

Borough Council Meeting

Tuesday January 28, 2025

7:30 PM

Broadcast link:

<https://www.youtube.com/@BoroughofOradell>

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

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. **State of the Borough Address- Mayor Koth**
6. **Discussion Items:**
 - A. June 2025 Meeting Date
7. **Old Business:**
8. **New Business:**
9. **Public Comment:** A. Non- Agenda items
B. Consent Agenda

Mayor Koth: Each speaker shall have one turn and not exceed 5 minutes. Please identify yourself at the microphone & remain courteous.

10. **Consent Agenda**

Mayor Koth: PLEASE NOTE ALL RESOLUTIONS ON THE CONSENT AGENDA ARE POSTED ON THE BULLETIN BOARD

Resolutions:

Resolution 25-54	Approve payment of all bills and vouchers in the amount of \$3,442,300.25
Resolution 25-55	Support application to DCA for \$100,000 grant towards DPAC walkway project
Resolution 25-56	Appointment of Patrick Wilkins as Municipal Housing Liaison with stipend pro-rated amount \$7,743.75
Resolution 25-57	Approve excess sewer charges be vacated for Hallmark Arms Condominium
Resolution 25-58	Approve excess sewer charges be vacated for NJ Transit
Resolution 25-59	Approve McNerney and Associates to prepare expert report for 296 Kinderkamack Rd tax Litigation in the amount not to exceed \$3,500.00
Resolution 25-60	Certification of vacancy for Chief of Police position and process for promotion as per Chapter 48 of the Code of the Borough of Oradell
Resolution 25-61	Appointment of Marvin Michelman as Alt #2 to Zoning Board for a term expiring 12/31/26

Resolution 25-62

Compliance resolution for present need and round 4 prospective need subject to corrections of data and all applicable adjustments

Resolution 25-63

Authorize employment of Derek Hyland as DPW Laborer at Step One in the pro-rated amount of \$50,157.00 effective February 1, 2025.

11. Committee Reports

Mayor's Report

Administration & Ordinance

Council President Stephen Carnevale

Public Safety, Emergency Management and Board of Health

Councilman Michael Staff

Library, OPTV and Economic Development

Councilman Roger Tashjian

DPW and Boards of Education Liaison

Councilman Jonathan Kern

Fire Department, Technology, Communications, Recreation and Special Events

Councilman Gullo

Finance, Environmental and Beautification

Councilman Kelly

12. Administrator's Report

13. Borough Attorney's Report

14. Adjournment