

**Borough Council Public Meeting**  
**Tuesday January 30, 2024**  
**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](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. Moment of Silence for the passing of former DPW employee and Borough resident Tony Meo

4. **Pledge of Allegiance**

5. **Roll Call**

6. **Public Hearing on Green Acres Application:**

The Borough proposes improvements at Memorial Field: stewardship-centered restorations and improvements in area surrounding the Memorial Field trail. A concept plan showing the proposed changes, a preliminary cost estimate, and an environmental impact assessment for the project can be found at [www.oradell.org](http://www.oradell.org).

7. **Public Comment**

**Mayor Koth:** 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. **Adoption of Minutes:** January 3, 2024 Sine Die Meeting; January 7, 2024 Re-organization meeting;  
January 16, 2024 Work Session Meeting

9. **Correspondence:**

1. Notice of BCUA re: public hearing Wastewater Service Charges
2. Notice from PSEG re: application for Flood Hazard Area to permit select herbicide application within Riparian Zones.
3. Notice from Veolia re: 2023 Rate Case- WR23110790
4. Oradell Police Monthly Report – December 2023

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

**Resolutions:**

- Resolution 24-59** Approve payment of all bills and vouchers in the amount of \$4,390,630.59
- Resolution 24-60** Annual renewal for Shared Service Agreement with Bergen County for Employee Assistance Program
- Resolution 24-61** Annual renewal of Shared Service Agreement with Bergen County for Bloodborne Pathogen Training Program
- Resolution 24-62** Approve Shared Service Agreement with Bergen County for Tree Removal Services along County Roadways
- Resolution 24-63** Annual renewal with BCUA for Certified Recycling Profession (CRP) for Tonnage Report
- Resolution 24-64** Accept letter of resignation from Paul Martin, crossing guard
- Resolution 24-65** Amend resolution 24-40 Crossing Guard appointments 2024
- Resolution 24-66** Award purchase of salter from Van Dine's Motors Inc in the amount not to exceed \$8,760.89
- Resolution 24-67** Appoint Ed Hynes as Municipal Representative to Bergen County Community Development Regional Committee
- Resolution 24-68** Release of Performance Bond 505 Kinderkamack Rd
- Resolution 24-69** Approve application to NJ Clean Energy Program Community Energy Planning Grant Program
- Resolution 24-70** Approve Green Acres Enabling Resolution for application Memorial Field Train Stewardship Project.
- Resolution 24-71** Appointment of Carlo Camporeale as Alternate #1 to Zoning Board of Adjustment for a two (2) year term expiring 12/31/25.
- Resolution 24-72** Approve employment of Robert Markson as DPW laborer pro-rated at step 1 \$42,000 effective February 1, 2024
- Resolution 24-73** Appointment of Dr. Rima Rosenstein as full member of Board of Health for an unexpired term expiring 12/31/24
- Resolution 24-74** Appointment of Brian Pepe to Oradell for All Committee for a one-year term expiring 12/31/24
- Resolution 24-75** Appointment of Tom Kelly to EDAC for a one-year term expiring 12/31/24
- Resolution 24-76** **removed from agenda**
- Resolution 24-77** Appointment of Borough Engineer
- Resolution 24-78** Authorize the Borough Administrator to advertise for Recreation Director position

**Committee Reports:**

**Administration & Ordinance**

*Council President Stephen Carnevale*

**Public Safety & Emergency Management**

*Councilman Michael Staff*

**Library**

*Councilman Roger Tashjian*

**Board of Health**

*Councilwoman Tracy Schoenberg*

**Finance and DPW**

*Councilman Jonathan Kern*

**Technology and Communications**

*Councilman Gullo*

**Mayor's Report:**

**Borough Administrator's Report**

**Borough Attorney's Report:**

**Old Business:**

**New Business:** Ok Foundation request Annual 5k and fun run event October 12, 2024

**Public Comment:**

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

**Motion to adjourn**