

**RESOLUTION 26-35
BOROUGH OF ORADELL
COUNTY OF BERGEN**

Offered by

Seconded by

Member	Aye	No	Abstain	Absent
MAYOR KOTH				
KELLY				
TASHJIAN				
KERN				
GULLO				
HARRER				
BANDFIELD				

BE IT RESOLVED, the Borough of Oradell hereby appoints Gabriella Del Valle as a Class I Special Law Enforcement Officer in accordance with N.J.S.A. 40A:14-146.14 et seq. and Police Training Commission (PTC) regulations.

BE IT FURTHER RESOLVED THAT the hourly rate for a Class I Special Law Enforcement Officer be \$21.21/hr. with a not to exceed of 1,040 hours per year.

JAMES G. KOTH III, MAYOR

Passed on roll call vote at the Meeting of
the Mayor and Council of the Borough of Oradell
held on January 27, 2026.
ATTEST:

LAURA J. LYONS, CPM, RMC, RPPO
MUNICIPAL CLERK

**RESOLUTION 26-36
BOROUGH OF ORADELL
COUNTY OF BERGEN**

Offered by

Seconded by

Member	Aye	No	Abstain	Absent
MAYOR KOTH				
KELLY				
TASHJIAN				
KERN				
GULLO				
HARRER				
BANDFIELD				

BE IT RESOLVED, the Borough of Oradell hereby appoints Mathews Camargos as a Class I Special Law Enforcement Officer in accordance with N.J.S.A. 40A:14-146.14 et seq. and Police Training Commission (PTC) regulations.

BE IT FURTHER RESOLVED THAT the hourly rate for a Class I Special Law Enforcement Officer be \$21.21/hr. with a not to exceed of 1,040 hrs a year.

JAMES G. KOTH III, MAYOR

Passed on roll call vote at the Meeting of
the Mayor and Council of the Borough of Oradell
held on January 27, 2026.

ATTEST:

LAURA J. LYONS, CPM, RMC, RPPO
MUNICIPAL CLERK

**RESOLUTION 26-37
BOROUGH OF ORADELL
COUNTY OF BERGEN**

Offered by

Seconded by

Member	Aye	No	Abstain	Absent
MAYOR KOTH				
KELLY				
TASHJIAN				
KERN				
GULLO				
HARRER				
BANDFIELD				

BE IT RESOLVED, the Borough of Oradell hereby appoints Heber Surez as a Class I Special Law Enforcement Officer in accordance with N.J.S.A. 40A:14-146.14 et seq. and Police Training Commission (PTC) regulations.

BE IT FURTHER RESOLVED THAT the hourly rate for a Class I Special Law Enforcement Officer be \$21.21/hr. with a not to exceed of 1,040 hrs. a year.

JAMES G. KOTH III, MAYOR

Passed on roll call vote at the Meeting of
the Mayor and Council of the Borough of Oradell
held on January 27, 2026.

ATTEST:

LAURA J. LYONS, CPM, RMC, RPPO
MUNICIPAL CLERK

**RESOLUTION NUMBER 26-58
BOROUGH OF ORADELL
BERGEN COUNTY, NEW JERSEY**

WHEREAS, the claims and accounts listed below having been checked by the Chief Financial Officer and found correct, therefore

BE IT RESOLVED, that the Mayor and Council hereby authorize the payment of these claims, and that warrants be drawn therefore when funds are available in the aggregate amount of

\$4,089,744.25

Salaries & Wages	\$357,329.26
Other Expenses	\$2,858,964.53
Health Benefits	\$251,193.65
Purch of Rectory	\$504,345.00
NJEIT 2017 Loan	\$16,721.73
NJEIT 2015 Loan	\$24,518.91
NJEIT 2013 Loan	\$13,084.18
NJEIT 2010 Loan	\$9,082.62

<i>CAPITAL FUND</i>	General Capital	\$22,397.97
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TRUST FUND

Miscellaneous Trust	\$7,051.00
Unemployment Trust	\$25,055.40
Animal Trust	\$0.00

<i>GRAND TOTAL ALL FUNDS</i>	<hr/> \$4,089,744.25
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AUTHORIZED:

APPROVED:

Thomas Kelly, Finance Chair

James G. Koth III, Mayor

The foregoing resolution was, on motion duly made and seconded, adopted by roll call vote at a Regular Meeting of the Mayor and Council held on February 10, 2026.

Laura J. Lyons, RMC
Municipal Clerk

**RESOLUTION 26-59
BOROUGH OF ORADELL
COUNTY OF BERGEN**

Offered by

Seconded by

Member	Aye	No	Abstain	Absent
MAYOR KOTH				
KELLY				
TASHJIAN				
KERN				
GULLO				
HARRER				
BANDFIELD				

RESOLUTION FOR THE QUALIFYING OF PROFESSIONAL SERVICE VENDORS

WHEREAS the Borough of Oradell is seeking to fill the need for Affordable Housing Services for a one year term for 2026; and

WHEREAS Triad Associates has demonstrated that it has the necessary qualifications and experience to perform the duties of Affordable Housing Service Agent.

NOW THEREFORE BE IT RESOLVED that Triad Associates is hereby appointed to the position of Affordable Housing Service Agent for 2026 under the following terms and conditions: see attached proposal.

JAMES G. KOTH III, MAYOR

Passed on roll call vote at the Meeting of
the Mayor and Council of the Borough of Oradell
held on February 10, 2026

ATTEST:

LAURA J. LYONS, CPM, RMC, RPPO
MUNICIPAL CLERK

**RESOLUTION 26-60
BOROUGH OF ORADELL
COUNTY OF BERGEN**

Offered by

Seconded by

Member	Aye	No	Abstain	Absent
MAYOR KOTH				
KELLY				
TASHJIAN				
KERN				
GULLO				
HARRER				
BANDFIELD				

RESOLUTION FOR THE QUALIFYING OF PROFESSIONAL SERVICE VENDORS

WHEREAS the Borough of Oradell is seeking to fill the need for Engineering Services for a one-year term for 2026; and

WHEREAS the firms Colliers Engineering and Design and Boswell Engineering have demonstrated that they have the necessary qualifications and experience to perform the duties of Engineering Services as needed.

NOW THEREFORE BE IT RESOLVED that Colliers Engineering and Design and Boswell Engineering are hereby qualified to submit Engineering proposals as needed for 2026 under the following terms and conditions:

JAMES G. KOTH III, MAYOR

Passed on roll call vote at the Meeting of
the Mayor and Council of the Borough of Oradell
held on February 10, 2026

ATTEST:

LAURA J. LYONS, CPM, RMC, RPPO
MUNICIPAL CLERK

**RESOLUTION 26-61
BOROUGH OF ORADELL
COUNTY OF BERGEN**

Offered by

Seconded by

Member	Aye	No	Abstain	Absent
MAYOR KOTH				
KELLY				
TASHJIAN				
KERN				
GULLO				
HARRER				
BANDFIELD				

**RESOLUTION AUTHORIZING THE AWARD OF A PROFESSIONAL SERVICES
CONTRACT FOR BOROUGH TAX APPEAL ATTORNEY UNDER A FAIR AND
OPEN PROCESS PURSUANT TO N.J.S.A. 19:44A-20.5 ET SEQ.**

WHEREAS, N.J.S.A. 19:44A-20.5 et seq. permits the award of professional services contracts through a Fair and Open Process without public bidding; and

WHEREAS, the Oradell Governing Body publicly advertised a Request for Qualifications ("RFQ") for Borough Tax Appeal Services on December 11, 2025, in accordance with law; and

WHEREAS, proposals were received and reviewed in accordance with the evaluation criteria set forth in the RFQ; and

WHEREAS, the QPA has determined that Alan Spiniello, of 45 Essex Street Hackensack NJ 07601, is the most qualified firm to provide said services; and

WHEREAS, the Law Offices of Alan P. Spiniello has submitted a properly executed Disclosure of Investment Activities pursuant to N.J.S.A. 19:44A-20.5, certifying compliance with the New Jersey Campaign Contributions and Expenditures Reporting Act; and

WHEREAS, the anticipated term of this contract is January 1, 2026, through December 31, 2026, at a cost not to exceed \$175/hr. as proposed; and

WHEREAS, sufficient funds are available as certified by the Chief Financial Officer;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council, in the Borough of Oradell, County of Bergen, State of New Jersey, as follows:

1. The Mayor is hereby authorized to execute a professional services agreement with Alan P. Spiniello for Tax Appeal Services, pursuant to a Fair and Open Process, in an amount not to exceed \$175.00/hr.
2. This contract is awarded without competitive bidding in accordance with N.J.S.A. 19:44A-20.5 et seq.
3. A notice of this action shall be published in the official newspaper within ten (10) days of the award, as required by law.
4. A certified copy of this resolution shall be forwarded to the Chief Financial Officer and the Municipal Clerk for their files.

JAMES G. KOTH III, MAYOR

Passed on roll call vote at the Meeting of
the Mayor and Council of the Borough of Oradell
held on February 10, 2026.

ATTEST:

LAURA J. LYONS, CPM, RMC, RPPO
MUNICIPAL CLERK

**RESOLUTION 26-62
BOROUGH OF ORADELL
COUNTY OF BERGEN**

Offered by

Seconded by

Member	Aye	No	Abstain	Absent
MAYOR KOTH				
KELLY				
TASHJIAN				
KERN				
GULLO				
HARRER				
BANDFIELD				

WHEREAS, the Oradell Lions Club requested the Council waive the \$75.00 Temporary Food Handler's permit in connection with the annual Pancake Breakfast to be held March 29, 2026; and

WHEREAS, the permit waiver was discussed at the February 10, 2026, meeting of the Mayor and Council.

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council of the Borough of Oradell approve this waiver.

JAMES G. KOTH III, MAYOR

Passed on roll call vote at the Meeting of
the Mayor and Council of the Borough of Oradell
held on February 10, 2026

ATTEST:

LAURA J. LYONS, CPM, RMC, RPPO
MUNICIPAL CLERK

**RESOLUTION 26-63
BOROUGH OF ORADELL
COUNTY OF BERGEN**

Offered by

Seconded by

Member	Aye	No	Abstain	Absent
MAYOR KOTH				
KELLY				
TASHJIAN				
KERN				
GULLO				
HARRER				
BANDFIELD				

WHEREAS, the Borough of Oradell desires to apply for and obtain a grant from the New Jersey Department of Community Affairs under the Local Recreation Improvement Grant Program for approximately \$75,000.00 to carry out a project to complete lighting improvements at the Memorial Field Basketball Courts.

BE IT RESOLVED, the Borough of Oradell does hereby authorize the application for such a grant; and, recognizes and accepts that the Department may offer a lesser or greater amount and therefore, upon receipt of the grant agreement from the New Jersey Department of Community Affairs, does further authorize the execution of any such grant agreement; and also, upon receipt of the fully executed agreement from the Department, does further authorize the expenditure of funds pursuant to the terms of the agreement between the Borough of Oradell and the New Jersey Department of Community Affairs.

BE IT FURTHER RESOLVED, that the persons whose names, titles, and signatures appear below are authorized to sign the application, and that they or their successors in said titles are authorized to sign the agreement, and any other documents necessary in connection therewith:

(signature)

James Koth III

(type or print name)

Mayor

(title)

JAMES G. KOTH III, MAYOR

Passed on roll call vote at the Meeting of
the Mayor and Council of the Borough of Oradell
held on February 10, 2026

ATTEST:

LAURA J. LYONS, CPM, RMC, RPPO
MUNICIPAL CLERK

**BOROUGH OF ORADELL
BERGEN COUNTY, NEW JERSEY**

RESOLUTION 26-64

Offered by

Seconded by

Member	Aye	No	Abstain	Absent
MAYOR KOTH				
KELLY				
TASHJIAN				
KERN				
GULLO				
HARRER				
BANDFIELD				

RESOLUTION CREATING AN AD HOC ARTS COMMITTEE

WHEREAS, the Governing Body of the Borough of Oradell desires to promote arts and culture, enhance public spaces, and foster community engagement through public art initiatives; and

WHEREAS, a need exists for a dedicated, temporary committee to promotes a vibrant, inclusive, and connected community by supporting, celebrating, and expanding access to the arts; and

WHEREAS, the Governing Body deems it in the best interest of the municipality to establish an Ad Hoc Arts Committee which shall be entitled the “Oradell Arts Committee” and which shall work under the auspices of the Borough’s Recreation Department.

NOW, THEREFORE, BE IT RESOLVED by the Council of the Borough of Oradell that:

1. Creation: An Ad Hoc Arts Committee entitled the “Oradell Arts Committee” is hereby created and shall work under the auspices of the Borough’s Recreation Department.

2. Mission Statement: The Oradell Arts Committee promotes a vibrant, inclusive, and connected community by supporting, celebrating, and expanding access to the arts. We work to enhance public spaces, encourage creative expression, and seek grant opportunities that empower local artists and organizations to bring meaningful cultural experiences to all residents.

3. Core Goals & Objectives:

Support Local Artists and Creatives

- Seek grant opportunities and resources to realize new projects and collaborations. Encourage local talent by showcasing Oradell-based artists in public exhibitions, performances, and community events.

Enrich Public Spaces Through Art

- Integrate public art installations, sculptures, and murals into community spaces to enhance the borough’s visual and cultural landscape. Support and encourage the fine arts,

crafts, performances and literary arts. Promote projects that reflect Oradell's history, character, and diverse community spirit.

Expand Access to the Arts for All Residents

- Offer inclusive arts programming for residents of all ages, backgrounds, and abilities. Partner with schools, libraries, and community organizations to bring arts education and engagement to every corner of the borough.

Foster Community Connection and Civic Pride

- Use the arts as a bridge to connect neighbors, inspire dialogue, and celebrate Oradell's shared identity. Support festivals, exhibitions, and performances that strengthen community ties and highlight local creativity.

Encourage Sustainable Cultural Growth

- Develop partnerships with local businesses, sponsors, and regional arts organizations to expand funding and visibility. Ensure that all committee programs contribute to the long-term cultural vitality and economic health of Oradell.

5. Membership: The Committee shall consist of [REDACTED] members appointed by the Mayor with the advice and consent of the Council and shall serve until [REDACTED].

6. Reporting: The Committee shall report its findings and recommendations to [REDACTED] on a [REDACTED] basis.

BE IT FURTHER RESOLVED that this resolution shall take effect immediately upon adoption.

JAMES G. KOTH III, MAYOR

Passed on roll call vote at the Meeting of
the Mayor and Council of the Borough of Oradell
held on Tuesday, February 10, 2026
(SEAL)

ATTEST:

LAURA J. LYONS, CPM, RMC, RPPO
MUNICIPAL CLERK

**RESOLUTION 26-65
BOROUGH OF ORADELL
COUNTY OF BERGEN**

Offered by

Seconded by

Member	Aye	No	Abstain	Absent
MAYOR KOTH				
KELLY				
TASHJIAN				
KERN				
GULLO				
HARRER				
BANDFIELD				

WHEREAS, the Borough of Oradell is desirous to renewal the Shared Service Agreement with the County of Bergen for the provision of Employee Assistance Program (EAP) Serviced for 2026;

WHEREAS, the Employee Assistance Program ("EAP"), is a program that provides confidential assessments, referrals and monitoring to employees for such personal matters a family and marital relations, legal and financial difficulties, substance abuse, and other personal problems that are interfering with job performance; and

WHEREAS, the pro-rated cost to include employees in the EAP from January 1, 2026, through December 31, 2026, at a cost of \$22.25 per employee.

NOW THEREFORE BE IT RESOLVED, by the Mayor and Council of the Borough of Oradell, that they hereby authorize the Mayor and Borough Clerk to sign an Amendment to Shared Service Agreement, attached herewith as Exhibit "A".

BE IT FURTHER RESOLVED THAT, 2 certified copies of this resolution and the executed Amendment be sent to the County of Bergen Attn: Fiscal Operations.

JAMES G. KOTH III, MAYOR

Passed on roll call vote at the Meeting of
the Mayor and Council of the Borough of Oradell
held on February 10, 2026

ATTEST:

LAURA J. LYONS, CPM, RMC, RPPO
MUNICIPAL CLERK

**RESOLUTION 26-66
BOROUGH OF ORADELL
COUNTY OF BERGEN**

Offered by

Seconded by

Member	Aye	No	Abstain	Absent
MAYOR KOTH				
KELLY				
TASHJIAN				
KERN				
GULLO				
HARRER				
BANDFIELD				

WHEREAS, there is a need to provide Blood Borne Pathogen Compliance Programs to various Borough officials; and

WHEREAS, the Borough of Oradell and the County of Bergen entered an Interlocal Agreement to provide these services according to the contract; and

WHEREAS, a renewal of this Interlocal is required to continue these services; and

WHEREAS, the Mayor and Council has been satisfied with the terms and performance of this Interlocal Agreement during the previous year and desires to continue this Interlocal agreement with the County of Bergen.

NOW, THEREFORE BE IT RESOLVED, by the Mayor and Council of the Borough of Oradell, that they hereby authorize the Mayor and Borough Clerk to sign an Interlocal Agreement with the County of Bergen for Blood Borne Pathogen Compliance Programs for the term of January 1, 2026, through December 31, 2027.

BE IT FURTHER RESOLVED THAT, two (2) certified copies of this resolution be sent to the County of Bergen with two (2) executed contracts.

JAMES G. KOTH III, MAYOR

Passed on roll call vote at the Meeting of
the Mayor and Council of the Borough of Oradell
held on February 10, 2026

ATTEST:

LAURA J. LYONS, CPM, RMC, RPPO
MUNICIPAL CLERK