Borough Council Public Meeting Tuesday November 23, 2021

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- 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: Appreciation of Service to Lt. Richard Zdanowicz
- 6. Adoption of Minutes: September 28, 2021

7. Correspondence: 1. October mont

- 1. October monthly OPD report
- 2. Letter from River Dell Board of Education re: appreciation Police and Fire Department
- 3. Letter of Appreciation from Elsie and Arthur Janos for Veterans Letter
- 4. Award of Grant NJDOT Prospect Avenue Phase III \$216,000

Public Comment: (Guidelines)

- 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
- **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

Agenda items listed will be enacted by one motion. There will be no separate discussions of those terms unless a member of the Council member 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 AND ORDINANCES ARE POSTED ON THE BULLETIN BOARD

Resolutions:

Resolution 21-208	Approve payment of all bills and vouchers in the amount of \$4,834,890.93
Resolution 21-209	Approve cost of living increase to LOSAP program for 2021 budget year for Oradell Fire
	Department
Resolution 21-210	Approve tax judgement refund to Block 807 Lot 3 in the amount of \$3,000
Resolution 21-211	Approve tax overpayment refund to Block 1303 Lot 14 in the amount of \$4,450.47
Resolution 21-212	Approve tax sale certificate redemption for Block 903 Lot 9 in the amount of \$41,121.40 and \$73,200 to the premium paid to lien holder.
Resolution 21-213	Approve special emergency resolution \$390,000
Resolution 21-214	Approve emergency appropriation to Timber Tree Service in the amount of \$2500 for service at Amaryllis and Summit
Resolution 21-215	Approve emergency appropriation to Timber Tree Service in the amount of \$3500 for service at 911 Woodland Avenue
Resolution 21-216	Annual purchasing authorization for LESO program
Resolution 21-217	Approve Chapter 159 Insert Special Item of Revenue in 2021 Municipal Budget from ARF funding in the amount of \$3,000 for Air Purification System for Fire Department
Resolution 21-218	Award ARF funds in the amount not to exceed \$3,000 to Cordent of North NJ for Fire Department Air Purification System
Resolution 21-219	Endorse Bergen County HOME application of \$500,000 to Bergen County United Way Madeline Housing Partners for Oradell Supportive Housing project
Resolution 21-220	Approve expansion of Liquor License to 0244-32-003-005 for 304 Kinderkamack Road
Resolution 21-221	Approve 2022 Meeting Dates
Resolution 21-222	Approve terminal leave payout for former officer Jeffrey Peters in the amount of \$25,143.41
Resolution 21-223	Approve Building Department Substitute inspectors
Resolution 21-224	Approve Dan Erben as DPW laborer at pro-rated salary for 2021 of step 1 \$42,000
Resolution 21-225	Approve emergency appropriation to Beyer Bros GMC of Fairview in the amount of \$5,008.54 for repair to Truck 9.

Committee Reports:

Administration

Council President Tracy Schoenberg

DPW

Councilman Roger Tashjian

Public Safety & Emergency Management

Councilman Stephen Carnevale

Ordinance Councilman Robert Jannicelli

Adopt 21-10 AN ORDINANCE AUTHORIZING A SPECIAL EMERGENCY APPROPRIATION N.J.S. 40A:4-54

<u>Finance</u> 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:

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Motion to adjourn