

RESOLUTION NUMBER 24-59  
 BOROUGH OF ORADELL  
 BERGEN COUNTY, NEW JERSEY

WHEREAS, the claims and accounts listed below having been checked by the Chief Financial Officer and found correct, therefore

BE IT RESOLVED, that the Mayor and Council hereby authorize the payment of these claims, and that warrants be drawn therefor when funds are available in the aggregate amount of  
**\$4,390,630.59**

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***CURRENT FUND***

<b>Salaries &amp; Wages</b>	<b>\$305,530.13</b>
<b>Other Expenses</b>	<b>\$3,015,101.18</b>
<b>Health Benefits</b>	<b>\$164,923.21</b>
<b>2016 Refund Gen Bond Prin.</b>	<b>\$865,000.00</b>
<b>2016 Refund Gen Bond int.</b>	<b>\$12,975.00</b>

***CAPITAL FUND***

<b>General Capital</b>	<b>\$18,875.00</b>
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***TRUST FUND***

<b>Miscellaneous Trust</b>	<b>\$1,577.50</b>
<b>Unemployment Trust</b>	<b>\$6,648.57</b>
<b>COAH</b>	<b>\$0.00</b>

**\$4,390,630.59**

***GRAND TOTAL ALL FUNDS***

AUTHORIZED:

APPROVED:

\_\_\_\_\_  
 Jonathan Kern, Finance Chair

\_\_\_\_\_  
 James Koth, Mayor

The foregoing resolution was, on motion duly made and seconded, adopted by roll call vote at a Special Meeting of the Mayor and Council held on January 30, 2024.

\_\_\_\_\_  
 Laura J. Lyons, RMC  
 Borough Clerk

BOROUGH OF ORADELL  
BERGEN COUNTY, NEW JERSEY

RESOLUTION 24-60

Offered by

Seconded by

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

**WHEREAS**, the Borough of Oradell is desirous to renew the Shared Service Agreement with the County of Bergen for the provision of Employee Assistance Program (EAP) Serviced for 2024;

**WHEREAS**, the Employee Assistance Program ("EAP"), is a program that provides confidential assessments, referrals and monitoring to employees for such personal matters a family and marital relations, legal and financial difficulties, substance abuse, and other personal problems that are interfering with job performance; and

**WHEREAS**, the pro-rated cost to include employees in the EAP from January 1, 2024 through December 31, 2024 at a cost of \$22.25 per employee.

**NOW THEREFORE BE IT RESOLVED**, by the Mayor and Council of the Borough of Oradell, that they hereby authorize the Mayor and Borough Clerk to sign an Amendment to Shared Service Agreement, attached herewith as Exhibit "A".

**BE IT FURTHER RESOLVED**, that 2 certified copies of this resolution and the executed Amendment be sent to the County of Bergen Attn: Fiscal Operations.

\_\_\_\_\_  
JAMES G. KOTH III, MAYOR

Passed on roll call vote at the Public Meeting of the Mayor and Council of the Borough of Oradell held on Tuesday, January 30, 2024

(SEAL)

ATTEST:

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

BOROUGH OF ORADELL  
BERGEN COUNTY, NEW JERSEY

**RESOLUTION 24-61**

Offered by

Seconded by

---

<b>Member</b>	<b>Aye</b>	<b>No</b>	<b>Abstain</b>	<b>Absent</b>
MAYOR KOTH				
CARNEVALE				
STAFF				
TASHJIAN				
SCHOENBERG				
KERN				
GULLO				

**WHEREAS**, there is a need to provide Blood Borne Pathogen Training to various Borough officials; and

**WHEREAS**, the Borough of Oradell and the County of Bergen entered into an Interlocal Agreement to provide these services according to the contract; and

**WHEREAS**, a renewal of this Interlocal is required to continue these services; and

**WHEREAS**, the Mayor and Council has been satisfied with the terms and performance of this Interlocal Agreement during the previous year and desires to continue this Interlocal agreement with the County of Bergen.

**NOW THEREFORE BE IT RESOLVED**, by the Mayor and Council of the Borough of Oradell, that they hereby authorize the Mayor and Borough Clerk to sign an Interlocal Agreement with the County of Bergen for Blood Borne Pathogen Training Services for the term of January 1, 2024 through December 31, 2024.

**BE IT FURTHER RESOLVED**, that two (2) certified copies of this resolution be sent to the County of Bergen with two (2) executed contracts.

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JAMES G. KOTH III, MAYOR

Passed on roll call vote at the Regular Public Meeting of the Mayor and Council of the Borough of Oradell held on Tuesday January 30, 2024

ATTEST:

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

BOROUGH OF ORADELL  
BERGEN COUNTY, NEW JERSEY

**RESOLUTION 24-62**

Offered by

Seconded by

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

**WHEREAS**, there is a need to provide tree removal along county roadways; and

**WHEREAS**, the County of Bergen created a shared service program to provide these services according to the contract; and

**WHEREAS**, the Borough of Oradell has reviewed the contract and is satisfied with the terms and conditions; and

**NOW THEREFORE BE IT RESOLVED**, by the Mayor and Council of the Borough of Oradell, that they hereby authorize the Mayor and Borough Clerk to sign an Interlocal Agreement with the County of Bergen for the provision of limited tree removal for a term of five years ( January 30, 2029).

**BE IT FURTHER RESOLVED**, that two (2) certified copies of this resolution be sent to the County of Bergen with two (2) executed contracts.

\_\_\_\_\_  
JAMES G. KOTH III, MAYOR

Passed on roll call vote at the Regular Public Meeting of the Mayor and Council of the Borough of Oradell held on Tuesday January 30, 2024

ATTEST:

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

**RESOLUTION #24- 63  
BOROUGH OF ORADELL  
BERGEN COUNTY**

Offered by: \_\_\_\_\_ Seconded by: \_\_\_\_\_

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

BE IT RESOLVED, by the Mayor and Council of the Borough of Oradell that Mayor James G. Joth III is hereby authorized to execute a Shared Service Agreement (Exhibit as Attachment "A") between the Borough of Oradell and Bergen County Utility Authority for the purpose of preparing the annual recycling tonnage report.

\_\_\_\_\_  
JAMES G. KOTH III, MAYOR

Passed on roll call vote at the  
Regular Meeting of the Mayor  
And Council of the Borough of Oradell  
Held on Tuesday, January 30, 2024

ATTEST:

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

**RESOLUTION 24-64  
BOROUGH OF ORADELL  
COUNTY OF BERGEN**

Offered by

Seconded by

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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 February 2, 2024:

**Paul Martin- Crossing Guard**

**BE IT FURTHER RESOLVED** by the Mayor and Council of the Borough of Oradell that the resignation of Paul Martin is hereby accepted with the effective date of February 2, 2024.

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James G. Koth III, Mayor

Passed on roll call vote at the Regular Meeting of  
the Mayor and Council of the Borough of Oradell  
held on Tuesday, January 30, 2024

ATTEST:

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

**RESOLUTION 24-65  
BOROUGH OF ORADELL  
BERGEN COUNTY**

Offered by

Seconded by

<b>Member</b>	<b>Aye</b>	<b>No</b>	<b>Abstain</b>	<b>Absent</b>
MAYOR KOTH				
CARNEVALE				
STAFF				
SCHOENBERG				
TASHJIAN				
KERN				
GULLO				

**WHEREAS**, the below individuals are appointed as crossing guards for the Borough of Oradell:

**FULL TIME**

**SUBSTITUTE**

Pat Keelan  
 Tracy Sharples  
 Anthony Petrullo  
 Gerald Howard  
 Robert Meyer  
 Thomas Crispino  
 Kurt Strobach  
 Christopher Mandarino  
 Robert Ryan  
 Glenn Strover  
 Felice Rappaport (2/5/24)

Kevin Felici  
 Gail Kovacs-Felici  
 Steven Miller  
 Cesare Papetti  
 William Levine

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JAMES G. KOTH III, MAYOR

Passed on roll call vote at the Regular Meeting of the Mayor and Council of the Borough of Oradell held on January 30, 2024.

ATTEST:

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Laura J. Lyons CPM, RMC, RPPO  
 Municipal Clerk

**RESOLUTION 24-66  
BOROUGH OF ORADELL  
BERGEN COUNTY**

Offered by \_\_\_\_\_

Seconded by \_\_\_\_\_

<b>Member</b>	<b>Aye</b>	<b>No</b>	<b>Abstain</b>	<b>Absent</b>
MAYOR KOTH				
CARNEVALE				
STAFF				
SCHOENBERG				
TASHJIAN				
KERN				
GULLO				

**Whereas**, the Borough of Oradell, pursuant to N.J.S.A. 40A:11-12a and N.J.A.C. 5:34-7.29(c), may by resolution and without advertising for bids, purchase any goods or services under the State of New Jersey Cooperative Purchasing Program for any State contracts entered into on behalf of the State by the Division of Purchase and Property in the Department of the Treasury; and

**Whereas**, the Borough of Oradell has the need on a timely basis to purchase goods or services utilizing State contracts; and

**Whereas**, the Borough of Oradell intends to enter into contracts with the attached Referenced State Contract Vendors through this resolution and properly executed contracts, which shall be subject to all the conditions applicable to the current State contracts;

**Now, Therefore, Be It Resolved**, that the Borough of Oradell authorizes the Purchasing Agent to purchase certain goods or services from those approved New Jersey State Contract Vendors on the attached list, pursuant to all conditions of the individual State contracts; and

**Be It Further Resolved**, that the governing body of the Borough of Oradell pursuant to N.J.A.C. 5:30-5.5(b), the certification of available funds in the amount of **\$8,760.89**, shall either certify the full maximum amount against the following account numbers C-04-21-009-004 at the time the contract is awarded, or no contract amount shall be chargeable or certified until such time as the goods or services are ordered or otherwise called for prior to placing the order, and a certification of availability of funds is made by the Chief Finance Officer; and

**Referenced State Contract Vendors**

<u>Commodity/Service</u>	<u>Vendor</u>	<u>Contract #</u>
3.5 cu.yd. Helixx Poly Yellow Salter	Van Dine's Motors 135 Railroad Avenue Hackensack NJ07601	A88270

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JAMES G. KOTH III, MAYOR

Passed on roll call vote at the Regular Meeting of the  
Mayor and Council of the Borough of Oradell held on January 30, 2024.

ATTEST:

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Laura J. Lyons CPM, RMC, RPPO  
Municipal Clerk

**RESOLUTION 24-67  
BOROUGH OF ORADELL  
BERGEN COUNTY**

Offered by

Seconded by

<b>Member</b>	<b>Aye</b>	<b>No</b>	<b>Abstain</b>	<b>Absent</b>
MAYOR KOTH				
CARNEVALE				
STAFF				
SCHOENBERG				
TASHJIAN				
KERN				
GULLO				

A RESOLUTION AUTHORIZING THE APPOINTMENT OF MUNICIPAL REPRESENTATIVES TO THE BERGEN COUNTY COMMUNITY DEVELOPMENT REGIONAL COMMITTEE

WHEREAS, the Borough of Oradell has entered into a three-year Cooperative Agreement with the County of Bergen as provided under the Interlocal Services Act N.J.S.A 40A:65 et seq. and Title 1 of the Housing and Community Development Act of 1974; and

WHEREAS, said Agreement requires that the Municipal Council appoint a representative and alternate and that the Mayor appoint a representative for the FR 2023-2024 term starting July 1, 2023 and ending on June 30, 2024.

NOW, THEREFORE, BE IT RESOLVED that the Municipal Council hereby appoints Ed Hynes as its representative to serve on the Community Development Regional Committee for FY 2023-2024; and

BE IT FURTHER RESOLVED, that an original, certified copy of this resolution be immediately emailed to Robert G. Esposito, Director; Bergen County Division of Community Development; One Bergen County Plaza, Fourth Floor; Hackensack NJ 07601; [resposito@co.bergen.nj.us](mailto:resposito@co.bergen.nj.us) as soon as possible and no later than February 16, 2024.

\_\_\_\_\_  
JAMES G. KOTH III, MAYOR

Passed on roll call vote at the Regular Meeting  
of the Mayor and Council of the Borough of Oradell  
held on January 30, 2024.

ATTEST:

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

BOROUGH OF ORADELL  
BERGEN COUNTY, NEW JERSEY

**RESOLUTION 24-68**

Offered by

Seconded by

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

RESOLUTION OF THE MAYOR AND COUNCIL OF THE BOROUGH OF ORADELL,  
NEW JERSEY AUTHORIZING THE RELEASE OF A PERFORMANCE BOND POSTED BY  
505 KINDERKAMACK LLC  
WITH RESPECT TO THE DEVELOPMENT OF BLOCK 708 LOT 18 & 19

**WHEREAS**, on January 26, 2022, the Borough of Oradell (the “Borough”) entered into a Developer’s Agreement with 505 Kinderkamack LLC with respect to the development of the property located at 505 Kinderkamack Road and designated as Block 708 Lots 18 & 19 on the Borough Tax Map (the “Project”); and

**WHEREAS**, the Developer’s Agreement required 505 Kinderkamack LLC to post with the Borough a performance bond in the amount of \$36,305.00.

**WHEREAS**, all improvements associated with the Project have been constructed and accepted by the Borough Engineer in accordance with N.J.S.A. 40:55D-53; and

**WHEREAS**, 505 Kinderkamack LLC has requested that the Borough release the performance bond.

**NOW THEREFORE, BE IT RESOLVED**, that the Mayor and Council of the Borough of Oradell do hereby authorize the release of the performance bond Bond # 52609 issued by 505 Kinderkamack LLC on January 26, 2022 in the amount of \$36,305.00 in connection with the construction of the Project.

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James G. Koth III, Mayor

Passed on roll call vote at the regular meeting  
of the Mayor and Council of the Borough of Oradell  
held on Tuesday, January 30, 2024

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

BOROUGH OF ORADELL  
BERGEN COUNTY, NEW JERSEY

**RESOLUTION 24-69**

Offered by

Seconded by

---

<b>Member</b>	<b>Aye</b>	<b>No</b>	<b>Abstain</b>	<b>Absent</b>
MAYOR KOTH				
CARNEVALE				
STAFF				
TASHJIAN				
SCHOENBERG				
KERN				
GULLO				

**RESOLUTION AUTHORIZING THE APPLICATION TO THE  
NJ CLEAN ENERGY PROGRAM COMMUNITY ENERGY PLANNING GRANT PROGRAM**

**WHEREAS**, a sustainable community seeks to ensure that its environmental, economic and social objectives are balanced and mutually supportive; and

**WHEREAS**, the Borough of Oradell strives to assure clean land, air and water for current and future generations; and

**WHEREAS**, New Jersey's Energy Master Plan: Pathway to 2050 ("EMP") established that community-level action is necessary to achieve the state's goal of 100% clean energy by 2050; and

**WHEREAS**, the New Jersey Board of Public Utilities has created a Community Energy Plan Grant program for municipalities to develop a community energy plan to meet the goals of the state's Energy Master Plan; and

**WHEREAS**, the Borough of Oradell is invested in developing a community energy plan to help the state achieve the goal of 100% clean energy by 2050; and

**WHEREAS**, the Community Energy Plan Grant program will help the Borough of Oradell to plan for and invest in renewable energy and to work towards a better environment for all residents by using the state's Energy Master Plan (EMP) as a guide to develop sustainable strategies that increase clean energy production, reduce energy use, and cut emissions.

**THEREFORE**, the Borough Council of the Borough of Oradell has determined that the Borough of Oradell should apply for the aforementioned Community Energy Planning Grant program; and

**THEREFORE**, the Borough of Oradell will commit to providing staff support for the duration of the Community Energy Planning process, including for gathering of relevant data and for convening at least one public meeting.

**THEREFORE, BE IT RESOLVED**, that Borough of the Oradell, State of New Jersey, authorizes the submission of the aforementioned application to the NJBPU Community Energy Planning Grant program.

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James G. Koth III, Mayor

Passed on roll call vote at the Regular Meeting of the Mayor and Council of the Borough of Oradell held on Tuesday, January 30, 2024

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

**BOROUGH OF ORADELL  
BERGEN COUNTY, NEW JERSEY**

**RESOLUTION 24-70**

Offered by: \_\_\_\_\_

Seconded by: \_\_\_\_\_

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

**GREEN ACRES ENABLING RESOLUTION**

**WHEREAS**, the New Jersey Department of Environmental Protection, Green Acres (“State”), provides grants and/or loans to municipal and county governments and grants to nonprofit organizations for assistance in the acquisition, development, and stewardship of lands for outdoor recreation and conservation purposes; and

**WHEREAS**, the Borough of Oradell desires to further public interest by obtaining funding in the amount of \$, in the form of a \$ \_\_\_\_\_ matching grant and, if available, a \$ \_\_\_\_\_ loan from the State to fund the following projects: Memorial Field Trail Stewardship Project at a total cost of \$ \_\_\_\_\_.

**WHEREAS**, the State shall determine if the application is complete and in conformance with the scope and intent of the Green Acres Program, and notify the applicant of the amount of funding award; and

**WHEREAS**, the applicant is willing to use the State’s funds in accordance with such rules, regulations, and applicable statues, and is willing to enter into an agreement with the State for the above-named project;

**NOW THEREFORE**, the governing body/board resolves that:

1. James Koth III or the successor to the office of Mayor is hereby authorized to:
  - a. make application for such a loan and/or such a grant,
  - b. provide additional application information and furnish such documents as may be required, and
  - c. act as the authorized correspondent of the above-named applicant;

The applicant agrees to provide its matching share to the Green Acres funding request, if a match is required in the amount of \$ \_\_\_\_\_;

In the event the State's funds are less than the total project cost specified above, the applicant has the balance of funding necessary to complete the project;

The applicant agrees to comply with all applicable federal, state, and local laws, rules, and regulations in its performance of the project; and

This resolution shall take effect immediately.

**CERTIFICATION**

I Laura Lyons do hereby certify that the foregoing is a true copy of a resolution adopted by the Borough of at a meeting held on the 30th day of January, 2024.

**IN WITNESS WHEREOF**, I have hereunder set my hand and the official seal of this body this 30th day of January, 2024.

\_\_\_\_\_  
Laura Lyons, Borough Clerk

BOROUGH OF ORADELL  
BERGEN COUNTY, NEW JERSEY

RESOLUTION 24-71

Offered by

Seconded by

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

WHEREAS, there exists vacancies on the Zoning Board of Adjustment; and

WHEREAS, the Mayor has received and reviewed information containing the qualifications of individuals who is interested in volunteering for the Borough of Oradell; and

WHEREAS, the Mayor is satisfied that the following individuals would benefit the Zoning Board of Adjustment:

<u>Name of Board or Committee &amp; Position</u>	<u>Appointee Name</u>	<u>Term</u>
Zoning Board Alternate #1	Carlo Camporeale	12/31/2025

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council of the Borough of Oradell hereby appoints the individual listed above to the Zoning Board of Adjustment as Alternate #1 to a two (2) year term to expire 12/31/25.

\_\_\_\_\_  
JAMES G. KOTH, III MAYOR

Passed on a roll call vote at a  
Regular Meeting of the Mayor and  
Council of the Borough of Oradell  
held on Tuesday January 30, 2024  
ATTEST:

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

BOROUGH OF ORADELL  
BERGEN COUNTY, NEW JERSEY

**RESOLUTION 24-72**

Offered by

Seconded by

---

<b>Member</b>	<b>Aye</b>	<b>No</b>	<b>Abstain</b>	<b>Absent</b>
MAYOR KOTH				
CARNEVALE				
STAFF				
TASHJIAN				
SCHOENBERG				
KERN				
GULLO				

**WHEREAS**, there is a need to hire a Full time laborer for the DPW; and

**WHEREAS**, interviews were performed by the DPW Superintendent and a recommendation to the Borough Administrator were issued; and

**WHEREAS**, the DPW Superintendent recommends the following individual to be hired:

**Robert Markson**

Full time employment prorated for 2024 at Step 1 of CBA \$41,000.00 effective February 1, 2024.

**BE IT RESOLVED**, that the Mayor and Council of the Borough of Oradell hereby approve the employment of the above-named employee.

\_\_\_\_\_  
JAMES G. KOTH III, MAYOR

Passed on a roll call vote at the Regular Public meeting of the Mayor and Council of the Borough of Oradell held on Tuesday, January 30, 2024  
ATTEST:

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

BOROUGH OF ORADELL  
BERGEN COUNTY, NEW JERSEY

**RESOLUTION 24-73**

Offered by

Seconded by

<b>Member</b>	<b>Aye</b>	<b>No</b>	<b>Abstain</b>	<b>Absent</b>
MAYOR KOTH				
CARNEVALE				
STAFF				
TASHJIAN				
SCHOENBERG				
KERN				
GULLO				

**WHEREAS**, there exists vacancies on the Board of Health; and

**WHEREAS**, the Mayor has received and reviewed information containing the qualifications of individuals who is interested in volunteering for the Borough of Oradell; and

**WHEREAS**, the Mayor is satisfied that the following individuals would benefit the Board of Health:

<u>Name of Board or Committee &amp; Position</u>	<u>Appointee Name</u>	<u>Term</u>
Board of Health- unexpired term	Dr. Rima Rosenstein	12/31/2024

**NOW, THEREFORE, BE IT RESOLVED**, that the Mayor and Council of the Borough of Oradell hereby appoints Dr. Rima Rosenstein to the Board of Health as full member to an unexpired term to expire 12/31/24.

\_\_\_\_\_  
JAMES G. KOTH, III MAYOR

Passed on a roll call vote at a  
Regular Meeting of the Mayor and  
Council of the Borough of Oradell  
held on Tuesday January 30, 2024  
ATTEST:

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

BOROUGH OF ORADELL  
BERGEN COUNTY, NEW JERSEY

**RESOLUTION 24-74**

Offered by

Seconded by

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

**WHEREAS**, there exists vacancies on the Oradell for All Committee; and

**WHEREAS**, the Mayor has received and reviewed information containing the qualifications of individuals who is interested in volunteering for the Borough of Oradell; and

**WHEREAS**, the Mayor is satisfied that the following individuals would benefit the Oradell For All Committee:

<u>Name of Board or Committee &amp; Position</u>	<u>Appointee Name</u>	<u>Term</u>
Oradell For All	Brian Pepe	12/31/2024

**NOW, THEREFORE, BE IT RESOLVED**, that the Mayor and Council of the Borough of Oradell hereby appoints Brian Pepe as a member of the Oradell For All Committee to a one (1) year term to expire 12/31/24.

\_\_\_\_\_  
JAMES G. KOTH, III MAYOR

Passed on a roll call vote at a  
Regular Meeting of the Mayor and  
Council of the Borough of Oradell  
held on Tuesday January 30, 2024  
ATTEST:

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

BOROUGH OF ORADELL  
BERGEN COUNTY, NEW JERSEY

**RESOLUTION 24-75**

Offered by

Seconded by

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

**WHEREAS**, there exists vacancies on the Economic Development Advisory Committee (EDAC); and

**WHEREAS**, the Mayor has received and reviewed information containing the qualifications of individuals who is interested in volunteering for the Borough of Oradell; and

**WHEREAS**, the Mayor is satisfied that the following individuals would benefit the Economic Development Advisory Committee:

<u>Name of Board or Committee &amp; Position</u>	<u>Appointee Name</u>	<u>Term</u>
EDAC	Tom Kelly	12/31/2024

**NOW, THEREFORE, BE IT RESOLVED**, that the Mayor and Council of the Borough of Oradell hereby appoints Tom Kelly as a member of the Economic Development Advisory Committee to a one (1) year term to expire 12/31/24.

\_\_\_\_\_  
JAMES G. KOTH, III MAYOR

Passed on a roll call vote at a  
Regular Meeting of the Mayor and  
Council of the Borough of Oradell  
held on Tuesday January 30, 2024  
ATTEST:

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

BOROUGH OF ORADELL  
BERGEN COUNTY, NEW JERSEY

**RESOLUTION 24-76**

Offered by:

Seconded by:

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

**A RESOLUTION APPOINTING A QUALIFIED PURCHASING AGENT**

**WHEREAS**, the Borough of Oradell is authorized to appoint a Qualified Purchasing Agent to retain the current bid threshold pursuant to N.J.S.A. 40A:11-3(a) and N.J.A.C. 5:34-5; and

**WHEREAS**, Michael V. Bellucci possesses the designation of Qualified Purchasing Agent as issued by the Director of the Division of Local Government Services in accordance with N.J.A.C. 5:34-5 et seq.; and

**WHEREAS**, the Borough of Oradell authorizes the Qualified Purchasing Agent to utilize the maximum bid threshold as prescribed by law; and

**WHEREAS**, the annual stipend for this position is \$5,000.

**NOW, THEREFORE, BE IT RESOLVED** by the Governing Body of the Borough of Oradell that it hereby appoints Michael V. Bellucci as the Qualified Purchasing Agent authorized to exercise the duties of purchasing agent pursuant to N.J.S.A. 40A:11-2(30) with specific relevance to the authority, responsibility, and accountability of the purchasing activity of the Borough of Oradell; and

**BE IT FURTHER RESOLVED** that the Qualified Purchasing Agent is authorized to utilize the maximum bid threshold as prescribed by law; and

**BE IT FURTHER RESOLVED** that in accordance with N.J.A.C. 5:34-5.2 the Oradell Borough Clerk is authorized and directed to forward a certified copy of the Resolution to the Director of the Division of Local Government Service.

\_\_\_\_\_  
JAMES G. KOTH III, MAYOR

Passed on a roll call vote at the  
the Regular Meeting of the Mayor  
and Council of the Borough of Oradell  
held on Tuesday January 30, 2024.  
ATTEST:

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

BOROUGH OF ORADELL  
BERGEN COUNTY, NEW JERSEY

**RESOLUTION 24-77**

Offered by

Seconded by

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

**APPOINTMENT OF BOROUGH ENGINEER**

**WHEREAS**, the Borough of Oradell requires professional Engineering Services for the 2024 operating year; and

**WHEREAS**, on the recommendation of the Borough Administrator, the Oradell Mayor and Council has determined based on professional experience, expertise and reputation, to award a contract for such services to Neglia Group with offices at 34 Park Avenue Lyndhurst NJ 07071 and 200 Central Avenue Suite 102 Mountainside NJ 07092, pursuant to NJSA 19:44A-20.5 as other than a “Fair and Open” contract as defined therein; and

**WHEREAS**, the Local Public Contracts Law ( NJSA 40A:11-5) authorizes the award of such professional service contracts without competitive bidding; and

**WHEREAS**, the Borough Administrator has determined that the value of this contract will exceed \$17,500 in the 2024 operating year; and

**WHEREAS**, Neglia Group has completed and submitted a Business Entity Disclosure Certification and Political Contribution Disclosure Form certifying that the firm has not made or will make any reportable contributions that would bar the award of this contract under the provisions of NJSA 19:44A-20.5 et seq;

**WHEREAS**, the Borough Attorney has reviewed submitted documents for review and issued a compliance response; and

**WHEREAS**, the Chief Financial Officer has certified that sufficient funds are available to award this contract and a copy of said certificate is on file in the office of the Borough.

**NOW THEREFORE, BE IT RESOLVED**, by the Governing Body of the Borough of Oradell, State of New Jersey that a professional service contract is hereby awarded to Neglia Group to provide professional engineering services for an annual retainer of \$7,500.00 and hourly rates for grant and capital projects (attached herein “appendix A – 2024 proposal), and the Mayor and Borough Clerk are hereby authorized to execute a

contract and attest to an agreement between the Borough of Oradell and Neglia Group for a period of one year beginning January 1, 2024 and ending December 31, 2024.

**BE IT FURTHER RESOLVED**, that a copy of the within resolution, together with a copy of the Agreement and that the Business Disclosure Entity Certification and the Determination of Value, be on file in the office of the Borough Clerk and be available for public inspection during regular business hours; and

**BE IT FURTHER RESOLVED**, that Borough Clerk is hereby authorized to cause a brief notice to be published once in the Record newspaper state the nature, duration, service and amount of the contract and that the resolution and contract are on file and available for public inspection in the office of the Borough Clerk.

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JAMES G. KOTH, III MAYOR

Passed on a roll call vote at a  
Regular Meeting of the Mayor and  
Council of the Borough of Oradell  
held on Tuesday January 30, 2024  
ATTEST:

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

BOROUGH OF ORADELL  
BERGEN COUNTY, NEW JERSEY

**RESOLUTION 24-78**

Offered by

Seconded by

---

<b>Member</b>	<b>Aye</b>	<b>No</b>	<b>Abstain</b>	<b>Absent</b>
MAYOR KOTH				
CARNEVALE				
STAFF				
SCHOENBERG				
TASHJIAN				
KERN				
GULLO				

**BE IT RESOLVED**, by the Mayor and Council of the Borough of Oradell that the Borough Administrator is hereby authorized to advertise and recruit for the position of  
  
Recreation Director

\_\_\_\_\_  
James G. Koth III, Mayor

Passed on roll call vote at the Regular Meeting of the Mayor and Council of the Borough of Oradell held on January 30, 2024

ATTEST:

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