

DRAFT

**Borough Council Public Meeting
Tuesday February 27, 2024
7:30 PM**

Broadcast link:

<https://www.youtube.com/@BoroughofOradell>

* Meetings can also be viewed on OPTV (Verizon FIOS channel 2128 or Optimum channel 77) or via LIVE stream from www.oradell.org (click OPTV, scroll down to “playlist” and click LIVE STREAM) ***

1. **7:30** - Call to Order- Mayor Koth

2. Statement of Compliance with the Open Public Meetings Act

Mayor Koth: “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. **Eagle Scout Project- Nicholas Saldana**

6. **Swearing In Fire Department Member Luke Bosetti**

Resolution #24-79 Appointment of Luke Bosetti as Regular Member Oradell Fire Department

7. **Proclamation: Black Balloon Day**

8. **Public Comment**

Mayor Koth: 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.

9. **Adoption of Minutes:** January 30, 2024 Public Meeting Minutes

10. **Correspondence:**

1. Zoning Board variance application property owner letter Mackay Avenue
2. Borough of Haworth revision to Land Use Ordinance
3. Oradell Police Department Monthly Report – January 2024
4. Letter from Mayaan Aswani re: traffic safety Oradell Avenue and Grant

11. **Resolution # 24-80 Mayor’s appointments to Planning Board (No council confirmation Needed)**

Mayor Koth appoints Michael Forte as Alternate #2 to the Planning Board for a two-year term ending 12/31/25.

12. **Consent Agenda:**

Mayor Koth: PLEASE NOTE ALL RESOLUTIONS ON THE CONSENT AGENDA ARE POSTED ON THE BULLETIN BOARD

Resolutions:

Resolution 24-81
Resolution 24-82

Approve payment of all bills and vouchers in the amount of \$5,307,241.48
Budget Transfers \$114,500.00

Resolution 24-83	Acceptance of \$5,400 grant award from Bergen County Division of Parks Division of Cultural and Historic Affairs for Bergen County Arts Grant- Event Date June 9, 2024
Resolution 24-84	Approve Tax Settlement Block 807 Lot in the amount \$380,722.87
Resolution 24-85	Annual Cancel of NJ Transit significant sewer charge
Resolution 24-86	Annual Cancel of Hallmark Arms significant sewer charge
Resolution 24-87	Cancel various property annual invoicing of significant sewer charge
Resolution 24-88	Appoint Michael Bellucci as QPA for Borough of Oradell pro-rated \$5,000 annual
Resolution 24-89	Appoint Lindsey Rinderknecht as Per Diem Recreation Department employee 30/hr NTE 10/hrs. weekly
Resolution 24-90	Appointment of Aiden Burns Jr Membership Oradell Fire Department
Resolution 24-91	Appointment to Oradell For All Committee
Resolution 24-92	Appointments to Stigma Free Committee
Resolution 24-93	Sale of combination issues of Bonds – Aggregate \$8,967,000
Resolution 24-94	Determination of form and other details for general bonds of 2024
Resolution 24-95	Board of Health Appointment Alternate #1 Elissa Kalivas
Resolution 24-96	Opposing assembly bill no. 4/senate bill no. 50, which proposes to overhaul the Fair Housing Act (“FHA”)

Committee Reports:

Mayor’s Report

Administration & Ordinance

Council President Stephen Carnevale

Introduction

Ordinance 24-1

AN ORDINANCE TO REVISE THE ADMINISTRATIVE CODE
FOUND IN CHAPTER 2 OF THE CODE OF THE BOROUGH OF ORADELL

Public Safety & Emergency Management

Councilman Michael Staff

Library, Environmental/Beautification, Board of Education (River Dell, St. Joseph’s) and Economic Development

Councilman Roger Tashjian

Board of Health, Municipal Drug Alliance, Stigma Free, Oradell For All and OPTV

Councilwoman Tracy Schoenberg

Finance and DPW

Councilman Jonathan Kern

Technology and Communications

Councilman Gullo

Borough Administrator’s Report

Borough Attorney’s Report:

Old Business:

New Business:

Public Comment:

Mayor Koth: Each speaker shall have one turn and not exceed 5 minutes. Please identify yourself at the microphone and remain courteous.

Motion to adjourn