## Borough Council Meeting Tuesday April 30, 2024

Broadcast link:

https://www.youtube.com/@BoroughofOradell

\* Meetings can also be viewed on OPTV (Verizon FIOS channel 2128 or Optimum channel 77) or via LIVE stream from <a href="https://www.oradell.org">www.oradell.org</a> (click OPTV, scroll down to "playlist" and click LIVE STREAM) \*\*\*

### WORK SESSION

7:30 PM- Call to Order- Mayor Koth

1. Statement of Compliance with the Open Public Meetings Act

**Mayor Koth:** "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.

- 2. Pledge of Allegiance
- 3. Roll Call
- 4. Presentation:

Girl Scout Silver Award Project

5. Swearing In:

Rebecca Ryen- Oradell Fire Department

- 6. Proclamation: Arbor Day 2024
- 7. Discussion Items:
- A. Arts Fest Banner
- B. Special Law Enforcement Officers Initiative
- C. Background checks for various municipal positions
- D. Municipal Budget Update
  - 1) Operating
  - 2) Capital

- 8. Old Business:
- 9. New Business:
- 10. Public Comment: A. Non- Agenda items

B. Consent Agenda

**Mayor Koth**: Each speaker shall have one turn and not exceed 5 minutes. Please identify yourself at the microphone & remain courteous.

#### **PUBLIC MEETING**

- 1. Approval of Minutes: February 13, 2024 and February 27, 2024
- 2. <u>Correspondence:</u>
  - 1. Thank you note from Girl Scout Angela McDonough- Gold Award
  - 2. Letter from SRG re: 444 Kinderkamack Road Deed Notice
  - 3. Letter from 392 Grant Avenue re: Driveway location
  - 4. Letter from NJDEP re: 317 Kinderkamack Road re: removal of classification exception area
  - 5. Notice from BCUA: computation of connection fees
  - 6. Notice from Borough of New Milford re: Planning Board Master Plan re-exam report
  - 7. Oradell monthly police report: March 2024

- 8. Letter from Brian Giblin, Planning Board Attorney re: Sign Ordinance consistency certification
- 9. Letter from Matrix Neworld re: 451 New Milford Avenue: response of outcome
- 10. Letter from NJ Merged Branch 38 Letter Carriers re: fund raising action
- 11. Resignation Letter from Tracy Schoenberg
- 3. Consent Agenda: All resolutions and ordinances are posted on the Municipal Bulletin Board

#### Resolutions

Resolution 24-124	Approve payment of all bills and vouchers in the amount of \$ 1,686.341.70
Resolution 24-125	Approve application for 2024 NJ DCA LRIG Grant in the amount \$100,000
Resolution 24-126	Approval of tax overpayment refund to Block 607 Lot 15 in an amount NTE \$4,553.81
Resolution 24-127	Approve Change Order for Mackay and John Street Improvement Project reduction of \$33,367.39
Resolution 24-128	Authorize issuance of Tax Sale Certificate#20-0002 for Block 716 Lot 14 in amount of \$94,565.69 and premium of \$98,600 be issued to lien holder
Resolution 24-129	Approve membership for Rebecca A. Ryen to Oradell Fire Department
Resolution 24-130	Approve negotiations with River Dell Regional School Board for Special Law Enforcement Officer Program
Resolution 24-131	Approve settlement not to exceed \$1000.00 for Francisco vs. Platkin
Resolution 24-132	Approve temporary emergency appropriation for acquisition of Fire Truck in an amount not exceed \$888,000.
Resolution 24-133	Approve purchase of new fire truck through Houston – Galveston Area ( HGAC) Cooperative Purchasing Alliance
Resolution 24-134	Appointment of Brown and Brown Metro LLC as Insurance Broker of Record

#### 4. Committee Reports

#### Mayor's Report

#### **Administration & Ordinance**

Council President Stephen Carnevale

#### Introduction

# Ordinance 24-5 AN ORDINANCE AMENDING CHAPTER 235-11 ENTITLED PERMIT; RESTRICTIONS ON EXCAVATING RECENTLY SEALED ROADS OF THE CODE OF THE BOROUGH OF ORADELL

Ordinance 24-6
AN ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS

AND TO ESTABLISH A CAP BANK NJSA 40A:4-45

#### **Public Safety & Emergency Management**

Councilman Michael Staff

<u>Library, Environmental/Beautification, Board of Education (River Dell, St. Joseph's) and Economic Development</u>

Councilman Roger Tashjian

Board of Health, Municipal Drug Alliance, Stigma Free, Oradell For All and OPTV

#### **Finance and DPW**

Councilman Jonathan Kern

#### **Technology and Communications**

Councilman Gullo

- 5. Administrator's Report
- 6. Borough Attorney's Report
- 7. Adjournment