# Sine Die Meeting of the Mayor and Council Oradell Borough Hall January 3, 2024 7:30 PM

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**7:30 PM** – Call to order- Mayor Dianne Camelo Didio Statement of Compliance with the Open Public Meetings Act

**Mayor:** "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.

Flag Salute:

**Roll Call- Municipal Clerk** 

<u>Public Comment</u>: The meeting is now open to the public on agenda items only. Each speaker shall not exceed 5 minutes. Please identify yourself at the microphone & remain courteous.

### **Correspondence:**

- 1. Oradell Police Month Report- November 2023
- 2. Letter from Barbara Ann Dabrowski to Mayor Didio re: Seniors helping Seniors

**Adoption of Minutes:** December 13, 2023

#### **Consent Agenda:**

<u>Consent Agenda</u>: Agenda items listed will be enacted by one motion. There will be no separate discussions of those terms unless a member of the Council or a citizen requests, in which event the item will be removed from the general order of business and considered in its sequence on the agenda.

PLEASE NOTE ALL RESOLUTIONS ON THE CONSENT AGENDA ARE POSTED ON THE BULLETIN BOARD.

### **Resolutions:**

**Resolution 23-245:** Approve payment of all bills and vouchers in the amount of \$2,195,667.22 **Resolution 23-246:** Approve to Cancel Sewer Tax Balances Overpayments under \$10.00

**Resolution 23-247:** Authorize the cancellation of current fund budget appropriation balances in the

amount of \$120,378.47.

**Resolution 23-248:** Approve to Cancel Tax Balances and Overpayments under \$10.00

**Resolution 23-249**: Accept letter of resignation from Eric Barker **Resolution 23-250**: Accept letter of resignation from Eric Hicks

**Resolution 23-251:** Amend Resolution 23-162 for price increase for outfitting of Fire Vehicle

**Resolution 23-252**: Nonunion employee salary increases for 2023 **Resolution 23-253**: Accept notice of resignation from Ken Baumann

#### **Committee Reports:**

#### **Administration**

Council President Tracy Schoenberg

#### **DPW**

Councilman Roger Tashjian

#### **Public Safety & Emergency Management**

Councilman Stephen Carnevale

#### **Ordinance**

Councilman Robert Jannicelli

### Finance, Information and Technology

Councilman Kern

## Board of Health, Library, Insurance, EDAC

Councilman Michael Staff

#### Mayor's Report:

## **Borough Attorney's Report:**

# Presentation of Appreciation of Service to Oradell Fire Officers:

Jeff Kaplan-Fire Chief 2023

Joseph Lomoriello – Fire Chief 2021 & 2022

Joseph Gothelf- Fire Chief 2019 & 2020

### **Presentation of Appreciation of Service:**

To the outgoing member of the Governing Body who have served the Borough well throughout their respective terms:

Robert Jannicelli- Councilman

**Dianne Camelo Didio- Mayor** 

### **Old Business:**

**<u>Public Comment</u>**: Each speaker shall have one turn and not exceed 3 minutes. Please identify yourself at the microphone & remain courteous.

### **Adjournment**