

# **Borough Council Joint Meeting**

## **Tuesday December 13, 2022**

### **7:30 PM**

Join Zoom Meeting for call in/zoom in option:

Please click the link below to join the webinar:

<https://us02web.zoom.us/j/84669088326?pwd=eVpCcEJtMXRKZ2wxa0g2QlpKSklN3Zz09>

Passcode: 273751

Or join by phone: 1 929 205 6099

Webinar ID: 846 6908 8326

Passcode: 273751

International numbers available: <https://us02web.zoom.us/u/kbpnYf58c>

\* Zoom feature utilized for “zoom in” feature under public comment and for listening to meeting.

\* 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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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 of Certificates:**

1. **8U Baseball, 14U Baseball, 3<sup>rd</sup> and 4<sup>th</sup> grade Pee Wee Football, 10U Soccer, 13U Soccer, 9U Soccer, 9u Girls Soccer**
2. **Edward Koestner retirement 37 years**

6. **Work Session Discussion Items:**

1. **Admin Code revision**
2. **Small wireless**

7. **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](http://www.oradell.org)

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

8. **Correspondence:**

1. Notice from Oradell Planning Board re: Block 19 Lots 9.01, 9.02, 9.03, 9.04, 9.05 & 9.06
2. Oradell Monthly Police Report -October 2022
3. Letter from NJDEP re: Veolia EAP charts for various properties

10. Consent Agenda

**PLEASE NOTE ALL RESOLUTIONS ON THE CONSENT AGENDA AND ORDINANCES ARE POSTED ON THE BULLETIN BOARD**

**Resolutions:**

|                          |  |
|--------------------------|--|
| <b>Resolution 22-232</b> | Approve payment of bills and vouchers in the amount of \$3,540,080.74  |
| <b>Resolution 22-233</b> | Approve annual budget transfers in the amount of \$23,000.00   |
| <b>Resolution 22-234</b> | Authorize disabled veteran tax status for Block 716 Lot 20   |
| <b>Resolution 22-235</b> | Approve corrected tax judgement to Block 504 Lot 46 in the amount of \$5,348.01  |
| <b>Resolution 22-236</b> | Approve to cancel stale check #1261 in the amount of \$86.69   |
| <b>Resolution 22-237</b> | Approve separation payment to Edward Koestner in the amount of \$14,928.46   |
| <b>Resolution 22-238</b> | Approve Edric Pak as Junior Firefighter in Oradell Fire Department   |
| <b>Resolution 22-239</b> | Approve EUS vendor for Lake Shore Industries for historical markers in the Borough for an amount not to exceed \$ 9,668.91 |
| <b>Resolution 22-240</b> | Approve Kunuth Sign Company for Electronic Sign Board in Schirra Park in an amount not to exceed \$35,130.00               |
| <b>Resolution 22-241</b> | Approve renewal of two-year agreement with Northwest Bergen Utility Authority for sanitary sewer jetting services          |
| <b>Resolution 22-242</b> | Approve renewal of two-year agreement with Northwest Bergen Utility Authority for Sanitary sewer tv inspection services.   |

**Committee Reports:**

**Administration**

*Council President Tracy Schoenberg*

**DPW**

*Councilman Roger Tashjian*

**Public Safety & Emergency Management**

*Councilman Stephen Carnevale*

**Ordinance**

*Councilman Robert Jannicelli*

**Adoption 22-12  
ORDINANCE #22-12**

**AN ORDINANCE AMENDING CHAPTER 85, SECTION 2 ENTITLED "CERTIFICATES OF CONTINUED OCCUPANCY – CERTIFICATE REQUIRED"**

**Finance**

*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**