

BOROUGH OF ORADELL
BERGEN COUNTY, NEW JERSEY

RESOLUTION 24-50

Offered by

Seconded by

Member	Aye	No	Abstain	Absent
MAYOR KOTH				
CARNEVALE				
STAFF				
SCHOENBERG				
TASHJIAN				
KERN				
GULLO				

Resolution # 24-50

Mayor's appointments to Planning Board -no council confirmation needed

Mayor Koth appoints _____ as Municipal Official Class II member of the Planning Board to a one-year term expiring 12-31-24.

JAMES KOTH, MAYOR

Passed on roll call vote at the Special Meeting of the Mayor and Council of the Borough of Oradell held on January 16, 2024.

(SEAL)
ATTEST:

LAURA J. LYONS, CPM, RMC, RPPO
MUNICIPAL CLERK

RESOLUTION 24-51
BOROUGH OF ORADELL
BERGEN COUNTY

Offered by _____

Seconded by _____

Member	Aye	No	Abstain	Absent
MAYOR KOTH				
CARNEVALE				
STAFF				
TASHJIAN				
SCHOENBERG				
KERN				
GULLO				

A RESOLUTION AUTHORIZING THE APPOINTMENT OF
 _____ **AS BOROUGH ADMINISTRATOR**

WHEREAS, the Borough of Oradell is authorized to employ an Administrator;
 and

WHEREAS, the Governing Body of the Borough of Oradell is desirous of appointing _____ to the position of Administrator pursuant to N.J.S.A. 40:9-137 effective _____; and

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the Borough of Oradell that it hereby appoints _____ to the position of Administrator effective _____ in accordance with the terms set forth in the attached letter of employment dated _____; and

 JAMES G. KOTH III, MAYOR

Passed on a roll call vote at the
 the Special Public Meeting of the Mayor
 and Council of the Borough of Oradell
 held on Tuesday, January 16, 2024.

(SEAL)
 ATTEST:

 Laura J. Lyons, CPM, RMC, RPPO
 Borough Clerk

**BOROUGH OF ORADELL
BERGEN COUNTY, NEW JERSEY
RESOLUTION 24-52**

Offered by _____

Seconded by _____

Member	Aye	No	Abstain	Absent
MAYOR KOTH				
CARNEVALE				
STAFF				
TASHJIAN				
SCHOENBERG				
KERN				
GULLO				

WHEREAS, the Borough of Oradell is a member of the Municipal Excess Liability Joint Insurance Fund, hereinafter the "MEL"; and

WHEREAS, MEL's regulations require the Borough to appoint an Alternate Insurance Commissioner; and

WHEREAS, the Mayor and Council wish to name _____ Borough Administrator as Alternate Insurance Commissioner.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Oradell that _____ be and is hereby named Alternate Insurance Commissioner for the Borough of Oradell for the calendar year 2024.

JAMES G. KOTH III, MAYOR

Passed on a roll call vote at the
Special of the Mayor and
Council of the Borough of Oradell
held on January 16, 2024.

ATTEST:

Laura J. Lyons, CPM, RMC, RPPO
Municipal Clerk

BOROUGH OF ORADELL
BERGEN COUNTY, NEW JERSEY

RESOLUTION 24-53

Offered by

Seconded by

Member	Aye	No	Abstain	Absent
MAYOR KOTH				
CARNEVALE				
STAFF				
TASHJIAN				
SCHOENBERG				
KERN				
GULLO				

WHEREAS, N.J.A.C. 17:27-3.5 requires each public agency to annually designate an individual to serve as its Public Agency Compliance Officer (P.A.C.O.); and

WHEREAS, the P.A.C.O. is the liaison between the Division of Contract Compliance and EEO in Public Contracts and the service provider including, but not limited to, goods and services vendors, professional service vendors, and construction contractors; and

WHEREAS, the P.A.C.O. also serves as the point of contact for all matters concerning the implementation and administration of the Affirmative Action Rules Statute and administering contracting procedures pertaining to equal employment opportunity.

NOW, THEREFORE, BE IT RESOLVED that the Borough Council of the Borough of Oradell does hereby designate _____ Borough Administrator as the P.A.C.O. for the Borough of Oradell for the calendar year 2024.

JANES G. KOTH III, MAYOR

Passed on roll call vote at the
Special Meeting of the Mayor
and Council of the Borough of Oradell
held on January 16, 2024.

LAURA J. LYONS, CPM, RMC, RPPO
MUNICIPAL CLERK

BOROUGH OF ORADELL
BERGEN COUNTY, NEW JERSEY

RESOLUTION 24-54

Offered by

Seconded by

Member	Aye	No	Abstain	Absent
MAYOR KOTH				
CARNEVALE				
STAFF				
TASHJIAN				
SCHOENBERG				
KERN				
GULLO				

WHEREAS, currently there is a requirement for membership as representatives to the Bergen Community Development Regional Committee;

BE IT RESOLVED, that the Mayor of the Borough of Oradell hereby appoints _____, Borough Administrator as member to the Bergen County Community Development Regional Committee for the term July 1, 2023 through June 30, 2024 for FY 2023-2024.

JAMES G. KOTH III, MAYOR

Passed on a roll call vote at the
the Special Meeting of the Mayor
and Council of the Borough of Oradell
held on Tuesday, January 16, 2024

ATTEST:

Laura J. Lyons, RMC, CPM, RPPO
Municipal Clerk

BOROUGH OF ORADELL
BERGEN COUNTY, NEW JERSEY

RESOLUTION 24-55

Offered by

Seconded by

Member	Aye	No	Abstain	Absent
MAYOR KOTH				
CARNEVALE				
STAFF				
TASHJIAN				
SCHOENBERG				
KERN				
GULLO				

WHEREAS, the Borough of Oradell has entered into a Cooperative Agreement with the County of Bergen as provided under the Interlocal Services Act N.J.S.A. 40:8A-1, et seq. to participate in the Bergen County Open Space, Recreation, Farmland, and Historic Preservation Trust Fund; and

WHEREAS, said Agreement requires that one Municipal Representative be appointed by the Governing Body of the community to be part of the Open Space Trust Municipal Park Improvement and Land Acquisition Program Regional Committee for the term of one year coinciding with the fiscal year July 1, 2023 through June 30, 2024; and

NOW, THEREFORE, BE IT RESOLVED, that the governing body hereby appoints _____ its Representative to participate on the Open Space Trust Municipal Park Improvement and Land Acquisition Program Regional Committee.

JAMES G. KOTH III, MAYOR

Passed on roll call vote at the
Special Meeting of the Mayor and
Council of the Borough of Oradell
held on Tuesday January 16, 2024.

ATTEST:

Laura J. Lyons, CPM, RMC, RPPO
Municipal Clerk

**RESOLUTION 24-56
BOROUGH OF ORADELL
COUNTY OF BERGEN**

Offered by

Seconded by

Member	Aye	No	Abstain	Absent
MAYOR KOTH				
CARNEVALE				
STAFF				
TASHJIAN				
SCHOENBERG				
KERN				
GULLO				

WHEREAS, the Borough is in receipt of a letter of resignation from the below individual that is effective as of January 9, 2024:

John Mullins, Oradell Police Department

BE IT FURTHER RESOLVED by the Mayor and Council of the Borough of Oradell that the letter of resignation from John Mullins, Oradell Police Department is hereby accepted

BE IT FURTHER RESOLVED, that payroll is hereby authorized to issue \$2,630.07 payment for bank time in accordance with the PBA Collective Bargaining Agreement.

James G. Koth III, Mayor

Passed on roll call vote at the Special Meeting of the Mayor and Council of the Borough of Oradell held on Tuesday, January 16, 2024.
ATTEST:

Laura J. Lyons, CPM, RMC, RPPO
Municipal Clerk

**RESOLUTION 24-57
BOROUGH OF ORADELL
BERGEN COUNTY**

Offered by

Seconded by

Member	Aye	No	Abstain	Absent
MAYOR KOTH				
CARNEVALE				
STAFF				
TASHJIAN				
SCHOENBERG				
KERN				
GULLO				

WHEREAS, there exists a need within the Borough of Oradell to appoint Certified Municipal Registrar for the Borough of Oradell; and

WHEREAS, the Borough Council recommends _____ at the pro-rated salary of _____ effective _____; and

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Oradell that the appointment of _____ for the title Certified Municipal Registrar be authorized.

James G. Koth III, Mayor

Passed on roll call vote at the Special Meeting of the Mayor and Council of the Borough of Oradell held on Tuesday, January 16, 2024.

(Seal)
ATTEST:

Laura J. Lyons, CPM, RMC, RPPO
Borough Clerk