

RESOLUTION 22-85
BOROUGH OF ORADELL
BERGEN COUNTY, NEW JERSEY

Offered by _____

Seconded by _____

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

WHEREAS, the Public Safety Committee hereby recommends the promotion of David Gangemi to Police Lieutenant for the Borough of Oradell; and

WHEREAS, The Mayor and Council are supportive of said promotion.

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

David Gangemi

is hereby appointed as Police Lieutenant for the Borough of Oradell effective March 22, 2022.

Dianne Camelo Didio, Mayor

Passed on a roll call vote at the
Regular Meeting of the Mayor and Council of the
Borough of Oradell held on Tuesday, March 22, 2022.

(SEAL)
ATTEST:

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

RESOLUTION OF THE BOROUGH OF ORADELL

**AUTHORIZING INCREASE IN DEFERRED SCHOOL TAXES
FOR LOCAL SCHOOL AND REGIONAL HIGH SCHOOL TAXES**

WHEREAS, the Division of Local Government Services requires that the Governing Body of any municipality which has Deferred School Taxes must authorize any increase in the deferral of any additional amounts, and

WHEREAS, the Governing Body has decided that an increase in Deferred School Taxes is in the best interest of the Borough at this time,

NOW, THEREFORE, BE IT RESOLVED by the Governing Body that the following Deferred School Taxes be hereby increased for the year ended December 31, 2021 as follows:

	<u>Deferred Local School Taxes</u>	<u>Deferred Regional High School Taxes</u>
Amount Deferred 12/31/21	6,409,517.50	8,211,799.00
Amount Deferred 12/31/20	<u>6,299,798.50</u>	<u>8,109,981.00</u>
	<u>109,719.00</u>	<u>101,818.00</u>

BE IT FURTHER RESOLVED by the Governing Body that a certified copy of this resolution be filed with the Director of the Division of Local Government Services.

Adopted this 22nd day of March 2022 and certified as a true copy of an original.

Laura Jean Lyons, CPM, RMC, RPPO
Borough Administrator / Municipal Clerk

RESOLUTION NUMBER 22-88
BOROUGH OF ORADELL
BERGEN COUNTY, NEW JERSEY

WHEREAS, the claims and accounts listed below having been checked by the Chief Financial Officer and found correct, therefore

BE IT RESOLVED, that the Mayor and Council hereby authorize the payment of these claims, and that warrants be drawn therefore when funds are available in the aggregate amount of
\$5,638,250.61

CURRENT FUND

Salaries & Wages	\$859,818.00
Other Expenses	\$4,519,182.85
Health Benefits	\$125,418.20

CAPITAL FUND

General Capital	\$131,948.76
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TRUST FUND

Miscellaneous Trust	\$1,352.00
Animal Trust	\$250.80
COAH	\$280.00

<i>GRAND TOTAL ALL FUNDS</i>	\$5,638,250.61
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AUTHORIZED:

APPROVED:

 Miriam Yu, Finance Chair

 Dianne Camelo Didio, Mayor

The foregoing resolution was, on motion duly made and seconded, adopted by roll call vote at Regular Meeting of the Mayor and Council held on March 22, 2022.

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

RESOLUTION 22-89
BOROUGH OF ORADELL
BERGEN COUNTY

Offered by

Seconded by

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

WHEREAS, NJSA 40a:4-59 permits transfers among Budget Appropriations during the first three (3) months of the calendar year;

NOW, THEREFORE, BE IT RESOLVED that the Chief Financial Officer is hereby authorized to make the following transfers among the 2021 budget reserve appropriations:

	<u>APPROPRIATION</u>	<u>TO</u>	<u>FROM</u>
1-01-20-155-020	LEGAL SERVICES O/E	\$20,000.00	
1-01-21-180-020	PLANNING BOARD O/E		\$5,000.00
1-01-23-220-020	EMPLOYEE GROUP INSURANCE O/E		\$10,570.00
1-01-23-221-020	HEALTH BENEFIT WAIVER O/E	\$1,570.00	
1-01-25-240-020	POLICE O/E	\$5,000.00	
1-01-26-290-010	ROAD REPAIRS S&W		\$8,000.00
1-01-26-290-020	ROAD REPAIRS O/E	\$3,000.00	
1-01-26-301-010	SEWER S&W		\$5,000.00
1-01-26-310-020	BUILDINGS & GROUNDS O/E		\$5,000.00
1-01-26-315-020	SHOP AND GARAGE O/E	\$4,000.00	

TOTAL \$33,570.00 \$33,570.00

BE IT FURTHER RESOLVED that a copy of this resolution be furnished to the proper Borough Officials for their records.

Dianne Camelo Didio, Mayor

Passed on roll call vote at the Regular Meeting
of the Mayor and Council of the Borough of Oradell
held on Tuesday, March 22, 2022.

(SEAL)

ATTEST:

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

BOROUGH OF ORADELL
BERGEN COUNTY, NEW JERSEY

RESOLUTION 21-90

Offered by

Seconded by

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

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 2022 significant water usage bill in the below amounts

860 O'Connell Place- \$107.76
800 Midland Road- \$416.01

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.

DIANNE CAMELO DIDIO, MAYOR

Passed on roll call vote at the Public Meeting of the Mayor and Council of the Borough of Oradell held on Tuesday, March 22, 2022

ATTEST:

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

RESOLUTION 22- 91
BOROUGH OF ORADELL
BERGEN COUNTY, NJ

Offered by

Seconded by

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

WHEREAS, a judgment was received from the Bergen County Board of Taxation dated 4/9/21 for the property formerly assessed to Cranston Associates located at 800 Kinderkamack Road, Oradell, NJ, Block 905 Lot 1;

WHEREAS, the judgment was rendered for the property's assessment for the years 2010 through 2020 creating a credit of \$933,220.77;

WHEREAS, taxes are current on the property;

WHEREAS, Resolution #21-77 of the Borough of Oradell was a stipulation for the above referenced tax appeals;

WHEREAS, all parties agreed to pay the refund in three installments without interest;

WHEREAS, \$311,073.59 is due on April 8, 2022, April 8, 2023, and April 8, 2024;

THEREFORE, a refund shall be issued in the amount of \$311,073.59 to Lasser Hochman LLC Attorney Trust Account, 75 Eisenhower Parkway, Roseland, NJ 07068;

NOW THEREFORE BE IT RESOLVED by the Mayor and Council of the Borough of Oradell, that a check be drawn on the Borough of Oradell Claims Account as described above;

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

DIANNE CAMELO DIDIO, MAYOR

Passed on roll call vote at a Regular Meeting
of the Mayor and Council of the Borough of Oradell
held on March 22, 2022.

ATTEST:

LAURA J. LYONS, CPM, RMC, RPPO
Borough Administrator/Municipal Clerk

RESOLUTION 22-92
BOROUGH OF ORADELL
BERGEN COUNTY, NJ

Offered by

Seconded by

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

WHEREAS, a judgment was received from the Bergen County Board of Taxation dated 4/9/21 for the property formerly assessed to Kamack Realty Corp. located at 700 Kinderkamack Road, Oradell, NJ, Block 905 Lot 2;

WHEREAS, the judgment was rendered for the property's assessment for the years 2010 through 2020 creating a credit of \$568,911.75;

WHEREAS, taxes are current on the property;

WHEREAS, Resolution #21-76 of the Borough of Oradell was a stipulation for the above referenced tax appeals;

WHEREAS, all parties agreed to pay the refund in three installments without interest;

WHEREAS, \$189,637.25 is due on April 8, 2022, April 8, 2023, and April 8, 2024;

THEREFORE, a refund shall be issued in the amount of \$568,911.75 to Lasser Hochman LLC Attorney Trust Account, 75 Eisenhower Parkway, Roseland, NJ 07068;

NOW THEREFORE BE IT RESOLVED by the Mayor and Council of the Borough of Oradell, that a check be drawn on the Borough of Oradell Claims Account as described above;

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

DIANNE CAMELO DIDIO, MAYOR

Passed on roll call vote at a Regular Meeting
of the Mayor and Council of the Borough of Oradell
held on March 22, 2022.

(SEAL)
ATTEST:

LAURA J. LYONS, CPM, RMC, RPPO
Borough Administrator/Municipal Clerk

RESOLUTION NUMBER 22-93
BOROUGH OF ORADELL
BERGEN COUNTY, NJ

Offered by

Seconded by

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

RESOLUTION – REFUND OF OVERPAYMENT

WHEREAS, the property located at 490 Mildred Place, Block 604 Lot 41, owned by Mark S. & Margaret S. Goldfarb, has an overpayment for their 2021 excess sewer charge in the amount of \$39.20;

WHEREAS, this property does not have charges for 2022 for these purposes;

WHEREAS, the property owners made the payments which created this credit;

THEREFORE, a check shall be issued to Mark S. & Margaret S. Goldfarb in the amount of \$39.20;

NOW, THEREFORE BE IT RESOLVED by the Mayor and Council of the Borough of Oradell, that a check be drawn on the Borough of Oradell Claims Account as described above;

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

Dianne Camelo Didio, Mayor

Passed on roll call vote at a Regular meeting
of the Mayor and Council of the Borough of Oradell
held on March 22, 2022

ATTEST:

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

**RESOLUTION 22-94
BOROUGH OF ORADELL
BERGEN COUNTY**

Offered by

Seconded by

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

WHEREAS, the Borough of Oradell imposes a sanitary sewer fee pursuant to ordinance 214-3 and;

WHEREAS, the intent of the ordinance is to impose charges only on those property owners who are contributing more than 250,000 gallons to the Borough's sewers' flow and;

WHEREAS, NJ Transit has produced documentation to the satisfaction of the Tax Collector to remove them from the billing system; and

WHEREAS, NJ Transit issues payment directly to the BCUA from readings provided from a separate meter located on their property.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Oradell that the charges for excess sewer usage for the year 2021 (billed in 2022) are hereby vacated and NJ Transit is exempt from invoicing from the Borough.

BE IT FURTHER RESOLVED, that NJ Transit shall produce supporting documentation on an annual basis to the Tax Collector.

DIANNE CAMELO DIDIO, MAYOR

Passed on a roll call vote at a meeting of the Mayor and Council of the Borough of Oradell held on March 22, 2022.

(SEAL)

ATTEST:

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

**RESOLUTION 22-95
BOROUGH OF ORADELL
BERGEN COUNTY**

Offered by: _____

Seconded by: _____

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

WHEREAS, there is a need to repair the roof at Borough Hall that currently could pose environmental and safety concerns which constitutes a public emergency; and

WHEREAS, the repairs will ensure the preservation of the health, safety and welfare of Borough residents and employees; and

WHEREAS, the DPW Superintendent has secured a vendor that is qualified to replace the roof; and

WHEREAS, public emergencies are not subject to bidding requirements under the local public contracts law.

NOW THEREFORE BE IT RESOLVED, the Borough of Oradell hereby authorized an amount not to exceed \$7,200.00 to Mulligan Roofing Inc for the new roof on Borough Hall

Dianne Camelo Didio, Mayor

Passed on a roll call vote at a Regular Meeting of the Mayor and Council of the Borough of Oradell held on March 22, 2022.

ATTEST:

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

**RESOLUTION 22-96
BOROUGH OF ORADELL
BERGEN COUNTY**

Offered by: _____

Seconded by: _____

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

WHEREAS, three dangerous trees located at 396 Chapin Ct. in the Borough of Oradell right of way created a need for an emergency contract; and

WHEREAS, an emergency purchase pursuant to NJSA 40A:11-6 may be awarded without advertisement for bids or bidding in that an emergency affecting the health and public safety requires the immediate performance of the service.

NOW THEREFORE BE IT RESOLVED that the below vendor is authorized as an emergent expenditure:

Timber Tree Service \$8,900.00 for the purpose of renting a crane and tree removal

Dianne Camelo Didio, Mayor

Passed on a roll call vote at a Public Meeting of the Mayor and Council of the Borough of Oradell held on Tuesday, March 22, 2022.

SEAL)
ATTEST:

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

BOROUGH OF ORADELL
BERGEN COUNTY, NEW JERSEY

RESOLUTION 22-97

Offered by

Seconded by

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

BE IT RESOLVED, the Mayor and Council hereby approves the following proposal to Statile Associates :

Name of Project:

Zoning Map update and Revision

Not to Exceed Amount

\$6,000

DIANNE CAMELO DIDIO, MAYOR

Passed on a roll call vote at a
meeting of the Mayor and
Council of the Borough of Oradell
held on March 22, 2022

ATTEST:

LAURA J. LYONS, CPM, RMC, RPPO
Borough Administrator/Municipal Clerk

This Resolution to take effect upon certification of this Resolution by the CFO that sufficient funds are available.

I hereby certify to the availability of funds in the amount of \$78,620 in account number
_____ for the award of this contract _____

Chief Financial Officer

I hereby certify that the above is a true copy of a resolution passed by the Council of the Borough of Oradell at the
meeting held on March 22, 2022

Borough Clerk

**BOROUGH OF ORADELL
BERGEN COUNTY, NEW JERSEY
RESOLUTION 22-98**

Offered by

Seconded by

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

**A RESOLUTION AUTHORIZING THE ACCEPTANCE OF A GRANT AWARD FROM THE
NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION URBAN COMMUNITY
FORESTRY STEWARDSHIP GRANT PROGRAM**

WHEREAS, the Borough of Oradell, Bergen County, State of New Jersey has been selected to receive \$27,500.00 in grant funding from New Jersey Department of Environmental Protection under the Urban Community Forestry Stewardship Grant Program.

WHEREAS, award funds from the Urban Community Forestry Stewardship Grant Program would support the inventory of approximately 4,000 trees throughout the Borough by a licensed tree expert; and

WHEREAS, following the completion of the proposed project, the Borough of Oradell certifies that it will be responsible for the continual ownership and maintenance of project outcomes after the project has been completed.

NOW THEREFORE BE IT RESOLVED that the Mayor and Council of the Borough of Oradell, hereby authorize the acceptance of \$27,500.00 in awarded funds from the New Jersey Department of Environmental Protection Urban Community Forestry Stewardship Grant Program.

BE IT FURTHER RESOLVED that the Mayor and Borough Council are hereby authorized to sign the grant agreement on behalf of the Borough of Oradell and that their signature constitutes acceptance of the terms and conditions of the grant agreement and approves the execution of the grant agreement.

CERTIFICATION

I, Laura J. Lyons, CPM, RMC, RPPO do hereby certify that the foregoing is a true copy of a resolution adopted by the Mayor and Council of the Borough of Oradell at a meeting held on the 22nd of March, 2022.

IN WITNESS WHEREOF, I have hereunder set my hand and the official seal of this body this 22nd day of March, 2022.

Laura J. Lyons, Borough Administrator / Municipal Clerk

APPROVED:

**RESOLUTION 22-99
BOROUGH OF ORADELL
BERGEN COUNTY**

Offered by: _____

Seconded by: _____

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

WHEREAS, the first Bergen County Historic Preservation Awards were presented in 1982 to honor outstanding Historic Preservation achievements by individuals, students, organizations and businesses in Bergen County.

WHEREAS, these awards were created to encourage the preservation, restoration and adaptive use of the county's valuable and irreplaceable historic built environment: houses, schools, train stations, libraries, borough halls, places of worship, theatres, commercial buildings, cemeteries, historic districts and landscapes.

WHEREAS, Awards will be given to projects, individuals and organizations in Bergen County that have demonstrated outstanding merit in the field of Historic Preservation.

WHEREAS, the Oradell Historical Committee has brought forward the nomination of George Carter to be the recipient of this Award.

THEREFORE, BE IT RESOLVED, the Mayor & Council supports this nomination.

Dianne Camelo Didio, Mayor

Passed on a roll call vote at a Public Meeting of the Mayor and Council of the Borough of Oradell held on Tuesday, March 22, 2022.

SEAL)
ATTEST:

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

**Resolution 22-100
BOROUGH OF ORADELL
BERGEN COUNTY, NEW JERSEY**

Offered by

Seconded by

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

**RESOLUTION AUTHORIZING THE SUBMISSION OF A NEW JERSEY HISTORIC TRUST –
PRESERVE NEW JERSEY PRESERVATION FUND – HISTORIC PRESERVATION PLAN FOR
ORADELL RAILROAD STATION**

WHEREAS, the Borough of Oradell owns and maintains the Oradell Railroad Station located at 400 Maple Street, Oradell, New Jersey, 07649; and

WHEREAS, the Oradell Railroad Station is listed on both the State and National Registers of Historic Places; and

WHEREAS, the Station was built in 1890 and is now more than 131 years old, needed significant interior, exterior, foundation, and mechanical improvements; and

WHEREAS, the New Jersey Historic Trust makes grants available for preservation of listed historic sites through the Historic Site Management Grant Program;

WHEREAS, the Historic Site Management Grant Program requires matching funds equal to or greater than 25% of the requested grant amount;

THEREFORE, BE IT RESOLVED that the Borough Council of Oradell has determined that Oradell should apply for the aforementioned grant in an amount no greater than \$75,000 to complete a historic preservation plan update and prepare related pre-construction documents for the Oradell Railroad Station.

THEREFORE, BE IT FURTHER RESOLVED that the Borough Council of Oradell is committed to providing the required 25% match in an amount not to exceed \$25,000, sourced from funding previously awarded to the Borough from the Bergen County Historic Preservation Trust Fund.

THEREFORE, BE IT FURTHER RESOLVED, that the Borough Council of Oradell, State of New Jersey, authorize the submission of the aforementioned grant to prepare a historic preservation plan update and prepare related pre-construction documents for the Oradell Railroad Station.

CERTIFICATION

I, Laura J. Lyons, RMC, do hereby certify that the foregoing is a true copy of a resolution adopted by the Mayor and Council of the Borough of Oradell at a meeting held on the 22nd March, 2022.

IN WITNESS WHEREOF, I have hereunder set my hand and the official seal of this body this 22nd day of March, 2022.

Laura J. Lyons, Borough Clerk
APPROVED:

**RESOLUTION 22-101
BOROUGH OF ORADELL
COUNTY OF BERGEN**

Offered by

Seconded by

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

WHEREAS, Mary Fetske has notified the Borough of Oradell of her decision to resign as HR Officer/Assistant to the CFO; and

NOW, THEREFORE, BE IT RESOVLED, that the Mayor and Council of the Borough of Oradell accept Mary Fetske's resignation from the Finance Department effective March 31, 2022.

Dianne Camelo Didio, Mayor

Passed on roll call vote at the Regular Meeting of the Mayor and Council of the Borough of Oradell held on Tuesday, March 22, 2022.

(SEAL)

ATTEST:

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

**RESOLUTION 22-102
BOROUGH OF ORADELL
BERGEN COUNTY**

Offered by

Seconded by

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

WHEREAS, the Borough separated employment with Mary Fetske on March 31, 2022; and

WHEREAS, according to the Employment Handbook, Ms. Fetske is entitled to separation payment for unused personal days, vacation days, and comp time; and

WHEREAS, the funds to pay for the settlement are to be budgeted in the 2022 Municipal Budget.

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

1. Mary Fetske has accrued the following time:

Personal	1 day
Vacation	4.5 days
Comp Time	0 hours

BE IT FURTHER RESOLVED by the Mayor and Council of the Borough of Oradell that the separation payment of \$951.92 be paid to Ms. Mary Fetske.

Dianne Camelo Didio, Mayor

Passed on roll call vote at a Regular Meeting of the Mayor and Council of the Borough of Oradell held on Tuesday, March 22, 2022.

(Seal)

ATTEST:

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