

# Borough Council Meeting

## Tuesday December 10, 2024

Broadcast link:

<https://www.youtube.com/@BoroughofOradell>

\* Meetings can also be viewed on OPTV (Verizon FIOS channel 2128 or Optimum channel 77) or via LIVE stream from [www.oradell.org](http://www.oradell.org) (click OPTV, scroll down to “playlist” and click LIVE STREAM) \*\*\*

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### **WORK SESSION**

7:30 PM- Call to Order- Mayor Koth

1. Statement of Compliance with the Open Public Meetings Act

**Mayor Koth:** “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.

2. Pledge of Allegiance

3. Roll Call

4. Presentation: Certificate of Recognition- Matthew Tina -fundraising/participating NY Marathon

5. Discussion Items:

6. Old Business:

7. New Business:

8. Public Comment: A. Non- Agenda items  
B. Consent Agenda

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

### **PUBLIC MEETING**

1. **Correspondence:**

1. October 2024 Fire Department Report
2. October 2024 Police Department Report

2. **Approval of Minutes:** September 24, 2024; October 8, 2024; October 22, 2024 and November 12, 2024

3. **Consent Agenda:**

#### **Resolutions**

Resolution 24-268	Approve payment of all bills and vouchers in the amount of \$ 4,568,923.42
Resolution 24-269	Approve 4 <sup>th</sup> quarter tax overpayment refund for Block 503 Lot 4 to CoreLogic in the amount not to exceed \$4,578.10
Resolution 24-270	Approve 4 <sup>th</sup> quarter tax overpayment refund for Block 204 Lot 3 to CoreLogic in the amount not to exceed \$2,404.18

Resolution 24-271	Approve issuance of payment to William Wicker for installment of 110 hours of Bank Time in the amount not to exceed \$11,189.20
Resolution 24-272	Approve title change for Philip Manfredonia to Assistant Superintendent of Public Works
Resolution 24-273	Approve loan renewal agreement for 5 artifacts from United States Naval History and Heritage Command
Resolution 24-274	Accept resignation of Robert Markson as DPW laborer effective December 27, 2024
Resolution 24-275	Approve employment of Christopher Pena as DPW laborer at pro-rated step 2 of UPSEU contract \$51,589.00 effective December 16, 2024.
Resolution 24-276	Approve 2025 Meeting Dates of Mayor and Council
Resolution 24-277	Approve contract with Metlife Dental for eligible Borough employees effective January 1, 2025 through December 31, 2025.
Resolution 24-278	Authorize purchase of Chevy Silverado Truck for Oradell Fire Department in an amount not to exceed \$65,950.60.
Resolution 24-279	Approve application to Community Development Block Grant for ADA doors at Borough Hall in the amount of \$17,320.00
Resolution 24-280	Approve endorsing resolution for Community Development Block Grant for Friendship House in the amount of \$55,000.
Resolution 24-281	Approve endorsing resolution for Bergen County HOME Investment Partnerships for Habitat for Humanity in the amount of \$250,000
Resolution 24-282	Approve purchase of fuel tank on trailer for DPW in the amount not to exceed \$25,964.00
Resolution 24-283	Approve refund to David del Corral for \$406.00 for 2024 Summer Recreation Program.
Resolution 24-284	Supporting resolution for amendment of Fair Housing Act as proposed by the NJ Institute of Local Government Attorneys
Resolution 24-285	Cost of Living increase – Non Union employees 2025

#### 4. Committee Reports

##### **Mayor's Report**

##### **Administration & Ordinance**

*Council President Stephen Carnevale*

##### **Public Safety, Emergency Management and Board of Health**

*Councilman Michael Staff*

##### **Library, Environmental/Beautification, Board of Education (River Dell, St. Joseph's) and Economic Development**

*Councilman Roger Tashjian*

##### **Finance and DPW**

*Councilman Jonathan Kern*

##### **Fire Department, Technology and Communications**

*Councilman Gullo*

##### **Municipal Drug Alliance, Stigma Free, Oradell For All and OPTV**

*Councilwoman Harrer*

#### 5. Administrator's Report

#### 6. Borough Attorney's Report

#### 7. Adjournment