

Borough Council Work Session

Tuesday November 9, 2021

Please click the link below to join the webinar:

Please click this URL to join.

<https://us02web.zoom.us/j/81722805708?pwd=WUo3aE5vT0pIZVExVXRuUUVVYWVWNQZz09>

Passcode: 262028

Telephone:

Dial

US: 1 929 205 6099 or

Webinar ID: 81722805708

Passcode: 262028

**** 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. Discussion Items
 1. Draft Tree Ordinance
 2. 2022 Meeting Dates
6. Motion to adjourn to Special Public Meeting

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

Introduction: 21-10

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

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 21-201 | Accept notice of retirement from Kathy Beattie and approve lateral transfer of Jessica Flanigan to Administrative Assistant to Chief of Police/Records |
| Resolution 21-202 | Accept letter of resignation of Jeffrey Peters from Oradell Police Department |
| Resolution 21-203 | Approve annual EEOC Compliance form to be submitted to Division of Local Government Services |
| Resolution 21-204 | Authorize submission of application to NJDOT for 202 Local Transportation Project for Prospect Avenue |
| Resolution 21-205 | Authorize Borough Auction |
| Resolution 21-206 | Approve emergency expenditure for sanitary pump station repairs |
| Resolution 21-207 | Rescind resolution 21-162 and award emergency expenditure for Fire Doors to Shaw Complete Security in the amount not to exceed \$34,504.00 |

Motion to adjourn to work session

7. Old Business
8. New Business 2022 RFQ process
9. **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.

10. Motion to adjourn