

RESOLUTION NUMBER 21-208
BOROUGH OF ORADELL
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 therefor when funds are available in the aggregate amount of

\$4,834,890.93

CURRENT FUND

| | |
|------------------|----------------|
| Salaries & Wages | \$610,424.69 |
| Other Expenses | \$4,016,194.72 |
| Health Benefits | \$119,287.73 |

CAPITAL FUND

| | |
|-----------------|----------|
| General Capital | \$504.64 |
|-----------------|----------|

TRUST FUND

| | |
|---------------------|-------------|
| Miscellaneous Trust | \$87,764.15 |
| Animal Trust Fund | \$715.00 |

| | |
|-------------------------------------|-----------------------|
| <i>GRAND TOTAL ALL FUNDS</i> | \$4,834,890.93 |
|-------------------------------------|-----------------------|

AUTHORIZED:

APPROVED:

Miriam Yu, Finance Chair

Dianne Camelo Didio, Mayor

The foregoing resolution was, on motion duly made and seconded, adopted by roll call vote at Regular Meeting of the Mayor and Council held on November 23, 2021.

Laura J. Lyons, RMC
Administrator/Borough Clerk

**NUMBER 21-209
BOROUGH OF ORADELL
BERGEN COUNTY, NJ**

WHEREAS, the Borough of Oradell had passed Ordinance No. 1116 creating a Length of Service Award Program (LOSAP) for the Oradell Volunteer Fire Department at the meeting of August 24th, 2000; and,

WHEREAS, those individuals that meet the necessary requirements are currently awarded \$1,324.70 annually in a deferred income account; and,

WHEREAS, the ordinance made no mention of an increase to the LOSAP contribution based on a Cost of Living Adjustment or other measurement; and,

WHEREAS, Cost of Living Adjustments are typically reported by the Department of Community Affairs, Division of Local Government Services in the Local Finance Notices; and

WHEREAS, the Mayor and Council approve an increased award of \$1,335.30, per qualified member.

NOW, THEREFORE BE IT RESOLVED by the Mayor and Council of the Borough of Oradell that the award increase from \$1,324.70 to \$1,335.30 and be included in the 2021 payment to those members of the Oradell Volunteer Fire Department who have qualified for a LOSAP contribution in their behalf.

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 November 23rd, 2021

(SEAL)

ATTEST:

Laura J. Graham, RMC
Borough Administrator/Municipal Clerk

RESOLUTION 21-210
BOROUGH OF ORADELL
BERGEN COUNTY, NJ

WHEREAS, judgments were received from the Tax Court of New Jersey dated 11/20/2020 for the property formerly assessed to BG Capital Partners, LLC and Oradell Office Holdings, LLC located at 660 Kinderkamack Road, Block 807 Lot 3;

WHEREAS, the judgments were rendered for the property's assessment for the years 2013-2018;

WHEREAS, due to the judgments a refund in the amount of \$53,139.58 was due;

WHEREAS, taxes are current on the property;

WHEREAS, check #4478 for \$50,139.58 was issued on 10/26/21 as per Resolution #20-216;

WHEREAS, a balance of \$3,000.00 is due;

THEREFORE, a refund shall be issued in the amount of \$3,000.00 to David Wecht, Esq., 631 E. Palisade Avenue, Englewood Cliffs, NJ 07632, attorney for the Plaintiff for the balance due;

NOW THEREFORE BE IT RESOLVED by the Mayor and Council of the Borough of Oradell, that a check be drawn on the Borough of Oradell Claims Account as described above;

BE IT FURTHER RESOLVED that the proper Borough Officials are authorized to sign said checks and that a copy of this Resolution be furnished to the proper Borough Officials for their records.

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 November 23, 2021

(SEAL)

ATTEST:

LAURA J. LYONS, RMC
Borough Administrator/Municipal Clerk

NUMBER 21-211
BOROUGH OF ORADELL
BERGEN COUNTY, NJ

WHEREAS, the property located at 428 Second Street, Block 1303 Lot 14, owned by Edward P. III & Maureen P. Carey, has a duplicate payment for the fourth quarter of 2021 in the amount of \$4,450.47;

WHEREAS, taxes are current of this property;

WHEREAS, Amrock, LLC and Corelogic Real Estate Services both made a payment for the fourth quarter of 2021;

WHEREAS, Amrock LLC has authorized the refund of their payment;

THEREFORE, a check shall be issued to in the amount of \$4,450.47 to Amrock LLC, 662 Woodward Avenue. Detroit, MI 48226;

NOW, THEREFORE BE IT RESOLVED by the Mayor and Council of the Borough of Oradell, that a check be drawn on the Borough of Oradell Claims Account as described above;

BE IT FURTHER RESOLVED that the proper Borough Officials are authorized to sign said checks and that a copy of this Resolution be furnished to the proper Borough Officials for their records.

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 November 23, 2021

(SEAL)

ATTEST:

Laura J. Lyons, RMC
Borough Administrator/Municipal Clerk

RESOLUTION NUMBER 21-212
BOROUGH OF ORADELL
BERGEN COUNTY, NJ

WHEREAS, a tax sale was held on November 16, 2020 for outstanding 2019 taxes;

WHEREAS, Tax Sale Certificate #20-00003 was issued for the property located at 773 Kinderkamack Road, Block 903 Lot 9, owned by Donald J. Wallace;

WHEREAS, the estate of Donald J. Wallace has sold the above referenced property;

WHEREAS, a payment in the amount of \$41,121.40 was made by Archive Title Agency, Inc. to redeem Tax Sale Certificate #20-00003;

WHEREAS, the lien holder, ATCF II NJ LLC, Taxserv as Cust., 150 S. Pine Island Road, Suite 417, Plantation, FL 33324, shall be issued a check in the amount of \$41,121.40 for the redemption of the tax sale certificate and \$73,200.00 for the premium paid by the lien holder;

THEREFORE, upon receipt of the cancelled Tax Sale Certificate from the lien holder, checks for the amounts indicated above shall be issued to the lien holder and the cancelled certificate shall be forwarded to Archive Title Agency, Inc., 335 Passaic Avenue, Lodi, NJ 07644;

NOW THEREFORE BE IT RESOLVED by the Mayor and Council of the Borough of Oradell, that a check be drawn on the Borough of Oradell Claims Account as described above;

BE IT FURTHER RESOLVED that the proper Borough Officials are authorized to sign said checks and that a copy of this Resolution be furnished to the proper Borough Officials for their records.

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 November 23, 2021.

(SEAL)

ATTEST:

LAURA J. LYONS, RMC
ADMINISTRATOR/MUNICIPAL CLERK

**RESOLUTION # 21-213
BOROUGH OF ORADELL, N.J.
SPECIAL EMERGENCY RESOLUTION AND FINANCING OF
SAME (N.J.S.A. 40A:4-54)**

WHEREAS, it has been found necessary to make an Emergency Appropriation to meet certain extraordinary expenses incurred, by reason of the need to perform a revaluation of property, and;

WHEREAS, N.J.S.A. 40A:4-55.13, provides that it shall be lawful to make such appropriations, which appropriation and or the special emergency notes issued to finance the same shall be provided for in succeeding annual budgets by the inclusion of an appropriation of at least 1/3 of the amount authorized pursuant to this act,

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Oradell in the County of Bergen (not less than two-thirds of all the members thereof affirmatively concurring) that in accordance with N.J.S.A. 40A:4-55.4 and 40A:55.16;

1. An emergency appropriation be and the same is hereby made for:

| | |
|-----------------------------|------------------|
| Hurricane Ida Flood Damages | <u>\$390,000</u> |
|-----------------------------|------------------|

2. That the Chief Financial Officer has certified that the expenditures to be financed through this resolution are related to the aforementioned emergency.
3. That said emergency appropriation shall be provided for by the inclusion of not less than \$130,000 (at least 1/3 of the total amount) in each of the next succeeding annual budgets.

BE IT FURTHER RESOLVED, two certified copies of this resolution be filed with the Director of Local Government Services.

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 Tuesday, November 23, 2021.

(SEAL)
ATTEST:

Laura J. Lyons, CPM, RMC, RPPO
Borough Administrator/Municipal Clerk

I, Laura J. Lyons, Clerk of the Borough of Oradell, County of Bergen, do hereby certify the foregoing to be a true and correct copy of a resolution adopted by the Governing Body at a meeting of said Governing Body held on November 23, 2021, and said resolution was adopted by not less than a two-thirds vote of the members of the Governing Body.

Laura J. Lyons, CPM, RMC, RPPO
Borough Administrator/Municipal Clerk

Witness my hand and seal of the
Borough of Oradell on this 23rd
day of November, 2021
(SEAL)
ATTEST:

Laura J. Lyons, CPM, RMC, RPPO
Borough Administrator/Municipal Clerk

**RESOLUTION 21-214
BOROUGH OF ORADELL
BERGEN COUNTY**

Offered by: _____

Seconded by: _____

| Member | Aye | No | Abstain | Absent |
|----------------|-----|----|---------|--------|
| MAYOR DIDIO | | | | |
| SCHOENBERG | | | | |
| TASHJAN | | | | |
| CARNEVALE | | | | |
| JANNICELLI | | | | |
| YU | | | | |
| KERN | | | | |

WHEREAS, A dangerous tree located at Amaryllis and Summit in the Borough of Oradell right of way created a need for an emergency contract; and

WHEREAS, an emergency purchase pursuant to NJSA 40A:11-6 may be awarded without advertisement for bids or bidding in that an emergency affecting the health and public safety requires the immediate performance of the service.

NOW THEREFORE BE IT RESOLVED that the below vendor is authorized as an emergent expenditure:

Timber Tree Service \$2500 for the purpose of renting a crane

Dianne Camelo Didio, Mayor

Passed on a roll call vote at a
Public Meeting of the
Mayor and Council of the
Borough of Oradell held
on November 23, 2021.

SEAL)
ATTEST:

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

**RESOLUTION 21-215
BOROUGH OF ORADELL
BERGEN COUNTY**

Offered by: _____

Seconded by: _____

| Member | Aye | No | Abstain | Absent |
|----------------|-----|----|---------|--------|
| MAYOR DIDIO | | | | |
| SCHOENBERG | | | | |
| TASHJAN | | | | |
| CARNEVALE | | | | |
| JANNICELLI | | | | |
| YU | | | | |
| KERN | | | | |

WHEREAS, A dangerous tree located at 911 Woodland in the Borough of Oradell right of way created a need for an emergency contract; and

WHEREAS, an emergency purchase pursuant to NJS A 40A:11-6 may be awarded without advertisement for bids or bidding in that an emergency affecting the health and public safety requires the immediate performance of the service.

NOW THEREFORE BE IT RESOLVED that the below vendor is authorized as an emergent expenditure:

Timber Tree Service \$3500 for the purpose of renting a crane

Dianne Camelo Didio, Mayor

Passed on a roll call vote at a
Public Meeting of the
Mayor and Council of the
Borough of Oradell held
on November 23, 2021.

SEAL)
ATTEST:

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

RESOLUTION 21-216
BOROUGH OF ORADELL
BERGEN COUNTY

**RESOLUTION AUTHORIZING PURCHASING PROCESS THROUGH
THE LAW ENFORCEMENT SUPPORT OFFICE**

WHEREAS, the Borough of Oradell purchases goods through the Law Enforcement Support Office ("LESO"); and

WHEREAS, LESO is authorized by 10 US Code 2576a, which allows the transfer of excess Department of Defense property (equipment) that might otherwise be destroyed to law enforcement agencies across the United States and its territories; and

WHEREAS, the Borough of Oradell wishes to establish a procedure for purchasing items from the LESO; and

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Oradell that purchases through the LESO shall be made in one of the following manners:

1. The Chair of the DPW Committee is authorized to make LESO purchases within the annual amount budgeted for such purposes (\$25,000 in 2021) with the consent of the Mayor and Council President.
2. By Resolution of the Mayor and Council.

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 November 23, 2021.

(SEAL)

ATTEST:

Laura J. Lyons, CPM, RMC, RPPO
Borough Administrator/ Municipal Clerk

Resolution 21-217
BOROUGH OF ORADELL
COUNTY OF BERGEN

WHEREAS N.J.S.A. 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the budget and,

WHEREAS, the Director may also approve the insertion of any item of appropriation for an equal amount,

WHEREAS, the Borough of Oradell wishes to amend its 2021 Budget to include an amount as revenue,

NOW THEREFORE, BE IT RESOLVED that the Governing Body of the Borough of Oradell hereby requests the Director of the Division of Local Government Services to approve the insertion of an item in the budget of the year 2021 in the sum of \$3,000 which is now available as a revenue from:

Special Items of General Revenue Anticipated with Prior Written Consent of the Director of Local Government Services:

Public and Private Revenues Off-Set with Appropriations:
American Rescue Funding

BE IT FURTHER RESOLVED that a like sum of \$3,000 be and the same is hereby appropriated under the caption of:

General Appropriations
(A) Operations - Excluded from CAPS
Public and Private Programs Offset by Revenue
American Rescue Funding

Adopted this 23 day of November, 2021, and certified as a true copy of an original.

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

BOROUGH OF ORADELL
BERGEN COUNTY, NEW JERSEY

RESOLUTION 21-218

Offered by

Seconded by

| Member | Aye | No | Abstain | Absent |
|-------------|-----|----|---------|--------|
| MAYOR DIDIO | | | | |
| SCHOENBERG | | | | |
| TASHJIAN | | | | |
| CARNEVALE | | | | |
| JANNICELLI | | | | |
| KELLY | | | | |
| YU | | | | |

TITLE: Resolution Authorizing usage of ARF funds

WHEREAS, the Mayor and Council of the Borough of Oradell have determined there is a need for installment of Air Purifier system for the Fire Department to assist in the prevention of COVID transmission in order to ensure the safety, health and welfare of the residents of the Borough of Oradell; and

WHEREAS, the Borough of Oradell is desirous of purchasing the Air Purification system at a not to exceed amount of \$3,000 to Cordent of North NJ 297 Kinderkamack Rd Suite 154 Oradell NJ 07649; and

BE IT RESOLVED by the Mayor and Council of the Borough of Oradell that it authorizes the purchase of the air purification system from Cordent of North NJ at a not to exceed amount of \$3,000.; and

BE IT FURTHER RESOLVED that the Mayor is authorized to sign any agreements necessary to further the intent of this Resolution in a form acceptable to the Borough Attorney; and

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, November 23, 2021

(Seal)
ATTEST:

Laura J. Lyons, CPM, RMC, RPPO
Administrator/Borough Clerk

21-219
RESOLUTION FOR ORADELL
COMMUNITY DEVELOPMENT PROJECTS

WHEREAS, a Bergen County HOME Investment Partnerships application of \$500,000.00 has been proposed by BCUW Madeline Housing Partners, LLC for Oradell Supportive Housing in the municipality of Oradell and

WHEREAS, pursuant to the State Interlocal Services Act, HOME funds may not be spent in a municipality without authorization by the Mayor and Council, and

WHEREAS, the aforesaid project is in the best interest of the people of Oradell, and

WHEREAS, this resolution does not obligate the financial resources of the municipality and is intended solely to expedite expenditure of the aforesaid HOME application,

Now, Therefore, Be It Resolved, that the Mayor and Council of Oradell hereby confirm endorsement of the aforesaid project, and

Be It Further Resolved, that a copy of this resolution shall be sent to the Director of the Bergen County Division of Community Development so that implementation of the aforesaid project may be expedited.

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 November 23, 2021.

(SEAL)

ATTEST:

Laura J. Lyons, CPM, RMC, RPPO
Borough Administrator/ Municipal Clerk

RESOLUTION # 21-220

**BOROUGH OF ORADELL
COUNTY OF BERGEN**

Offered by

Seconded by

| Member | Aye | No | Abstain | Absent |
|---------------|------------|-----------|----------------|---------------|
| MAYOR DIDIO | | | | |
| SCHOENBERG | | | | |
| TASHJIAN | | | | |
| CARNEVALE | | | | |
| JANNICELLI | | | | |
| YU | | | | |
| KERN | | | | |

WHEREAS, an application has been filed for a place-to-place transfer of Plenary Retail Consumption License 0244-32-003-005, for the purpose of expanding the premises under license wherein the sale, service and storage of alcoholic beverages are authorized; and

WHEREAS, the submitted application form is complete in all respects, the transfer fees have been paid, and the license has been properly renewed for the current license term; and

NOW, THEREFORE, BE IT RESOLVED that the Oradell Mayor and Council does hereby approve, effective November 23, 2021, the expansion of the aforesaid Plenary Retail Consumption Licensed premises located at 304 Kinderkamack Road to place under license the area delineated in the application form and the sketch of the licensed premises attached thereto.

Mayor Dianne Camelo Didio

Passed on roll call vote at the Public Meeting of the Mayor and Council of the Borough of Oradell held on Tuesday, November 23, 2021.

Laura J. Lyons, RMC, CPM, RPPO
Borough Administrator/Municipal Clerk

BOROUGH OF ORADELL
BERGEN COUNTY, NEW JERSEY

RESOLUTION 21-221

Offered by

Seconded by

| Member | Aye | No | Abstain | Absent |
|-------------|-----|----|---------|--------|
| MAYOR DIDIO | | | | |
| SCHOENBERG | | | | |
| TASHJIAN | | | | |
| CARNEVALE | | | | |
| JANNICELLI | | | | |
| YU | | | | |
| KERN | | | | |

BE IT RESOLVED, by the Mayor and Council of the Borough of Oradell in the County of Bergen and State of New Jersey that the meetings of the Mayor and Council for the year 2022 shall be held at 7:30 pm (or as otherwise noted) at Borough Hall, 355 Kinderkamack Road, Oradell, New Jersey on the following dates:

Sine Die

January 4, 2022 (7:00 PM)

Work Session

January 4, 2022

February 2, 2022*

March 8, 2022

April 6, 2022*

May 10, 2022

June 14, 2022

July 19, 2022 (Joint Meeting)

August 16, 2022 (Joint Meeting)

Reorganization

January 4, 2022 (7:30 PM)

Regular

January 25, 2022

February 15, 2022

March 22, 2022

April 19, 2022

May 24, 2022

June 28, 2022

July 19, 2022 (Joint Meeting)

August 16, 2022 (Joint Meeting)

Work Session

September 13, 2022

October 11, 2022

November 22, 2022 (Joint Meeting)

December 13, 2022 (Joint Meeting)

Regular

September 27, 2022

October 25, 2022

November 22, 2022 (Joint Meeting)

December 13, 2022 (Joint Meeting)

The meetings marked with an * are meetings scheduled on a Wednesday.

DIANNE CAMELO DIDIO, MAYOR

Passed on a roll call vote at the
Regular Meeting of the Mayor
and Council of the Borough of Oradell
held on Tuesday, November 23, 2021.

(SEAL)
ATTEST:

Laura J. Lyons, CPM, RMC, RPPO
Borough Administrator/Municipal Clerk

**RESOLUTION 21-222
BOROUGH OF ORADELL
BERGEN COUNTY**

WHEREAS, the Borough accepted the resignation submitted by Officer Jeffrey Peters by resolution 21-202 effective November 9, 2021; and

WHEREAS, according to resolution 21-202 Jeffrey Peters is entitled to separation payment for unused vacation days, comp time, and bank time; and

WHEREAS, the funds to pay for the settlement are to be budgeted in the 2021 Municipal Budget.

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

1. Jeffrey Peters has accrued the following time:

| | | |
|---------------------------|------------|-------------|
| 2021 unused vacation time | 240 hours | \$16,161.60 |
| 2021 Comp Time | 132 hours | 8,888.88 |
| Bank Time | 1.38 hours | 92.93 |

BE IT FURTHER RESOLVED by the Mayor and Council of the Borough of Oradell that the Terminal Leave payment of \$25,143.41 be paid to Jeffrey Peters.

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, November 23, 2021.

(Seal)
ATTEST:

Laura J. Lyons, CPM, RMC, RPPO
Administrator/Borough Clerk

BOROUGH OF ORADELL
BERGEN COUNTY, NEW JERSEY

RESOLUTION 21-223

Offered by

Seconded by

| Member | Aye | No | Abstain | Absent |
|-------------|-----|----|---------|--------|
| MAYOR DIDIO | | | | |
| SCHOENBERG | | | | |
| TASHJIAN | | | | |
| CARNEVALE | | | | |
| JANNICELLI | | | | |
| YU | | | | |
| KERN | | | | |

WHEREAS, the Borough of Oradell finds it necessary, in the absence of a Subcode Enforcement Official, to appoint a Substitute Subcode Enforcement Official; and

WHEREAS, the Borough of Oradell deems it necessary to appoint a Substitute Subcode Enforcement Officials for the purpose of maintaining and enforcing property maintenance codes for the Borough of Oradell.

WHEREAS, the Borough Administrator and Construction Official hereby recommend Brian Drewes be compensated at \$35.00 per inspection as Substitute Plumbing Inspector and Ron Cenicola be compensated at \$35.00 per inspection as Substitute Building Inspector.

BE IT RESOLVED, by the Mayor and Council of the Borough of Oradell, that Brian Drewes and Ron Cenicola be compensated for the conduction of inspections as per the above schedule.

DIANNE CAMELO DIDIO, MAYOR

Passed on a roll call vote at the Regular meeting of the Mayor and Council of the Borough of Oradell held on Tuesday, November 23, 2021
ATTEST:

Laura J. Lyons, CPM, RMC, RPPO
Borough Administrator/Municipal Clerk

**RESOLUTION 21-225
BOROUGH OF ORADELL
BERGEN COUNTY**

Offered by: _____

Seconded by: _____

| Member | Aye | No | Abstain | Absent |
|----------------|-----|----|---------|--------|
| MAYOR DIDIO | | | | |
| SCHOENBERG | | | | |
| TASHJAN | | | | |
| CARNEVALE | | | | |
| JANNICELLI | | | | |
| YU | | | | |
| KERN | | | | |

WHEREAS, A unforeseen mechanical failure of the boroughs tree truck created a need for an emergency contract; and

WHEREAS, an emergency purchase pursuant to NJSA 40A:11-6 may be awarded without advertisement for bids or bidding in that an emergency affecting the health and public safety requires the immediate performance of the service.

NOW THEREFORE BE IT RESOLVED that the below vendor is authorized as an emergent expenditure:

Beyer Bros GMC of Fairview NJ \$5,008.54 for the repair of truck 9's transmission

Dianne Camelo Didlo, Mayor

Passed on a roll call vote at a Public Meeting of the Mayor and Council of the Borough of Oradell held on November 23, 2021.

(SEAL)
ATTEST:

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