BOROUGH OF ORADELL

RESOLUTION TO AMEND BUDGET

22-105

WHEREAS, the local municipal budget for the year 2022 was approved on March 22, 2022; and,

WHEREAS, the public hearing on said budget has been held as advertised, and

WHEREAS, it is desired to amend said approved budget,

NOW, THEREFORE, BE IT RESOLVED, by the Governing Body of the Borough of Oradell, Bergen County, that the following amendments to the approved budget of 2022 be made:

al Revenue Anticipated with Prior Written d Private Revenues Offset with Appropriations 0.00 with Prior Written Consent of Director 57 449 28		2,602,329.78 4,351,179.09	ABSTAIN (
0.00 50,950.00	57,449.28 108,399.28	<i>y</i> 4	ō ō 🔯 '

TOTAL GENERAL APPROPRIATIONS	(L) SUBTOTAL GENERAL APPROPRIATIONS (Items (H-1) and (O))	(O) TOTAL GENERAL APPROPRIATIONS - EXCLUDED FROM "CAPS"	Detail: Other Expenses	TOTAL OPERATIONS - EXCLUDED FROM "CAPS"	Total Public and Private Programs Offset by Revenues	Public and Private Programs Offset by Revenues NJ Body Worn Camera Grant	Total Other Operations Excluded from "CAPS"	(A) Operations - Excluded from "CAPS" Maintenance of Free Public Library - Additional Library Expenses	APPROPRIATIONS
18,909,542.38	18,234,627.82	5,145,151.58	2,244,496.58	2,244,496.58	57,449.28	0.00	2,082,953.00	109,274.15	From
18,998,492.38	18,323,577.82	5,234,101.58	2,333,446.58	2,333,446.58	108,399.28	50,950.00	2,120,953.00	147,274.15	10

BE IT FURTHER RESOLVED, that a certified copy of this resolution be filed forthwith in the Office of the Director of Local Government Services for her certification of the 2022 Local Municipal Budget so amended.

IT IS HEREBY CERTIFIED that the Amended Budget hereto and hereby made a part hereof is a true copy of the Amended Budget approved by resolution of the Governing Body on the 19th day of April, 2022

Certified by me, this 19th day of April, 2022

Clerk

IT IS HEREBY CERTIFIED that the Adopted Budget Amendment annexed hereto and hereby made a part of the 2022 Budget is a copy of the original on file with the Clerk of the Governing Body, that all revenues equals the total of appropriations. additions are correct, all statements contained herein are in proof and the total of anticipated

James Cerullo

Certified by me, this 19th day of April, 2022

Registered Municipal Accountant

Resolution 22-106 BOROUGH OF ORADELL, NJ SELF-EXAMINATION OF BUDGET RESOLUTION [as required by DCA]

WHEREAS, N.J.S.A. 40A:4-78b has authorized the Local Finance Board to adopt rules that permit municipalities in sound fiscal condition to assume the responsibility, normally granted to the Director of the Division of Local Government Services, of conducting the annual budget examination; and

WHEREAS, N.J.A.C. 5:30-7 was adopted by the Local Finance Board on February 11, 1997; and

WHEREAS, pursuant to N.J.A.C. 5:30-7.2 through 7.5, the Borough of Oradell has been declared eligible to participate in the program by the Division of Local Government Services, and the Chief Financial officer has determined that the local government meets the necessary conditions to participate in the program for the 2021 budget year.

NOW THEREFORE BE IT RESOLVED by the governing body of the Borough of Oradell that in accordance with N.J.A.C. 5:30-7.6a & 7.6b and based upon the Chief Financial Officer's certification, the governing body has found the budget has met the following requirements:

- 1. That with reference to the following items, the amounts have been calculated pursuant to law and appropriated as such in the budget:
 - a. Payment of interest and debt redemption charges
 - b. Deferred charges and statutory expenditures
 - c. Cash deficit of preceding year
 - d. Reserve for uncollected taxes
 - e. Other reserves and non-disbursement items
 - f. Any inclusions of amounts required for school purposes.
- 2. That the provisions relating to limitation on increases of appropriations pursuant to N.J.S.A. 40A:4-45.2 and appropriations for exceptions to limits on appropriations found at N.J.S.A. 40A:4-45.3 et seq., are fully met (complies with CAP law).
- 3. That the budget is in such form, arrangement, and content as required by the Local Budget Law and N.J.A.C. 5:30-4 and 5:30-5.
 - 4. That pursuant to the Local Budget Law:
 - a. All estimates of revenue are reasonable, accurate and correctly stated.
 - b. Items of appropriation are properly set forth
 - c. In itemization, form, arrangement and content, the budget will

permit the exercise of the comptroller function within the municipality.

- 5. The budget and associated amendments have been introduced and publicly advertised in accordance with the relevant provisions of the Local Budget Law, except that failure to meet the deadlines of N.J.S.A. 40A:4-5 shall not prevent such certification.
 - 6. That all other applicable statutory requirements have been fulfilled.

BE IT FURTHER RESOLVED that a copy of this resolution will be forwarded to the Director of the Division of Local Government Services upon adoption.

RECOR	DED VOTE (Insert)	Last Ivan	nes)		
Ayes	(Nays	(Abstain	
					((
	(Absent	(

Dated: April 19, 2022

I, Laura J. Lyons, Borough Clerk of the Borough of Oradell, do hereby certify that the foregoing resolution was duly adopted by the Borough Council of said Borough at a regular meeting held on Tuesday evening, April 19, 2022.

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

CERTIFICATION OF APPROVED BUDGET

It is hereby certified that the Approved Budget complies with the requirements of law and approval is given pursuant to N.J.S.A. 40A:4-78(b) and N.J.A.C. 5:30-7.

It is further certified that the municipality has met the eligibility requirements of N.J.A.C. 5:30-7.4 and 7.5, and that I, as Chief Financial Officer, have completed the local examination in compliance with N.J.A.C. 5:30-7.6.

Dated: May 25, 2021

By: Katie W. Chen

Chief Financial Officer

This certification form and resolution of the governing body executing such certification should be annexed to the adopted budget (N.J.A.C. 5:30-7.6(e))

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RESOLUTION NUMBER 22-108 BOROUGH OF ORADELL BERGEN COUNTY, NEW JERSEY

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

BE IT RESOLVED, that the Mayor and Council hereby authorize the payment of these claims, and that warrants be drawn therefore when funds are available in the aggregate amount of \$4,327,340.67

APPROVED:	
GRAND TOTAL ALL FUNDS	\$4,327,340.6
СОАН	\$5,055.0
Animal Trust	\$0.00
Miscellaneous Trust	\$1,953.9
General Capital	\$111,402.1
2019 General Bond Interest 2019 General bond Principal	\$53,315.00 \$325,000.00
Health Benefits	\$137,017.58
Other Expenses	\$3,116,208.46
Salaries & Wages	\$577,388.48
	Other Expenses Health Benefits 2019 General Bond Interest 2019 General bond Principal General Capital Miscellaneous Trust Animal Trust COAH GRAND TOTAL ALL FUNDS

Laura J. Lyons, RMC Administrator/Borough Clerk

NUMBER 22-109 BOROUGH OF ORADELL BERGEN COUNTY, NJ

RESOLUTION - REFUND OF OVERPAYMENT

WHEREAS, the property located at 800 Midland Road, Block 712 Lot 18, owned by Nancy & Celia Bosco, has an overpayment for their 2022 excess sewer charge in the amount of \$104.01;

WHEREAS, an appeal was filed for the 2022 excess sewer charge;

WHEREAS, Mayor and Council Resolution #22-90 canceled the excess sewer charges billed in 2022;

WHEREAS, the property owner made a payment for the first quarter of 2022 which is now a credit on the account;

THEREFORE, a check shall be issued to Nancy Bosco in the amount of \$104.01;

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.

nne Camelo Didio, Mayo

Passed on roll call vote at a Regular meeting of the Mayor and Council of the Borough of Oradell held on April 19, 2022

ATTEST:

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

RESOLUTION 21-110

Offered l	ЭУ
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Seconded by

Member	Aye	No	Abstain	Absent
MAYOR DIDIO				
SCHOENBERG				
TASHJIAN				
CARNEVALE				
JANNICELLI				
ΥU				
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

356 Grove Street- \$845.05

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, April 19, 2022.

ATTEST:

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

RESOLUTION 22-111 BOROUGH OF ORADELL BERGEN COUNTY

STATE OF NEW JERSEY DEPARTMENT OF THE TREASURY DIVISION OF PENSIONS AND BENEFITS RESOLUTION ADDENDUM

WHEREAS, the Borough of Oradell, County of Bergen SHBP ID 095300 hereby elects to adopt the provisions of N.J.S.A. 52:14-17.38 and adhere to the rules and regulations promulgated by the State Health Benefits Commission and School Employees' Health Benefits Commission to implement the provisions of that law; and

WHEREAS, the Mayor and Council of the Borough of Oradell passed Resolution No. 255 on December 28, 2010 adopting the provisions of Chapter 48 (N.J.S.A. 52:14-17.38); and

WHEREAS, the Mayor and Council of the Borough of Oradell are required to amend resolution 13-88 to allow for 1.5% reduction in health benefits for the PBA as per the recently adopted collective bargaining agreement signed January 25, 2020 as shown on the attached Chapter 48 Resolution addendum.

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

- 1. The attached Chapter 48 Resolution addendum is hereby adopted as of <u>April 19, 2022</u> and affects the Collective Bargaining Agreement members of the PBA.
- 2. This Resolution shall supersede all prior Resolutions pertaining to the matters addressed above.

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 April 19, 2022

ATTEST:

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

RESOLUTION 22-112 BOROUGH OF ORADELL BERGEN COUNTY

WHEREAS, there exists a need within the Borough of Oradell to hire a part-time Recreation Staff for the Recreation Department; and

WHEREAS, the Recreation Director conducted the necessary interviews;

WHEREAS, the Recreation Director hereby recommends the employment of Anthony Mellaci as a part-time Recreation Staff at an hourly wage of \$20.00, effective April 1, 2022; and

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council, that the employment of Anthony Mellaci as part-time Recreation staff member for the Borough of Oradell be authorized.

	•
 Dianne Camelo Didio, Mayor	

Passed on roll call vote at the Work Session Meeting of the Mayor and Council of the Borough of Oradell held on Tuesday, April 19, 2022.

(Seal)
ATTEST:

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

RESOLUTION 22-113 BOROUGH OF ORADELL BERGEN COUNTY

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Offered by:			Seco	nded by:		
	Member	Aye	No	Abstain	Absent	
	MAYOR DIDIO					
	SCHOENBERG					_
	TASHJAN					_
	CARNEVALE JANNICELLI					ļ .
	YU					-
	KERN					
		1		·	<u>L</u> .]
advertisement for bids requires the immediate	y contract; and gency purcha or bidding ir performance of BE IT RESC	d se pursu that an of the ser	ant to lemerge vice.	NJSA 40A ency affec below ver	A:11-6 m ting the ndor is an	nay be awarded without health and public safety uthorized as an emergent
Passed on a roll call vot Public Meeting of Mayor and Council of Borough of Oradell h on Tuesday, April 2022.	the the neld		Dianne	Camelo I	Didio, M	ayor

ATTEST:

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

RESOLUTION 22-114 BOROUGH OF ORADELL BERGEN COUNTY

Member	Aye	No	Abstain	Absent
MAYOR DIDIO				
SCHOENBERG	,		1	
TASHJAN				
CARNEVALE				
JANNICELLI				
YU				
KERN				

AUTHORIZING A PROFESSIONAL SERVICE CONTRACT WITH DTM CONSULTING LLC

WHEREAS, there exists a need for professional services for the Borough of Oradell ("Oradell") for IT Consulting Services; and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-1, et seq.) requires that the resolution authorizing these "Professional Services" without competitive bids must be publicly advertised; and

WHEREAS, Oradell desires to appoint DTM Consulting pursuant to a contract under the provisions of NJSA 19:44A-20.4 and/or NJSA 19:44A-20.5; and

WHEREAS, the term of the contract is for one year; and

WHEREAS, DTM Consulting LLC has submitted all required documents, including a Business Entity Disclosure Certification in compliance with law.

NOW THEREFORE BE IT RESOLVED, this 19th day of April 2022, by the Mayor and Council of the Borough of Oradell as follows:

- 1. The Borough of Oradell hereby appoints DTM Consulting LLC as IT Consultant for the remainder of 2022.
- 2. The Mayor and Borough Clerk are hereby authorized and directed to execute a Professional Services Contract with DTM Consulting LCC on the following terms: The Borough of Oradell and DTM Consulting LLC are hereby authorized to initiate transition process that will determine the full extent of the proposal; the final contract amount will be approved by a separate resolution.

This appointment is awarded without competitive bidding as a "Professional Service" under the

provisions of the Local Public Contracts Law because these services are rendered by members of recognized professions.

A copy of this Resolution shall be published in the Record by the Borough Clerk as required by law within ten (10) days of its passage and a true copy of same shall be available for inspection in the office of the Borough Clerk.

A copy of the Business Entity Disclosure Certification shall be filed with this Resolution.

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 April 19, 2022

(SEAL) ATTEST:

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

Borough of Oradell Resolution No. 22-115

Resolution:	New Jersey D	ubmit a grant application epartment of Transporta overnents project.	n and execute a grant contract with the tion for the Prospect Avenue and Grant
NOW, THERI the grant appl	EFORE, BE IT Fication for the ab	RESOLVED that Counciove stated project.	l of Borough of Oradell formally approves
electronic gra	HER RESOLVE nt application ide Borough of Orade	entified as I-00060 to the	Clerk are hereby authorized to submit an New Jersey Department of Transportation
agreement on	behalf of Borou	gh of Oradell and that tl	k are hereby authorized to sign the grant heir signature constitutes acceptance of the ves the execution of the grant agreement.
	true copy of the y of April, 2022	Resolution adopted by the	ne Council
·			
Cle	rk		
acceptance of	f the terms and c	s seal serve to acknow conditions of the grant a by the resolution above	ledge the above resolution and constitute greement and approve the execution of the .
ATTEST and	AFFIX SEAL	(Clerk)	(Presiding Officer)

RESOLUTION 22-116

Offered by

Seconded by

Member	Aye	No	Abstain	Absent
MAYOR DIDIO				
SCHOENBERG		·		
TASHJIAN				
CARNEVALE				
JANNICELLI			<u> </u>	
ΥU				
KERN				

Resolution Supporting Bergen County's Oradell Avenue Bridge Local Concept Development Study

WHEREAS, Bergen County Structure No. 44A, carrying Oradell Avenue and spanning over the Hackensack River, was initially constructed circa 1904 with repairs performed in 1970 and 1995; and

WHEREAS, the office of the Bergen County Engineer determined that the subject bridge is in need of rehabilitation or replacement and, through a federally funded Local Concept Development (LCD) process administered by the North Jersey Transportation Planning Authority (NJTPA), has conducted a study to identify and evaluate viable and feasible alternatives to replace or rehabilitate the bridge; and

WHEREAS, the NJTPA and the New Jersey Department of Transportation (NJDOT) have been members of the study team with Bergen County; and

WHEREAS, the study team held two (2) stakeholder and two (2) public information sessions to inform interested parties and the general public and receive comments and input on the project; and

WHEREAS, the study team met with respective municipal representatives to inform them and receive comments and input on the project; and

WHEREAS, based on the alternatives analysis and the public and municipal comments, the study team's Preliminary Preferred Alternative, referred to as Alternative 3: Single Lane Temporary Bridge to the South, proposes complete replacement of the existing structure with a wider, single-span, multi-girder bridge, furnishing a 40' curb-to-curb width and 8' wide sidewalks, on essentially the same alignment as the existing bridge, minimizing impacts to adjacent properties and maintaining two lanes of vehicular traffic on Oradell Avenue and pedestrian access across the river during construction; and

WHEREAS, the County of Bergen, in coordination with the NJTPA and NJDOT, is desirous of completing the Local Concept Development phase and proceeding to the preliminary engineering and final design phases; and

WHEREAS, to qualify to receive federal funding for the preliminary engineering and final design phases, a resolution supporting the Preliminary Preferred Alternative from the Borough of Oradell is desired for inclusion within the Local Concept Development phase project documentation.

NOW, THEREFORE, BE IT RESOLVED, that the Borough Council of the Borough of Oradell, County of Bergen, State of New Jersey hereby supports the Preliminary Preferred Alternative, referred to as Alternative 3: Single Lane Temporary Bridge to the South, which proposes complete replacement of the existing structure with a wider, single-span, multi-girder bridge, furnishing a 40' curb-to-curb width and 8' wide sidewalks, on essentially the same alignment as the existing bridge, minimizing impacts to adjacent properties and maintaining two lanes of vehicular traffic on Oradell Avenue and pedestrian access across the river during construction; and

BE IT FURTHER RESOLVED that a certified copy of this resolution shall be forwarded to the Bergen County Engineer.

Dianne Camelo Didio, Mayor

Passed on a roll call vote at the Regular Public Meeting of the Mayor and Council of the Borough of Oradell held on Tuesday, April 19, 2022

(SEAL) ATTEST:

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

RESOLUTION 22-117

Offered by

Seconded by

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

WHEREAS, Communism has historically used Oppressive tactics against neighboring States and Liberty loving individuals within their own regimes; and

WHEREAS, On February 24, 2022, Russian forces invaded Ukraine, evoking widespread international condemnation; and

WHEREAS, today, families are huddling for shelter in subway tunnels of Kyiv, and cities offering refuge; and

WHEREAS, Russian forces bombed a Maternity and Children's Hospital in Mariupol, damaged to the local University and City Council buildings; and

WHEREAS, the United Nations General Assembly voted overwhelmingly to recognize that the invasion of Ukraine lacks any legal justification and that it constitutes the intentional offenses of aggression in violation of the UN Charter; and

WHEREAS, the people of Oradell stand united with Ukraine in their desire to be free from tyranny and oppression; and

WHEREAS, on November 7, 1917, the world's first communist regime under Vladimir Lenin, led to decades of oppression and violence under communist regimes throughout the world; and

WHEREAS, based on the philosophy of Karl Marx, communism has proven incompatible and brutally suppressed the ideals of liberty, prosperity, and dignity of human life, giving rise to such infamous totalitarians, dictators and criminals as Joseph Stalin, Mao Zedong, Ho Chi Minh, Pol Pot, Fidel Castro, the Kim dynasty and Vladimir Putin; and

WHEREAS, communist regimes worldwide have killed more than 100 million people and subjected countless others to the worst and widest-spread human rights abuses known to history, with victims representing many different ethnicities, creeds, and backgrounds within the Oradell community and beyond; and

WHEREAS, through false promises of equality and liberation, communist regimes have as a matter of government policy robbed their own citizens of the rights and freedom of religion, freedom of speech, and freedom of association through coercion, brutality, and fear; and

WHEREAS, many victims of communism were persecuted as political prisoners for speaking out against these regimes, and others were killed in genocidal state-sponsored purges; and

WHEREAS, in addition to violating basic human rights, communist regimes have suppressed freedom of conscience, cultural life, and self-determination movements in more than 40 nations; and

WHEREAS, it is appropriate and proper that we remember Oradell residents, their families, their families and others who opposed or fell victim to these brutal regimes and sacrificed their lives; and

WHEREAS, the United States declared November 7, 2017 a National Day for the Victims of Communism, condemning communism as a political philosophy" incompatible with liberty, prosperity, and the dignity of human life", and

WHEREAS, NJ Assembly Joint Resolution 30 has been introduced to designate November 7 of each year as "Remembering Victims of Communism Day" in NJ; and

WHEREAS, President Biden has put forward sanctions regarding oil imports, coupled with easing of reserves to stabilize prices, stating "my administration is using the tools- every tool at our disposal to protect American families and businesses from rising prices at the gas pump...we're taking active steps to bring down the costs, and American oil and gas companies should not, should not exploit this moment to hike their prices to raise profits";

NOW, THEREFORE, BE IT RESOLVED, by the Oradell Council that the Attorney General of the State of New Jersey be requested to ensure that gas companies are not profiting from sanctions; and

BE IT FURTHER RESOVLED, that November 7, 2022 and in each succeeding years be designated as Victims of Communism Memorial Day; and

BE IT FINALLY RESOLVED, that the Municipal Clerk shall transmit a copy of this resolution to the NJ State Senate and Assembly, as well as our District representatives, urging passage of the NJ State recognition of November 7th as the Victims of Communism Memorial Day.

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 April 19, 2022. (SEAL)

ATTEST:

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

RESOLUTION 22-104

Offered by

Seconded by

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

WHEREAS, the Public Safety Committee of the Borough of Oradell authorized a conditional offer of employment to one candidate for Police Officer; and

WHEREAS, there were specifics that must be met in order to be appointed as a Police Officer; and

WHERES, Chief Wicker forwarded correspondence to the Borough Administrator stating that all conditions have been met and recommends the appointment; and

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

Destiny Armato

are hereby appointed as a probationary Police Officer for the Borough of Oradell effective April 19, 2022 at "rest of 1st year" salary guide of \$41,000 pro-rated.

	i i
Dianne Camelo Didio, Mayor	

Passed on a roll call vote at the Regular Public Meeting of the Mayor and Council of the Borough of Oradell held on Tuesday, April 19, 2022

(SEAL) ATTEST:

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