

BOROUGH OF ORADELL
BERGEN COUNTY, NEW JERSEY

DRAFT

RESOLUTION 23-1

Offered by

Seconded by

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

BE IT RESOLVED that _____ be appointed as Council President of the Governing Body of the Borough of Oradell for the term expiring 12/31/23.

DIANNE CAMELO DIDIO, MAYOR

Passed on a roll call vote at the
Reorganization Meeting of the Mayor and
Council of the Borough of Oradell
held on January 4, 2023

ATTEST:

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

BOROUGH OF ORADELL
BERGEN COUNTY, NEW JERSEY

DRAFT

RESOLUTION 23-2

Offered by

Seconded by

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

BE IT RESOLVED that the below Council Committee and Council Liaison assignments of the Governing Body of the Borough of Oradell be approved.

COUNCIL COMMITTEES

Public Safety & Emergency Management

*Carnevale, Schoenberg, Tashjian

DPW

*Tashjian, Kern, Staff

Administration

*Schoenberg, Carnevale, Jannicelli

Ordinance

*Jannicelli, Tashjian, Carnevale

Technology & Communication

*Kern, Jannicelli, Staff

Finance

*Kern, Schoenberg, Tashjian,
Carnevale, Jannicelli, Staff

*denotes chair of committee

DRAFT

COUNCIL LIAISONS

Tracy Schoenberg	Fire Commissioner, Senior Citizen Advisory Committee, and Oradell For All
Roger Tashjian	Shared Service and Board of Education for River Dell High School
Stephen Carnevale	Planning Board and Historical
Rob Jannicelli	Recreation, Ambulance, Special Events and Building Department
Jonathan Kern	Zoning, Environmental/Beautification, Board of Ed for Oradell Public School, and OPTV
Michael Staff	Library, Board of Health, Drug Alliance, Insurance and Economic Development Advisory Committee

DIANNE CAMELO DIDIO, MAYOR

Passed on a roll call vote at the Reorganization Meeting of the Mayor and Council of the Borough of Oradell held on January 4, 2023

(SEAL)

ATTEST:

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

BOROUGH OF ORADELL
BERGEN COUNTY, NEW JERSEY

DRAFT

RESOLUTION 23-3

Offered by _____

Seconded by _____

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

Resolution # 23-3

Mayor's appointments to Planning Board -no council confirmation needed

Mayor Didio appoints Tom Kelly as Class IV for a four-year term expiring 12/31/26.

Mayor Didio appoints Ken Baumann as Municipal Official Class II member of the Planning Board to a one-year term expiring 12-31-23.

Mayor Didio advises that there is a Class III member of the Planning Board (a member of the Governing Body) to be chosen by the Governing Body.

Councilperson _____ nominates Councilperson _____.

Mayor Didio asks if there are any further nominations.

A motion made by _____ and seconded by Councilperson _____ to close the nominations.

ROLL CALL:

Mayor Didio declares Councilmember _____, Class III member of the Planning Board for the year 2023.

In accordance with the terms of the Planning Board Ordinance Mayor Didio notes that she automatically becomes and remains a Member (Class I) of the Planning Board for the year 2023.

DIANNE CAMELO DIDIO, MAYOR

Passed on roll call vote at the Reorganization Meeting of the Mayor and Council of the Borough of Oradell held on January 4, 2023.

(SEAL)
ATTEST:

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

DRAFT

BOROUGH OF ORADELL
BERGEN COUNTY, NEW JERSEY

RESOLUTION 23-4

Offered by _____

Seconded by _____

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

**RESOLUTION AUTHORIZING THE AWARD OF A NON-FAIR AND OPEN
CONTRACT FOR Borough Attorney and COAH Rehabilitation Program Services for
2023**

WHEREAS, the Borough of Oradell has a need to acquire Borough Attorney and COAH Rehabilitation Program Services as a non-fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.5; and,

WHEREAS, the Borough Clerk/Administrator has determined and certified in writing that the value of the acquisition will exceed \$17,500; and,

WHEREAS, the anticipated term of this contract is 1 year; and

WHEREAS, Law Office of Andrew P. Oddo, Esq. has submitted a proposal indicating he will provide Borough Attorney Services in the amount of \$70,000 (annual retainer); and

WHEREAS, Law Office of Andrew P. Oddo, Esq. has completed and submitted a Business Entity Disclosure Certification which certifies that Law Office of Andrew P. Oddo, Esq. has not made any reportable contributions to a political or candidate committee in the Borough of Oradell in the previous one year, and that the contract will prohibit Andrew P. Oddo, Esq. from making any reportable contributions through the term of the contract, and

WHEREAS, the C.F.O. of the Borough of Oradell has certified that there are sufficient funds to make this award; and

DRAFT

NOW THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of Oradell authorizes the Borough Clerk/Administrator and Mayor to enter into a contract with Law Office of Andrew P. Oddo, Esq. as described herein; and,

BE IT FURTHER RESOLVED that the Business Disclosure Entity Certification and the Determination of Value be placed on file with this resolution.

DIANNE CAMELO DIDIO, MAYOR

Passed on roll call vote at the
Reorganization Meeting of the Mayor
and Council of the Borough of Oradell
held on January 4, 2023

ATTEST:

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

DRAFT

BOROUGH OF ORADELL
BERGEN COUNTY, NEW JERSEY

RESOLUTION 23-5

Offered by

Seconded by

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

**RESOLUTION AUTHORIZING THE AWARD OF A NON-FAIR AND OPEN
CONTRACT FOR Labor Counsel Services for 2023**

WHEREAS, the Borough of Oradell has a need to acquire Labor Counsel Services as a non-fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.5; and

WHEREAS, the Borough Clerk/Administrator has determined and certified in writing that the value of the acquisition will exceed \$17,500; and

WHEREAS, the anticipated term of this contract is 1 year; and

WHEREAS, Deena Rosendahl of Decotiis, Fitzpatrick and Cole LLP has submitted a proposal providing Labor Counsel Services in the amount of \$150.00/hr. for attorney and \$90/hr. for paralegal; and

WHEREAS, Decotiis, Fitzpatrick and Cole LLP has completed and submitted a Business Entity Disclosure Certification which certifies that Decotiis Fitzpatrick and Cole LLP has not made any reportable contributions to a political or candidate committee in the Borough of Oradell in the previous one year, and that the contract will prohibit Decotiis Fitzpatrick and Cole LLP from making any reportable contributions through the term of the contract; and

WHEREAS, the C.F.O. of the Borough of Oradell has certified that there are sufficient funds to make this award; and

NOW THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of Oradell authorizes the Borough Clerk/Administrator and Mayor to enter into a contract with Decotiis Fitzpatrick and Cole LLP as described herein; and

BE IT FURTHER RESOLVED that the Business Disclosure Entity Certification and the Determination of Value be placed on file with this resolution.

DIANNE CAMELO DIDIO, MAYOR

Passed on roll call vote at the
Reorganization Meeting of the Mayor
and Council of the Borough of Oradell
held on January 4, 2023

ATTEST:

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

DRAFT

BOROUGH OF ORADELL
BERGEN COUNTY, NEW JERSEY

RESOLUTION 23-6

Offered by _____

Seconded by _____

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

**RESOLUTION AUTHORIZING THE AWARD OF A NON-FAIR AND OPEN
CONTRACT FOR Tax Appeal Attorney Services for 2023**

WHEREAS, the Borough of Oradell has a need to acquire Tax Appeal Attorney Services as a non-fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.5; and

WHEREAS, the Borough Clerk/Administrator has determined and certified in writing that the value of the acquisition will exceed \$17,500; and

WHEREAS, the anticipated term of this contract is 1 year; and

WHEREAS, Alan P. Spiniello Law Offices has submitted a proposal indicating they will provide Tax Appeal Attorney Services in the amount of \$175.00/hour; and

WHEREAS, Alan P. Spiniello Law Offices has completed and submitted a Business Entity Disclosure Certification which certifies that Alan P. Spiniello Law Offices has not made any reportable contributions to a political or candidate committee in the Borough of Oradell in the previous one year, and that the contract will prohibit Alan P. Spiniello Law Offices from making any reportable contributions through the term of the contract; and

WHEREAS, the C.F.O. of the Borough of Oradell has certified that there are sufficient funds to make this award; and

NOW THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of Oradell authorizes the Borough Clerk/Administrator and Mayor to enter into a contract with Alan P. Spiniello Law Office as described herein; and

BE IT FURTHER RESOLVED that the Business Disclosure Entity Certification and the Determination of Value be placed on file with this resolution.

DIANNE CAMELO DIDIO, MAYOR

Passed on roll call vote at the
Reorganization Meeting of the Mayor
and Council of the Borough of Oradell
held on January 4, 2023.

(SEAL)

ATTEST:

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

DRAFT

BOROUGH OF ORADELL
BERGEN COUNTY, NEW JERSEY

RESOLUTION 23-7

Offered by _____

Seconded by _____

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

**RESOLUTION AUTHORIZING THE AWARD OF A NON-FAIR AND OPEN
CONTRACT FOR Engineering Service for 2023**

WHEREAS, the Borough of Oradell has a need to acquire Engineering Services as a non-fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.5; and,

WHEREAS, the Borough Clerk/Administrator has determined and certified in writing that the value of the acquisition will exceed \$17,500; and,

WHEREAS, the anticipated term of this contract is 1 year; and

WHEREAS, Neglia Engineering Associates has submitted a proposal indicating they will provide Engineering Services in the amount of \$ 7,500; and

WHEREAS, Neglia Engineering Associates has completed and submitted a Business Entity Disclosure Certification which certifies that Neglia Engineering Associates has not made any reportable contributions to a political or candidate committee in the Borough of Oradell in the previous one year, and the contract will prohibit Neglia Engineering Associates from making any reportable contributions through the term of the contract, and

WHEREAS, the C.F.O. of the Borough of Oradell has certified that there are sufficient funds to make this award; and

NOW THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of Oradell authorizes the Borough Clerk/Administrator and Mayor to enter into a contract with Neglia Engineering Associates as described herein; and,

BE IT FURTHER RESOLVED that the Business Disclosure Entity Certification and the Determination of Value be placed on file with this resolution.

DIANNE CAMELO DIDIO, MAYOR

Passed on roll call vote at the
Reorganization Meeting of the Mayor
and Council of the Borough of Oradell
held on January 4, 2023.

ATTEST:

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

BOROUGH OF ORADELL
BERGEN COUNTY, NEW JERSEY

DRAFT

RESOLUTION 23-8

Offered by

Seconded by

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

WHEREAS, the Borough of Oradell has joined both the Bergen County Municipal Joint Insurance Fund and the Municipal Excess Liability Joint Insurance Fund; and

WHEREAS, the bylaws of said Funds require that each Municipality appoint a Risk Management Consultant to perform various professional services detailed in the bylaws; and

WHEREAS, the bylaws indicate a minimum fee equal to six (6%) of the Municipal assessment which expenditures represent reasonable compensation for the services required and was included in the cost considered by the Mayor and Council; and

WHEREAS, the judgmental nature of the Risk Management Consultant's duties renders competitive bidding impractical;

NOW, THEREFORE, BE IT RESOLVED that the Borough of Oradell does hereby appoint Conklin & Kraft Agency as its Risk Management Consultant in accordance with the Fund's bylaws; and

BE IT FURTHER RESOLVED that the Mayor and Borough Clerk are hereby authorized and directed to execute on behalf of the Borough an agreement with Conklin & Kraft for a term of one (1) year, and to cause a notice of this decision to be published according to N.J.S.A. 40A:11-5(1)(a)(i) in the Bergen Record.

DIANNE CAMELO DIDIO, MAYOR

Passed on roll call vote at the
Reorganization Meeting of the Mayor
and Council of the Borough of Oradell
held on January 4, 2023.

(SEAL)
ATTEST:

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

BOROUGH OF ORADELL
BERGEN COUNTY, NEW JERSEY

DRAFT

RESOLUTION 23-9

Offered by _____

Seconded by _____

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

**RESOLUTION AUTHORIZING THE AWARD OF A NON-FAIR AND OPEN
CONTRACT FOR Insurance Broker for 2023**

WHEREAS, the Borough of Oradell has a need to acquire Insurance Broker Services as a non-fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.5; and

WHEREAS, the Borough Clerk/Administrator has determined and certified in writing that the value of the acquisition will exceed \$17,500; and

WHEREAS, the anticipated term of this contract is 1 year; and

WHEREAS, Ascela Partners has submitted a proposal that they will provide Insurance Broker Services at \$2,500/month; and

WHEREAS, all commissions are directly paid to the Broker of Record from the Insurance companies; and

WHEREAS, Ascela Partners has completed and submitted a Business Entity Disclosure Certification which certifies that Ascela Partners has not made any reportable contributions to a political or candidate committee in the Borough of Oradell in the previous one year, and that the contract will prohibit Ascela Partners from making any reportable contributions through the term of the contract; and

NOW THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of Oradell authorizes the Borough Clerk/Administrator and Mayor to enter into a contract with Ascela Partners as described herein; and

BE IT FURTHER RESOLVED that the Business Disclosure Entity Certification be placed on file with this resolution.

DIANNE CAMELO DIDIO, MAYOR

Passed on roll call vote at the
Meeting of the Mayor
and Council of the Borough of Oradell
held on January 4, 2023.

ATTEST:

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

BOROUGH OF ORADELL
BERGEN COUNTY, NEW JERSEY

DRAFT

RESOLUTION 23-10

Offered by _____

Seconded by _____

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

**RESOLUTION AUTHORIZING THE AWARD OF A NON-FAIR AND OPEN
CONTRACT FOR Grant Consultant Services for 2023**

WHEREAS, the Borough of Oradell has a need to acquire Grant Consultant Services as a non-fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.5; and,

WHEREAS, the Borough Clerk/Administrator has determined and certified in writing that the value of the acquisition will exceed \$17,500; and,

WHEREAS, the anticipated term of this contract is 1 year; and

WHEREAS, Millennium Strategies will provide Grant Consultant Services in the amount of \$3,300/month; and

WHEREAS, Millennium Strategies has completed and submitted a Business Entity Disclosure Certification which certifies that Millennium Strategies has not made any reportable contributions to a political or candidate committee in the Borough of Oradell in the previous one year, and that the contract will prohibit Millennium Strategies from making any reportable contributions through the term of the contract, and

WHEREAS, the C.F.O. of the Borough of Oradell has certified that there are sufficient funds to make this award; and

NOW THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of Oradell authorizes the Borough Clerk/Administrator and Mayor to enter into a contract with Millennium Strategies as described herein; and,

BE IT FURTHER RESOLVED that the Business Disclosure Entity Certification and the Determination of Value be placed on file with this resolution.

DIANNE CAMELO DIDIO, MAYOR

Passed on roll call vote at the
Reorganization Meeting of the Mayor
and Council of the Borough of Oradell
held on January 4, 2023.

ATTEST:

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

BOROUGH OF ORADELL
BERGEN COUNTY, NEW JERSEY
RESOLUTION 23-11

DRAFT

Offered by

Seconded by

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

WHEREAS, the Borough of Oradell is a member of the Municipal Excess Liability Joint Insurance Fund, hereinafter the "MEL"; and

WHEREAS, MEL's regulations require the Borough to appoint an Insurance Commissioner; and

WHEREAS, the Mayor and Council wish to name Dianne Camelo Didio as Insurance Commissioner and Michael Staff as Alternate.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Oradell that Mayor Dianne Camelo Didio be and is hereby named Insurance Commissioner for the Borough of Oradell for the calendar year 2023.

BE IT FURTHER RESOLVED that Michael Staff is named alternate commissioner.

DIANNE CAMELO DIDIO, MAYOR

Passed on a roll call vote at the
Reorganization of the Mayor and
Council of the Borough of Oradell
held on January 4, 2023.

ATTEST:

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

DRAFT

BOROUGH OF ORADELL
BERGEN COUNTY, NEW JERSEY

RESOLUTION 23-12

Offered by

Seconded by

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

WHEREAS, as of January 1, 2023, there exists a need for appointments to the Zoning Board of Adjustment; and

BE IT RESOLVED, the Mayor hereby appoints:

Jeanette Odynski for a four (4) year term expiring 12/31/2026

Kevin Bartlett for a four (4) year term expiring 12/31/2026

DIANNE CAMELO DIDIO, MAYOR

Passed on a roll call vote at the Reorganization of the Mayor and Council of the Borough of Oradell held on January 4, 2023.

(SEAL)

ATTEST:

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

DRAFT

BOROUGH OF ORADELL
BERGEN COUNTY, NEW JERSEY

RESOLUTION 23-13

Offered by

Seconded by

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

WHEREAS, as of January 1, 2023, there exists a position as Mayor's delegate position to the Oradell Public Library; and

NOW, THEREFORE, BE IT RESOLVED that Councilman Michael Staff is appointed as Mayor's delegate to the Oradell Public Library for a term of one year to expire 12/31/23.

BE IT FURTHER RESOLVED, that Eric Mangol as Alternate for OPS Superintendent.

DIANNE CAMELO DIDIO, MAYOR

Passed on a roll call vote at the Reorganization of the Mayor and Council of the Borough of Oradell held on January 4, 2023.

(SEAL)

ATTEST:

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

BOROUGH OF ORADELL
BERGEN COUNTY, NEW JERSEY

DRAFT

RESOLUTION 23-14

Offered by

Seconded by

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

WHEREAS, as of January 1, 2023, there exists certain vacancies on the Board of Health of the Borough of Oradell;

WHEREAS, the Mayor and Council wish to fill such vacancies;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Oradell that the following individuals be and are hereby is appointed to the Board of Health for terms as indicated:

Rafaela Bartels

(Regular Member-unexpired term) 12/31/25

DIANNE CAMELO DIDIO, MAYOR

Passed on a roll call vote at the Reorganization of the Mayor and Council of the Borough of Oradell held on January 4, 2023.

ATTEST:

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

BOROUGH OF ORADELL
BERGEN COUNTY, NEW JERSEY

DRAFT

RESOLUTION 23-15

Offered by _____

Seconded by _____

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

Appointment of Members to the Borough's Advisory Committees

WHEREAS, volunteers are an integral part of the Borough of Oradell serving the community in an advisory capacity; and

WHEREAS, Mayor Dianne Didio, with the consent of the Council wishes to appoint the following individuals to advisory committees for the Borough:

NAME	COMMITTEE	TERM EXPIRATION
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Historical Committee

Robert McConnell		12/31/23
Pat Schuber	Borough Historian/Archivist	12/31/23
Sam Tripsas	Associate Historian	12/31/23
Vivienne Ennis		12/31/23
Maggie Harrer		12/31/23
Joann Young		12/31/23
Antoinette Rainone-Moretti		12/31/23
Nick Besink		12/31/23
Michael Corso		12/31/23
Elaine Himmelberg		12/31/23
John Plucinski		12/31/23
William Collins		12/31/23

DRAFT

**Environmental/Beautification
Committee**

Katherine Drury	12/31/23
Margarete Denicola	12/31/23
Dianne Danielle	12/31/23
Larry Bogert	12/31/23
Sandra Greco	12/31/23
Rachel Kugelmass	12/31/23
Evan Danczuk	12/31/23
Karen Bonuck	12/31/23
Thomas Kelly	12/31/23

OPTV

Nicholas Besink	12/31/23
David Bandfield	12/31/23
Linda Besink	12/31/23
Bob Dent	12/31/23
Sam Tripsas	12/31/23

Recreation

Glen Pelletiere	12/31/23
Chip Nobile	12/31/23
Janet Atwater	12/31/23
William Rupp	12/31/23
John Magliula	12/31/23
Kellie Weiss	12/31/23
James DelGreco	12/31/23

**Economic Development Advisory
Committee**

Amy Singer	12/31/23
Kurt Fried	12/31/23
Scott Breyer	12/31/23
Gina Vaccaro	12/31/23
Kim Calbi	12/31/23
Mieasia Edwards	12/31/23
Peter Traphagen	12/31/23

DRAFT

Stigma Free Task Force

Nichole Chiarello Alvarez	12/31/23
Sharon DeMarrais	12/31/23
Mayor Dianne Camelo Didio	12/31/23
Det. Marc Fedorchak	12/31/23
Megan Gallow	12/31/23
Katherine Kelly	12/31/23
Julia Orlando	12/31/23
Linda Pabian	12/31/23
Dawn Rivas	12/31/23
Amelia Moon	12/31/23
Ken Baumann	12/31/23
Maria Suarez	12/31/23
Danielle Kasen	12/31/23
Rebecca Walker	12/31/23

Senior Citizen Advisory Committee

Kathleen Becker	12/31/23
Mary-Margaret Carter	12/31/23
Paula Gellis	12/31/23
Suryakant H. Shukla	12/31/23
Mary Hauerstein	12/31/23
Stephanie Sylva	12/31/23

Oradell For All

Melanie Weisberg	12/31/23
Christine Lichenstein	12/31/23
Michael Starr	12/31/23
Marisa Schoenberg	12/31/23

Special Events Committee

Eric Shuler	12/31/23
Carol Meo	12/31/23
Lisa Beltoff	12/31/23
Amanda Bartlett	12/31/23
Angela Cilia	12/31/23
Robin Marino	12/31/23
Linda Van Valkenburgh	12/31/23
Lisa Beltoff	12/31/23
Brittany Boccia	12/31/23

DRAFT

IT Committee

Daniel Cerone
James Del Greco
Ajit Tambavekar
Arthur Gallow
Artem Melamed

12/31/23
12/31/23
12/31/23
12/31/23
12/31/23

NOW THEREFORE BE IT RESOLVED, by the Mayor of the Borough of Oradell that the above listed individuals are hereby appointed for the term as indicated herein.

DIANNE CAMELO DIDIO, MAYOR

Passed on roll call vote
at the Reorganization Meeting of the Mayor
and Council of the Borough of Oradell
held on January 4, 2023.

ATTEST:

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

DRAFT

BOROUGH OF ORADELL
BERGEN COUNTY, NEW JERSEY

RESOLUTION 23-16

Offered by _____

Seconded by _____

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

WHEREAS, by state law, the Mayor of every municipality in the State of New Jersey shall appoint a Municipal Emergency Management Coordinator from among the residents of the municipality; and

WHEREAS, there currently exists a vacancy in the position of OEM coordinator; and

WHEREAS, the Mayor and Council approve the appointment of Joseph Gothelf as Municipal Emergency Management Coordinator, in fulfillment of the statutory mandate for a term of three years to expire December 31, 2024; and

WHEREAS, Joseph Gothelf, OEM coordinator hereby recommends Retired Police Sgt. Derek Kahill, PO Brennan Page and Deborah Ryen to serve as Deputy Emergency Management Coordinators with a term expiration of December 31, 2023; and

WHEREAS, the Mayor may designate additional community representatives to serve as members of the Office of Emergency Management to serve for a one (1) year term; and

WHEREAS, the Mayor has designated and appointed the below-listed individuals to serve as members of the Office of Emergency Management for the period January 1, 2023 through December 31, 2023.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Oradell as

DRAFT

follows:

1. The following individuals are hereby designated and appointed as members of the Office of Emergency Management for a one (1) year term from January 1, 2023 through December 31, 2023:

Jeff Kaplan	Fire Chief
William Wicker	Police Chief
Dianne Camelo Didio	Mayor
Stephen Carnevale	Police Commissioner
Laura J. Lyons	Borough Administrator/Municipal Clerk
Daniel Nywening	Superintendent of Public Works
Stephen A. Depken	Construction Official
TBD	Chair of the Board of Health

2. The following individuals are hereby appointed as Deputy Emergency Management Coordinators for a one (1) year term from January 1, 2023 through December 31, 2024:

Retired Police Sgt. Derek Kahill
Police Officer Brennan Page
Deborah Ryen

DIANNE CAMELO DIDIO, MAYOR

Passed on a roll call vote at the
Reorganization of the Mayor and
Council of the Borough of Oradell
held on January 4, 2023.

(SEAL)

ATTEST:

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

BOROUGH OF ORADELL
BERGEN COUNTY, NEW JERSEY

DRAFT

RESOLUTION 23-17

Offered by _____

Seconded by _____

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

WHEREAS, the Oradell Volunteer Fire Department has selected the following individuals to serve as Line Officers for the Year 2023:

Chief of Department – Jeff Kaplan

Assistant Chief – Terry Moran

Captain – James Moretti

1st Lieutenant – Matt Zempol

2nd Lieutenant – Tom Bernard

3rd Lieutenant – John Haak

NOW THEREFORE BE IT RESOLVED, that the Mayor and Council of the Borough of Oradell recognize the above mentioned individuals as Line Officers of the Oradell Volunteer Fire Department.

DIANNE CAMELO DIDIO, MAYOR

Passed on roll call vote at the
Reorganization Meeting of the Mayor
and Council of the Borough of Oradell
held on January 4, 2023.

ATTEST:

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

BOROUGH OF ORADELL
BERGEN COUNTY, NEW JERSEY

DRAFT

RESOLUTION 23-18

Offered by

Seconded by

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

WHEREAS, by State law every Fire Department must participate in a Fire Mutual Aid Plan; and

WHEREAS, the Bergen County Mutual Aid plan shall provide an orderly procedure for supplying additional resources over and above the local fire mutual aid plan for an actual or impending fire or emergency, or may be used to provide resources to other counties within the state or other states;

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of Oradell agree to be part of this Bergen County Mutual Aid Plan.

DIANNE CAMELO DIDIO, MAYOR

Passed on roll call vote at the
Reorganization Meeting of the Mayor
and Council of the Borough of Oradell
held on January 4, 2023

(SEAL)

ATTEST:

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

DRAFT

BOROUGH OF ORADELL
BERGEN COUNTY, NEW JERSEY

RESOLUTION 23-19

Offered by

Seconded by

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

WHEREAS, the Fire Departments of the Boroughs of New Milford, River Edge, Dumont and Oradell, in the County of Bergen and State of New Jersey, have heretofore mutually agreed to establish a Cover-up and Assistance Program for better fire protection in these four towns; and

WHEREAS, the Borough of Oradell wishes to continue to participate in said program:

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Oradell that the Agreement be further approved as of January 4, 2023, the details of which are in the possession of the respective Fire Chiefs of the Fire Department of New Milford, River Edge, Dumont and Oradell; and

BE IT FURTHER RESOLVED, that a copy of the Resolution be forwarded to the Mayor and Council of the Borough of New Milford, the Mayor and Council of the Boroughs of River Edge and Dumont, and to the respective Fire Departments.

DIANNE CAMELO DIDIO, MAYOR

Passed on roll call vote at the Reorganization Meeting of the Mayor and Council of the Borough of Oradell held on January 4, 2023.

(SEAL)

ATTEST:

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

DRAFT

BOROUGH OF ORADELL
BERGEN COUNTY, NEW JERSEY

RESOLUTION 23-20

Offered by

Seconded by

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

WHEREAS, the Fire Department of the Borough of Haworth and the Borough of Oradell, in the County of Bergen and State of New Jersey, have mutually agreed to establish a Cover-up and Assistance Program for better fire protection in the two communities; and

WHEREAS, the Borough of Oradell wishes to continue to participate in said program:

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Oradell that this mutual agreement between the Fire Departments of the Boroughs of Haworth and Oradell be hereby approved, details of which are in the possession of the respective Fire Chiefs; and

BE IT FURTHER RESOLVED, that a copy of this resolution be forwarded to the Mayor and Council of the Borough of Haworth and to the Fire Department.

DIANNE CAMELO DIDIO, MAYOR

Passed on roll call vote at the Reorganization Meeting of the Mayor and Council of the Borough of Oradell held on January 4, 2023.

(SEAL)

ATTEST:

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

BOROUGH OF ORADELL
BERGEN COUNTY, NEW JERSEY

DRAFT

RESOLUTION 23-21

Offered by

Seconded by

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

WHEREAS, the Fire Departments of the Boroughs of Paramus and Oradell, in the County of Bergen and State of New Jersey, have mutually established a Cover-up and Assistance Program for better fire protection in the two communities; and

WHEREAS, the Borough of Oradell wishes to continue to participate in said program:

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Oradell that this mutual agreement between the Fire Departments of the Boroughs of Paramus and Oradell be hereby approved, details of which are in the possession of the respective Fire Chiefs; and

BE IT FURTHER RESOLVED, that a copy of this resolution be forwarded to the Mayor and Council of the Borough of Paramus and to the Fire Department.

DIANNE CAMELO DIDIO, MAYOR

Passed on roll call vote at the Reorganization Meeting of the Mayor and Council of the Borough of Oradell held on January 4, 2023.

(SEAL)

ATTEST:

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

BOROUGH OF ORADELL
BERGEN COUNTY, NEW JERSEY

DRAFT

RESOLUTION 23-22

Offered by

Seconded by

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

WHEREAS, the Fire Departments of the Boroughs of Emerson and Oradell, in the County of Bergen and the State of New Jersey, have mutually established a Cover-up and Assistance Program for better fire protection in the two communities; and

WHEREAS, the Borough of Oradell wishes to continue to participate in said program:

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Oradell that this mutual agreement between the Fire Departments of the Boroughs of Emerson and Oradell be hereby approved, details of which are in the possession of the respective Fire Chiefs; and

BE IT FURTHER RESOLVED, that a copy of this resolution be forwarded to the Mayor and Council of the Borough of Emerson and to the Fire Department.

DIANNE CAMELO DIDIO, MAYOR

Passed on roll call vote at the Reorganization Meeting of the Mayor and Council of the Borough of Oradell held on January 4, 2023.

(SEAL)

ATTEST:

Laura J. Lyons, CPM, RMC, RPPO
BOROUGH ADMINISTRATOR/CLERK

BOROUGH OF ORADELL
BERGEN COUNTY, NEW JERSEY

DRAFT

RESOLUTION 23-23

Offered by

Seconded by

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

WHEREAS, the Fire Departments of the Boroughs of Lyndhurst and Oradell, in the County of Bergen and the State of New Jersey, have mutually established a Cover-up and Assistance Program for Water Rescue service in the two communities: and

WHEREAS, the Borough of Oradell wishes to continue to participate in said program:

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Oradell that this mutual agreement between the Fire Departments of the Boroughs of Lyndhurst and Oradell be hereby approved, details of which are in the possession of the respective Fire Chiefs; and

BE IT FURTHER RESOLVED, that a copy of this resolution be forwarded to the Mayor and Council of the Borough of Lyndhurst and to the Fire Department.

DIANNE CAMELO DIDIO, MAYOR

Passed on roll call vote at the Reorganization Meeting of the Mayor and Council of the Borough of Oradell held on January 4, 2023.

(SEAL)

ATTEST:

LAURA J. LYONS, CPM, RMC, RPPO
BOROUGH ADMINSTRATOR/CLERK

BOROUGH OF ORADELL
BERGEN COUNTY, NEW JERSEY

DRAFT

RESOLUTION 23-24

Offered by

Seconded by

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

WHEREAS, the Fire Departments of the Boroughs of Wallington and Oradell, in the County of Bergen and the State of New Jersey, have mutually established a Cover-up and Assistance Program for Water Rescue service in the two communities; and

WHEREAS, the Borough of Oradell wishes to continue to participate in said program:

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Oradell that this mutual agreement between the Fire Departments of the Boroughs of Wallington and Oradell be hereby approved, details of which are in the possession of the respective Fire Chiefs; and

BE IT FURTHER RESOLVED, that a copy of this resolution be forwarded to the Mayor and Council of the Borough of Wallington and to the Fire Department.

DIANNE CAMELO DIDIO, MAYOR

Passed on roll call vote at the
Reorganization Meeting of the Mayor
and Council of the Borough of Oradell
held on January 4, 2023

(SEAL)

ATTEST:

LAURA J. LYONS, CPM, RMC, RPPO
BOROUGH ADMINSTRATOR/CLERK

BOROUGH OF ORADELL
BERGEN COUNTY, NEW JERSEY

DRAFT

RESOLUTION 23-25

Offered by _____

Seconded by _____

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

WHEREAS, the Fire Departments of the Boroughs of Mahwah and Oradell, in the County of Bergen and the State of New Jersey, have mutually established a Cover-up and Assistance Program for Water Rescue service in the two communities; and

WHEREAS, the Borough of Oradell wishes to continue to participate in said program:

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Oradell that this mutual agreement between the Fire Departments of the Boroughs of Mahwah and Oradell be hereby approved, details of which are in the possession of the respective Fire Chiefs; and

BE IT FURTHER RESOLVED, that a copy of this resolution be forwarded to the Mayor and Council of the Borough of Mahwah and to the Fire Department.

DIANNE CAMELO DIDIO, MAYOR

Passed on roll call vote at the
Reorganization Meeting of the Mayor
and Council of the Borough of Oradell
held on January 4, 2023.

(SEAL)

ATTEST:

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

BOROUGH OF ORADELL
BERGEN COUNTY, NEW JERSEY

DRAFT

RESOLUTION 23-26

Offered by

Seconded by

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

WHEREAS, the Fire Departments of the Boroughs of Bergenfield and Oradell, in the County of Bergen and the State of New Jersey, have mutually established a Cover-up and Assistance Program for better fire protection in the two communities; and

WHEREAS, the Borough of Oradell wishes to continue to participate in said program.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Oradell that this mutual agreement between the Fire Departments of the Boroughs of Bergenfield and Oradell be hereby approved, details of which are in the possession of the respective Fire Chiefs; and

BE IT FURTHER RESOLVED, that a copy of this resolution be forwarded to the Mayor and Council of the Borough of Bergenfield and to the Fire Department.

DIANNE CAMELO DIDIO, MAYOR

Passed on roll call vote at the
Reorganization Meeting of the Mayor
and Council of the Borough of Oradell
held on January 4, 2023.

(SEAL)

ATTEST:

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

BOROUGH OF ORADELL
BERGEN COUNTY, NEW JERSEY

DRAFT

RESOLUTION 23-27

Offered by

Seconded by

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

WHEREAS, the Fire Departments of the Borough of Oradell and the Sheriff's Department of the County of Bergen, and the State of New Jersey, have mutually established a Cover-up and Assistance Program for Water Rescue service in the two entities; and

WHEREAS, the Borough of Oradell wishes to continue to participate in said program.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Oradell that this mutual agreement between the Fire Department of the Borough of Oradell and the Bergen County Sheriff's Department be and hereby is approved, details of which are in the possession of the respective Chiefs; and

BE IT FURTHER RESOLVED, that a copy of this resolution be forwarded to the Chief of the Bergen County Sheriff's Department.

DIANNE CAMELO DIDIO, MAYOR

Passed on roll call vote at the Reorganization Meeting of the Mayor and Council of the Borough of Oradell held on January 4, 2023.

(SEAL)

ATTEST:

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

BOROUGH OF ORADELL
BERGEN COUNTY, NEW JERSEY

DRAFT

RESOLUTION 23-28

Offered by _____

Seconded by _____

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

WHEREAS, the Fire Departments of the Boroughs of Hillsdale and Oradell, in the County of Bergen and the State of New Jersey, have mutually established a Cover-up and Assistance Program for better fire protection in the two communities; and

WHEREAS, the Borough of Oradell wishes to continue to participate in said program:

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Oradell that this mutual agreement between the Fire Departments of the Boroughs of Hillsdale and Oradell be hereby approved, details of which are in the possession of the respective Fire Chiefs; and

BE IT FURTHER RESOLVED, that a copy of this resolution be forwarded to the Mayor and Council of the Borough of Hillsdale and to the Fire Department.

DIANNE CAMELO DIDIO, MAYOR

Passed on roll call vote at the Reorganization Meeting of the Mayor and Council of the Borough of Oradell held on January 4, 2023.

(SEAL)

ATTEST:

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

BOROUGH OF ORADELL
BERGEN COUNTY, NEW JERSEY

DRAFT

RESOLUTION 23-29

Offered by

Seconded by

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

WHEREAS, the Fire Departments of the Boroughs of Hackensack and Oradell, in the County of Bergen and the State of New Jersey, have mutually established a Cover-up and Assistance Program for better fire protection in the two communities; and

WHEREAS, the Borough of Oradell wishes to continue to participate in said program:

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Oradell that this mutual agreement between the Fire Departments of the City of Hackensack and Borough of Oradell be hereby approved, details of which are in the possession of the respective Fire Chiefs; and

BE IT FURTHER RESOLVED, that a copy of this resolution be forwarded to the Mayor and Council of the Borough of Hackensack and to the Fire Department.

DIANNE CAMELO DIDIO, MAYOR

Passed on roll call vote at the
Reorganization Meeting of the Mayor
and Council of the Borough of Oradell
held on January 4, 2023.

(SEAL)

ATTEST:

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

DRAFT

BOROUGH OF ORADELL
BERGEN COUNTY, NEW JERSEY

RESOLUTION 23-30

Offered by

Seconded by

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

WHEREAS, N.J.A.C. 17:27-3.5 requires each public agency to annually designate an individual to serve as its Public Agency Compliance Officer (P.A.C.O.); and

WHEREAS, the P.A.C.O. is the liaison between the Division of Contract Compliance and EEO in Public Contracts and the service provider including, but not limited to, goods and services vendors, professional service vendors, and construction contractors; and

WHEREAS, the P.A.C.O. also serves as the point of contact for all matters concerning the implementation and administration of the Affirmative Action Rules Statute and administering contracting procedures pertaining to equal employment opportunity.

NOW, THEREFORE, BE IT RESOLVED that the Borough Council of the Borough of Oradell does hereby designate Laura J. Lyons, Borough Administrator/ Registered Municipal Clerk as the P.A.C.O. for the Borough of Oradell for the calendar year 2023.

DIANNE CAMELO DIDIO, MAYOR

Passed on roll call vote at the
Reorganization Meeting of the Mayor
and Council of the Borough of Oradell
held on January 4, 2023.

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

DRAFT

BOROUGH OF ORADELL
BERGEN COUNTY, NEW JERSEY

RESOLUTION 23-31

Offered by

Seconded by

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

BE IT RESOLVED by the Borough Council of the Borough of Oradell in the County of Bergen and State of New Jersey, that The Record, The Star Ledger, The Ridgewood News and the Town News be and hereby are designated as official newspapers of the Borough of Oradell.

BE IT FURTHER RESOLVED, that legal notices shall be posted on the municipal website: www.oradell.org.

DIANNE CAMELO DIDIO, MAYOR

Passed on roll call vote at the Reorganization Meeting of the Mayor and Council of the Borough of Oradell held on January 4, 2023.

(SEAL)

ATTEST:

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

RESOLUTION #23-32
BOROUGH OF ORADELL
BERGEN COUNTY, NJ

DRAFT

Offered by _____

Seconded by _____

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

WHEREAS, NJSA 40A:4-19 provides that the governing body of any municipality may and if any contracts, commitments or payments are to be made prior to the adoption of the budget, shall by resolution adopted prior to January 31st of the fiscal year, make appropriations to provide for the period between the beginning of the fiscal year and the adoption of the budget. The total of the appropriations so made shall not exceed twenty-six and one quarter percent (26.25%) of the total of the appropriations made for all purposes in the budget for the preceding fiscal year excluding, in both instances, appropriations made for interest and debt redemption charges, capital improvement funds and public assistance.

NOW THEREFORE BE IT RESOLVED that the appropriations and amounts set forth below shall constitute the 2023 Temporary Budget of the Borough of Oradell.

Operations Within CAPS	
<i>General Government</i>	
Administrative and Executive	
Salaries and Wages	\$50,000.00
Other Expenses	\$23,000.00
Mayor and Council	
Salaries and Wages	\$6,000.00
Other Expenses	\$3,000.00
Municipal Clerk's Office	
Salaries and Wages	\$50,000.00
Other Expenses	\$12,000.00
Financial Administration	
Salaries and Wages	\$68,000.00
Other Expenses	\$35,000.00
Audit Services	
Other Expenses	\$10,000.00
Collection of Taxes	
Salaries and Wages	\$15,000.00
Other Expenses	\$6,000.00
Assessment of Taxes	
Salaries and Wages	\$8,000.00

DRAFT

Other Expenses	\$15,000.00
Legal Services and Costs	
Other Expenses	\$60,000.00
Engineering Services	
Other Expenses	\$5,000.00
Historical Committee	
Other Expenses	\$500.00
Community Outreach Committee	
Other Expenses	\$500.00
Economic Development Committee	
Other Expenses	\$500.00
<i>Land Use</i>	
Planning Board	
Salaries and Wages	\$6,000.00
Other Expenses	\$5,000.00
Board of Adjustment	
Salaries and Wages	\$6,000.00
Other Expenses	\$5,000.00
<i>Insurance</i>	
Other Insurance - Premiums	\$116,000.00
Workers Compensation Insurance	\$105,000.00
Employee Group Health Insurance	\$500,000.00
<i>Public Safety</i>	
Police	
Salaries and Wages	\$1,050,000.00
Other Expenses	\$45,000.00
Purchase of Police Cars	\$60,000.00
Police Class I Special Officer	
Salaries and Wages	\$5,000.00
Other Expenses	\$500.00
Emergency Management	
Salaries and Wages	\$5,000.00
Other Expenses	\$8,000.00
First Aid Organization Contribution	\$15,000.00
Fire Department	
Other Expenses	\$35,000.00
Uniform Fire Safety Act (P.L. 1983, C. 383)	
Salaries and Wages	\$10,000.00
Other Expenses	\$3,000.00
<i>Public Works</i>	
Road Repairs & Maintenance	
Salaries and Wages	\$180,000.00
Other Expenses	\$50,000.00
Shade Tree	
Salaries and Wages	\$46,000.00
Other Expenses	\$20,000.00
Garbage and Trash Removal	

DRAFT

Other Expenses - Contractual	\$170,000.00
Disposal Costs / Tipping Fees	\$90,000.00
Recycling	
Other Expenses - Contractual	\$160,000.00
Building and Grounds	
Salaries and Wages	\$22,000.00
Other Expenses	\$85,000.00
Sewer System	
Salaries and Wages	\$50,000.00
Other Expenses	\$22,000.00
Shop and Garage	
Salaries and Wages	\$42,000.00
Other Expenses	\$50,000.00
Parks and Playgrounds	
Salaries and Wages	\$35,000.00
Other Expenses	\$5,000.00
<i>Health and Welfare</i>	
Board of Health	
Salaries and Wages	\$8,000.00
Other Expenses	\$5,000.00
Environmental Committee	
Other Expenses	\$500.00
Stigma-Free Committee	
Other Expenses	\$500.00
<i>Contribution to Senior Citizens Center</i>	
Contribution to Senior Citizens Center	\$5,000.00
Senior Citizen Transportation	
Salaries and Wages	\$4,000.00
<i>Recreation</i>	
Recreation	
Salaries and Wages	\$40,000.00
Other Expenses	\$12,000.00
Beautification Projects	\$2,000.00
<i>Uniform Construction Code</i>	
Construction Code Officials	
Salaries and Wages	\$58,000.00
Other Expenses	\$10,000.00
Code Enforcement Agency	
Salaries and Wages	\$15,000.00
Other Expenses	\$1,000.00
<i>Celebration of Public Events, Anniversary, or Holiday</i>	
Celebration of Public Events, Anniversary or Holiday	
Other Expenses	\$4,000.00
<i>Utilities Expenses and Bulk Purchases</i>	
Street Lighting	\$45,000.00
Telephone	\$28,000.00
Hydrant Service	\$40,000.00

DRAFT

Gasoline	\$40,000.00
<i>Landfill/Solid Waste Disposal Costs</i>	
LESO Program	
Other Expenses	\$5,000.00
<i>Video Committee</i>	
Video Committee	
Other Expenses	\$5,000.00
<i>Deferred Charges and Statutory Expenditures</i>	
Social Security System	\$70,000.00
Defined Contribution Retirement System	\$3,000.00
Bergen County Utility Authority - Share of Costs	\$250,000.00
Maintenance of Free Public Library (P.L. 1985 Ch. 85 541)	\$200,000.00
Recycling Tax (P.L. 2007, c. 311)	\$3,000.00
<i>Interlocal Municipal Service Agreements</i>	
911 Communications - Contractual	\$5,800.00

2023 Total Temporary Budget **\$4,233,800.00**

2023 Total Temporary Capital Improvements **\$425,000.00**

2023 Total Temporary Debt Services **\$1,662,000.00**

Passed on a roll call vote at the Reorganization Meeting of the Mayor and Council of the Borough of Oradell held on Tuesday, January 4, 2023.

Dianne Camelo Didio, Mayor

(SEAL)

ATTEST:

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

DRAFT

RESOLUTION NUMBER 23-33

BOROUGH OF ORADELL

BERGEN COUNTY, NJ

BE IT RESOLVED by the Mayor and Council of the Borough of Oradell that the Chief Financial Officer is hereby authorized to issue the following checks to in order to reestablish petty cash funds for the year 2023 and that said funds shall be returned to the Chief Financial Officer on or before December 31, 2023;

Katie W. Chen, Custodian	\$300.00
Borough of Oradell Petty Cash Fund	
Daniel Nywening, Custodian	\$300.00
Borough of Oradell DPW Cash Fund	
William Wicker, Custodian	\$200.00
Borough of Oradell Police Cash Fund	
Laura J. Lyons, Custodian	\$200.00
Borough of Oradell Borough Clerks Cash Fund	

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

Passed on a roll vote at the Reorganization Meeting of the Mayor and Council of the Borough of Oradell held on Tuesday, January 4, 2023.

Dianne Camelo Didio, Mayor

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

BOROUGH OF ORADELL
BERGEN COUNTY, NEW JERSEY

DRAFT

RESOLUTION 23-34

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

Title: Year End Penalty of 6% on All Outstanding Balances

WHEREAS, Chapter 75 of Law 1991 made changes to certain portions of N.J.S.A. 54:4 & 5 to allow a municipality to employ a year end penalty for those accounts with tax arrears, interest or other municipal charges to charge a 6% penalty.

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council of the Borough of Oradell hereby approves this penalty.

Dianne Camelo Didio, Mayor

Passed on roll call vote at a Reorganization meeting
of the Mayor and Council of the Borough of Oradell
held on January 4, 2023

ATTEST:

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

DRAFT

RESOLUTION NUMBER 23-35
BOROUGH OF ORADELL
BERGEN COUNTY, NJ

Offered by

Seconded by

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

WHEREAS, NJSA 40A:5-14 mandates that the governing body of a municipal corporation shall, by resolution passed by a majority vote of the full membership thereof, designate as a depository for its monies a bank or trust company having its place of business in the state and organized under the laws of the United States or this state;

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

COLUMBIA BANK

be and are hereby designated as depositories for the Borough of Oradell for the year 2023. Prior to the deposit of any municipal funds in the above-mentioned depositories, said bank shall file with the Chief Financial Officer a statement indicating that the bank is covered under the Government Unit Deposit Protection Act (R.S 17:9-41).

BE IT FURTHER RESOLVED THAT Katie W. Chen, Chief Financial Officer, will be custodian of said funds and that all disbursements shall be made by checks signed by the Mayor, or in her absence by the Council President; Borough Clerk, and Chief Financial Officer.

Passed on a roll call vote at the Reorganization Meeting of the Mayor and Council of the Borough of Oradell held on Wednesday, January 4, 2023.

ATTEST:

Dianne Camelo Didio, Mayor

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

DRAFT

RESOLUTION NO. 23-36
BOROUGH OF ORADELL
BERGEN COUNTY, NJ

Offered by

Seconded by

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

WHEREAS, it is in the best interest of the Borough of Oradell to earn additional revenue through the investment and prudent management of its cash receipts; and

WHEREAS, P.L. 1983, Chapter 8, approved January 18, 1983, is an act concerning the Local Fiscal Affairs Law and amends N.J.S.A. 40A:5-2 and N.J.S.A. 40A:5-14; and

WHEREAS, this law requires that each local unit shall adopt a cash management plan.

NOW, THEREFORE, BE IT RESOLVED that the following shall constitute the Cash Management Plan for the Borough of Oradell and the Borough of Oradell shall deposit and manage its funds pursuant to this plan:

DEFINITIONS:

1. Chief Financial Officer shall mean the Chief Financial Officer or Temporary Chief Financial Officer of the Borough of Oradell.
2. Fiscal Year shall mean the twelve-month period ending December thirty-one.
3. Cash Management Plan shall mean that plan as approved by resolution.

DESIGNATION OF DEPOSITORIES:

1. At least once each fiscal year the governing body shall by resolution designate the depositories for the Borough of Oradell in accordance with N.J.S.A. 40A:5-14.

AUTHORITY TO INVEST:

1. The governing body shall pass a resolution at its first meeting of the fiscal year designating the Borough official(s) who shall make and be responsible for municipal deposits and investments.

INVESTMENT INSTRUMENTS:

1. The Chief Financial Officer shall invest at her discretion in any investment instruments as approved by the State of New Jersey, Department of Community Affairs, Division of Local Government Services and in accordance with N.J.S.A. 40A:5-15.1.

RECORDS AND REPORTS:

1. The Chief Financial Officer shall report all investments in accordance with N.J.S.A. 40A:5-15.2.
2. At a minimum the Chief Financial Officer shall:
 - a. Keep a record of all investments.
 - b. Have the ability to obtain from the Borough's financial institutions on a daily basis, the status of the Borough's cash in its bank accounts.
 - c. Report investments to the Borough Administrator and Mayor and Council on a monthly basis.

CASH FLOW

1. The Chief Financial Officer shall ensure that the Borough's accounting system provides information concerning the Borough's cash position and investment performance.
2. All monies, shall be turned over to the Chief Financial Officer and deposited in accordance with N.J.S.A. 40A:5-15
3. The Chief Financial Officer is authorized and directed to invest surplus funds of the Borough of Oradell as the availability of the funds permit. In addition, it shall be the responsibility of the Chief Financial Officer to minimize the possibility of idle cash by depositing the Borough's monies in interest bearing accounts wherever practical and in the best interest of the Borough of Oradell.

Passed on a roll call vote at the
Reorganization Meeting of the Mayor
and Council of the Borough of Oradell
held on January 4, 2023.

ATTEST:

Dianne Camelo Didio, Mayor

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

RESOLUTION NUMBER 23-37
BOROUGH OF ORADELL
BERGEN COUNTY, NJ

DRAFT

Offered by

Seconded by

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

BE IT RESOLVED that all checks and warrants for the payment of monies by the Borough of Oradell shall be signed by the Mayor, or in her absence or disability by the Council President, and countersigned by the Borough Clerk and the Chief Financial Officer or in her absence by the Finance Chairperson.

BE IT FURTHER RESOLVED that said officials are hereby authorized and empowered to sign checks and warrants for the payment of funds of the Borough of Oradell when such payments have been authorized by the Borough Council.

Passed on a roll call vote at the
Reorganization Meeting of the
Mayor and Council
of the Borough of Oradell held on
January 4, 2023.

Dianne Camelo Didio, Mayor

ATTEST

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

DRAFT

RESOLUTION NUMBER 23-38
BOROUGH OF ORADELL
BERGEN COUNTY, NJ

Offered by

Seconded by

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

BE IT RESOLVED that the Chief Financial Officer, or in her absence, the Borough Administrator/Clerk, be and they are hereby authorized to invest Borough funds from time to time when available for such investments and not required for normal use by the municipality; and

BE IT FURTHER RESOLVED that detailed reports of all such investments be submitted to the Mayor and Council for ratification at the next succeeding Council meeting following the date of the investment of funds; and

BE IT FURTHER RESOLVED that a copy of this resolution be forwarded to the proper Borough Officials.

Passed on a roll call vote at the
Reorganization Meeting of the
Mayor and Council of the Borough of Oradell
held on January 4, 2023.

Dianne Camelo Didio, Mayor

ATTEST

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

BOROUGH OF ORADELL
BERGEN COUNTY, NEW JERSEY

DRAFT

RESOLUTION 23-39

Offered by

Seconded by

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

BE IT RESOLVED, that in accordance with SEC regulations, the Borough must engage the services for Continuing disclosure and independent registered municipal advisor services; and

NOW THEREFORE BE IT RESOLVED, that the Borough desires to continue to utilize Phoenix Advisors LLC as per the scope of services provided (see attachment "A").

DIANNE CAMELO DIDIO, MAYOR

Passed on roll call vote at the
Reorganization Meeting of the Mayor
and Council of the Borough of Oradell
held on January 4, 2023.

(SEAL)

ATTEST:

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

DRAFT

BOROUGH OF ORADELL
BERGEN COUNTY, NEW JERSEY

RESOLUTION 23-40

Offered by

Seconded by

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

BE IT RESOLVED by the Mayor and Council of the Borough of Oradell that the Tax Collector, Victoria Walker, is hereby designated as Tax Search Officer for the year 2023.

DIANNE CAMELO DIDIO, MAYOR

Passed on a roll call vote at the Reorganization Meeting of the Mayor and Council of the Borough of Oradell held on January 4, 2023

(SEAL)

ATTEST:

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

BOROUGH OF ORADELL
BERGEN COUNTY, NEW JERSEY

DRAFT

RESOLUTION 23-41

Offered by

Seconded by

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

BE IT RESOLVED by the Mayor and Council of the Borough of Oradell that Laura J. Lyons is hereby designated as Assessment Search Officer for the year 2023.

DIANNE CAMELO DIDIO, MAYOR

Passed on a roll call vote at the Reorganization Meeting of the Mayor and Council of the Borough of Oradell held on January 4, 2023.

ATTEST:

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

DRAFT

BOROUGH OF ORADELL
BERGEN COUNTY, NEW JERSEY

RESOLUTION 23-42

Offered by

Seconded by

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

WHEREAS, the Tax Collector is required to hold a tax sale annually for delinquent taxes from the prior year, and

WHEREAS, NJSA 54:3-38 permits the Tax Collector to substitute one or two certified mailings in lieu of one or two advertisements, and

WHEREAS, the same citation permits the Tax Collector to charge \$25.00 per mailing when used in lieu of advertising. This additional charge may cause the tax sale cost to be a maximum of \$150.00 for an individual property, and

WHEREAS, if the Tax Collector chooses an in-lieu mailing, the \$25.00 charge per mailing will be included in the charges to the property owner or interested party if payment is made prior to the Tax Sale.

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of Oradell, that the Tax Collector is authorized to collect these additional fees.

Dianne Camelo Didio, Mayor

Passed on a roll call vote at the Reorganization Meeting of the Mayor and Council of the Borough of Oradell held on January 4, 2023.

ATTEST:

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

DRAFT

BOROUGH OF ORADELL
BERGEN COUNTY, NEW JERSEY

RESOLUTION 23-43

Offered by

Seconded by

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

WHEREAS, the governing body adopted Fire Prevention Ordinance 13-12 at the January 2, 2014 Sine Die meeting; and

WHEREAS, the ordinance establishes yearly terms from January 1st to December 31st for Fire Inspectors; and

NOW THEREFORE BE IT RESOLVED that the following employees be reappointed for the term of January 1, 2023 to December 31, 2023:

Chris Petronzio	Fire Prevention Official
Frank Gangemi	Senior Fire Inspector
Eric Hicks	Fire Inspector

BE IT RESOLVED that this employee is compensated according to Ordinance 22-7 approved by the Mayor and Council.

DIANNE CAMELO DIDIO, MAYOR

Passed on a roll call vote at the
Reorganization Meeting
of the Borough of Oradell
held on January 4, 2023.
ATTEST:

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

**GOVERNING BODY CERTIFICATION PURSUANT TO P.L. 2017, C.183 OF COMPLIANCE
WITH THE UNITED STATES EQUAL EMPLOYMENT OPPORTUNITY COMMISSION'S
"Enforcement Guidance on the Consideration of Arrest and Conviction Records in
Employment Decisions Under Title VII of the Civil Rights Act of 1964"**

**GROUP AFFIDAVIT FORM FOR MUNICIPALITIES AND COUNTIES
NO PHOTO COPIES OF SIGNATURES**

STATE OF NEW JERSEY
COUNTY OF BERGEN

We, members of the governing body of the Borough of Oradell being duly sworn according to law, upon our oath depose and say:

1. We are duly elected (or appointed) members of the Mayor and Council of the Borough of Oradell in the county of Bergen;
2. Pursuant to P.L. 2017, c.183, we have familiarized ourselves with the contents of the United States Equal Employment Opportunity Commission's "Enforcement Guidance on the Consideration of Arrest and Conviction Records in Employment Decisions Under Title VII of the Civil Rights Act of 1964," *as amended*, 42 U.S.C. § 2000e *et seq.*, (April 25, 2012);
3. We are familiar with the local unit's hiring practices as they pertain to the consideration of an individual's criminal history;
4. We certify that the local unit's hiring practices comply with the above-referenced enforcement guidance.

(L.S.)	(L.S.)
_____	_____
(L.S.)	(L.S.)
_____	_____
(L.S.)	(L.S.)
_____	_____
(L.S.)	(L.S.)
_____	_____

Sworn to and subscribed before me this _____ day of _____
Notary Public of New Jersey

Clerk

The Municipal Clerk (or Clerk of the Board of Chosen Freeholders as the case may be) shall set forth the reason for the absence of signature of any members of the governing body.

IMPORTANT: This certificate must be executed before a municipality or county can submit its approved budget to the Division of Local Government Services. The executed certificate and the adopted resolution must be kept on file and available for inspection.

**GOVERNING BODY CERTIFICATION OF COMPLIANCE WITH THE
UNITED STATES EQUAL EMPLOYMENT OPPORTUNITY COMMISSION'S
"Enforcement Guidance on the Consideration of Arrest and Conviction Records in Employment
Decisions Under Title VII of the Civil Rights Act of 1964"**

23-44
FORM OF RESOLUTION

WHEREAS, N.J.S.A. 40A:4-5 as amended by P.L. 2017, c.183 requires the governing body of each municipality and county to certify that their local unit's hiring practices comply with the United States Equal Employment Opportunity Commission's "Enforcement Guidance on the Consideration of Arrest and Conviction Records in Employment Decisions Under Title VII of the Civil Rights Act of 1964," *as amended*, 42 U.S.C. § 2000e *et seq.*, (April 25, 2012) before submitting its approved annual budget to the Division of Local Government Services in the New Jersey Department of Community Affairs; and

WHEREAS, the members of the governing body have familiarized themselves with the contents of the above-referenced enforcement guidance and with their local unit's hiring practices as they pertain to the consideration of an individual's criminal history, as evidenced by the group affidavit form of the governing body attached hereto.

NOW, THEREFORE BE IT RESOLVED, That the Mayor and Council of the Borough of Oradell, hereby states that it has complied with N.J.S.A. 40A:4-5, as amended by P.L. 2017, c.183, by certifying that the local unit's hiring practices comply with the above-referenced enforcement guidance and hereby directs the Clerk to cause to be maintained and available for inspection a certified copy of this resolution and the required affidavit to show evidence of said compliance.

I HEREBY CERTIFY THAT THIS IS A TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING HELD ON *January 4, 2023*.

Clerk

RESOLUTION #23-45
BOROUGH OF ORADELL
BERGEN COUNTY, NJ

DRAFT

Offered by _____

Seconded by _____

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

RESOLUTION AUTHORIZING THE BOROUGH OF ORADELL THROUGH THE ORADELL POLICE DEPT TO PARTICIPATE IN THE DEFENCE LOGISTICS AGENCY, LAW ENFORCEMENT SUPPORT OFFICE, 1033 PROGRAM TO ENABLE THE ORADELL POLICE DEPT TO REQUEST AND ACQUIRE EXCESS DEPARTMENT OF DEFENSE EQUIPMENT

WHEREAS, THE United States Congress authorized the Defense Logistics Agency (DLA) Law Enforcement Support Office (LESO) 1033 Program to make use of excess Department of Defense personal property by making that personal property available to municipal, county and State law enforcement agencies (LEAs); and

WHEREAS, DLA rules mandate that all equipment acquired through the 1033 Program remain under the control of the requesting LEA; and

WHEREAS, participation in the 1033 Program allows municipal and county LEAs to obtain property they might not otherwise be able to afford in order to enhance community preparedness, response, and resiliency;

WHEREAS, although property is provided through the 1033 Program as no cost to the municipal and county LEAs, these entities are responsible for the costs associated with delivery, maintenance, fueling, and upkeep of the property, and for specialized training on the operation of any acquired property through, the 1033 Program; and

WHEREAS, N.J.S.A. 40A:5-30.2 requires that the governing body of the municipality or county approve, by a majority of the full membership, both enrollment in, and the acquisition of any property through, the 1033 Program; and

NOW THEREFORE BE IT RESOLVED by the Mayor & Council of the Borough of Oradell that the Borough LEA is hereby authorized to enroll in the 1033 Program for no more than a one-year period, with authorization to participate terminating on December 31 of the current calendar year from January 1, 2022 to December 31, 2022; and

NOW THEREFORE BE IT FURTHER RESOLVED that Borough LEA is hereby authorized to acquire items of non-controlled property designated "DEMIL A", which may include office supplies

office furniture, computers, electronic equipment, generators, field packs, non-military vehicles, clothing, traffic and transit signal systems, exercise equipment, farming and moving equipment, storage devices and containers, tools, medical and first aid equipment and supplies, personal protection equipment and supplies, respirators, binoculars, and any other supplies or equipment of a non-military nature identified by the LEA, if it shall become available in the period of time for which this resolution authorizes, based on the needs of the Borough without restrictions; and

NOW THEREFORE BE IT FURTHER RESOLVED that Borough is hereby authorized to acquire the following "DEMIL B through Q" property, if it shall become available in the period of time for which this resolution authorizes: Handguns, rifles, shotguns, and non lethal handguns, rifles, stun guns/taser and optical sights. In addition reference Attachment "A".

BE IT FURTHER RESOLVED that the Borough shall develop and implement a full training plan and policy for the maintenance and use of the acquired property; and

BE IT FURTHER RESOLVED that the Borough shall provide a quarterly accounting of all property obtained through the 1033 Program which shall be available to the public upon request; and

BE IT FURTHER RESOLVED that this resolution shall take effect immediately and shall be valid to authorize requests to acquire "DEMIL A" property and "DEMIL B through Q" property that may be made available through the 1033 Program during the period of time for which this resolution authorizes; with Program participation and all property request authorization terminating on December 31st of the current calendar year from January 1st 2023 to December 31, 2023.

Passed on a roll call vote at the Reorganization Meeting of the Mayor and Council of the Borough of Oradell held on Tuesday, January 4, 2023.

Dianne Camelo Didio, Mayor

ATTEST:

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

DRAFT

**RESOLUTION 23-46
BOROUGH OF ORADELL
BERGEN COUNTY**

Offered by

Seconded by

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

WHEREAS, the below individuals are appointed as crossing guards for the Borough of Oradell:

FULL TIME

Pat Keelan
Tracy Sharples
Gerald Howard
Anthony Petruzzo
Robert Meyer
Thomas Crispino
Christopher Mandarino
Kurt Strobach
Robert Ryan
Glen Stroeever

SUBSTITUTE

Scott Dembeck
Felice Rappaport
Kevin Felici
Gail Kovacs-Felici
Peter Carlson
Cesare Papetti
Steven Miller

DIANNE CAMELO DIDIO, MAYOR

Passed on roll call vote at the Reorganization Meeting of the Mayor and Council of the Borough of Oradell held on January 4, 2023.

ATTEST:

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

BOROUGH OF ORADELL
BERGEN COUNTY, NEW JERSEY

DRAFT

RESOLUTION 23-47

Offered by

Seconded by

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

**A RESOLUTION OF THE MAYOR AND COUNCIL OF THE BOROUGH OF ORADELL
APPOINTING A COORDINATOR FOR THE BOROUGH'S EMERGENCY TELEPHONE SYSTEM**

WHEREAS, the Borough of Oradell ("Borough") is required pursuant to State law and the regulations of the State Department of Treasury to appoint a coordinator for the Borough's emergency telephone system ("9-1-1 System"); and

WHEREAS, the municipal coordinator of the 9-1-1 System is responsible for maintaining a plan for enhanced emergency services throughout the Borough and for developing such revisions to the plan as may be necessary for review by the Mayor and Council of the Borough; and

WHEREAS, the Borough is empowered by law to appoint and employ professionals, technical advisors and experts as the Borough may determine to be necessary for its efficient operation; and

WHEREAS, the Borough has received a written recommendation from Chief William Wicker of the Oradell Police Department, requesting the appointment of Officer Kyle Costa as the municipal coordinator of the 9-1-1 System; and

WHEREAS, the Mayor and Council of the Borough are desirous of appointing Officer Kyle Costa to serve as municipal coordinator for the 9-1-1 System in accordance with the requirements and procedures mandated under N.J.S.A. 52:17C-1 et seq. and N.J.A.C. 17:24-5.,1 et seq.,

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Oradell, as follows:

1. That Officer Kyle Costa of the Oradell Police Department is hereby appointed to serve as the municipal coordinator for the Borough's 9-1-1 System.
2. That Officer Kyle Costa shall perform all such duties and carry out all of the responsibilities as set forth in the existing plan for enhanced emergency services throughout the Borough and in accordance with the requirements and procedures mandated under N.J.S.A. 52:17C-1 et seq. and N.J.A.C. 17:24-5.,1 et seq.,
3. That no further action of the Borough shall be required.

DIANNE CAMELO DIDIO, MAYOR

Passed on roll call vote at the
Reorganization Meeting of the Mayor and Council
of the Borough of Oradell held on January 4, 2023

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

BOROUGH OF ORADELL
BERGEN COUNTY, NEW JERSEY
RESOLUTION 23-48

DRAFT

Offered by _____

Seconded by _____

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

Borough of Oradell Mutual Aid Resolution 2023

WHEREAS, the police departments in Bergen County have a day to day responsibility to provide for the security of lives and property, for the maintenance and preservation of the public peace and order, and

WHEREAS, Law Enforcement Officials also have a responsibility to provide for preparedness against natural emergencies, such as floods, hurricanes, earthquakes, major storms, etc., man-made causes, civil unrest, and civil disobedience such as riot, strikes, jail or prison riots, train wrecks, aircraft crashes, major fires, ethnic disorders, riots, terrorist incidents and bombings, state and national emergencies, and

WHEREAS, the Bergen County Police Chief's Association has proposed a Mutual Aid Plan and Rapid Deployment Force to deal with these emergencies, and

WHEREAS, this Plan is adopted in accordance with the provisions of N.J.S.A. 40A:14-156, N.J.S.A. 40A:14-156.1, N.J.S.A. 40A:14-156.4 and N.J.S.A. App. A:9-40.6, and

WHEREAS, this Plan will provide a uniform procedure for the coordination of the requesting, dispatching, and utilization of law enforcement personnel and equipment whenever a local law enforcement agency requires mutual aid assistance from any other jurisdiction, both contiguous and non-contiguous, in the event of an emergency, riot or disorder, in order to protect life and property, and

WHEREAS, it is also recognized that the Oradell Chief of Police, in accordance with the provisions of N.J.S.A. 40A:14-118 and under the authority of the Bergen County Prosecutor, has the authority to assign officers to a Task Force, Rapid Deployment Team, or Regional SWAT Team operated in conjunction with the Bergen County Prosecutor's Office, and

WHEREAS, it is the desire of the Mayor and Council of the Borough of Oradell to participate in a Mutual Aid Plan and Rapid Deployment Force in accordance with the Plan as submitted by the Bergen County Police Chief's Association.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Oradell that the police Department of the Borough of Oradell, under the direction of the Chief of Police, cooperate with the

Bergen County Police Chief's Association to create an Interlocal Services Agreement with all municipalities in the County of Bergen in order to put into place the Mutual Aid Plan and Rapid Deployment Force, and

BE IT FURTHER RESOLVED that a copy of the Resolution be forwarded to the County Executive, the Board of Chosen Freeholders, the County Prosecutor, and all municipalities in the County of Bergen.

DIANNE CAMELO DIDIO, MAYOR

Passed on roll call vote at the Reorganization Meeting of the Mayor and Council of the Borough of Oradell held on January 4, 2023.

ATTEST:

SEAL:

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

DRAFT

**RESOLUTION NUMBER 23-49
BOROUGH OF ORADELL
BERGEN COUNTY, NJ**

Offered by _____

Seconded by _____

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

WHEREAS, NJSA 54:5-19.1 authorizes electronic tax sales pursuant to rules and regulations promulgated by the Director of the Division of Government Services;

WHEREAS, an electronic tax sale is innovative and provides a greater pool of potential lien buyers, thus creating the environment for a more complete tax sale process;

WHEREAS, the Borough of Oradell wished to participate in an electronic tax sale;

NOW, THEREFORE, BE IT RESOLVED, by the governing body of the Borough of Oradell, that the Tax Collector is hereby authorized to participate in an electronic tax sale and submit same to the Director of the Division of Local Government Services, if necessary.

Dianne Camelo Didio, Mayor

Passed on roll call vote at a Reorganization meeting
of the Mayor and Council of the Borough of Oradell
held on January 4, 2023

(SEAL)
ATTEST:

Laura J. Lyons, RMC
Borough Administrator/Municipal Clerk

DRAFT

BOROUGH OF ORADELL
BERGEN COUNTY, NEW JERSEY

RESOLUTION 23-50

Offered by

Seconded by

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

WHEREAS, there exists a need to engage Payroll and Pension services for the Borough of Oradell; and

WHEREAS, in accordance with fiduciary responsibility, contracts need to be examined from time to time; and

WHEREAS, the CFO and Borough Administrator solicited proposals for these services; and

WHEREAS, the CFO and Borough Administrator recommend awarding a one-year contract to the current provider Action Data Services (ADS) at an amount not to exceed \$14,097.73 for all services per contract year; and

NOW, THEREFORE BE IT RESOLVED, that the Mayor and Council of the Borough of Oradell authorize the Borough Administrator to execute an agreement with Action Data Services (ADS) for Payroll and Pension Services for the Borough of Oradell in an amount not to exceed \$14,097.73 effective January 1, 2023 ending on December 31, 2024.

DIANNE CAMELO DIDIO, MAYOR

Passed on roll call vote at the
Reorganization Meeting of the Mayor and Council
of the Borough of Oradell held on January 4, 2023

(SEAL)

ATTEST:

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