

BOROUGH OF ORADELL
COUNTY OF BERGEN, NEW JERSEY
RESOLUTION NO. 25-121

Resolution Re: Resolution to Amend 2025 Budget

WHEREAS, the local municipal budget for the year 2025 was approved on the 8th day of April, 2025, 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, County of Bergen, that the following amendments to the approved budget of 2025 be made:

	<u>From</u>	<u>To</u>
General Revenues		
Miscellaneous Revenues - Section F: Special Items of General Revenue Anticipated With Prior Written Consent of Director of Local Government Services - Public and Private Revenues Offset with Appropriations:		
Recycling Tonnage Grant	\$ -	\$ 9,930
Total Section F: Special Item of General Revenue Anticipated Prior Written Consent of Director of Local Government Services - Public and Private Revenues:	690,176	700,106
Total Miscellaneous Revenues	2,810,090	2,820,020
Amount to be Raised by Taxation for Support of Municipal Budget:		
Local Tax for Municipal Purposes Including Reserve for Uncollected Tax	15,801,962	15,814,962
Total Amount to be Raised by Taxes for Support of Municipal Budget	16,616,880	16,629,880
Total General Revenues	21,196,970	21,219,900
General Appropriations		
Operations - within "CAPS"		
State Uniform Construction Code Construction Official		
Salaries & Wages	\$ 250,335	\$ 263,335
Total Operations Including Contingent - within "CAPS"	13,624,588	13,637,588
Detail:		
Salaries & Wages	6,761,747	6,774,747
Total General Appropriations for Municipal Purposes Within "CAPS"	15,367,947	15,380,947
Operations - Excluded from "CAPS"		
Public and Private Programs Offset by Revenues		
Recycling Tonnage Grant	-	9,930
Total Public and Private Programs Offset by Revenues	690,176	700,106
Total Operations - Excluded from "CAPS"	3,150,630	3,160,560
Detail:		
Other Expenses	3,095,360	3,105,290

Total General Appropriations for Municipal Purposes Excluded from "CAPS"	5,094,023	5,103,953
Total General Appropriations - Excluded from "CAPS"	5,094,023	5,103,953
Subtotal General Appropriations	20,461,970	20,484,900
Total General Appropriations	21,196,970	21,219,900

BE IT FURTHER RESOLVED, that two certified copies of this resolution be filed forthwith in the Office of the Director of the Division of Local Government Services for certification of the 2025 local municipal budget so amended.

BE IT FURTHER RESOLVED, that this complete amendment, in accordance with NJSA 40A:4-9, be published in The Record in the issue of May 20, 2025 and that said publication contain notice of a public hearing on said amendment to be held at the Municipal Building on May 13, 2025, at 7:30 P.M.

It is hereby certified that this is a true copy of a resolution amending the budget, approved by the Governing Body on the 13th day of May, 2025.

Introduced by _____

Approved _____, 2025

Seconded by _____

ATTEST:

Borough Clerk

Mayor

**BOROUGH OF ORADELL
BERGEN COUNTY, NEW JERSEY**

RESOLUTION NO. 25-122

Offered by _____

Seconded by _____

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

RE: Self Examination of Budget

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 thru 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 Borough meets the necessary conditions to participate in the program for the 2025 budget year.

NOW, THEREFORE, BE IT RESOLVED, by the Borough Committee of the Borough of Oradell that the 2025 annual budget be examined in accordance with N.J.A.C. 5:30-7.6a & b 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, if applicable, 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 40A:4-45.3 et seq. are fully met. (Complies with the "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 appropriations 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, publicly advertised, and adopted 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 be forwarded to the Director of the Division of Local Government Services.

James G. Koth III, Mayor

Passed on roll call vote at the
Meeting of the Mayor and Council of
the Borough of Oradell held on 13th of May 2025.

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

**BOROUGH OF ORADELL
BERGEN COUNTY, NEW JERSEY**

RESOLUTION NO. 25-123

Offered by

Seconded by

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

Resolution Re: Waiver of Reading in Full of the 2025 Budget

WHEREAS, N.J.S. 40A:4-8 permits that the Budget as advertised may be read by its title providing that at least one week prior to the date of the hearing a complete copy of the approved budget shall

- a) be posted in a public place where public notices are customarily posted, and
- b) is made available to each person requesting the same during said week and during the public hearing, and

WHEREAS, the Borough of Oradell has complied with the aforesaid requirements.

NOW, THEREFORE, BE IT RESOLVED, the Borough is hereby permitted to waive the reading in full, of the Municipal Budget for the year ending December 31, 2025.

James G. Koth III, Mayor

Passed on roll call vote at the
Meeting of the Mayor and Council of
the Borough of Oradell held on 13th of May 2025.

(Seal)

ATTEST:

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

BOROUGH OF ORADELL
BERGEN COUNTY, NEW JERSEY

RESOLUTION 25- 124

Offered by _____

Seconded by _____

Member	Aye	No	Abstain	Absent
MAYOR KOTH				
CARNEVAL				
STAFF				
TASHJIAN				
KERN				
GULLO				
KELLY				

**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/(decreased) for the year ended December 31, 2024 as follows:

	<u>Deferred Local School Taxes</u>	<u>Deferred Regional High School Taxes</u>
Amount Deferred 12/31/24	\$6,896,702.00	8,571,426.00
Amount Deferred 12/31/23	<u>6,715,640.50</u>	<u>8,354,907.50</u>
	<u>\$181,061.50</u>	<u>\$216,518.50</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 13th day of May 2025 and certified as a true copy of an original.

Laura Jean Lyons, Municipal Clerk

**RESOLUTION NUMBER 25-125
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

\$6,449,140.91

CURRENT FUND

Salaries & Wages	\$312,100.07
Other Expenses	\$4,323,178.41
Health Benefits	\$223,550.82
Pers Pension	\$1,440,768.20

CAPITAL FUND

General Capital	\$123,329.26
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TRUST FUND

Miscellaneous Trust	\$26,155.98
Unemployment Trust	\$0.00
Animal Trust	\$58.20

<i>GRAND TOTAL ALL FUNDS</i>	\$6,449,140.94
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AUTHORIZED:

APPROVED:

Thomas Kelly, 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 May 13, 2025

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

**RESOLUTION 25-126
BOROUGH OF ORADELL
COUNTY OF BERGEN**

Offered by

Seconded by

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

AUTHORIZING THE SUBMISSION OF THE AMENDED AND UPDATED RECREATION AND OPEN SPACE INVENTORY (ROSI) TO THE NJDEP GREEN ACRES PROGRAM

WHEREAS, a municipality which utilizes NJDEP Green Acres funding assistance to acquire lands for recreation and conservation purposes must create a Recreation and Open Space Inventory ("ROSI"); and

WHEREAS, the purpose of the ROSI is to document all restricted lands held by the local government unit for recreation and conservation purposes; and

WHEREAS, the Borough Planner has recommended that the township review and update the ROSI to include all lands held for recreation and conservation purposes, specifically including Doug Parcels Athletic Complex (also known as "DPAC") and Block 1205, Lot 1 on the Borough's Tax Map; and

WHEREAS, the parcel area of the DPAC has been calculated by the Borough Engineers, Neglia, to be 27.2937 acres and the parcel area of Block 1205, Lot 1 has been calculated to be 2.8 acres, per the Borough's tax map; and

WHEREAS, the Governing Body desires to authorize the revision of the ROSI to include DPAC and Block 1205, Lot 1.

NOW, THEREFORE, BE IT RESOLVED by the Borough of Oradell, County of Bergen, State of New Jersey that:

1. The Borough Planner is hereby authorized to submit the amended and updated ROSI to the NJDEP Green Acres Program to include DPAC and Block 1205, Lot 1; and
2. The Mayor and Planning Board Chairman are authorized, as required, to execute the Declaration of Encumbrance in support of the latest revision of the Recreation and Open Space Inventory (ROSI), and any other documentation required to effectuate the purposes of this resolution.

JAMES G. KOTH III, MAYOR

Passed on roll call vote at the Meeting of the Mayor
and Council of the Borough of Oradell held on
Tuesday, May 13, 2025
ATTEST:

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

RESOLUTION 25-127
BOROUGH OF ORADELL
BERGEN COUNTY, NEW JERSEY

Offered by

Seconded by

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

BE IT RESOLVED, that the Mayor and Council of the Borough of Oradell wishes to enter a grant agreement with the County of Bergen for the purpose of using \$81,376.00 in 2024/2025 Community Development Block Grant funds for the Senior Center Kitchen Appliance Grant located at the Oradell Senior Center.

BE IT FURTHER RESOLVED, that the Mayor and Council hereby authorizes the Borough Administrator; Ed Hynes to be a signatory for the aforesaid grant agreement; and

BE IT FURTHER RESOLVED, that the Mayor and Council hereby authorizes the Borough Administrator, Ed Hynes to sign all County vouchers submitted in connection with the aforesaid project; and

BE IT FURTHER RESOLVED, that the Mayor and Council recognizes that the Borough of Oradell is liable for any funds not spent in accordance with the Grant Agreement; and that liability of the Mayor and Council is in accordance with HUD requirements.

James G. Koth III, Mayor

Passed on roll call vote at the
Meeting of the Mayor and Council of
the Borough of Oradell held on 13th of May 2025.

(Seal)

ATTEST:

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

RESOLUTION 25-128

**BOROUGH OF ORADELL
COUNTY OF BERGEN**

Offered by

Seconded by

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

WHEREAS, the **Habitat for Humanity of Bergen County, Inc.** desires to apply for and obtain funds from the New Jersey Department of Community Affairs, New Jersey Affordable Housing Trust Fund Program for an amount not to exceed the maximum amount allowed in accordance with N.J.A.C. 5:43-1.1 et seq. for the purpose of developing approximately 1 unit of 1 affordable housing in the **2025 Oradell Affordable Housing Project** ("Project"). **Award Requested: \$208,276.**

WHEREAS, the Municipality has determined that the housing project referenced above, will meet all or part of the Municipality's low and moderate housing obligation in its Housing Element and Fair Share Plan; and

BE IT THEREFORE RESOLVED that the **Borough of Oradell** does hereby support this application for such funds to the New Jersey Department of Community Affairs, New Jersey Affordable Housing Trust Fund Program and acknowledge that the Project is located in an eligible municipality in accordance with N.J.A.C 5:43-1.3(a). The municipality also asks that **Habitat for Humanity of Bergen County, Inc** the (Sponsor/Developer), as permitted under N.J.A.C 5:43-1.3 (a), to contract only for this project, directly with the Department of Community Affairs.

JAMES G. KOTH III, MAYOR

Passed on roll call vote at the Meeting of
the Mayor and Council of the Borough of Oradell
held on Tuesday, April 8, 2025
ATTEST:

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

RESOLUTION 25-129
BOROUGH OF ORADELL
BERGEN COUNTY, NEW JERSEY

Offered by

Seconded by

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

WHEREAS, there exists a need within the Borough of Oradell to hire part-time/seasonal summer help for the Borough of Oradell Summer Program; and

WHEREAS, the Recreation Director hereby recommends the employment and hourly wage for the following individual as part time/seasonal summer help and

	<u>Hire Date</u>	<u>Hourly Rate</u>
Shayne Flanagan, Camp Director	4/24/25	\$33.00

WHEREAS, the Borough Council recommends the above hourly wages and effective dates; and

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Oradell that the employment of the above individual for the Borough of Oradell be authorized.

James G. Koth III, Mayor

Passed on roll call vote at the
Meeting of the Mayor and Council of
the Borough of Oradell held on 13th of May 2025.

(Seal)

ATTEST:

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

RESOLUTION 25-130
BOROUGH OF ORADELL
BERGEN COUNTY, NEW JERSEY

Offered by

Seconded by

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

WHEREAS, there exists a need within the Borough of Oradell to hire part-time/seasonal DPW help for the Borough; and

WHEREAS, the DPW Superintendent hereby recommends the employment and hourly wage for the following individual as part time/seasonal help and

	<u>Hire Date</u>	<u>Hourly Rate</u>
Victor Arroyo	5/14/25	\$21.75

WHEREAS, the Borough Council recommends the above hourly wages and effective dates; and

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Oradell that the employment of the above individual for the Borough of Oradell be authorized.

James G. Koth III, Mayor

Passed on roll call vote at the
Meeting of the Mayor and Council of
the Borough of Oradell held on 13rd of May 2025.

(Seal)

ATTEST:

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

**RESOLUTION NUMBER 25-131
BOROUGH OF ORADELL
BERGEN COUNTY, NJ**

Offered by: _____

Seconded by: _____

MEMBER	AYE	NO	ABSTAIN	ABSENT
MAYOR KOTH				
CARNEVALE				
STAFF				
TASHJIAN				
KERN				
GULLO				
KELLY				

**RESOLUTION AUTHORIZING PARTICIPATION IN THE SOURCEWELL
COOPERATIVE PURCHASING PROGRAM**

WHEREAS, the Borough of Oradell, pursuant to N.J.S.A. 40A:11-10 and N.J.S.A.40A:11-11, may by resolution and without advertising for bids, purchase any goods or services under the Sourcewell Co-Operative Purchasing Program; and

WHEREAS, the Borough of Oradell has the need on a timely basis to purchase goods or services utilizing Sourcewell Co-Operative contracts; and

WHEREAS, the Borough of Oradell intends to enter into contracts with Sourcewell Co-Operative Vendors through this resolution and properly executed contracts, which shall be subject to all the conditions applicable to the current Sourcewell Co-Operative contracts;

NOW, THEREFORE, BE IT RESOLVED, that the Borough of Oradell authorizes the Borough Administrator to purchase certain goods or services from those approved Sourcewell Co-Operative Contract Vendors, pursuant to all conditions of the individual Sourcewell Co-Operative contracts; and

BE IT FURTHER RESOLVED, that the governing body of the Borough of Oradell pursuant to N.J.A.C. 5:30-5.4, the certification of available funds, shall either certify the full maximum amount against the budget 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

BE IT FURTHER RESOLVED, that the duration of the contracts between the Borough of Oradell and the Sourcewell Co-Operative Contract Vendors shall be from January 1, 2025 to December 31, 2025.

JAMES G. KOTH III, MAYOR

Passed on a roll call vote at the
Meeting of the Mayor and Council of the
Borough of Oradell
held on May 13, 2025.
ATTEST

LAURA J LYONS, CPM, RMC, RPPO
MINICIPAL CLERK

BOROUGH OF ORADELL
BERGEN COUNTY, NEW JERSEY

RESOLUTION 25-132

Offered by

Seconded by

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

**RESOLUTION AUTHORIZING THE AWARD OF A NON-FAIR AND OPEN CONTRACT FOR
REDEVELOPMENT CONSULTING SERVICES 2025**

WHEREAS, the Borough of Oradell has a need to acquire a Redevelopment Consultant as a non-fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.5; and,

WHEREAS, the Borough Administrator has determined and certified in writing that the value of the acquisition will exceed \$17,500; and,

WHEREAS, the anticipated term of this contract is 1 year; and

WHEREAS, Francis A. Reiner of FAR Planning has submitted a proposal indicating he will provide professional planning and redevelopment consulting services in the amount of \$165.00 per hour;

WHEREAS, Francis A. Reiner of FAR Planning has completed and submitted a Business Entity Disclosure Certification which certifies that Francis A. Reiner of FAR Planning has not made any reportable contributions to a political or candidate committee in the Borough of Oradell in the previous one year, and that the contract will prohibit Francis A. Reiner of FAR Planning, L.L.P from making any reportable contributions through the term of the contract, and

WHEREAS, the C.F.O. of the Borough of Oradell has certified that there are sufficient funds to make this award; and

NOW THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of Oradell authorizes the Borough Clerk and Mayor to enter into a contract with Francis A. Reiner of FAR Planning as described herein; and,

BE IT FURTHER RESOLVED, that the Business Disclosure Entity Certification and the Determination of Value be placed on file with this resolution.

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 May 13, 2025
ATTEST:

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