

BOROUGH OF ORADELL
BERGEN COUNTY, NEW JERSEY

RESOLUTION 22-135

Offered by

Seconded by

Member	Aye	No	Abstain	Absent
MAYOR DIDIO				
SCHOENBERG				
TASHJIAN				
CARNEVALE				
JANNICELLI				
YU				
KERN				

**Resolution in Support of Bail Reform Measures Under Consideration by the New Jersey Legislature
And In Support of Additional Reforms**

WHEREAS, the Mayor & Council of the Borough of Oradell, County of Bergen and State of New Jersey has a strong interest in protecting the safety of its residents, employees and others who may live, work or travel through our borders; and

WHEREAS, crime and criminal activity is a state-wide issue affects all municipalities in the State of New Jersey, including the Borough of Oradell; and

WHEREAS, the arrest and apprehension of criminal defendants serves the public interest by preventing repeat incidents of criminal activity; and

WHEREAS, an individual charged with the commission of a crime is entitled to the presumption of innocence; and

WHEREAS, in 2014, the State of New Jersey enacted P.L. 2014, c.31, also known as the "Criminal Justice Reform Law", which, among other things, revised New Jersey's cash bail system, authorizing the expansion of instances where an individual charged with a crime may be released from pretrial custody pending further proceedings; and

WHEREAS, an unintended consequence of the Criminal Justice Reform Law has been the release pending trial of individuals charged with serious crimes and those individuals being accused of the commission of additional serious crimes to person or property while so released; and

WHEREAS, the commission of new serious crimes by persons released pending further proceedings under the Criminal Justice Reform Law constitutes a matter of public safety to all residents of the State of New Jersey; and

WHEREAS, the New Jersey Assembly is currently considering a Bill A2426, which would amend the Criminal Justice Reform Law to include a rebuttable presumption of pretrial detention to individuals charged with a firearm related crime; and

NOW THEREFORE BE IT RESOLVED, by the Mayor and Council of the Borough of Oradell that they hereby support Assembly bill A-2426 approved March 24th 2022 and the pending companion Senate bill S-513.

BE IT FURTHER RESOLVED, that a copy of this resolution be forwarded to District 38 members of the NJ Legislature.

DIANNE CAMELO DIDIO, MAYOR

Passed on roll call vote at a Public Meeting of the Mayor and Council of the Borough of Oradell held on Tuesday, June 28, 2022.

Laura J. Lyons, CPM, RMC, RPPO
Borough Administrator/Clerk

BOROUGH OF ORADELL
BERGEN COUNTY, NEW JERSEY

RESOLUTION 22-144

Offered by

Seconded by

Member	Aye	No	Abstain	Absent
MAYOR DIDIO				
SCHOENBERG				
TASHJIAN				
CARNEVALE				
JANNICELLI				
KELLY				
YU				

WHEREAS, worldwide pandemic has occurred involving a novel Coronavirus more commonly known as COVID-19; and

WHEREAS, on March 9, 2020 Governor Murphy issued Executive Order 103 declaring a State of Emergency and a Public Health Emergency in response to the outbreak of the novel Coronavirus within the State of New Jersey; and

WHEREAS, on March 16, 2020 Governor Murphy issued Executive Order 104 enacting several "social distancing" regulations including but not limited to public gatherings to no more than 50 people, closing educational facilities, closing various recreation and entertainment-based business, imposed restrictions on scope of service and hours of operation for other non-essential retail, recreational, restaurants/bars and entertainment business; and

WHEREAS, on March 21, 2020 Governor Murphy issued Executive Order 107 which expanded the social distancing regulations set forth within Executive Order 104m, including but not limited to directing all New Jersey remain in their home or place of residence with specific limited exceptions, prohibited gatherings of any size, closed all non-essential retail businesses and identified essential businesses permitted to continue to operate subject to specific limitations, and reiterated and strengthened social distancing requirements when in public; and

WHEREAS, on March 21, 2020 Governor Murphy issued Executive Order 108 which specifically voided and precluded County and Municipal Governments from imposing or enforcing any restrictions/regulations that in any way would or might conflict with any of the provisions of Executive Order 107 with the exception of regulating online marketplaces for arranging or offering lodging, municipal or county parks and beaches and boardwalks; and

WHEREAS, Executive Order 107 specifically regulations the continued operation of Bars/restaurants and provides, in part, that "All restaurants, cafeterias, dining establishments and food courts, with or without a liquor license, all bars and all other holders of a liquor license with

retail consumption privileges are permitted to operate their normal business hours, but are limited to offering only food delivery and/or take out services in accordance with their existing liquor licenses” and

WHEREAS, on June 3, 2020 Governor Murphy issued Executive Order 150 which allows outdoor dining at food or beverage establishments in New Jersey starting on Monday June 15, 2020 provided that establishments follow a number of COVID-19 health and safety protocols issued by the New Jersey Department of Health including of eight customers per table, requirements of at least 6 feet of distance between parties and a prohibition on smoking in any outdoor areas designated for the consumption of food and/or beverages; and

WHEREAS, Executive Order 150 further notes that Municipal Governments are permitted to use their existing authority to allow food or beverage establishments to expand their footprint to outdoor areas, both within their property and among municipally-governed areas, including but not limited to sidewalks, streets, or parks; and

WHEREAS, in consideration of the above and the great hardship and uncertainty the COVID-19 public health emergency has caused to the business of Oradell, the Governing Body desires to support the economic recovery of local restaurants and business by temporarily modifying certain outdoor dining restrictions so that the restaurants are able to serve customers while satisfying social distancing requirements; and

WHEREAS, the Borough COVID-19 task force have reviewed this topic and sample handouts and found the temporary medication satisfactory; and

WHEREAS, the Governing Body finds it in the best interest of the Borough to continue the temporarily outdoor eating as referenced in resolution 21-83.

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

1. Outdoor dining shall be temporarily permitted as an accessory use to all restaurant uses, including food service establishments.
2. Temporary outdoor dining as permitted by this resolution shall not require the filing of a site plan application with the Borough Land Use Boards.
3. A temporary outdoor dining application (applicants can use the existing “outdoor café application) prior to the creation or expansion of any outdoor dining area. A drawing of the proposed outdoor dining area must accompany the application. The drawing shall show the location, size and quantities of all proposed tables and chairs and distances to other table and chairs and distances to other structures.
4. The Borough shall waive the filing fee for a Temporary Outdoor Dining Application and all 2022 fees paid for established outdoor cafes should be reimbursed.
 - a. Outdoor dining areas may be located on patios, walkways, plaza and courtyards in a manner that does not impair pedestrian circulation The Mayor and Council direct that seating is permitted up to “4ft sidewalk clearance” and no internal bathrooms in the eating establishment is required. Outdoor dining areas may also be located at the discretion of the Zoning Officer on public sidewalks and private lawn and parking lots provided pedestrian and vehicular circulation is not impaired and further provided in the case of parking lots that

outdoor dining shall not occupy more than 35% of the minimum number of required spaces for the totality of the site's uses.

- b. Where outdoor dining is proposed within a parking lot, driveway or roadways, bollards or other protective structures approved shall be erected along the perimeter of the outdoor dining area in order to ensure public safety at the discretion of the Borough Engineer.
- c. All temporary outdoor dining areas must be closed by 9:00 PM and all eating furniture, tables, chairs, umbrellas should be taken in or secured.
- d. If outdoor dining area is proposed to be utilized after dark, temporary lighting shall be required. However, such lighting shall require an electrical permit unless an adequate existing outlet is to be used.
- e. Landscaping and landscape planters around and/or within the outdoor dining area shall be permitted and are encouraged but are not required.
- f. Awnings, umbrellas, canopies are not permitted to be attached to a building. Tents and umbrellas need to be secured to the ground to prevent blowing over and no advertisement can be placed on umbrellas and/or tents.
- g. Eating and drinking establishments may display one temporary sign per street frontage, each not to exceed to notify the public of an in-house take-out and/or outdoor dining options and any restrictions in place due to the COVID-19 public health emergency. Such temporary signs shall be non-illuminated.
- h. Establishments are permitted sandwich signs sized 2 x 3 to be approved by the Zoning officer to be displayed in front of their property.
- i. All outdoor dining areas must adhere to open/close regulations as stated in the Borough Code. The Borough shall have the discretion to enforce measures to mitigate or eliminate nuisances including the revocation of a temporary outdoor dining permit.
- j. The Borough Zoning Officer shall have the discretion to may additional standards for a particular property for Borough Council review and approval to ensure the public health, safety and welfare.

5. In addition to the above, the outdoor dining areas must comply with applicable Executive Orders issued by the Governor of the State of New Jersey as well as any other requirements, conditions, and/or limitations in any applicable Executive Orders, including but not limited to the New Jersey Department of Health Executive Directive on Outdoor Dining. Eating and Drinking establishments shall also continue to follow all rules and regulations of the Health Department and Division of Alcoholic Beverage Control as well as applicable local, state and federal laws.
6. This resolution shall be effective June 14, 2022 and remain in effect until the end of outdoor Café season, unless this resolution is otherwise amended or vacated by the Borough Council.
7. This resolution does not permit the construction of or alteration to any building or structure. No changes may be made that alter the existing character of any building or structure.
8. Smoking shall be prohibited within 50 feet of all outdoor dining areas.

DIANNE CAMELO DIDIO, MAYOR

Passed on a roll call vote at the
Public Meeting
of the Borough of Oradell
held on June 14, 2022

(SEAL)

ATTEST:

LAURA J. LYONS, CPM, RMC, RPPO
BOROUGH ADMINISTRATOR/MUNICIPAL CLERK

RESOLUTION NUMBER 22-145
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

\$4,299,326.89

CURRENT FUND

Salaries & Wages	\$650,735.65
Other Expenses	\$3,032,877.47
Health Benefits	\$128,705.35
Capital Improvement Fund	\$62,000.00
Accumulated Absences Liability	\$50,000.00
Unemployment Insurance	\$10,000.00

CAPITAL FUND

General Capital	\$338,718.97
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TRUST FUND

Miscellaneous Trust	\$23,008.15
Animal Trust	\$35.40
COAH	\$1,485.00
Trust Fund	\$1,760.90
	\$4,299,326.89

GRAND TOTAL ALL FUNDS

AUTHORIZED:

APPROVED:

 Miriam Yu, Finance Chair

 Dianne Camelo Didio, Mayor

The foregoing resolution was, on motion duly made and seconded, adopted by roll call vote at Regular Meeting of the Mayor and Council held on June 28, 2022.

 Laura J. Lyons, RMC
 Administrator/Borough Clerk

BOROUGH OF ORADELL
BERGEN COUNTY, NEW JERSEY

RESOLUTION 22-146

Offered by

Seconded by

Member	Aye	No	Abstain	Absent
MAYOR DIDIO				
SCHOENBERG				
TASHJIAN				
CARNEVALE				
JANNICELLI				
YU				
KERN				

WHEREAS, the property located at 363 Oradell Avenue, Block 1309 Lot 5, formerly owned by Thomas Keane, has a duplicate payment for the first quarter of 2021 in the amount of \$3,365.33;

WHEREAS, taxes are current of this property;

WHEREAS, the Mr. Keane, the former property owner, authorized a direct debit for payment of property taxes;

WHEREAS, Corelogic Real Estate Services made a payment for the first quarter of 2021;

WHEREAS, the overpayment for the first quarter of 2021 was refunded to Corelogic;

WHEREAS, recently Mr. Keane notified the Tax Department that he sold this home in 2021 and never directed the Tax Department to stop the direct withdrawal for taxes;

WHEREAS, Corelogic has issued a payment to the Borough of Oradell for \$3,365.33 which was the amount refunded for the duplicate payment;

THEREFORE, a check shall be issued in the amount of \$3,365.33 to Thomas Keane, 3932 N. 151st Drive, Goodyear, AZ 85395;

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

Dianne Camelo Didio, Mayor

Passed on roll call vote at a Regular meeting
of the Mayor and Council of the Borough of Oradell
held on June 28, 2022

ATTEST:

Laura J. Lyons, RMC
Borough Administrator/Municipal Clerk

BOROUGH OF ORADELL
BERGEN COUNTY, NEW JERSEY

RESOLUTION 22-147

Offered by

Seconded by

Member	Aye	No	Abstain	Absent
MAYOR DIDIO				
SCHOENBERG				
TASHJIAN				
CARNEVALE				
JANNICELLI				
YU				
KERN				

WHEREAS, the following properties have duplicate tax payments for the second quarter of 2022 in the amount of \$7,649.85;

Block 108 Lot 12	Chen & Hu	520 High Street	\$3,522.96
Block 1401 Lot 12	Singh	184 Beechwood Rd	\$4,126.89

WHEREAS, Corelogic Real Estate Services and a title agency both made payments for the second quarter of 2022;

WHEREAS, Corelogic has requested the overpayments be returned to them;

THEREFORE, a check shall be issued to Corelogic, Attn: Refunds Department, 3001 Hackberry Road, Irving, TX 75063 in the amount of \$7,649.85;

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

Dianne Camelo Didio, Mayor

Passed on roll call vote at a Regular meeting
of the Mayor and Council of the Borough of Oradell
held on June 28, 2022

ATTEST:

Laura J. Lyons, RMC
Borough Administrator/Municipal Clerk

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

RESOLUTION 22-148

Offered by

Seconded by

Member	Aye	No	Abstain	Absent
MAYOR DIDIO				
SCHOENBERG				
TASHJIAN				
CARNEVALE				
JANNICELLI				
YU				
KERN				

**AUTHORIZING THE TREASURER'S OFFICE TO CANCEL
STALE DATED CHECKS**

WHEREAS, there currently exists stale dated check in the Municipal Court Magistrate's General Account and;

WHEREAS, said stale dated checks should be cancelled and transferred to the proper statutory accounts, and;

WHEREAS, it is the desire of the Mayor and Council of the Borough of Oradell to cancel said stale dated checks in the Municipal Court Magistrate's General Account totaling \$617.00, and;

NOW THEREFORE BE IT RESOLVED, by the Mayor and Council of the Borough of Oradell that as per the attached list, these stale dated checks be cancelled and that said totals be transferred to the proper statutory accounts.

Dianne Camelo Didio, Mayor

Passed on a roll call vote at the
the Public Meeting of the Mayor
and Council of the Borough of Oradell
held on Tuesday, June 28, 2022

(SEAL)
ATTEST:

Laura J. Lyons, CPM, RMC, RPPO
Borough Administrator/Municipal Clerk

BOROUGH OF ORADELL
BERGEN COUNTY, NEW JERSEY

RESOLUTION 22-149

Offered by

Seconded by

Member	Aye	No	Abstain	Absent
MAYOR DIDIO				
SCHOENBERG				
TASHJIAN				
CARNEVALE				
JANNICELLI				
YU				
KERN				

BOROUGH OF ORADELL

ADOPTING THE 2022 AMENDMENT TO THE BOROUGH'S
2018 HOUSING ELEMENT AND FAIR SHARE PLAN
AND THE 2019 AFFORDABLE HOUSING - SPENDING PLAN

WHEREAS, the Planning Board of Borough of Oradell, County of Bergen, State of New Jersey (the "**Board**"), adopted its current Master Plan pursuant to N.J.S.A. 40:55D-28 in November 1988; and

WHEREAS, the Board adopted 2018 Land Use and Central Business District Elements of the Master Plan in December 2018; and

WHEREAS, the Master Plan includes a Housing Element pursuant to N.J.S.A. 40:55D-28b (3); and

WHEREAS, the Borough of Oradell (the "**Borough**"), has entered into a Declaratory Judgment Action (the "**Action**"), seeking a determination that the Borough has complied with its Mount Laurel obligation, in accordance with the procedures set forth in *In Re Adoption of N.J.A.C. 5:96 and 5:97 by the New Jersey Council on Affordable Housing*, 221 N.J. 1 (2015) (Mount Laurel IV); and

WHEREAS, the Borough, through negotiation with the Fair Share Housing Center ("**FSHC**"), an interested party in the Action settled the same through a Settlement Agreement in June 2018 which Agreement was ruled fair by Superior Court Judge Christine Farrington on July 19, 2018 who issued a Conditional Order of Compliance (the "**Order**"); and

WHEREAS, pursuant to the Order the Board adopted a Housing Element and Fair Share Plan (the "**HE/FSP**") on November 15, 2018 which was subsequently endorsed by the Governing Body of the Borough of Oradell on November 17, 2018; and

WHEREAS, pursuant to the Order, the Governing Body adopted an Affordable Housing - Spending Plan on January 28, 2019; and

WHEREAS, after participating in a Compliance Hearing before Judge Farrington on September 11, 2019, the Borough received a Final Judgment of Repose for the Third Round, effective through July 2025 (the "**Judgment**"); and

WHEREAS, Since the date of the Judgment, certain modifications have occurred that warrant an amendment to the Settlement Agreement entered into with FSHC and set forth in the First Amendment to the June 2018 Settlement Agreement, a copy of which is attached hereto as **Exhibit A**; and

WHEREAS, upon notice duly provided pursuant to N.J.S.A. 40:55D-13, the Planning Board of Oradell held a public hearing on the amendments to the HE/FSP and Spending Plan on May 3, 2022; and

WHEREAS, the Planning Board has determined that the amendments to the HE/FSP are consistent with the goals and objectives of Oradell's 1988 Master Plan as updated and that adoption and implementation of amendments to the HE/FSP and Spending Plan are in the public interest and protect public health and safety and promote the general welfare as memorialized in the Board's June 6, 2022 Resolution.

NOW THEREFORE BE IT RESOLVED by the Governing Body of the Borough of Oradell, Bergen County, State of New Jersey, that the Borough of Oradell hereby adopts the 2022 Amendment to the Housing Element and Fair Share Plan and Affordable Housing - Spending Plan Amendment.

Dianne Camelo Didio, Mayor

Passed on roll call vote at a Regular meeting
of the Mayor and Council of the Borough of Oradell
held on June 28, 2022

ATTEST:

Laura J. Lyons, CPM, RMC, RPPO
Borough Administrator / Municipal Clerk

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

RESOLUTION 22-150

Offered by _____

Seconded by _____

Member	Aye	No	Abstain	Absent
MAYOR DIDIO				
SCHOENBERG				
TASHJIAN				
CARNEVALE				
JANNICELLI				
YU				
KERN				

WHEREAS, a complaint was filed by the Borough of Oradell (the "Borough") in the Superior Court of New Jersey, Law Division, County of Bergen in the matter captioned, Borough of Oradell v. Czypek, Docket Number BER-L-2051-22, attached as Exhibit A.

WHEREAS, the parties have agreed to amicably settle this matter; and

NOW, THEREFORE, BE IT RESOLVED, that the Governing Body of the Borough of Oradell hereby authorizes the settlement of the matter in controversy by and between the parties; and

BE IT FURTHER RESOLVED, that this settlement is contingent upon the parties' agreement upon a stipulation of settlement in a form to be approved by the Borough Attorney, a proposed stipulation is attached to this Resolution as Exhibit B; and

BE IT FURTHER RESOLVED, that the Borough hereby authorizes the Mayor, Borough Attorney and Administrator to execute any and all documents in connection with the resolution of this matter in a manner consistent with the terms of this Resolution.

BE IT FURTHER RESOLVED, that the settlement documents, once finalized by the parties, shall be kept on file in the Clerk's office and made available to the public upon request.

Dianne Camelo Didio, Mayor

Passed on roll call vote at a Regular meeting
of the Mayor and Council of the Borough of Oradell
held on June 28, 2022

ATTEST:

Laura J. Lyons, RMC
Borough Administrator/Municipal Clerk

BOROUGH OF ORADELL
BERGEN COUNTY, NEW JERSEY

RESOLUTION 22-151

Offered by

Seconded by

Member	Aye	No	Abstain	Absent
MAYOR DIDIO				
SCHOENBERG				
TASHJIAN				
CARNEVALE				
JANNICELLI				
YU				
KERN				

BE IT RESOLVED, by the Mayor and Council approve compensation to Public Works Industries, LLC to hold and administer responsibilities for C-2 Sewer license for 2022 in the amount of \$4,000.

DIANNE CAMELO DIDIO, MAYOR

Passed on a roll call vote at the Regular of the Mayor
and Council of the Borough of Oradell
held on Tuesday, June 28, 2022

Laura J. Lyons, CPM, RMC, RPPO
Borough Administrator/Municipal Clerk

**RESOLUTION 22-152
BOROUGH OF ORADELL
BERGEN COUNTY, NJ**

Offered by: _____

Seconded by: _____

Member	Aye	No	Abstain	Absent
MAYOR DIDIO				
SCHOENBERG				
TASHJAN				
CARNEVALE				
JANNICELLI				
YU				
KERN				

Urging the Swift Passage of S-330 which restores Energy Tax Receipts

WHEREAS, taxes on gas and electric utilities were originally collected by the host municipalities to be used for local purposes and to compensate the public for the use of their rights of way; and

WHEREAS, when the State made itself the collection agent for these taxes, it promised to dedicate the proceeds to municipal property tax relief; since, just as municipalities collect property taxes for the benefit of school districts, counties, and other entities, the State is supposed to collect Energy Taxes for the benefit of municipal governments; and

WHEREAS, for years, though, State budget makers have diverted funding from Energy Taxes to fund State programs; and instead of being spent on local programs and services and used to offset property taxes, the money has been spent as successive Legislatures and Administrations have seen fit; and

WHEREAS, the diversion of dedicated energy tax receipts to the State's General Fund further jeopardizes this critical property tax relief funding in future years; and

WHEREAS, by reducing Consolidated Municipal Property Tax Relief Act (CMPTRA), which is also comprised of revenues that should be returned to municipalities, State Budget makers have been able to continue collecting Energy Taxes, while keeping additional revenue that should have been returned to provide property tax relief; and

WHEREAS, the cumulative impact of years of underfunding has left many municipalities with serious needs and burdensome property taxes; and

WHEREAS, local elected officials are in the best position to decide the best use of these resources, which were always intended to fund local programs and services; and

WHEREAS, Senator Singleton and Senate President Scutari have introduced legislation (S-330) that will restore, over a five-year period, Energy Tax Receipts to municipalities;

NOW, THEREFORE, BE IT RESOLVED, that the governing body of the Borough of Oradell in the county of Bergen urges the Legislature to swiftly pass this legislation and Governor Murphy sign the legislation prior to passage of the FY2023 State budget; and

BE IT FURTHER RESOLVED that a copy of this Resolution is forwarded to Assemblywoman Lisa Swain, Assemblyman Christopher Tully, Senator Joseph Lagana, Senate President Scutari, Assembly Speaker Coughlin, Governor Murphy, and the League of Municipalities.

Dianne Camelo Didio, Mayor

Passed on roll call vote at a Regular meeting
of the Mayor and Council of the Borough of Oradell
held on June 28, 2022

(SEAL)

ATTEST:

Laura J. Lyons, CPM, RMC, RPPO
Borough Administrator/Municipal Clerk

**RESOLUTION 22-153
BOROUGH OF ORADELL
BERGEN COUNTY**

Offered by

Seconded by

Member	Aye	No	Abstain	Absent
MAYOR DIDIO				
SCHOENBERG				
TASHJIAN				
CARNEVALE				
JANNICELLI				
YU				
KERN				

WHEREAS, on June 9, 2022 the Borough of Oradell received bids for the *Emergency Water Main and Sanitary Sewer Repair*; and

WHEREAS, three (3) bids were received.

WHEREAS, the bids were reviewed by the Borough Attorney and Borough Administrator; and

WHEREAS, the Borough Administrator summarized the bid prices and recommends the award of contract to *J Fletcher Creamer & Sons* on an emergency as needed basis.

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council of the Borough of Oradell authorize the Borough Attorney to prepare and execute a contract with J Fletcher Creamer & Sons for the service of Emergency Sewer repair for a term not exceeding one year from date of approval.

DIANNE CAMELO DIDIO, MAYOR

Passed on a roll call vote at the
the Regular Public Meeting of the Mayor
and Council of the Borough of Oradell
held on Tuesday, June 28, 2022

(SEAL)
ATTEST:

Laura J. Lyons, CPM, RMC, RPPO
Borough Administrator/Municipal Clerk

BOROUGH OF ORADELL
BERGEN COUNTY, NEW JERSEY

RESOLUTION 22-154

Offered by

Seconded by

Member	Aye	No	Abstain	Absent
MAYOR DIDIO				
SCHOENBERG				
TASHJIAN				
CARNEVALE				
JANNICELLI				
YU				
KERN				

**RESOLUTION TO SUBMIT COVERAGE APPLICATION TO BERGEN JOINT
INSURANCE FUND (JIF) FOR QUASI COVERAGE FOR**

WHEREAS, the Borough of Oradell is a member of the Bergen Joint Insurance Fund (JIF) that provides property and liability coverage to thirty-seven government entities; and

WHEREAS, the bylaws of the Bergen JIF provide for a procedure for certain organizations/entities to receive similar insurance upon submission of an application and an endorsing Resolution by the governing body of the affected governmental unit to be considered for approval; and

WHEREAS, the **ORADELL MINI CHEER** meets the definition of a Quasi 4 entity, having been established in Oradell and maintained an active presence; and

WHEREAS, support of this JIF application is in the best interest of the Borough of Oradell; and

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Oradell that the governing body approves submitting the application of **ORADELL MINI CHEER** to the Bergen Joint Insurance Fund for Class Quasi insurance coverage as an "additional insured" to its program;

BE IT FURTHER RESOLVED that a copy of this resolution be provided to the Borough's Risk Manager, JIF Executive Director, Insurance Commission and Borough Administrator along with this supplication, attached as Exhibit A.

DIANNE CAMELO DIDIO, MAYOR

Passed on a roll call vote at the Regular of the Mayor
and Council of the Borough of Oradell
held on Tuesday, June 28, 2022

Laura J. Lyons, CPM, RMC, RPPO
Borough Administrator/Municipal Clerk

BOROUGH OF ORADELL
BERGEN COUNTY, NEW JERSEY

RESOLUTION 22-155

Offered by

Seconded by

Member	Aye	No	Abstain	Absent
MAYOR DIDIO				
SCHOENBERG				
TASHJIAN				
CARNEVALE				
JANNICELLI				
YU				
KERN				

WHEREAS, APPLICATIONS HAVE BEEN MADE to the Mayor and Council of the Borough of Oradell by;

JAY JAY FOOD, INC., for a Plenary Retail Distribution License, License No: 0244-44-004-005, for premises located at 219 Kinderkamack Road, in the Borough of Oradell, Bergen County, New Jersey.

WHITE BEECHES GOLF & COUNTRY CLUB, INC., Trade Name: **White Beeches Golf & Country Club** for a Club License, License No.: 0244-31-007-001, for premises located at the Rear Tenth Tee, off Valerie Place, in the Borough of Oradell, Bergen County, New Jersey; and

RED BANK BUY RITE LLC, for a Plenary Retail Distribution License No.: 0244-44-001-010 for premises located at 50 Kinderkamack Road, in the Borough of Oradell, Bergen County, New Jersey.

DVT Company LLC, for a Plenary Retail Consumption with Broad Package Privilege 0244-32-003-006 for premises located at 304 Kinderkamack Road, in the Borough of Oradell, Bergen County, New Jersey.

FEO3 LLC, for a Plenary Retail Consumption with Broad Package Privilege 0244-32-005-009 for Premises located at 2 Kinderkamack Road, in the Borough of Oradell, Bergen County, New Jersey.

WHEREAS, all of the above-mentioned persons have complied with all requirements of the Statutes of New Jersey, in such case made and provided, including the obtaining of a Federal stamp, advertisement of Notice of Intention and payment of fee, and the Borough of Oradell is satisfied that the applicants are entitled to the licenses required for a period commencing July 1, 2022 and ending June 30, 2023 for the premises heretofore described.

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Oradell, in the County of Bergen and State of New Jersey, that the above-mentioned liquor licenses be granted to each of the above-mentioned parties for premises located in the Borough of Oradell, County of Bergen, for the period commencing July 1, 2022 and ending June 30, 2023, subject to the rules and regulations of the Commissioner of Alcoholic Beverage Control and the rules and regulations passed by the Borough Council of the Borough of Oradell.

BE IT FURTHER RESOLVED, that the Borough Clerk be and she hereby is instructed and ordered to sign said licenses "The Borough of Oradell, by Laura J. Lyons, Borough Clerk" and to deliver the same to each of the above-named persons.

Dianne Camelo Didio, Mayor

Passed on roll call vote at a Regular
Meeting of the Mayor and Council of
the Borough of Oradell held on Tuesday,
June 28, 2022

(SEAL)

Laura J. Lyons, CPM, RMC, RPPO
Municipal Clerk/ Borough Administrator

RESOLUTION 22-156

I hereby certify to the availability of funds in the amount of \$56,107.00 in the following account number: _____.

I hereby certify that the above is a true copy of a resolution passed by the Council of the Borough of Oradell at the meeting held on June 28, 2022.

Katie Chen, CMFO

BOROUGH OF ORADELL
BERGEN COUNTY, NEW JERSEY

RESOLUTION 22-156

Offered by

Seconded by

Member	Aye	No	Abstain	Absent
MAYOR DIDIO				
SCHOENBERG				
TASHJIAN				
CARNEVALE				
JANNICELLI				
YU				
KERN				

WHEREAS, the Borough of Oradell released, opened and rejected public bids on two separate occasions in connection with the Memorial Field Monument Improvements; and

WHEREAS, in both bids the costs far exceeded the estimates and therefore were rejected; and

WHEREAS, under Local Public Contract Law, the municipality is then allowed to negotiate contracts with vendors; and

WHEREAS, the Borough Engineer negotiated cost estimates and submitted to the Borough of June 16, 2022.

NOW, THEREFORE BE IT RESOLVED, that the Borough hereby approves contract to the below vendors

American Monument Co. \$36,500.00

American the Beautiful \$19,607.00

BE IT FURTHER RESOLVED, that the funds for this project are set aside in two various capital accounts as certified by the CFO.

DIANNE CAMELO DIDIO, MAYOR

Passed on a roll call vote at the Regular of the Mayor
and Council of the Borough of Oradell
held on Tuesday, June 28, 2022

Laura J. Lyons, CPM, RMC, RPPO
Borough Administrator/Municipal Clerk

BOROUGH OF ORADELL
BERGEN COUNTY, NEW JERSEY

RESOLUTION 22-157

Offered by

Seconded by

Member	Aye	No	Abstain	Absent
MAYOR DIDIO				
SCHOENBERG				
TASHJIAN				
CARNEVALE				
JANNICELLI				
YU				
KERN				

WHEREAS, the Borough of Oradell has vacancies on the Environmental Committee; and

WHEREAS, the Mayor has received and reviewed information containing the qualifications of an individual who is interested in volunteering on this committee; and

WHEREAS, the Mayor is satisfied that the following individual would benefit to the respective committees:

ENVIROMENTAL COMMITTEE: CAITLIN GALLAGHER

NOW, THEREFORE, BE IT RESOLVED, that the Mayor of the Borough of Oradell, upon the advice and consent of Council, hereby appoints the individual listed above to the Environmental Committee to carry out the remainder of a Regular member 1-year term that will expire on December 31, 2022.

DIANNE CAMELO DIDIO, MAYOR

Passed on a roll call vote at a
Regular Meeting of the Mayor and
Council of the Borough of Oradell
held on June 28, 2022.
(SEAL)

ATTEST:

Laura J. Lyons, CPM, RMC, RPPO
Borough Administrator/Municipal Clerk

**RESOLUTION #22-158
BOROUGH OF ORADEL
BERGEN COUNTY**

WHEREAS, The Governor's Council on Alcoholism and Drug Abuse established the Municipal Alliances for the Prevention of Alcoholism and Drug Abuse in 1989 to educate and engage residents, local government and law enforcement officials, schools, nonprofit organizations, the faith community, parents, youth and other allies in efforts to prevent alcoholism and drug abuse in communities throughout New Jersey.

WHEREAS, The Borough Council of the Borough of Oradell, County of Bergen, State of New Jersey recognizes that the abuse of alcohol and drugs is a serious problem in our society amongst person of all ages; and therefore has an established Municipal Alliance Committee; and,

WHEREAS, Borough Council was approved for a Municipal Alliance grant for the July 1, 2022 through June 30, 2023 grant term; and

NOW THEREFORE, BE IT RESOLVED that the Borough Council does hereby authorize the submission of the grant for the Oradell Municipal Alliance grant in the amount of \$7,672.66

The Borough Council acknowledges the terms and conditions for administering the Municipal Alliance grant, including the administrative compliance audit requirements.

APPROVED: _____
MAYOR

I, _____, Municipal Clerk of the Borough of Oradell, County of Bergen, State of New Jersey, do hereby certify to be a true and exact copy of a resolution duly authorized by the Borough Council on this _____ of 2022.

LAURA J. LYONS, RMC
ADMINISTRATOR/MUNICIPAL CLERK

BOROUGH OF ORADELL
BERGEN COUNTY, NEW JERSEY

RESOLUTION 22-159

Offered by

Seconded by

Member	Aye	No	Abstain	Absent
MAYOR DIDIO				
SCHOENBERG				
TASHJIAN				
CARNEVALE				
JANNICELLI				
YU				
KERN				

WHEREAS, currently there is an annual requirement for membership as Governing Body representatives to the Bergen Community Development Regional Committee;

BE IT RESOLVED, that the Mayor of the Borough of Oradell hereby appoints Tracy Schoenberg as Governing Body representative and Stephen Carnevale as alternate to the Bergen County Community Development Regional Committee, for the term July 1, 2022 through June 30, 2023 for FY 2022-2023.

DIANNE CAMELO DIDIO, MAYOR

Passed on a roll call vote at the
the Regular Meeting of the Mayor
and Council of the Borough of Oradell
held on Tuesday June 28, 2022

(SEAL)

ATTEST:

Laura J. Lyons, CPM, RMC, RPPO
Municipal Clerk/Borough Administrator

BOROUGH OF ORADELL
BERGEN COUNTY, NEW JERSEY

RESOLUTION 22-160

Offered by

Seconded by

Member	Aye	No	Abstain	Absent
MAYOR DIDIO				
SCHOENBERG				
TASHJIAN				
CARNEVALE				
KELLY				
YU				
KERN				

WHEREAS, the Borough of Oradell has entered into a Cooperative Agreement with the County of Bergen as provided under the Interlocal Services Act N.J.S.A. 40:8A-1, et seq. to participate in the Bergen County Open Space, Recreation, Farmland, and Historic Preservation Trust Fund; and

WHEREAS, said Agreement requires that one Municipal Representative be appointed by the Governing Body of the community to be part of the Community Development Regional Committee for the term of one-year coinciding with the fiscal year July 1, 2022 through June 30, 2023; and

NOW, THEREFORE, BE IT RESOLVED, that the governing body hereby appoints Tracy Schoenberg its Representative to participate on the Community Development Regional Committee; and

BE IT FURTHER RESOLVED, that Stephen Carnevale be appointed as the Alternate Representative.

DIANNE CAMELO DIDIO, MAYOR

Passed on roll call vote at the
Regular Meeting of the Mayor and
Council of the Borough of Oradell
held on Tuesday, June 28, 2022.

(SEAL)

ATTEST:

Laura J. Lyons, RMC, CPM, RPPO
Municipal Clerk/ Borough Administrator

BOROUGH OF ORADELL
BERGEN COUNTY, NEW JERSEY

RESOLUTION 22-161

Offered by

Seconded by

Member	Aye	No	Abstain	Absent
MAYOR DIDIO				
SCHOENBERG				
TASHJIAN				
CARNEVALE				
JANNICELLI				
YU				
KERN				

WHEREAS, currently there is a requirement for membership as representatives to the Bergen Community Development Regional Committee;

BE IT RESOLVED, that the Mayor of the Borough of Oradell hereby appoints Laura Lyons, Borough Administrator/Municipal Clerk as member and Melissa Presta, Deputy Borough Clerk, as Alternate to the Bergen County Community Development Regional Committee for the term July 1, 2022 through June 30, 2023 for FY 2022-2023.

DIANNE CAMELO DIDIO, MAYOR

Passed on a roll call vote at the
the Regular Meeting of the Mayor
and Council of the Borough of Oradell
held on Tuesday, June 28, 2023.

(SEAL)
ATTEST:

Laura J. Lyons, RMC, CPM, RPPO
Municipal Clerk/Borough Administrator

BOROUGH OF ORADELL
BERGEN COUNTY, NEW JERSEY

RESOLUTION 22-162

Offered by

Seconded by

Member	Aye	No	Abstain	Absent
MAYOR DIDIO				
SCHOENBERG				
TASHJIAN				
CARNEVALE				
JANNICELLI				
YU				
KERN				

WHEREAS, the Borough of Oradell has entered into a Cooperative Agreement with the County of Bergen as provided under the Interlocal Services Act N.J.S.A. 40:8A-1, et seq. to participate in the Bergen County Open Space, Recreation, Farmland, and Historic Preservation Trust Fund; and

WHEREAS, said Agreement requires that one Municipal Representative be appointed by the Governing Body of the community to be part of the Open Space Trust Municipal Park Improvement and Land Acquisition Program Regional Committee for the term of one year coinciding with the fiscal year July 1, 2022 through June 30, 2023; and

NOW, THEREFORE, BE IT RESOLVED, that the governing body hereby appoints Laura J. Lyons its Representative to participate on the Open Space Trust Municipal Park Improvement and Land Acquisition Program Regional Committee.

DIANNE CAMELO DIDIO, MAYOR

Passed on roll call vote at the
Special Meeting of the Mayor and
Council of the Borough of Oradell
held on Tuesday, June 28, 2022

(SEAL)

ATTEST:

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