Borough Council Public Meeting Tuesday April 25, 2023 7:30 PM

Join Zoom Meeting for call in/zoom in option:

Please click the link below to join the webinar:

https://us02web.zoom.us/j/81437558507?pwd=dkdvN1JOdUxkeTc5Ky9zYjQ3Q2JDQT09 Passcode: 521969

Or join by phone: Dial 1 929 205 6099 Webinar ID: 814 3755 8507 Passcode: 521969

* Zoom feature utilized for "zoom in" feature under public comment and for listening to meeting.

* Meetings can also be viewed on OPTV (Verizon FIOS channel 2128 or Optimum channel 77) or via LIVE stream from www.oradell.org (click OPTV, scroll down to "playlist" and click LIVE STREAM) ***

- 1. **7:30** Call to Order- Mayor Didio
- 2. Statement of Compliance with the Open Public Meetings Act

Mayor Didio: "Notice of this meeting was published in the official newspapers and prominently posted in Borough Hall and filed with the Municipal Clerk in accordance with the requirements of the Open Public Meetings Act.

- 3. **Pledge of Allegiance**
- 4. Roll Call
- 5. Proclamation: National Autism Acceptance Month Arbor Day Municipal Clerks Week Police Week National Public Works Week Mental Health Awareness Month
- 6. **Public Comment:** As per resolution 21-81 (published March 30, 2021 in the Bergen Record) and DCA Local Finance Notice 2020-21 the Municipal clerk shall enforce all public comment protocols outlined in both documents. Copies can be found at <u>www.oradell.org</u>

The meeting is now open to the public for agenda items only. Each speaker shall have one turn and not exceed 5 minutes. There will be another Public Comment at the conclusion of the meeting. *Please state only your name (for compliance of Daniel's Law)* at the microphone & remain courteous.

- 7. Correspondence: 1. OPD March 2023 report
 - 2. BCUA Notice computation connection fee
 - 3. Letter from Bergen County Board of Taxation re: 2023 taxable values
- 8. Adoption of Minutes: March 28, 2023 Public Meeting

9. Introduction of 2023 Municipal Budget

Resolution 23-108	Introduction of the 2023 Municipal Budget in the total amount of \$ <u>19,576,601.34</u>
Resolution 23-109	Authorizing increase of Deferred School Taxes for Regional High School and Local School Tax
Ordinance 23-4	An Ordinance to exceed the Municipal Budget Appropriation Limits and to establish a Cap Bank NJSA 40A:4-45

10. Consent Agenda

PLEASE NOTE ALL RESOLUTIONS ON THE CONSENT AGENDA AND ORDINANCES ARE POSTED ON THE BULLETIN BOARD

Resolutions:

Resolution 23-110	Approve payment of all bills and vouchers in the amount of \$5,487,750.98
Resolution 23-111	Approve Close of Contract 2018/2019 NJDOT Project – Oradell Avenue
Resolution 23-112	Approve Change Order 1 and final 2018/2019 DOT Oradell Avenue decrease \$5,379.54
Resolution 23-113	Approve one year extension with BCUA for solid waste agreement
Resolution 23-114	Appointment of Thomas Kelly to EDAC for a term to expire 12/31/23
Resolution 23-115	Endorse Bergen County Open Space Application for 2023
Resolution 23-116	Approve Joseph Sanzari Inc (Bergen County Co-op vendor) to perform sanitary sewer
	lining and replacement on Marginal Road in the amount not to exceed \$209,956.00
Resolution 23-117	Authorizing award of non-advertised contract for Affordable Housing Administrative
	Agent Services
Resolution 23-118	Award of emergency contract to H.A. Fernot Co. and payment for emergency repair to
	underground fuel tank
Resolution 23-119	Approve various sewer appeals as per ordinance 16-03
Resolution 23-120	Appoint Joseph Van Orden as FT DPW Laborer effective 5/16/23 at Step 1 CBA UPSEU
	and Wesley Kay as PT summer help effective 4-26-23 at \$17.50hr max 28 hr.

Committee Reports:

Administration

Council President Tracy Schoenberg

DPW

Councilman Roger Tashjian

Public Safety & Emergency Management

Councilman Stephen Carnevale

Ordinance

Councilman Robert Jannicelli

Finance, Information and Technology

Councilman Kern

Board of Health, Library, Insurance, EDAC

Councilman Michael Staff

Mayor's Report:

Borough Administrator's Report

Borough Attorney's Report:

Old Business:

New Business: Environmental Committee/Beautification- request for Arts Fest Banner

Potential Shared Service – Village of Ridgewood – "The Provision of expanded polystyrene packing recycling services" Resolution 23-121 Approve shared service with Village of Ridgewood

Usage of Hague Park for Holi function on April 29th from 1:30-3:00

Public Comment:

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Motion to adjourn: