

Borough Council Public Meeting
Tuesday February 15, 2022
7:00 PM

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Please click the link below to join the webinar:

<https://us02web.zoom.us/j/84425264967?pwd=b0swd0JreUgrcEFUTzNWbmJBOU04dz09>
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1. **7:00** - 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. Employee Retirement recognition: Katherine Beattie- 35 years
6. 2022 Budget Presentation: Library
7. Approval of Minutes: Joint Meeting 12-14-21

Public Comment: (Guidelines)

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

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

7. Correspondence:
 1. Thank you card Eileen Jones re: Senior Holiday Gift Card
 2. Thank you card from Mr. and Mrs. Masciello re: Senior Holiday Card
 3. Letter from River Dell Regional High School re: paving John Street

Agenda items listed will be enacted by one motion. There will be no separate discussions of those terms unless a member of the Council member requests, in which event the item will be removed from the general order of business and considered in its sequence on the agenda.

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

Resolutions:

- Resolution 22-72** Approve payment of all bills and vouchers in the amount of \$3,405,690.09
- Resolution 22-73** Approve annual waiver to Hallmark Arms Condominium Association for excess sewer usage vacation of charges
- Resolution 22-74** Approve tax overpayment for Block 1304 Lot 6 in the amount of \$3,625.72
- Resolution 22-75** Approve declaration of emergent expenditure for Resto Corp for \$47,248.40 for damage to Borough buildings during Hurricane Ida.
- Resolution 22-76** Approve declaration of emergent purchase for Fire Alarm System at DPAC field house in the amount of \$6,800.00
- Resolution 22-77** Annual BAN sale authorizing issuance in the amount of \$7,265,500
- Resolution 22-78** Approve proposal from Borough Planner for Land Use Ordinance review and recommendations in the amount not to exceed \$15,000
- Resolution 22-79** Approve application to Sustainable Jersey for technical assistance
- Resolution 22-80** Approve membership to EDAC committee for Rotary member assignment of Mary Lang for a term that will expire 12/31/22
- Resolution 22-81** Approve capital purchase from 2021 capital budget for Camera equipment and wiring for OPTV in the amount not to exceed \$22,729.95
- Resolution 22-82** Approve annual resolution to establish approved State Contract Vendors
- Resolution 22-83** Approve interlocal contract with Bergen County Health Services for Bloodborne Pathogen training (two-year contract)
- Resolution 22-84** Approve interlocal contract with Bergen County Health Services for Public Health Services in an annual amount not to exceed \$39,295.00

Committee Reports:

Administration

Council President Tracy Schoenberg

FT Borough Administrator position

DPW

Councilman Roger Tashjian

Public Safety & Emergency Management

Councilman Stephen Carnevale

Ordinance

Councilman Robert Jannicelli

Adopt 22-1

AN ORDINANCE TO FIX COMPENSATION OF CERTAIN EMPLOYEES OF THE BOROUGH, COUNTY OF BERGEN, AND STATE OF NEW JERSEY

Summary: This ordinance establishes the amends the salary range for full time Recreation Director

Finance

Councilwoman Yu

Technology and Communication

Councilman Jonathan Kern

Mayor's Report:

Borough Administrator's Report

Borough Attorney's Report:

Old Business:

New Business: Request of Right of Way entry by Altice

Public Comment:

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Motion to adjourn