

BOROUGH OF TETERBORO
REGULAR MEETING
MAYOR AND COUNCIL AGENDA
JUNE 11, 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, JUNE 11, 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 May 14, 2024.

3. ORDINANCES

a. PUBLIC HEARING / ADOPTION ORDINANCE # 647

AN ORDINANCE TO AMEND CHAPTER 157 OF THE BOROUGH CODE OF THE BOROUGH OF TETERBORO ENTITLED "STORMWATER CONTROL" TO ESTABLISH NEW STANDARDS TO CONFORM WITH THE REQUIREMENTS OF THE NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION.

MOTION TO OPEN THE PUBLIC HEARING

MOTION TO OPEN THE PUBLIC HEARING

RESOLUTION

3. ORDINANCES (continued)

b. PUBLIC HEARING / ADOPTION ORDINANCE # 648

AN ORDINANCE TO AMEND A CHAPTER OF THE CODE OF TETERBORO TO PROHIBIT THE SALE OF DOGS AND CATS BY RETAIL PET STORES IN THE BOROUGH OF TETERBORO.

MOTION TO OPEN THE PUBLIC HEARING

MOTION TO OPEN THE PUBLIC HEARING

RESOLUTION

c. FIRST READING / INTRODUCTION ORDINANCE # 649

AN ORDINANCE TO AUTHORIZE THE PURCHASE OF A THERMOPLASTIC TRAFFIC STRIPING FOR THE CAPITAL NEEDS OF THE BOROUGH'S DEPARTMENT OF PUBLIC WORKS AND TO APPROPRIATE THE SUM OF \$20,000.00 TO PAY THE COST THEREOF, IN THE BOROUGH OF TETERBORO, COUNTY OF BERGEN AND STATE OF NEW JERSEY

RESOLUTION

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.

5. CONSENT AGENDA (continued)

ALL ITEMS LISTED BELOW WERE READ BY TITLE AND DISCUSSED

DURING WORK SESSION:

OFFERED BY:
SECONDED BY:
ROLL CALL:

CONSENT AGENDA

- a. Approve Professional Appointments under Pay to Play's Non-Fair and Open Process.
- b. Approve Professional Appointments not under the Pay to Play process.
- c. Approve By-Laws for the Governing Body.
- d. Approve payment of School Funds in the amount of \$218,780.00 for fiscal year July 1, 2024- June 30, 2025, to the Board of Education, Hasbrouck Heights.
- e. Approve Mayor Watt as representative to the Community Development Regional Committee and Nicholas C. Saros as his alternate.
- f. Approve the re-appointment of Ernest F. Del Guercio, Jr., CTA as Tax Assessor the Borough for a four (4) year term commencing July 1, 2024 to June 30, 2028.
- g. Approve Shared Services Agreement with Wood Ridge regarding Sewer Jet Machine.
- h. Approve Alternate Public Defender, Robert Charles Metzdorf, Esq. of Park Ridge, NJ.
- i. Approve purchase of (1) 10-yard Open Top Roll-Off Container and (1) Side Roll Tarp Watertight with Roll Bows from Cooper Tank & Welding Corp. to comply with NJDEP Requirements for Street Sweeping in the amount of \$5,585.00.
- j. 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 02/06/25.
- k. Approve State Contract Vendor, WW Grainger, Inc. Contract #19-FLEET-00566, expiration date 12/31/2024. Contract #19-FLEET-00677, expiration date 12/31/2024.

6. OLD OR UNFINISHED

7. NEW BUSINESS

8. CORRESPONDENCE:

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

- a. Moonachie Police Reports February, March and April 2024.
- b. Hasbrouck Heights activity report for May 2024.
- c. Construction Permit Activity Report May.
- d. Tax Collector Report May 2024.
- e. Letter dated May 16, 2024 Borough of Little Ferry Introduction Ordinance 1624-12-24 & 1625-13-24 Amen Chapter 35 Land Use Regulations.
- f. Letter dated May 16, 2024 Borough of Little Ferry Adoption Ordinance 1620-8-24 Revising The R-B Zone Bulk Requirements.
- g. Letter dated May 7, 2024 regarding NJDOT Rt. 46, Collins Ave. to Federick St., UPC 23420.

9. MUNICIPAL MANAGER'S REPORT

10. APPROVAL OF BILL LIST

Bill List Resolution
Bill List.

11. 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.

12. ADJOURNMENT

vaa
06-11-24