

**Sine Die Meeting of the Mayor and Council  
Oradell Borough Hall  
January 4, 2023  
6:30 PM**

**6:30 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**

Public Comment: 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.

**Adoption of Minutes:** September 28, 2022; October 25, 2022; November 22, 2022, and December 13, 2022

Public Hearing: Withdraw 2017 Bergen County Open Space Application for Municipal Dog Park and reappropriate \$15,000 to Inclusive Playground at Hagler Park.

**Consent Agenda:**

**Consent Agenda:** 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 22-250:** Approve payment of all bills and vouchers in the amount of \$997,475.10

**Resolution 22-251:** Approve to Cancel Sewer Tax Balances Overpayments under \$10.00

**Resolution 22-252:** Authorize the cancellation of current fund budget appropriation balances in the amount of \$170,000.00

**Resolution 22-253** Approve hourly rate of William Kaufman to \$20.00/hr as senior van driver

**Resolution 22-254:** Request reappropriate of \$15,000 matching grant from Bergen County Open Space from Municipal Dog park funding to Inclusive Playground at Hagler Park

**Resolution 22-255:** Authorize Mayor Didio to execute agreement as prescribed by Borough Attorney for Yiffee Community Gift Card Program

**Resolution 22-256:** Approve to Cancel Tax Balances and Overpayments under \$10.00

**Committee Reports:**

**Administration**

*Council President Tracy Schoenberg*

**DPW**

*Councilman Roger Tashjian*

**Public Safety & Emergency Management**

*Councilman Stephen Carnevale*

**Ordinance**

*Councilman Robert Jannicelli*

**Finance**

*Councilwoman Yu*

**Technology and Communication**

*Councilman Jonathan Kern*

**Mayor's Report:**

**Borough Administrator's Report**

**Borough Attorney's Report:**

**Presentation of Appreciation of Service:**

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

**Miriam Yu, Councilwoman**

**Old Business:**

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

**Adjournment**