding the 250th Anniversary of the United States in 2026.

Letter of resignation from Planning Board Member Judy Rattacasa.

Certified Public Notification from BEM Systems regarding Teterboro Airport Rehabilitation Block 203, Lot 1; Block 76 Lot 1.02.

Letter dated December 1, 2023 regarding Revised Bergen County Solid Waste Disposal System.

Hackensack Ordinance # 46-2023 Amending Second Street Redevelopment P

Hackensack Ordinance # 47-2023 Amending Prospect –
Railroad – Essex – Beech Redevelopment Plan.

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

vaa
12-12-23