

**RESOLUTION NUMBER 25-64
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 **\$4,738,247.81**

CURRENT FUND

Salaries & Wages	\$ 325,510.98
Other Expenses	\$ 4,122,100.57
Health Benefits	\$ 204,454.58

CAPITAL FUND

General Capital	\$ 78,449.57
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TRUST FUND

Miscellaneous Trust	\$ 7,631.75
Unemployment Trust	\$ 100.36
Animal Trust	\$ 0.00

GRAND TOTAL ALL FUNDS	\$4,738,247.81
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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 11, 2025.

Laura J. Lyons, RMC
Municipal Clerk

**RESOLUTION 25-65
BOROUGH OF ORADELL
COUNTY OF BERGEN**

Offered by

Seconded by

Member	Aye	No	Abstain	Absent
MAYOR KOTH				
CARNEVALE				
STAFF				
TASHJIAN				
KERN				
GULLO				
KELLY				

BE IT RESOLVED, the Mayor and Council meeting scheduled for June 10, 2025, is hereby rescheduled to Wednesday June 11, 2025, at 7:30 PM, 355 Kinderkamack Road Oradell NJ 07649 in Council Chambers.

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 11, 2025.
ATTEST:

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

BOROUGH OF ORADELL
BERGEN COUNTY, NEW JERSEY

RESOLUTION 25-66

Offered by

Seconded by

Member	Aye	No	Abstain	Absent
MAYOR KOTH				
CARNEVALE				
STAFF				
TASHJIAN				
KERN				
GULLO				
KELLY				

WHEREAS, Nicolai Jignea has submitted an application for membership as a Junior Firefighter in the Oradell Volunteer Fire Department on December 16, 2024.

WHEREAS, the Nominating & Investigating Committee of the Oradell Volunteer Fire Department met with each candidate (and a parent) on January 6, 2025 and found that the candidate meets the requirements and are acceptable for recommendation for membership of Junior Firefighter.

WHEREAS, the Department submitted the request for membership for both applicants for approval by the governing body on February 11, 2025

NOW THEREFORE BE IT RESOLVED, by the Mayor and Council of the Borough of Oradell that the following individual is accepted and approved as a Junior Firefighter of the Oradell Volunteer Fire Department:

Nicolai Jignea of Oradell, NJ

BE IT FURTHER RESOLVED, the Borough Clerk is hereby authorized to certify the applications and forward a copy of this resolution to the Fire Department Chief.

JAMES G. KOTH III, MAYOR

Passed on a roll call vote at the Public Meeting of the Mayor
and Council of the Borough of Oradell held on
11th, February 2025

(SEAL)

Laura J. Lyons, CPM, RMC, RPPO
Municipal Clerk

BOROUGH OF ORADELL
BERGEN COUNTY, NEW JERSEY

RESOLUTION 25-67

Offered by

Seconded by

Member	Aye	No	Abstain	Absent
MAYOR KOTH				
CARNEVALE				
STAFF				
TASHJIAN				
KERN				
GULLO				
KELLY				

WHEREAS, the Borough of Oradell has passed Ordinance No. 1116 creating a Length of Service Award Program (LOSAP) for the Oradell Volunteer Fire Department at the meeting of August 24th, 2000;

WHEREAS, those individuals that meet the necessary requirements are currently awarded \$1,520.07 annually in a deferred income account;

WHEREAS, the ordinance made no mention of an increase to the LOSAP contribution level based on a Cost of Living Adjustment or other measurement;

WHEREAS, Cost of Living Adjustments are typically reported by the Department of Community Affairs, Division of Local Government Services in the Local Finance Notices;

WHEREAS, the Mayor and Council approved an increased award of \$53.20 or 3.5%, per qualified member;

WHEREAS, resolution **24-252** needs to be amended to correct the 2024 LOSAP contribution in the amount of **\$1,573.27**;

NOW THEREFORE BE IT RESOLVED, by the Mayor and Council of the Borough of Oradell that the award increase from \$1,520.07 to \$1,573.27 can be included in the 2024 payment to those members of the Oradell Volunteer Fire Department who have qualified for a LOSAP contribution on their behalf.

JAMES G. KOTH III, MAYOR

Passed on a roll call vote at the Public Meeting of the Mayor
and Council of the Borough of Oradell held on February 11, 2025

(SEAL)

Laura J. Lyons, CPM, RMC, RPPO
Municipal Clerk

BOROUGH OF ORADELL
BERGEN COUNTY, NEW JERSEY

RESOLUTION 25-68

Offered by

Seconded by

Member	Aye	No	Abstain	Absent
MAYOR KOTH				
CARNEVALE				
STAFF				
TASHJIAN				
KERN				
GULLO				
KELLY				

WHEREAS, the Department of Veteran Affairs has determined that Henry Allan Virginia is 100% disabled;

WHEREAS, the Tax Assessor has granted Mr. Virginia the exempt tax deduction as of 11/4/24;

WHEREAS, Henry Allan and Joan Virginia own the property located at 675 Cooper Avenue, Block 204 Lot 3;

WHEREAS, the homeowner made a payment for the fourth quarter of 2024 in the amount of \$3,863.86;

WHEREAS, a check shall be issued to Henry Allan Virginia, 675 Cooper Avenue, Oradell, NJ 07649 in the amount of **\$2,404.18**; refund for taxes paid after the exemption was granted;

WHEREAS, the balance due for the fourth quarter 2024 and any subsequent property taxes shall be canceled as long as the Virginias own the property;

NOW, THEREFORE BE IT RESOLVED by the Mayor and Council of the Borough of Oradell that a check be drawn on the Borough of Oradell Claims Account as described above;

BE IT FURTHER RESOLVED that the Borough Officials are authorized to sign the checks and that a copy of this Resolution be furnished to the proper Borough Officials for their records.

JAMES G. KOTH III, MAYOR

Passed on roll call vote at a Regular meeting
of the Mayor and Council of the Borough of Oradell
held on February 11, 2025

(SEAL)

ATTEST:

LAURA J. LYONS, CPM, RMC, RPPO
Municipal Clerk

BOROUGH OF ORADELL
BERGEN COUNTY, NEW JERSEY

RESOLUTION 25-69

Offered by _____

Seconded by _____

Member	Aye	No	Abstain	Absent
MAYOR KOTH				
CARNEVALE				
STAFF				
TASHJIAN				
KERN				
GULLO				
KELLY				

BE IT RESOLVED, that the Borough shall engage the services of McNerney and Associates to prepare an expert real estate appraisal report for the property of 297 Kinderkamack Road Block 411 Lot 14 Oradell NJ in connection with ongoing Tax Court proceedings in the amount not to exceed \$5,500.00

JAMES G. KOTH III, MAYOR

Passed on roll call at the Public Meeting of the
Mayor and Council of the Borough of Oradell
held on Tuesday, February 11 , 2025

(SEAL)

ATTEST:

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

**RESOLUTION 25-70
BOROUGH OF ORADELL
COUNTY OF BERGEN**

Offered by

Seconded by

Member	Aye	No	Abstain	Absent
MAYOR KOTH				
CARNEVALE				
STAFF				
TASHJIAN				
KERN				
GULLO				
KELLY				

WHEREAS, the Borough recognizes that Officer Maddolin has been acting in the capacity of Detective Sergeant since January 1, 2024; and

WHEREAS, the Borough has recognized in the past PERC decisions that issued differential compensation to an officer working out of title for more than six (6) months; and

WHEREAS, July 1, 2024 was six months in which Officer Maddolin has served as Detective Sergeant and, therefore, entitled to Detective Sergeants pay as of said date; and

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council that Officer Maddolin is entitled to receive differential compensation in the amount of \$24,528.50 effective July 2024 to December 31, 2024, and an overtime adjustment of \$7,308.04 for the said time period and \$4,510.42 salary adjustment for January 1, 2025 to January 31, 2025; and

BE IT FURTHER RESOLVED that the Chief Financial Officer has certified funds are available and will issue payment upon adoption by the Mayor and Council.

BE IT FURTHER RESOLVED that copies of this resolution shall be forwarded to the Police Chief and payroll.

James G. Koth III, Mayor

Passed on roll call vote at the Regular Meeting
of the Mayor and Council of the Borough of Oradell
held on February 11, 2025.

ATTEST:

Laura J. Lyons CPM, RMC, RPPO
Municipal Clerk

**RESOLUTION 25-71
BOROUGH OF ORADELL
COUNTY OF BERGEN**

Offered by

Seconded by

Member	Aye	No	Abstain	Absent
MAYOR KOTH				
CARNEVALE				
STAFF				
TASHJIAN				
KERN				
GULLO				
KELLY				

BE IT RESOLVED, the Mayor and Council hereby authorizes the Borough Administrator to execute a contract with Garden State Fireworks in an amount not to exceed \$23,500.00

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 11, 2025.
ATTEST:

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

**RESOLUTION 25-72
BOROUGH OF ORADELL
COUNTY OF BERGEN**

Offered by

Seconded by

Member	Aye	No	Abstain	Absent
MAYOR KOTH				
CARNEVALE				
STAFF				
TASHJIAN				
KERN				
GULLO				
KELLY				

WHEREAS, the Borough Administrator hereby recommends the approval of Agreement for Professional Services for Neglia Group for professional survey, design and construction management for Improvements to Midland Avenue in the below amounts:

Surveying, Engineering, Design and bidding services not to exceed \$36,200.00

Construction Management not to exceed \$36,640.00

Reimbursable expenses \$1,900.00

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 11, 2025.

ATTEST:

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

**RESOLUTION 25-73
BOROUGH OF ORADELL
COUNTY OF BERGEN**

Resolution # 25-73

**Mayor's appointments to Planning Board
(no council confirmation required)**

Mayor Koth appoints William Snyder to fulfill an unexpired term until 12/31/26.

Mayor Koth appoints Michael Forte to fulfill an unexpired term of Alternate #1 until 12/31/26.

JAMES G. KOTH III, MAYOR

Passed at the Meeting of the Mayor and Council of the
Borough of Oradell held on Tuesday February 11, 2025.
ATTEST:

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