

Borough Council Joint Meeting- Public Agenda

Wednesday December 13, 2023

1. **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

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 by NAME ONLY at the microphone & remain courteous.

2. CORRESPONDENCE

1. Notice from Borough of Dumont – Stormwater Ordinance
2. Letter of Support – County of Bergen Dept of Planning and Engineering: Safe Routes to School Application
3. Notice 200’ Borough of Haworth – Ordinance 23-22
4. Letter to Mayor Didio from Mayor Elect Koth re: Reorganization Meeting and Sine Die Dates

3. APPROVAL OF MINUTES

November 21, 2023 Joint Meeting

4. CONSENT AGENDA:

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

Resolution 23-225	Approve payment of all bills and vouchers in the amount of \$3,086,983.70
Resolution 23-226	Approve Budget Transfers in the amount of \$77,000
Resolution 23-227	Fourth Quarter Tax Overpayment to Block 322 Lot 9 in the amount \$6,208.44
Resolution 23-228	Endorse Community Development Block Grant Application for Senior Building improvements in the amount of \$81,376.91
Resolution 23-229	Accept letter of retirement from Detective Sergeant Marc Fedorchak and issue accrued time separation payment of \$10,860.96
Resolution 23-230	Endorse grant application to NJDCA for Turn out gear for Oradell Fire Department in the amount of \$20,000.
Resolution 23-231	Approve Alejandro Orellana and Thomas Murray as Jr. Firefighters for Oradell Fire Department
Resolution 23-232	Authorizing Agreement between Borough of Oradell and Habitat for Humanity for Kinderkamack and Reis Avenue Block 107 Lot 29
Resolution 23-233	Adopt 2024 Affordable Housing Amended Spending Plan
Resolution 23-234	Approve Collective Bargaining Agreement between PBA Local 206 and the Borough of Oradell 2024-2027
Resolution 23-235	Approve 2024 Meeting Dates
Resolution 23-236	Approve renewal of Shared Service Agreement with Park Ridge for Police usage of Pistol Range
Resolution 23-237	Sewer Appeal - Block 805 Lot 6 - \$65.53
Resolution 23-238	Award Option Year 2 Westphal – garbage collection
Resolution 23-239	Accept resignation from Kevin Harris, Borough Administrator
Resolution 23-240	<i>Annual LOSAP increase for Fire Department</i>
Resolution 23-241	Reserved
Resolution 23-242	Accept resignation from J. Segrario Mena – Administration/Board of Health effective 12/6/23 and issue payment of \$1,016.82.

** Items in italics to be added from Work Session Discussion

5. COMMITTEE REPORTS

Administration

Council President Tracy Schoenberg

DPW

Councilman Roger Tashjian

Public Safety & Emergency Management

Councilman Stephen Carnevale

Ordinance

Councilman Robert Jannicelli

Finance, Information and Technology

Councilman Kern

Board of Health, Library, Insurance, EDAC

Councilman Michael Staff

Mayor's Report:

Borough Administrator's Report

Borough Attorney's Report:

Old Business:

New Business:

Motion to adjourn to Sine Die Meeting TBD
