

**Borough Council Work Session and Special Public Meeting**  
**Tuesday January 16, 2024**  
**7:30 PM**

Join Zoom Meeting for call in/zoom in option:

Please click the link below to join the webinar:

<https://us02web.zoom.us/j/84999119796?pwd=bDcyRDRHQXBFaIBscG5JUWlrU3IIQT09>

Passcode: 680489

Or join by phone:

Dial

1 929 205 6099

Webinar ID: 849 9911 9796

Passcode: 680489

\* Zoom feature utilized for “zoom in” feature under public comment and for listening to meeting.

\* Meetings can also be viewed on OPTV (Verizon FIOS channel 2128 or Optimum channel 77) or via LIVE stream from [www.oradell.org](http://www.oradell.org) (click OPTV, scroll down to “playlist” and click LIVE STREAM) \*\*\*

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1. **7:30** - Call to Order- Mayor Koth
  2. Statement of Compliance with the Open Public Meetings Act

**Mayor Koth:** “Notice of this meeting was published in the official newspapers and prominently posted in Borough Hall and filed with the Municipal Clerk in accordance with the requirements of the Open Public Meetings Act.

3. **Pledge of Allegiance**
4. **Roll Call**
5. **Work Session Discussion Items:**
  1. **Shared Service Contracts Bergen County**
    - a. Employee Assistance Program- annual renewal
    - b. Bloodborne Program Training- annual renewal
    - c. Tree removal along County roads- new contract
  2. **Zoom Account renewal and usage**
  3. **Kinderkamack road lighting/pedestrian safety**
6. **Motion for Special Public Meeting:**

7. **Public Comment on Consent Agenda:** As per resolution 21-81 (published March 30, 2021 in the Bergen Record) and DCA Local Finance Notice 2020-21 the Municipal clerk shall enforce all public comment protocols outlined in both documents. Copies can be found at [www.oradell.org](http://www.oradell.org)

The meeting is now open to the public for agenda items only. Each speaker shall have one turn and not exceed 5 minutes. There will be another Public Comment at the conclusion of the meeting. Please identify yourself at the microphone & remain courteous.

8. **Resolution # 24-50 Mayor's appointments to Planning Board (No council confirmation Needed)**

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

**PLEASE NOTE ALL RESOLUTIONS ON THE CONSENT AGENDA AND ORDINANCES ARE POSTED ON THE BULLETIN BOARD**

**Resolutions:**

<b>Resolution 24-51</b>	Appointment of _____ as Borough Administrator
<b>Resolution 24-52</b>	Appointment of _____ as Alternate Insurance Commissioner to Bergen County Municipal Joint Insurance Fund
<b>Resolution 24-53</b>	Appointment of _____ as Borough of Oradell Public Agency Compliance Officer (PACO)
<b>Resolution 24-54</b>	Appointment of _____ as Community Development Regional Committee
<b>Resolution 24-55</b>	Appointment of _____ as Open Space Trust Municipal Park Improvement and Land Acquisition Program Regional Committee
<b>Resolution 24-56</b>	Approve separation payment to John Mullins in the amount \$2,630.07
<b>Resolution 24-57</b>	Appointment of _____ as Municipal Registrar

8. **Motion to adjourn to Work Session**

9. **Public Comment:**

**Public Comment:** As per resolution 21-81 (published March 30, 2021 in the Bergen Record) and DCA Local Finance Notice 2020-21 the Municipal clerk shall enforce all public comment protocols outlined in both documents. Copies can be found at [www.oradell.org](http://www.oradell.org)

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**Motion to adjourn**