

RESOLUTION 21-201
BOROUGH OF ORADELL
BERGEN COUNTY

BE IT RESOLVED, the Borough accepts the retirement notice submitted by Kathy Beattie effective January 31, 2022; and

WHEREAS, the Borough Administrator posted for the position according to the UPSEU contract; and

WHEREAS, a resume was submitted and reviewed; and

WHEREAS, Chief Wicker has recommended the lateral transfer of Jessica Flanigan from TA to Building Department to Administrative Assistant to the Chief of Police/ Records; and

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

1. The retirement notice of Kathy Beattie effective January 31, 2021 is hereby accepted
2. The lateral transfer of Jessica Flanigan from the Building Department to Administrative Assistant to the Chief of Police/Records is here by approved effective November 29, 2021.

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 9, 2021.

(Seal)
ATTEST:

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

BOROUGH OF ORADELL
BERGEN COUNTY, NEW JERSEY

RESOLUTION 21-202

Offered by

Seconded by

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

**A RESOLUTION TO ACCEPT THE RESIGNATION OF POLICE OFFICER
JEFFREY PETERS**

WHEREAS, the Borough of Oradell Police Department previously employed Jeffrey Peters ("Peters") as a police officer; and

WHEREAS, on January 25, 2021 Peters was suspended with pay pending the outcome of an investigation conducted by the Bergen County Prosecutor's Office Confidential Investigation Unit; and

WHEREAS, on July 29, 2021 Peters was notified that effective August 15, 2021 his suspension would continue without pay; and

WHEREAS, on October 14, 2021 Peters submitted his resignation to Police Chief William Wicker effective the same date; and

WHEREAS, it is in the best interest of the Borough to accept Peters' resignation effective October 14, 2021 and to authorize the payment of any banked time, compensatory time and vacation time contractually owed to Peters through the Policemen's Benevolent Association, Local 206 collective bargaining agreement.

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the Borough of Oradell that the Borough of Oradell hereby accepts the resignation of Jeffrey Peters and authorizes the payment of any banked time, compensatory time and vacation time contractually owed to Peters through the Policemen's Benevolent Association, Local 206 collective bargaining agreement.

DIANNE CAMELO DIDIO, MAYOR

Passed on a roll call vote at a
meeting of the Mayor and
Council of the Borough of Oradell
held on November 9, 2021
(SEAL)

ATTEST:

LAURA J. LYONS, CPM, RMC, RPPO
BOROUGH ADMINISTRATOR/
BOROUGH CLERK

Resolution of the Oradell Governing Body
Resolution No. 21-203
November 9, 2021

Offered by _____

Seconded by _____

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

TITLE: AUTHORIZE GOVERNING BODY CERTIFICATION OF COMPLIANCE WITH THE UNITED STATES EQUAL EMPLOYMENT OPPORTUNITY COMMISSION'S ENFORCEMENT GUIDANCE ON THE CONSIDERATION OF ARREST AND CONVICTION RECORDS IN EMPLOYMENT DECISIONS UNDER TITLE VII OF THE CIVIL RIGHTS ACT OF 1964

WHEREAS, N.J.S.A. 40A:4-5 as amended by P.L. 2017, c.183 requires the governing body of each municipality and county to certify that their local unit's hiring practices comply with the United States Equal Employment Opportunity Commission's "Enforcement Guidance on the Consideration of Arrest and Conviction Records in Employment Decisions Under Title VII of the Civil Rights Act of 1964," as amended, 42 U.S.C. § 2000e et seq., (April 25, 2012) before submitting its approved annual budget to the Division of Local Government Services in the New Jersey Department of Community Affairs; and

WHEREAS, the members of the governing body have familiarized themselves with the contents of the above-referenced enforcement guidance and with the Borough's hiring practices as they pertain to the consideration of an individual's criminal history, as evidenced by the group affidavit form of the governing body attached hereto.

NOW, THEREFORE BE IT RESOLVED, That the Mayor and Council of the Borough of Oradell, hereby states that it has complied with N.J.S.A. 40A:4-5, as amended by P.L. 2017, c.183, by certifying that the Borough's hiring practices comply with the above-referenced enforcement guidance and hereby directs the Clerk to cause to be maintained and available for inspection a certified copy of this resolution and the required affidavit to show evidence of said compliance.

CERTIFICATION

I, Laura Lyons, Borough Clerk of the Borough of Oradell in the County of Bergen and the State of New Jersey do hereby certify that the foregoing resolution is a true copy of the original resolution duly passed and adopted by the Governing Body at the meeting of November 9, 2021.

**LAURA LYONS
BOROUGH CLERK**

GOVERNING BODY OF THE BOROUGH OF ORADELL CERTIFICATION PURSUANT TO P.L. 2017, C.183 OF COMPLIANCE WITH THE UNITED STATES EQUAL EMPLOYMENT OPPORTUNITY COMMISSION'S

"Enforcement Guidance on the Consideration of Arrest and Conviction Records in Employment Decisions Under Title VII of the Civil Rights Act of 1964"

GROUP AFFIDAVIT FORM FOR MUNICIPALITIES AND COUNTIES

STATE OF NEW JERSEY
COUNTY OF BERGEN

We, members of the governing body of the Borough of Oradell being duly sworn according to law, upon our oath depose and say:

- 1. We are duly elected members of the Governing Body of the Borough of Oradell in the County of Bergen;
2. Pursuant to P.L. 2017, c.183, we have familiarized ourselves with the contents of the United States Equal Employment Opportunity Commission's "Enforcement Guidance on the Consideration of Arrest and Conviction Records in Employment Decisions Under Title VII of the Civil Rights Act of 1964," as amended, 42 U.S.C. § 2000e et seq., (April 25, 2012);
3. We are familiar with the Borough's hiring practices as they pertain to the consideration of an individual's criminal history;
4. We certify that the Borough's hiring practices comply with the above-referenced enforcement guidance.

(L.S.) (L.S.)
(L.S.) (L.S.)
(L.S.) (L.S.)
(L.S.) (L.S.)
(L.S.) (L.S.)

Sworn to and subscribed before me this
day of
Notary Public of New Jersey

Borough Clerk

IMPORTANT: This certificate must be executed before a municipality or county can submit its approved budget to the Division of Local Government Services. The executed certificate and the adopted resolution must be kept on file and available for inspection.

21-204

**A RESOLUTION AUTHORIZING THE SUBMISSION OF AN APPLICATION TO THE
NEW JERSEY DEPARTMENT OF TRANSPORTATION'S 2022 LOCAL
TRANSPORTATION PROJECTS FUND FOR IMPROVEMENTS TO PROSPECT
AVENUE**

WHEREAS, the Borough of Oradell, Bergen County, State of New Jersey desires to apply to the New Jersey Department of Transportation for funding under the Local Transportation Projects Fund Grant Program.

WHEREAS, the Local Transportation Projects Fund Grant Program provides federal funds for improvements to the safety, usability, and livability of local roadways, streetscapes and transportation infrastructure; and

WHEREAS, the Borough of Oradell is applying for funding for a project seeking to improve pedestrian safety along Prospect Avenue; and

WHEREAS, following the completion of the proposed project, the Borough of Oradell certifies that it will be responsible for the continual ownership and maintenance for the useful life of the project after project construction is completed through its Department of Public Works.

NOW THEREFORE BE IT RESOLVED that the Mayor and Council of the Borough of Oradell, hereby authorize the submission of a Local Transportation Funds grant application identified as **LTPF-2022-Prospect Avenue Improvements-00060** to the New Jersey Department of Transportation.

BE IT FURTHER RESOLVED that the Mayor and Borough Council are hereby authorized to sign the grant agreement on behalf of the Borough of Oradell and that their signature constitutes acceptance of the terms and conditions of the grant agreement and approves the execution of the grant agreement.

Certified as a true copy of the Resolution adopted by the Mayor and Council on this Tuesday, November 9, 2021.

Dianne Camelo Didio, Mayor

Passed on roll call vote at the Special
Meeting of the Mayor and Council of
the Borough of Oradell held on Tuesday
November 9, 2021

(SEAL)

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

BOROUGH OF ORADELL
BERGEN COUNTY, NEW JERSEY

RESOLUTION 21-205

Offered by

Seconded by

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

WHEREAS, the Borough of Oradell is the owner of certain surplus property which is no longer needed for public use; and

WHEREAS, pursuant to the provisions of N.J.S.A. 40 A:11-36 the Borough of Oradell may sell any personal property which is no longer needed for public use; and

WHEREAS, the Borough of Oradell is desirous of selling said surplus property in an "as is" condition without express or implied warranties; and

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

1. The sale of the surplus property shall be conducted through GovDeals pursuant to State Contract **A-70967/T2581** in accordance with the terms and conditions of the State Contracts. The terms and conditions of the agreement to be entered into with GovDeals are attached to this resolution, will be available online at govdeals.com and also available from the Borough of Oradell.

2. The sale will be conducted online and the address of the auction site is govdeals.com.

3. The sale is being conducted pursuant to Local Finance Notice 2009-9.

4. A list of the surplus property to be sold is as follows: see Appendix "A".

5. The surplus property as identified shall be sold in an "as is" condition without express or implied warranties with the successful bidder required to execute a Hold Harmless and Indemnification Agreement concerning use of said surplus property.

6. The Borough of Oradell reserves the right to accept or reject any bid submitted.

7. In accordance with NJSA 39:10-9.1 the certificate of ownership for police and fire vehicles state the usage and notice is provided that the buyer shall continue to so state on each subsequent sale or transfer.

8. The Borough of Oradell selects Option B4 from the Financial Settlement Service portion of the GovDeals Online Auction Memo of Understanding attached.

9. The Borough of Oradell will not release any vehicles to the successful bidders until the Borough of Oradell has received verifications from GovDeals that payment has been received from the winning bidder.

10. No proceeds (less the buyer's premium will be remitted to the Borough of Oradell for any asset sold without verification of payment from GovDeals and verifications from the Borough of Oradell that the item has been picked up by the winning bidder.

11. The Borough of Oradell is responsible to notify GovDeals when the item has been picked up. GovDeals will remit all proceeds to collected less the Buyer's Premium to the Borough of Oradell on a weekly basis for all assets the Borough advises as "picked up".

12. — The Borough will not deliver the vehicles to the successful bidder.

13. The vehicles are to be transferred and taken off the site within five business days after the sale has occurred.

Dianne Camelo Didio, Mayor

Passed on roll call vote at the Special Meeting of the Mayor and Council of the Borough of Oradell held on Tuesday November 9, 2021

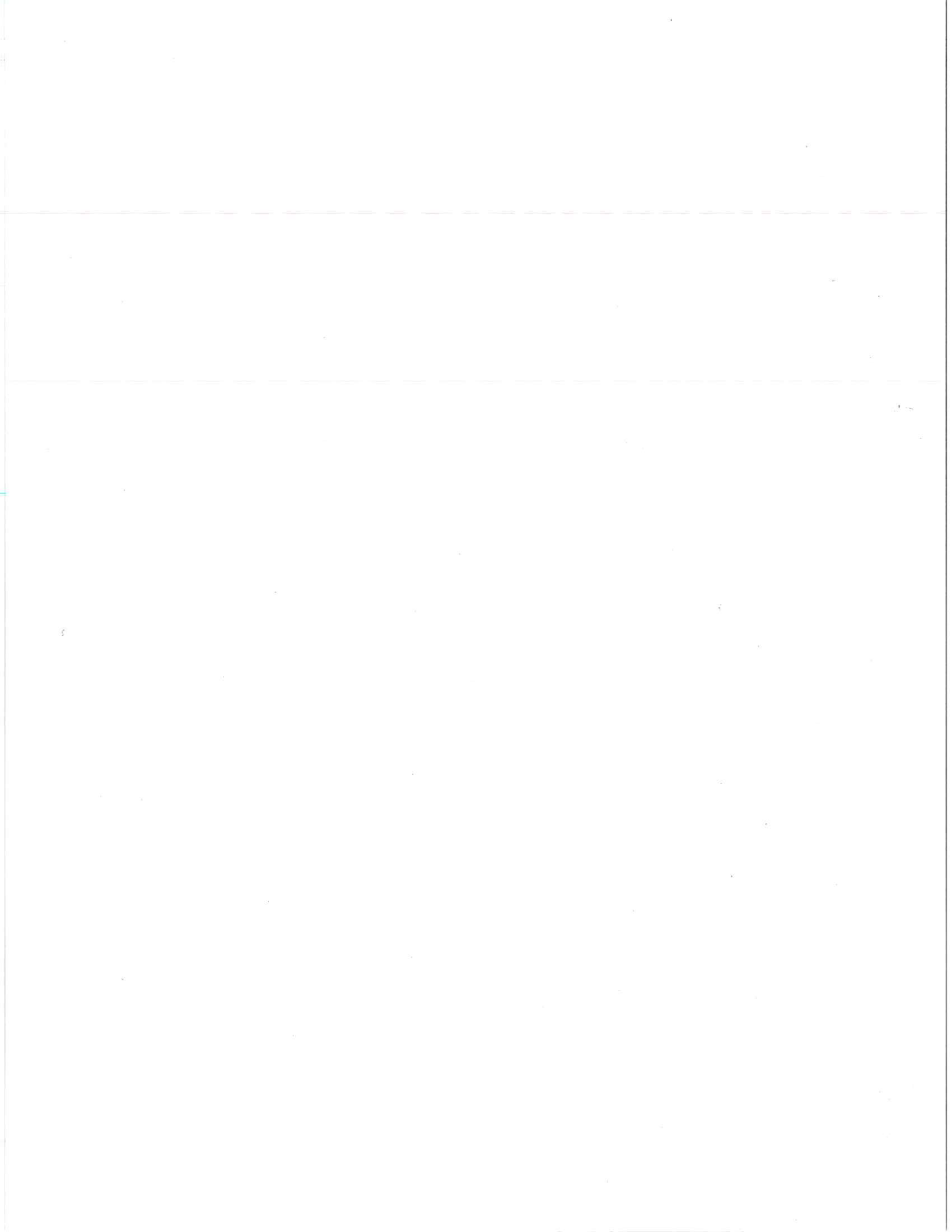
(SEAL)

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

APPENDIX A

Auction Items

- ❖ Hallmark enclosed trailer 28ft
- ❖ Blue enclosed trailer
- ❖ 4 pneumatic chain saws
- ❖ 4 Hilti drills
- ❖ 6 apc sever battery backups
- ❖ Lot of mag lights and charger
- ❖ Lot of old emergency equipment
- ❖ 2 Clayton vacuums
- ❖ Snap on drill
- ❖ Inflatable boat
- ❖ 2 grading blades for skid steers
- ❖ Sullair compressor
- ❖ 5k diesel portable generator
- ❖ Back hoe attachment for a skid steer
- ❖ 4 yard Swenson Salt Spreader
- ❖ 2006 Sterling SewerJet Vin # 2FZHATDJ96AW53964
- ❖ JRB Hydraulic Forks
- ❖ JRB Bucket
- ❖ 6 Michelin XZE2 11R22.5 tubeless tires
- ❖ Curtis UTV snow plow



**RESOLUTION 21-206
BOROUGH OF ORADELL
BERGEN COUNTY**

Offered by: _____

Seconded by: _____

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

WHEREAS, On June 8, 2021 the sanitary pump station located on River Dell Rd. was struck by lightning resulting a catastrophic failure of the station leading to an imminent environmental and public safety emergency.; 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:

Electrical Power Systems for the purpose of repairing the emergency generator

Dianne Camelo Didio, Mayor

Passed on a roll call vote at a Special Meeting of the Mayor and Council of the Borough of Oradell held on November 9, 2021.

SEAL)
ATTEST:

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

RESOLUTION # 21-207

**BOROUGH OF ORADELL
COUNTY OF BERGEN**

Offered by

Seconded by

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

WHEREAS, resolution 21-162 was awarded on August 24, 2021 to Deutscher & Daughter, Inc. in the amount not to exceed \$26,495.00 to install emergency fire doors at Borough Hall for compliance with the NJ Fire Code;

WHEREAS, a change order was required to bring the order into full compliance with the NJ State Fire Code; and

WHEREAS, the Superintendent of Public Works obtain the necessary quotes; and

WHEREAS, it was determined that Deutscher and Daughter were no longer the lowest quote with the required change order included;

NOW THEREFORE BE IT RESOLVED that resolution 21-162 be hereby rescinded.

BE IT FURTHER RESOLVED that the approval of the emergency replacement of stairwell doors in Borough Hall be awarded to Shaw Complete Security in an amount not to exceed \$34,504.00.

BE IT FUTHER RESOLVED, that the purchase and installation of the doors is to ensure the health, safety and welfare of employees and patrons of Borough Hall.

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 9, 2021

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

DRAFT

BOROUGH OF ORADELL

BERGEN COUNTY, NEW JERSEY

ORDINANCE #21-10

This ordinance published herewith was introduced and passed upon first reading at a meeting of the Borough Council of the Borough of Oradell, in the County of Bergen and State of New Jersey, held on November 9, 2021. It will be further considered for final passage after public hearing thereon, at a Public Meeting of said Borough Council to be held in the Town Hall, in said Borough, on November 23, 2021 at 7:30 PM, and during the week prior to and up to and including the date of such meeting, copies of said ordinance will be made available at the Clerk's Office in said Borough Hall to the members of the general public who shall request the same.

LAURA J. LYONS

Municipal Clerk

**BOROUGH OF ORADELL
BERGEN COUNTY, NEW JERSEY
ORDINANCE #21-10**

AN ORDINANCE AUTHORIZING A SPECIAL EMERGENCY

APPROPRIATION N.J.S. 40A:4-54

BE IT ORDAINED by the Mayor and Council of the Borough of Oradell, County of Bergen, State of New Jersey, that pursuant to N.J.S. 40A:4-54 (Ch. 48, P.L. 1956 as amended by Ch. 144, P.L. 1965 and Ch. 38, P.L. 1969) the sum of \$390,000 is hereby appropriated for the flood damages caused by Hurricane Ida and shall be deemed a special emergency appropriation as defined and provided for in N.J.S. 40A:4-55.

The authorization to finance the appropriation shall be provided for in succeeding annual budgets by the inclusion of at least 1/3 of the amount authorized pursuant to this act (N.J.S. 40A:4-55).

BE IT FURTHER ORDAINED that this ordinance shall take effect at the time and in the manner provided by law.

BOROUGH OF ORADELL

**ORDINANCE 21-10
BOROUGH OF ORADELL**

AN ORDINANCE AUTHORIZING A SPECIAL EMERGENCY

APPROPRIATION N.J.S. 40A:4-54

Introduced: November 9, 2021
Public Hearing: November 23, 2021
Adopted: November 23, 2021

Dianne Camelo Didio, Mayor

ATTEST:

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

This to certify that the foregoing ordinance was finally passed and adopted at the Regular Public Meeting of the Borough Council of the Borough of Oradell, New Jersey
November 23, 2021

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