# RESOLUTION 23-54 BOROUGH OF ORADELL BERGEN COUNTY

Offered	bν
OTIVIVA	$\sim$ $^{\circ}$

Seconded by

Member	Aye	No	Abstain	Absent
MAYOR DIDIO				
SCHOENBERG				
TASHJIAN				
CARNEVALE				
JANNICELLI				
KERN				
STAFF				

**WHEREAS**, the Public Safety Committee hereby recommends the promotion of Detective Joseph Maino to the rank of Sergeant; and

WHEREAS, The Mayor and Council are supportive of said promotion.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Oradell that Joseph Maino is hereby appointed as Police Sergeant for the Borough of Oradell effective January 31, 2023.

Dianne Camelo Didio, M	layor

Passed on a roll call vote at the Regular Meeting of the Mayor and Council of the Borough of Oradell held on Tuesday, January 31, 2023.

ATTEST:

# RESOLUTION NUMBER 23-55 BOROUGH OF ORADELL PERCEN COUNTY NEW JERSEY

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 therefore when funds are available in the aggregate amount of \$3,529,732.37

CURRENT FUND		
	Salaries & Wages	\$287,913.63
	Other Expenses	\$3,028,222.17
	Health Benefits	\$137,186.83
CAPITAL FUND		
	General Capital	\$67,402.97
TRUST FUND		
	Miscellaneous Trust	\$9,006.77
	Animal Trust	\$0.00
	СОАН	\$0.00
		\$3,529,732.37
	GRAND TOTAL ALL FUNDS	4-,,
AUTHORIZED:	APPROVED:	
Jonathan Kern, Finance Chair	Dianne Camelo Didio, Mayor	
	on motion duly made and seconded, adopted by roll call	I vote at Regular Meeting of the
Mayor and Council held on Jar	nuary 31, 2023.	

Laura J. Lyons, RMC Borough Clerk

# RESOLUTION 23-56 BOROUGH OF ORADELL BERGEN COUNTY

Of	fered	by

Seconded by

Member	Aye	No	Abstain	Absent
MAYOR DIDIO				
SCHOENBERG				
TASHJIAN				
CARNEVALE				
JANNICELLI				
KERN				
STAFF				

WHEREAS, the Borough of Oradell imposes a sanitary sewer fee pursuant to ordinance 214-3 and;

WHEREAS, the intent of the ordinance is to impose charges only on those property owners who are contributing more than 250,000 gallons to the Borough's sewer's flow and;

WHEREAS, the Hallmark Arms Condominium Association, Inc. is a condominium complex located in the Borough of Oradell which consists of 26 residential condominiums, all of which are separately owned and;

WHEREAS, the Hallmark Arms Condominium Association, Inc. filed an appeal of the Significant User Charge on October 2, 2013, challenging the charges for 2010, 2011, and 2013 and;

WHEREAS, the Mayor and Council has determined that the intent of the ordinance was not to levy a charge against individual units in the condominium complex and;

THEREFORE, the Borough need not issue a sewer bill for 2023 for 2022 consumption;

**NOW, THEREFORE, BE IT RESOLVED,** by the Mayor and Council of the Borough of Oradell that the charges for excess sewer usage for the year 2022 are hereby vacated;

**BE IT RESOLVED,** that the Hallmark Arms is not subject to billing for significant water usage fees unless separate meters are installed for each condo and an individual property exceeds the limit as per the Borough Ordinance.

DIANNE CAMELO DIDIO,	MAYOR

Passed on roll call vote at a Meeting of the Mayor and Council of the Borough of Oradell held on January 31, 2023

Attest:

# RESOLUTION 23-57 BOROUGH OF ORADELL BERGEN COUNTY

Offered by

Seconded by

Member	Aye	No	Abstain	Absent
MAYOR DIDIO				
SCHOENBERG				
TASHJIAN				
CARNEVALE				
JANNICELLI				
KERN			·	
STAFF				

WHEREAS, Police Sergeant John Campbell has submitted a letter of retirement;

**NOW, THEREFORE, BE IT RESOLVED**, by the Mayor and Council of the Borough of Oradell, that the retirement of Sergeant John Campbell, effective January 31, 2022, is hereby accepted.

**BE IT RESOLVED**, that a 2023 separation payment be made in the amount \$38,180.88 be issued; and

**BE IT FURTHER RESOLVED**, that a 2022 separation payment issued in December 2022 be memorialized in the amount of \$ 35,965.60.

**NOW, THEREFORE, BE IT RESOLVED**, by the Mayor and Council that they hereby accept the letter of resignation from Sgt Campbell and direct the CFO to issue separation payment as listed.

_	Dianne Camelo Didio, Mayor
Passed on roll call vote at a Regular	
Meeting of the Mayor and Council of	
the Borough of Oradell held on Tuesday,	
January 31, 2023.	
ATTEST:	
,	
Laura J. Lyons, CPM, RMC, RPPO	~
Municipal Clerk	

# RESOLUTION 23-58 BOROUGH OF ORADELL COUNTY OF BERGEN

Of	fered	by

Seconded by

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Ī	Member	Aye	No	Abstain	Absent
	MAYOR DIDIO				
į	SCHOENBERG				-
	TASHJAN				
	CARNEVALE				
	JANNICELLI		,		
	KERN				
	STAFF				
			1	J	L

WHEREAS, the Borough is in receipt of a letter of resignation from the below individual that is effective as of January 13, 2023:

Jack Clarke - DPW

WHEREAS, according to the Employment Handbook, Mr. Clarke is entitled to separation payment for unused personal days, vacation days, and comp time; and

WHEREAS, the funds to pay for the settlement are to be budgeted in the 2023 Municipal Budget.

**NOW, THEREFORE, BE IT RESOLVED**, by the Mayor and Council of the Borough of Oradell as follows:

Jack Clarke has accrued the following time:

2022 carryover vacation days

2 days

2023 Prorated Vacation Days

0.63

**Total Comp Hours** 

50.75

**BE IT FURTHER RESOLVED** by the Mayor and Council of the Borough of Oradell that the separation payment of \$2,047.75 be paid to Mr. Jack Clarke.

Dianne Camelo Didio, 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 31, 2023.

ATTEST:

# BOROUGH OF ORADELL BERGEN COUNTY, NEW JERSEY

# **RESOLUTION 23-59**

Offered by			Seconde	ed by		
	Member	Aye	No	Abstain	Absent	
	MAYOR DIDIO					
	SCHOENBERG					
	TASHJIAN				•	
	CARNEVALE					
	JANNICELLI					
	KERN					,
	STAFF		-			
NOW THEREF Oradell hereby approv	e DPW Supe FORE BE IT F re Nick Grillo FED, that Nic	rintende RESOLV and Arie k Grillo a	nt recom /ED, that ll Espina	mends Nick the Mayor l as full-time	and Counc e DPW Lab	d Ariel Espinal; and cil of the Borough o borers; and se employment on
	· 			DIANNE CA	MELO DIE	DIO, MAYOR
Passed on a roll call vomeeting of the Mayor a the Borough of Oradell Tuesday, January 31, 2 ATTEST:	nd Council of held on					

# RESOLUTION 23-60 BOROUGH OF ORADELL BERGEN COUNTY

Offered by

Seconded by

Member	Aye	No	Abstain	Absent
MAYOR DIDIO				
SCHOENBERG				
TASHJIAN				
CARNEVALE				
JANNICELLI				
KERN		*******		
STAFF				

## A RESOLUTION APPOINTING KEVIN D. HARRIS PURCHASING AGENT

WHEREAS, the Borough of Oradell is authorized to appoint a Purchasing Agent; and

WHEREAS, Kevin D. Harris possesses the necessary qualifications to serve as Purchasing Agent; and

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the Borough of Oradell that it hereby appoints Kevin D. Harris as 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 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 Services.

DIANNE CAMELO DIDIO, 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 31, 2023. ATTEST:

# BOROUGH OF ORADELL BERGEN COUNTY, NEW JERSEY

#### **RESOLUTION 23-61**

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Seconded by

Member	Aye	No	Abstain	Absent
MAYOR DIDIO				
SCHOENBERG				
TASHJIAN				
CARNEVALE				
JANNICELLI				
KERN				
STAFF				

WHEREAS, N.J.A.C. 17:27-3.5 requires each public agency to annually designate an individual to serve as its Public Agency Compliance Officer (P.A.C.O.); and

WHEREAS, the P.A.C.O. is the liaison between the Division of Contract Compliance and EEO in Public Contracts and the service provider including, but not limited to, goods and services vendors, professional service vendors, and construction contractors; and

WHEREAS, the P.A.C.O. also serves as the point of contact for all matters concerning the implementation and administration of the Affirmative Action Rules Statute and administering contracting procedures pertaining to equal employment opportunity.

**NOW, THEREFORE, BE IT RESOLVED** that the Borough Council of the Borough of Oradell does hereby designate Kevin D Harris, Borough Administrator/Purchasing Agent as the P.A.C.O. for the Borough of Oradell for the calendar year 2023.

DIANNE CAMELO DIDIO, MAYOR

Passed on roll call vote at the Regular Meeting of the Mayor and Council of the Borough of Oradell held on January 31, 2023.

LAURA J. LYONS, CPM, RMC, RPPO MUNICIPAL CLERK

# RESOLUTION #23- 62 BOROUGH OF ORADELL BERGEN COUNTY

Offered by:			Second	ed by:		,,,,,
	Member	Aye	No	Abstain	Absent	
	MAYOR DIDIO					
4	SCHOENBERG					
	TASHJIAN					
	CARNEVALE					
	JANNICELLI					-
	KERN					
	STAFF					
between the Borough of preparing the annual re			rt.	Utility Auth	-	
Passed on roll call vote a Regular Meeting of the l And Council of the Bord Held on Tuesday, Januar	Mayor ough of Oradell			·		
ATTEST:						
Laura J. Lyons, CPM, R Municipal Clerk	MC, RPPO					

# BOROUGH OF ORADELL BERGEN COUNTY, NEW JERSEY

#### **RESOLUTION 23-63**

Offered	by
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Seconded by

Member	Aye	No	Abstain	Absent
MAYOR DIDIO				
SCHOENBERG			,	
TASHIJAN				
CARNEVALE				
JANNICELLI				
KERN				
STAFF				

WHEREAS, the Borough hereby declares a public emergency on Hague and Francis Courts due to emergency utility improvements and repairs conducted by PSEG; and

WHEREAS, the Borough commits in lieu of charging for road opening permits for the work performed on Soldier Hill Road, the two streets Hague and Francis Courts will be repaved as outlined in the declaration stated on January 17, 2023 as it being in the best interest of the Borough residents to complete necessary paving to ensure the health safety and welfare of Borough residents; and

**NOW, THEREFORE BE IT RESOLVED,** by the Mayor and Council of the Borough of Oradell that they hereby waive the road opening permits for work performed on Soldier Hill Road to allow for the paving of Hague and Francis Courts.

Dianne Camelo	Didio, Mayor	

Passed on roll call vote at a Regular Meeting of the Mayor and Council of the Borough of Oradell held on Tuesday, January 31, 2023 ATTEST:

# RESOLUTION 23-64 BOROUGH OF ORADELL BERGEN COUNTY

Offered by:			Sec	onded by:			· ·	
	Member	Aye	No	Abstain	Absent	]		
	MAYOR DIDIO							
	SCHOENBERG							
	TASHJAN					_		
	CARNEVALE.			<del> </del>		-		
	JANNICELLI							
	KERN			1		1		
	STAFF					1		
WHEREAS, when veh unit therefore creating a WHEREAS, an emergadvertisement for bids requires the immediate power than the company of the comp	need for an egency purcha or bidding in performance	emergend use pursu n that an of the ser	ey contra ant to a emerge	act; and NJSA 40A ency affec	A:11-6 m ting the	nay be aw health and	varded without l public safe	ety
			Dianne	Camelo I	Didio, Ma	ayor		
T					, =	•		
Passed on a roll call vot								
Regular Public Meeting								
the Mayor and Council						•		
the Borough of Oracle								
held on January 31, 202	3							
							•	
ATTEST:								٠
Laura J. Lyons, CPM, R Municipal Clerk	MC, RPPO	_	·					

# RESOLUTION 23-65 BOROUGH OF ORADELL BERGEN COUNTY

Offered by

Seconded by

and the second s	CONTRACTOR OF THE PROPERTY OF			
Member	Aye	No	Abstain	Absent
MAYOR DIDIO				
SCHOENBERG				
TASHJAN				
CARNEVALE				
JANNICELLI				
KERN				
STAFF				

WHEREAS, the Borough of Oradell strives to save tax dollars, assure clean air and water, improve working and living environments to build a community that is sustainable economically, environmentally and socially; a community which would thrive well in the future; and

**WHEREAS**, the Borough of Oradell is a registered member of the Sustainable Jersey Program and is presently certified at the Silver Level, attaining 370 points for Actions completed under the Sustainable Jersey Program; and

WHEREAS, the Borough of Oradell wishes to establish a "Green Team" subcommittee of the Environmental Committee which will focus attention on the Sustainable Jersey Program and continue to pursue Actions towards the goal of maintaining the Silver Level Certification; and

WHEREAS, the Borough of Oradell wants to continue the process of focusing on "Green" issues through education, municipal planning, community gardens, recycling and other key environmental areas; and

**NOW THEREFORE BE IT RESOVLED**, by the Mayor and Council of the Borough of Oradell that we do hereby establish a Green Team Subcommittee of the Environmental Committee consisting of members who shall be residents or employees of the Borough of Oradell, appointed by the Environmental Committee.

**NOW THEREFORE BE IT FURTHER RESOLVED**, by the Borough of Oradell that the Mission, Goals and Objectives for the Green Team are established as follows:

#### Mission

The Borough of Oradell Green Team Subcommittee will raise awareness to the borough on ways to improve municipal operations with "Green" initiatives, provide environmental educational programs to the community, establish and maintain a community garden program and support economically and environmentally sound "Green" practices and programs together with other environmentally beneficial actions as defined in the Sustainable Jersey program.

#### Objectives

- 1. Collaborate with borough employees, service providers, schools and other governmental agencies to pursue Actions under the Sustainable Jersey.
- 2. Raise awareness in the community about the Sustainable Jersey Program and develop good environmental practices and share successes with the community.
- 3. Encourage participation of all employees and members of the community to solicit ideas on green initiatives.
- 4. Develop strategies for sustainable green initiatives with in the borough.

NOW THEREFORE BE IT RESOLVED, by the Mayor and Council of the Borough of Oradell that the following persons are hereby appointed to the Green Team Subcommittee to serve until 12/31/23:

Name
Kathy Drury
Margarete Denicola
Dianne Danielle
Jon Kern
Kevin Harris
Melissa Presta

Dan Nywening

Chrissy Kay

Position Co-Chairperson Co-Chairperson Representative Oradell Environmental Oradell Environmental Oradell Environmental

Liaison Borough of Oradell Council

Borough Administrator Deputy Borough Clerk

Superintendent of Public Works Assistant to DPW Superintendent

Dianne C. Didio, Mayor

Passed on roll call vote at the Public Meeting of the Mayor and Council of the Borough of Oradell held on January 31, 2023

ATTEST:

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

## CERTIFICATION

I hereby certify this is a true and exact copy of a resolution adopted by the Borough of Oradell on January 31, 2023

# RESOLUTION 23-66 Borough of Oradell Bergen County, NJ

## Offered by

Seconded by

Member	Aye	No	Abstain	Absent
MAYOR DIDIO				
SCHOENBERG				
TASHJAN	,			
CARNEVALE				
JANNICELLI				
KERN				
STAFF		·		

Establishing Creative Bergen in Support of the Sustainable Jersey<sup>TM</sup> Municipal Certification Program

WHEREAS, the Borough of Oradell has authorized no less than one Green Team member to be a part of Creative Bergen- a county wide Creative Initiative- in the Sustainable Jersey<sup>TM</sup> program which seeks to create connections between a variety of Creatives- painters, writers, actors, musicians, craft people etc.- within our community.

WHEREAS, Creative Bergen hopes to provide a vehicle for Bergen County to nurture and enhance our cultural profile.

WHEREAS, we will enrich our individual neighborhoods and connect the various municipalities throughout Bergen County with a broader vision toward the integration of the Arts into our Community.

WHEREAS, the Borough of Oradell recommends the Borough supports Creative Initiatives.

NOW, THEREFORE, BE IT RESOLVED, by the Borough of Oradell, County of Bergen, state of New Jersey that it is a member of Creative Bergen.

**BE IT FURTHER RESOLVED**, that the Borough Oradell's Green Team provides no less than one member as an active liaison with Creative Bergen.

**BE IT FURTHER RESOLVED**, that the Mission of Creative Bergen is established as follows:

#### Mission

Creative Bergen encourages engagement from all Bergen County Communities and neighboring counties. This team seeks to identify assets within Bergen County and beyond and will serve the larger community in its efforts to bring local Cultural Programs and the Arts to Bergen County.

**BE IT FURTHER RESOLVED** that Mayor and Council recommends the following Goals and Objectives for Creative Bergen through December 2023:

#### Goals

- 1. Identify Our Creative Assets
- 2. Establish as our first action the Bergen County Art Tour.
- 3. Create lasting relationships with State and County Programs that can help the Borough of Oradell and Bern County achieve its goal.

#### **Objectives**

- 1. Collaborate with borough employees, service providers and other governmental agencies to share resource information and ideas consistent with the Mission of Creative Bergen;
- 2. Encourage participation of all employees to solicit ideas on Cultural initiatives;
- 3. Research and analyze artistic initiatives which make practical environmental and financial sense;
- 4. Develop strategies for sustainable cultural initiatives in the schools as well as the larger community.

BE IT FURTHER RESOLVED, that Creative Bergen shall submit an annual report to the Mayor and Council summarizing its accomplishments for the year and setting forth its proposed goals and objectives for the succeeding year; and

**BE IT FURTHER RESOLVED**, that Creative Bergen shall be comprised of member of various Green Teams throughout Bergen County with no less than 6 members at any given time.

Required membership includes:

A business leader; a representative from the educational community, members from the municipal Green Team, an Elected official and an array of Creatives that reside in Bergen County.

I, Laura J. Lyons, Municipal Clerk, hereby certify that the foregoing resolution is a true and accurate copy of a resolution adopted by the Mayor and Council of the Borough of Oradell at a regular and duly convened meeting held on Tuesday, January, 31, 2023.

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

In witness thereof, I have set my hand and affixed the seal of the Borough of Oradell this 31<sup>st</sup> day of January, 2023.

# BOROUGH OF ORADELL BERGEN COUNTY, NEW JERSEY RESOLUTION 23-67

Offered b	y
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Municipal Clerk

Seconded by

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Member	Aye	No	Abstain	Absent
MAYOR DIDIO				
SCHOENBERG				
TASHJAN				
CARNEVALE				
JANNICELLI				
KERN				
STAFF				

WHEREAS, The Borough of Oradell was notified of an award from the Bergen County Division of Parks Division of Cultural and Historic Affairs for a Bergen County Arts Grant to support the Oradell Arts Amble in the amount of \$4,930; and

WHEREAS, the Borough is desirous of accepting and administering the grant in accordance with the documents received.

NOW THEREFORE BE IT RESOVLED, that Mayor Didio is hereby authorized to execute the contract between the Borough of Oradell and the County of Bergen for the Arts grant issued by the Division of Cultural and Historic Affairs in the amount \$4,930.00;

BE IT FURTHER RESOLVED, that the Mayor is authorized to issue directions to all appropriate personnel to administer the required submission in accordance with the agreement.

	Dianne Didio, Mayor
Passed on roll call vote at a Regular meeting of the Mayor and Council of the Borough of Oradell	•
held on January 31, 2023	
ATTEST:	
ATTEST,	
ATTEST,	

# RESOLUTION 23-68 BOROUGH OF ORADELL BERGEN COUNTY, NJ

Offered by

Seconded by

Member	Aye	No	Abstain	Absent
MAYOR DIDIO				
SCHOENBERG				
TASHJAN			1	
CARNEVALE		`		
JANNICELLI				
KERN				
STAFF				

# RESOLUTION AUTHORIZING THE SUBMISSION OF SUSTAINABLE JERSEY GRANT APPLICATION FOR INSTALLATION OF NEW GREEN INFRASTRUCTURE

WHEREAS, a sustainable community seeks to optimize quality of life for its residents by ensuring that its environmental, economic and social objectives are balanced and mutually supportive; and

WHEREAS, Oradell strives to save tax dollars, assure clean land, air and water, improve working and living environments; and

WHEREAS, Oradell is participating in the Sustainable Jersey Program through the efforts of the Oradell Green Team and Oradell Environmental Commission; and

WHEREAS, one of the purposes of the Sustainable Jersey Program is to provide resources to municipalities to make progress on sustainability issues, and they have created a program called the Sustainable Jersey Small Grants Program;

THEREFORE, the Borough Council of Oradell has determined that Oradell should apply for the aforementioned program.

**THEREFORE, BE IT RESOLVED**, that the Borough Council of Oradell, State of New Jersey, authorize the submission of the aforementioned Sustainable Jersey Grants for the Oradell Green Team and Environmental Commission to support the addition of a new rain garden at a location to be determined.

#### **CERTIFICATION**

I, Laura J. Lyons, RMC, do hereby certify that the foregoing is a true copy of a resolution adopted by the Mayor and Council of the Borough of Oradell at a meeting held on the 31st of January 2023.

IN WITNESS WHEREOF, I have hereunder set my hand and the official seal of this body this 31st day of January, 2023.

# RESOLUTION 23-69 BOROUGH OF ORADELL BERGEN COUNTY, NJ

Offered by

Seconded by

Member	Aye	No	Abstain	Absent
MAYOR DIDIO				
SCHOENBERG				
TASHJAN				
CARNEVALE				
JANNICELLI				
KERN				
STAFF				

# RESOLUTION AUTHORIZING THE SUBMISSION OF SUSTAINABLE JERSEY GRANT APPLICATION FOR INSTALLATION OF NEW DOWNSPOUT PLANTER

WHEREAS, a sustainable community seeks to optimize quality of life for its residents by ensuring that its environmental, economic and social objectives are balanced and mutually supportive; and

WHEREAS, Oradell strives to save tax dollars, assure clean land, air and water, improve working and living environments; and

WHEREAS, Oradell is participating in the Sustainable Jersey Program through the efforts of the Oradell Green Team and Oradell Environmental Commission; and

WHEREAS, one of the purposes of the Sustainable Jersey Program is to provide resources to municipalities to make progress on sustainability issues, and they have created a program called the Sustainable Jersey Small Grants Program;

THEREFORE, the Borough Council of Oradell has determined that Oradell should apply for the aforementioned funding.

THEREFORE, BE IT RESOLVED, that the Borough Council of Oradell, State of New Jersey, authorize the submission of the aforementioned Sustainable Jersey application to support the installation of a new downspout planter at Memorial Field.

#### **CERTIFICATION**

I, Laura J. Lyons, RMC, do hereby certify that the foregoing is a true copy of a resolution adopted by the Mayor and Council of the Borough of Oradell at a meeting held on the 31st of January 2023

IN WITNESS WHEREOF, I have hereunder set my hand and the official seal of this body this 3'1st day of January, 2023.