# Borough Council Joint Meeting Tuesday November 22, 2022 7:30 PM

Join Zoom Meeting for call in/zoom in option:

Please click the link below to join the webinar:

https://us02web.zoom.us/j/82172175715?pwd=M1RSN3BTaTQ2OUdkeWpvVGlkYzJRUT09

Passcode: 607144

Or join by phone: 1 929 205 6099

Webinar ID: 821 7217 5715

Passcode: 607144

International numbers available: <a href="https://us02web.zoom.us/u/kbpnYf58c">https://us02web.zoom.us/u/kbpnYf58c</a>

- \* Zoom feature utilized for "zoom in" feature under public comment and for listening to meeting.
  - \* Meetings can also be viewed on OPTV (Verizon FIOS channel 2128 or Optimum channel 77) or via LIVE stream from www.oradell.org (click OPTV, scroll down to "playlist" and click LIVE STREAM) \*\*\*
  - 1. **7:30** Call to Order- Mayor Didio
  - 2. Statement of Compliance with the Open Public Meetings Act

**Mayor Didio** "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. Pledge of Allegiance
- 4. Roll Call
- 5. Presentation of Certificates: RDSA- Teams Earthquakes, Dash and Timber Fall Championships
- 6. Work Session Discussion Items:
- 1. Kurt Fried- EDAC survey
- 2. 2023 Meeting Dates
- 7. **Public Comment:** As per resolution 21-81 (published March 30, 2021 in the Bergen Record) and DCA Local Finance Notice 2020-21 the Municipal clerk shall enforce all public comment protocols outlined in both documents. Copies can be found at www.oradell.org

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. <u>Consent Agenda</u>

# PLEASE NOTE ALL RESOLUTIONS ON THE CONSENT AGENDA AND ORDINANCES ARE POSTED ON THE BULLETIN BOARD

#### **Resolutions:**

Resolution 22-221	Approve payment of bills and vouchers in the amount of \$4,839,761.93
<b>Resolution 22-222</b>	Approve annual budget transfers in the amount of \$186,132.06
Resolution 22-223	Authorize payout of bank time for Chief Wicker to Deferred Comp plan in the amount not to exceed \$10,513.00.
Resolution 22-224	Annual LOSAP increase for Fire Department
<b>Resolution 22-225</b>	Award Option year 1 to Westphal Waste Services in the amount not to exceed \$493,000
Resolution 22-226	Approve Richard Ryen as Regular Member of the Fire Department effective December 12, 2022.
Resolution 22-227	Approve Craig Harris as regular member of the Fire Department
Resolution 22-228	Approve tax overpayment to Corelogic real estate for various Block and Lot in the amount of \$6,417.18
Resolution 22-229	Approve tax overpayment to Block 601 Lot 48.03 in the amount of \$9,469.49
Resolution 22-230	2023 meeting dates (will be memorialized after meeting)

# **Committee Reports:**

# **Administration**

Council President Tracy Schoenberg

# **DPW**

Councilman Roger Tashjian

# **Public Safety & Emergency Management**

Councilman Stephen Carnevale

#### **Ordinance**

Councilman Robert Jannicelli

Adoption 22-11

### AN ORDINANCE REJECTING

# THE DEDICATION OF FEY PLACE

Introduction 22-12

# **ORDINANCE #22-12**

AN ORDINANCE AMENDING CHAPTER 85, SECTION 2 ENTITLED "CERTIFICATES OF CONTINUED OCCUPANCY – CERTIFICATE REQUIRED"

# Finance Councilwoman Yu

# **Technology and Communication**

Councilman Jonathan Kern

Mayor's Report:

**Borough Administrator's Report** 

**Borough Attorney's Report:** 

**Old Business:** 

**New Business:** 

# **Public Comment:**

**Public Comment:** As per resolution 21-81 (published March 30, 2021 in the Bergen Record) and DCA Local Finance Notice 2020-21 the Municipal clerk shall enforce all public comment protocols outlined in both documents. Copies can be found at www.oradell.org

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

# Motion to adjourn