

RESOLUTION NUMBER 22-250
BOROUGH OF ORADELL
BERGEN COUNTY, NEW JERSEY

DRAFT

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 **\$997,475.10**

**CURRENT
FUND**

Salaries & Wages	\$730,580.99
Other Expenses	\$210,371.67
Health Benefits	\$643.94

**CAPITAL
FUND**

General Capital	\$52,992.50
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**TRUST
FUND**

Miscellaneous Trust	\$2,240.00
Animal Trust	\$646.00

\$997,475.10

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 a Sine Die of the Mayor and Council held on January 4, 2023

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

BOROUGH OF ORADELL
Bergen County, NJ

DRAFT

RESOLUTION NO. 22-251

Offered by

Seconded by

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

Title: Approval to Cancel Sewer Tax Balances

WHEREAS, there exists sewer tax balances for the year 2022, listed below;

WHEREAS, attempts have been made to collect these funds from the appropriate property owners;

WHEREAS, N.J.S.A. 40A:5-17 allows for the cancellation of sewer tax balances in the amounts less than \$10.00;

NOW, THEREFORE, **BE IT RESOLVED**, by the Mayor and Council of the Borough of Oradell that these items be cleared from the records and cancelled in the amount of \$13.69 (balances);

BE IT FURTHER RESOLVED those the proper Borough officials be furnished with a copy of this Resolution for their records.

Approved: _____
DIANNE CAMELO DIDIO, MAYOR

Passed on roll call vote at Sine Die 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

BOROUGH OF ORADELL
RESOLUTION #22-252

DRAFT

Offered by

Seconded by

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

**AUTHORIZING THE CANCELLATION OF CURRENT FUND BUDGET
APPROPRIATION BALANCES**

WHEREAS, following 2022 Current Fund Budget appropriation balances remain unexpended, and;

WHEREAS, is it necessary to formally cancel said balances so that the unexpended balances may be credited to Fund Balance, and;

WHEREAS, the Mayor and Council of the Borough of Oradell indicates that this cancellation is effective as of December 31, 2022;

NOW THEREFORE BE IT RESOLVED, by the Mayor and Council of Borough of Oradell that the following unexpended balances of the Current Fund are hereby cancelled:

<u>Account #</u>	<u>Unexpended Balance</u>
2-01-25-240-015	\$170,000.00

Dianne Camelo Didio, Mayor

Passed on a roll call vote at the
the Sine Die Meeting of the Mayor
and Council of the Borough of Oradell
held on Tuesday, January 4, 2023.
(SEAL)
ATTEST:

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

DRAFT

BOROUGH OF ORADELL
BERGEN COUNTY, NEW JERSEY

RESOLUTION 22-253

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 of the Borough of Oradell hereby approves the hourly rate for the Senior Van Driver:

William Kaufman

to \$20.00 per hour effective 1/1/23.

Dianne Camelo Didio, Mayor

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

(Seal)
ATTEST:

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

DRAFT

**Resolution 22-254
Borough of Oradell**

Offered by _____ Seconded by _____

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

**TRUST FUND APPLICATION
MUNICIPAL ENDORSING RESOLUTION**

WHEREAS, the Bergen County Open Space, Recreation, Floodplain Protection, Farmland & Historic Preservation Trust Fund (the "County Trust Fund"), provides matching grants to municipal governments for assistance in the development or redevelopment of municipal recreation facilities; and,

WHEREAS, the Borough of Oradell (the "Borough") had received a 2017 Trust Fund matching grant award of \$15,000, which was approved via County of Bergen Board of Chosen Freeholders Resolution No. 729-18, dated 8/1/18, for its "Municipal Dog Park- Oradell" project (Project Contract No. 1800246); and,

WHEREAS, the Borough Council decided due to surrounding dog park amenities the project funding would be better suited at the inclusive playground at Hagler Park; and

WHEREAS, the Borough of Oradell desires to transfer its 2017 Trust Fund Municipal Program grant award to the (*Inclusive Playground at Hagler Park*) project; and,

WHEREAS, the governing body has reviewed the County Trust Fund Program Statement, and the Trust Fund Municipal Program Park Improvement application and instructions and desires to make such a request for use of its grant and provide application information and furnish such documents as may be required; and,

WHEREAS, as part of such request, the governing body received public comments on the proposed transfer and use of its 2017 Trust Fund Municipal program grant award on January 4, 2022; and,

WHEREAS, the County of Bergen shall determine whether the proposed request and use of the 2017 Trust Fund grant award are complete and in conformance with the scope and intent of the County Trust Fund; and,

DRAFT

WHEREAS, the Borough is willing to use the County Trust Fund grant in accordance with such rules, regulations and applicable statutes, and is willing to enter into an agreement with the County of Bergen for the approved project.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council:

1. That it is hereby authorized to withdraw its 2017 Municipal Dog Park project application to the County; and,
2. That it will submit a certified copy of this resolution along with its written request to the County Trust Fund to withdraw its 2017 Municipal Dog Park project and to apply its 2017 Trust Fund grant award towards the *Inclusive Playground at Hagler Park*; and
3. That it has, or will secure, the balance of funding necessary to complete the Inclusive Playground at Hagler Park project, or modify the project as necessary; and,
4. That it is committed to providing a dollar-for-dollar cash match for the Inclusive Playground at Hagler Park; and,
5. That only those park improvements identified and approved in its Inclusive Playground at Hagler Park project application, its Trust Fund contract, or other documentation will be considered eligible for reimbursement.
6. That it agrees to comply with all applicable federal, state, and local laws, rules, and regulations in its performance of the project; and,
7. That this resolution shall take effect immediately.

Dianne Camelo Didio, Mayor

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

(Seal)
ATTEST:

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

DRAFT

BOROUGH OF ORADELL
BERGEN COUNTY, NEW JERSEY

RESOLUTION 22-255

Offered by _____

Seconded by _____

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

WHEREAS, it is the intent of the Borough Mayor and Council to execute an agreement as prescribed and approved by the Borough Attorney with the Yiftee Community Gift Card Program; and

WHEREAS, the Economic Development Advisory Committee presented the terms and the program to the Mayor and Council for consensus to approve,

NOW, THEREFORE BE IT RESOLVED, by the Mayor and Council of the Borough of Oradell that they hereby authorize the Borough Attorney to review the submitted agreement.

BE IT FURTHER RESOLVED, that Mayor Didio is hereby authorized to sign the agreement on behalf of the Borough of Oradell.

Dianne Camelo Didio, Mayor

Passed on roll call vote at a Sine Die 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, NJ

DRAFT

RESOLUTION NO. 22-256

Offered by _____

Seconded by _____

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

Title: Approval to Cancel Tax Balances for 2022

WHEREAS, there exists tax balances for the year 2022 in the amount of \$22.98;

WHEREAS, attempts have been made to collect these funds from the appropriate property owners;

WHEREAS, N.J.S.A. 40A:5-17 allows for the cancellation of tax balances in the amounts of less than \$10.00;

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Oradell hereby that these items be cleared from the records and cancelled;

BE IT FURTHER RESOLVED those the proper Borough officials be furnished with a copy of this Resolution for their records.

Approved: _____
DIANNE CAMELO DIDIO, MAYOR

Passed on roll call vote at Sine Die 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