Borough Council Public Meeting Tuesday May 23, 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/88925485584?pwd=RUdMQU5DajZpeHlpTXBYL2hoUm9pQT09

Passcode: 469873

Or join by phone: Dial 1 929 205 6099 Webinar ID: 814 3755 8507 Passcode: 469873

* 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: June 2023 LGBTQ National Gun Violence Awareness EMS Week 2023
- 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 April 2023 report
 2. Letter from Alexandra Astiphan re: Prospect Avenue
 3. Letter from Site Remediation Group re: 444 Kinderkamack Road
- 8. Adoption of Minutes: April 11, 2023 and April 25, 2023

9. Adoption of 2023 Municipal Budget

Resolution 23-121	Amend the 2023 Introduced Budget
Resolution 23-122	Adoption of the 2023 Municipal Budget in the total amount of \$ <u>19,576,601.34</u>

Adoption of Ordinance

Ordinance 23-4 An Ordinance to exceed the Municipal Budget Appropriation Limits and to establish a Cap Bank NJSA 40A:4-45

10. <u>Public Hearing on 2023 Application to Bergen County Open Space, Recreation, Floodplain,</u> <u>Farmland and Historic Preservation Trust Fund</u>

Project Locations:

- Memorial Field 343 Prospect Ave, Oradell, NJ 07649
- Hoffman Field 491 New Milford Ave, Oradell, NJ 07649
- Douglas Parcells Athletic Complex 900 E Ridgewood Ave, Oradell, NJ 07649

The Borough of Oradell is seeking to implement improvements at the following locations: Memorial Field, Hoffman Field, and the North and South Fields of the Doug Parcells Athletic Complex (DPAC). These sites utilize pole and netting systems to protect residents from foul balls during soccer, baseball, and softball games. At Memorial Field, the existing pole and netting system will be lengthened and heightened. At Hoffman Field, a new pole and netting system will be installed. Finally, at DPAC, existing netting will be repaired.

10. Consent Agenda

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

Resolutions:

Resolution 23-123	Approve payment of all bills and vouchers in the amount of \$4,952,178.93
Resolution 23-124	Authorize employment for part-time/seasonal summer help
Resolution 23-125	Annual appointment municipal representative for BC Community Development Regional Committee
Resolution 23-126	Authorize inclusion in Bergen County Community Development Program
Resolution 23-127	Authorizing execution of agreement in the Bergen County Community Development
Resolution 23-128	Accept resignation of Peter Carlson as Crossing Guard effective April 28, 2023
Resolution 23-129	Support of Bill S3739/A5402 Affordable housing
Resolution 23-130	Appointment of Joanne Whitney as member of Board of Health
Resolution 23-131	Approve Fire Mutual Aid Agreement between participating Bergen County
	Municipalities
Resolution 23-132	Authorize employment of Jack Clarke as FT DPW Laborer at Step one CBA UPSEU
Resolution 23-133	Approve Authorize to bid and approve Neglia for Engineering services for various projects
Resolution 23-134	Approve Estimated 3 rd quarter tax bills
Resolution 23-135	Approve refund of \$82.52 for excess sewer fee due from appeal approval
Resolution 23-136	Approval of Agreement with Borough of River Edge for Recreation Programs

<u>Committee Reports:</u> <u>Administration</u> *Council President Tracy Schoenberg*

DPW

Councilman Roger Tashjian

Public Safety & Emergency Management

Councilman Stephen Carnevale

Ordinance

Councilman Robert Jannicelli

Introduction:

23-5 An Ordinance amending Chapter 240 of the Code of the Borough of Oradell titled "Land Development " to allow restaurants of a certain size and under certain conditions as permitted use in the B-1 and B-3 Business Zones

23-6 An Ordinance amending Chapter 235 of the Code of the Borough of Oradell Titled "Streets and Sidewalks"

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:

Public Comment:

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Motion to adjourn: