

BOROUGH OF TETERBORO
REGULAR MEETING
MAYOR AND COUNCIL AGENDA
MARCH 12, 2024
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 12, 2024 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 Special Meeting of February 21, 2024.

3. PROCLAMATION:

In honor of Employee Appreciation Day March 1, 2024.

4. COMMENDATIONS:

Fire Chief Michael Greco, HUMANITARIAN EFFORT AND AID
Fire Official Robert Knobloch, HUMANITARIAN EFFORT AND AID

- a. Honoring Chief Mike Greco and Fire Official Robert Knobloch of the Hasbrouck Heights Fire Department, on December 6, 2023 for getting a young girl, Leiliani Senquis, who was suffering a seizure and was unconscious to HUMC where the doctors and nurses took over. The child made a full recovery.

5. ORDINANCES:

a. PUBLIC HEARING / ADOPTION ORDINANCE # 643

AN ORDINANCE TO CREATE A NEW CHAPTER IN THE CODE OF THE BOROUGH OF TETERBORO ENTITLED "TREE REMOVAL AND REPLACEMENT"

MOTION TO OPEN THE PUBLIC HEARING

MOTION TO CLOSE THE PUBLIC HEARING

RESOLUTION

b. PUBLIC HEARING / ADOPTION ORDINANCE # 644

AN ORDINANCE TO CREATE A NEW CHAPTER ENTITLED "PRIVATELY OWNED SALT STORAGE" IN THE CODE OF THE BOROUGH OF TETERBORO

MOTION TO OPEN THE PUBLIC HEARING

MOTION TO CLOSE THE PUBLIC HEARING

RESOLUTION

c. INTRODUCTION/FIRST READING ORDINANCE # 645

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

RESOLUTION

5. ORDINANCES: (continued)

d. INTRODUCTION /FIRST READING ORDINANCE # 646

AN ORDINANCE TO ESTABLISH YEAR 2024
SALARY RANGES BY AND FOR THE BOROUGH OF
TETERBORO, COUNTY OF BERGEN AND STATE
OF NEW JERSEY.

RESOLUTION

6. RESOLUTION

INTRODUCTION/FIRST READING 2024 MUNICIPAL BUDGET

RESOLUTION

7. 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.

8. CONSENT RESOLUTIONS

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

OFFERED BY:
SECONDED BY:
ROLL CALL:

8. CONSENT RESOLUTIONS (continued)

- a. Approve renewal of service agreement with Garden State Office Systems and Equipment for the Lektriever filing system commencing 5/1/2024 through 4/30/ 2025.
- b. Approve Business Associate Agreement with Gallagher Benefit Services, Inc.
- c. Approve renewal of contract with Unum for Group Life and AD&D Plan, coverage effective April 1, 2024 through March 31,2025.
- d. Approve renewal of contract with United Healthcare, vision coverage effective April 1, 2024 through March 31, 2026.
- e. Approve Governmental Entity Certificate for TD Bank signatures regarding Teterboro Banking Accounts.
- f. Reappointment of Temporary/Part Time assistant for the Construction Code Department, Diane Ilovar for approximately 22 hours per week, at an hourly rate of \$20.00.
- g. Approve amending resolution No. 24-25 extension of two years with Colonnelli Brothers for the Emergency Sewer Maintenance.
- h. Approve Sound Fiscal Condition Local Unit Budget Examination for 2024.
- i. Approve State Vendor WB Mason: Food Service Items, Contract #T0012. Various expire 10/31/24. Bottle Spring Water / Cooler, Contract #T0002. Various expire 07/22/24. Office Supplies and Recycling Copy Paper, Contract #T0052. Various expire 05/06/24.

9. OLD OR UNFINISHED

10. NEW BUSINESS

11. CORRESPONDENCE:

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

- a. Hasbrouck Heights Fire Department Report February 2024.
- b. Moonachie Monthly Police Reports for December 2023 and January 2024.
- c. Construction Permit Activity Reports 01/01/2024 to 02/29/2024.
- d. Email dated March 4, 2024 from The Humane Society of US regarding a Pet Ordinance.
- e. Hackensack Ord. 13-2024 Chapter 175 Zoning Updated Definitions.
- f. Letter Dated March 2024 City of Hackensack regarding 111 Essex Street & 142-144 Kansas Street Redevelopment Plan.
- g. Letter Dated February 2024 City of Hackensack regarding Amend 123 Anderson Street Redevelopment Plan.
- h. Letter Dated February 27, 2024 from County of Bergen Department of Public Works regarding Mosquito Control.

12. MUNICIPAL MANAGER'S REPORT

13. CLOSED SESSION

14. APPROVAL OF BILL LIST

Bill List Resolution
Bill List.

15. 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.

16. ADJOURNMENT