

**RESOLUTION NUMBER 24-98
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 therefor when funds are available in the aggregate amount of
\$3,189,150.98

CURRENT FUND

Salaries & Wages	\$288,180.69
Other Expenses	\$2,727,823.51
Health Benefits	\$169,199.48

CAPITAL FUND

General Capital	\$0.00
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TRUST FUND

Miscellaneous Trust	\$3,900.50
Unemployment Trust	\$0.00
Animal Trust	\$46.80

GRAND TOTAL ALL FUNDS	\$3,189,150.98
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AUTHORIZED:

APPROVED:

Jonathan Kern, Finance Chair

James G. Koth III, Mayor

The foregoing resolution was, on motion duly made and seconded, adopted by roll call vote at a Regular Meeting of the Mayor and Council held on March 12, 2024.

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

BOROUGH OF ORADELL
BERGEN COUNTY, NEW JERSEY

RESOLUTION 24-99

Offered by

Seconded by

Member	Aye	No	Abstain	Absent
MAYOR KOTH				
CARNEVALE				
STAFF				
TASHJIAN				
SCHOENBERG				
KERN				
GULLO				

WHEREAS, Ordinance #16-03 permits the Borough Administrator to review significant water usage appeals that do not exceed the amount of \$500.00; and

WHEREAS, appeals in excess of \$500.00 have to be approved by the Mayor and Council; and

WHEREAS, the Borough Administrator received an appeal from the following properties for the 2024 significant water usage bill in the below amounts

52 Meyerhoff Place	\$306.05
545 Birchtree Lane	\$ 64.49

WHEREAS, upon review of the backup documentation provided by the homeowners, the determination reached is the appeal should be granted; and

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council of the Borough of Oradell approve this appeal and direct the Tax Collector to remove this billing.

JAMES G. KOTH III, MAYOR

Passed on roll call vote at the Public Meeting of the Mayor and Council of the Borough of Oradell held on Tuesday, March 12, 2024

ATTEST:

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

BOROUGH OF ORADELL
BERGEN COUNTY, NEW JERSEY

RESOLUTION 24-100

Offered by

Seconded by

Member	Aye	No	Abstain	Absent
MAYOR KOTH				
CARNEVALE				
STAFF				
TASHJIAN				
SCHOENBERG				
KERN				
GULLO				

WHEREAS, the Borough of Oradell Fire Department has an opportunity to acquire a 2004 Ford F-550 that was used as an Emergency Rescue Truck by Bergen County Vehicle Identification Number 1FDAW57P04ED63812, from the County of Bergen at no cost to the Borough; and

WHEREAS, the Fire Department proposes to use this 2004 Ford F-550 within their fleet; and

WHEREAS, upon transfer of this vehicle, the Borough of Oradell shall register said vehicle with the State of New Jersey, paying any necessary fees.

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council of the Borough of Oradell consent, and graciously accepts the donation of the 2004 Ford F-550 from Bergen County, with the understanding that it will be used as by the Fire Department.

JAMES G. KOTH, III MAYOR

Passed on a roll call vote at a
Regular Meeting of the Mayor and
Council of the Borough of Oradell
held on Tuesday March 12, 2024
ATTEST:

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

**RESOLUTION 24-101
BOROUGH OF ORADELL
BERGEN COUNTY**

Offered by _____

Seconded by _____

Member	Aye	No	Abstain	Absent
MAYOR KOTH				
CARNEVALE				
STAFF				
SCHOENBERG				
TASHJIAN				
KERN				
GULLO				

Whereas, the Borough of Oradell, pursuant to N.J.S.A. 40A:11-12a and N.J.A.C. 5:34-7.29(c), may by resolution and without advertising for bids, purchase any goods or services under the State of New Jersey Cooperative Purchasing Program for any State contracts entered into on behalf of the State by the Division of Purchase and Property in the Department of the Treasury as well as various participating Cooperative Purchasing Consortiums; and

Whereas, the Borough of Oradell has the need on a timely basis to purchase goods or services utilizing State contracts and Cooperative Purchasing Consortiums; and

Whereas, the Borough of Oradell intends to enter into contracts with the attached Referenced State Contract Vendors and Coop vendors through this resolution and properly executed contracts, which shall be subject to all the conditions applicable to the current State contracts and Co-op pricing schedules;

Now, Therefore, **Be It Resolved**, that the Borough of Oradell authorizes the Qualified Purchasing Agent to purchase certain goods or services from those approved New Jersey State Contract Vendors on the attached list, pursuant to all conditions of the individual State contracts; and

Be It Further Resolved, that the governing body of the Borough of Oradell pursuant to N.J.A.C. 5:30-5.5(b), the certification of available funds in the amount of **\$393,477.44**, shall either certify the full maximum amount against the following account numbers C-04-23-009-011, C-04-19-016-006, C-04-19-016-007, C-04-22-006-015 and C-04-23-009-010 at the time the contract is awarded, or no contract amount shall be chargeable or certified until such time as the goods or services are ordered or otherwise called for prior to placing the order, and a certification of availability of funds is made by the Chief Finance Officer; and

Referenced State Contract Vendors

Commodity/Service	Vendor	Contract #
Hoover Truck Centers 149 Gold Mine Rd. Flanders, N.J. 07836 973-347-4210	Tony Sanchez Ltd. 1685 U.S. Rt. 46 Ledgewood, New Jersey 07852 973-398-3398	Curbtender Inc. 701 Performance Drive, Cedar Falls, IA 50613
Western Star Chassis Bid # ESCNJ 23/24 -04 Class 4-8 Trucks N.J. Approved Co-Op #65MCESCCPS	2024 Proposal for Hook Loader ESCNJ Bid#23/24-04	QUANTUM XL 20YD REAR LOADER Sourcewell ID# 31395 Contract # 091219-CRB

JAMES G. KOTH III, MAYOR

Passed on roll call vote at the Regular Meeting of the Mayor and Council of the Borough of Oradell held on March 12, 2024.

ATTEST:

Laura J. Lyons CPM, RMC, RPPO
Municipal Clerk

BOROUGH OF ORADELL
BERGEN COUNTY, NEW JERSEY

RESOLUTION 24-102

Offered by

Seconded by

Member	Aye	No	Abstain	Absent
MAYOR KOTH				
CARNEVALE				
STAFF				
TASHJIAN				
SCHOENBERG				
KERN				
GULLO				

WHEREAS, there is a need for emergent repairs to the Tower 21 Fire Vehicle; and

WHEREAS, this contract may be awarded without competitive bids or quote as the vendor Campbell Supply Company (an its parent company Campbell Freightliner LLC) is an authorized vendor under NJ State Contract (Term Contract: T-2108, Vendor Contract: 89264)- Maintenance and Repair of Heavy Duty Vehicles (Class 5 or Higher, over 15,000 LB GVWR) pursuant to NJSA 40A:11-12;

NOW THEREFORE BE IT RESOLVED, the Mayor and Council hereby approve the expenditure to Campbell Supply Company for repairs to Fire Vehicles in an amount not to exceed \$46,867.73 to be charged to account number C-04-22-006-009.

James G. Koth III, Mayor

Passed on roll call vote at the Regular Meeting
of the Mayor and Council of the
Borough of Oradell held on March 12, 2024

ATTEST:

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

BOROUGH OF ORADELL
BERGEN COUNTY, NEW JERSEY

RESOLUTION 24-103

Offered by

Seconded by

Member	Aye	No	Abstain	Absent
MAYOR KOTH				
CARNEVALE				
STAFF				
TASHJIAN				
SCHOENBERG				
KERN				
GULLO				

BE IT RESOLVED, by the Mayor and Council approve compensation to Philip Manfredonia hold and administer responsibilities for C-2 Sewer license for 2024 in the amount of \$4,000 effective 1/1/24.

JAMES G. KOTH, III MAYOR

Passed on a roll call vote at the Regular of the Mayor
and Council of the Borough of Oradell
held on Tuesday, March 12, 2024

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

BOROUGH OF ORADELL
BERGEN COUNTY, NEW JERSEY

RESOLUTION 24-104

Offered by

Seconded by

Member	Aye	No	Abstain	Absent
MAYOR KOTH				
CARNEVALE				
STAFF				
TASHJIAN				
SCHOENBERG				
KERN				
GULLO				

WHEREAS, there exists vacancies on the Oradell Senior Citizens Advisory Committee; and

WHEREAS, the Mayor has received and reviewed information containing the qualifications of individuals who is interested in volunteering for the Borough of Oradell; and

WHEREAS, the Mayor is satisfied that the following individuals would benefit the Oradell Senior Citizens Advisory Committee

<u>Name of Board or Committee & Position</u>	<u>Appointee Name</u>	<u>Term</u>
Senior Citizens Advisory Committee	Jill Barbarise	12/31/2024

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council of the Borough of Oradell hereby appoints Jill Barbarise as a member of the Senior Citizens Advisory Committee to a one (1) year term to expire 12/31/24.

JAMES G. KOTH, III MAYOR

Passed on a roll call vote at a
Regular Meeting of the Mayor and
Council of the Borough of Oradell
held on Tuesday March 12, 2024
ATTEST:

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

BOROUGH OF ORADELL
BERGEN COUNTY, NEW JERSEY

RESOLUTION 24-105

Offered by

Seconded by

Member	Aye	No	Abstain	Absent
MAYOR KOTH				
CARNEVALE				
STAFF				
TASHJIAN				
SCHOENBERG				
KERN				
GULLO				

WHEREAS, there exists a vacancy on the Oradell Board of Health; and

WHEREAS, the Mayor has received and reviewed information containing the qualifications of an individual who is interested in volunteering for the Borough of Oradell; and

WHEREAS, the Mayor is satisfied that the following individuals would benefit the Oradell Board of Health

<u>Name of Board or Committee & Position</u>	<u>Appointee Name</u>	<u>Term</u>
Oradell Board of Health – Alternate #2	Robin Roland Levy	12/31/2025

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council of the Borough of Oradell hereby appoints Robin Roland Levy as Alternate #2 to the Board of Health to a 2 year unexpired term ending 12/31/25.

JAMES G. KOTH, III MAYOR

Passed on a roll call vote at a
Regular Meeting of the Mayor and
Council of the Borough of Oradell
held on Tuesday March 12, 2024
ATTEST:

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