# SECTION 2 - UPON ADOPTION FOR YEAR 2021

603,451,29 18,131,507,29 that the budget hereinbefore set forth is hereby 2,078,816. adopted and shall constitute an appropriation for the purposes stated of the sums therein set forth as appropriations, and authorization of the amount of: 07-192 08-100 15-499 07-190 13-099 07-191 Item 3 below) for school purposes in Type I School Districts only (N.J.S.A. 18A.9-2) to be raised by taxation and, Type II School Districts only (N.J.S.A. 18A:9-3) and certification to the County Board of Taxation of Abstained Absent (term 4 below) to be added to the certificate of amount to be raised by taxation for local school purposes in To Be Added TO THE CERTIFICATE FOR THE AMOUNT TO BE RAISED BY TAXATION FOR SCHOOLS IN TYPE II SCHOOL DISTRICTS ONLY BOROUGH 07-195 07-191 the following summary of general revenues and appropriations. (Sheet 43) Open Space, Recreation, Farmland and Historic Preservation Trust Fund Levy TAXATION FOR SCHOOLS IN TYPE I SCHOOL AMOUNT TO BE RAISED BY TAXATION FOR MUNICIPAL PURPOSED (Item 6(a), Sheet 11)
AMOUNT TO BE RAISED BY TAXATION FOR SCHOOLS IN TYPE I SCHOOL DISTRICTS ONLY: BERGEN REVENUES RESOLUTION Sheet 41 of the Nays (Sheet 44) Arts and Culture Trust Fund Levy (Item 5 Below) Minimum Library Tax SUMMARY OF (Item 2 below) for municipal purposes, and AMOUNT TO BE RAISED BY TAXATION MINIMUM LIBRARY TAX COUNCIL MEMBERS Ayes Miscellaneous Revenues Anticipated Receipts from Delinquent 13,616,198.05 603,451.29 RECORDED VOTE Item 6, Sheet 42 General Revenues Be it Resolved by the (Insert last name) Total Revenues Item ව <u>ම</u> ළ ජ ශ ශ r.

# SUMMARY OF APPROPRIATIONS

5. GENERAL APPROPRIATIONS:	XXXXXX	8	XXXXXXXXXXXXXXX
Within "CAPS"	XXXXX	XXXX	XXXXXXXXXXX
(a & b) Operations Including Contingent	34-201	€9	11,413,779.00
(e) Deferred Charges and Statutory Expenditures - Municipal	34-209	₩,	1,509,824.00
(g) Cash Deficit	46-885	69	
Excluded from "CAPS"	XXXXXX	XXX	XXXXXXXXXXXXXXX
(a) Operations - Total Operations Excluded from "CAPS"	34-305	\$ 2.	2,186,528,24
(c) Capital Improvements	44-999	<b>€</b>	62,000.00
(d) Municipal Debt Service	45-999	\$ 2.	2,277,070.00
(e) Deferred Charges - Municipal	46-999	υ	20,000,00
(f) Judgments	37-480	G	В
(n) Transferred to Board of Education for Use of Local Schools (N.J.S.A. 40:48-17.1 & 17.3)	29 405	ક્ક	•
(g) Cash Deficit	46-885	<del>69</del>	1
(k) For Local District School Purposes	29-410	€9	ŧ
(m) Reserve for Uncollected Taxes	50-899	€Э	662,306,05
6. SCHOOL APPROPRIATIONS - TYPE I SCHOOL DISTRICT ONLY (N.J.S.A. 40A:4-13)	07-195		
Total Appropriations	34.499	<b>\$</b>	18,131,507,29

It is hereby certified that the within budget is a true copy of the budget finally adopted by resolution of the Governing Body on the 2021. It is further certified that each item of revenue and appropriation is set forth in the same amount and by the same title as appeared in the 2021 approved budget and all amendments thereto, if any, which have been previously approved by the Director of Local Government Services.

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Sheet 42

Certified by me this 25th day of May 2021,

CONTRACTOR CONTRACTOR

# Resolution 21-110 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.

RECOI	RDED VOTE (	Insert Last Nam	es)		
Ayes	(	Nays	(	Abstain	(
	(				( (

Dated: May 25, 2021

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, May 25, 2021.

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

Absent

### 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.

By: <u>Katie W. Chen</u>
Chief Financial Officer Dated: May 25, 2021

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))

### **Resolution 21-111**

# TRUST FUND APPLICATION BOROUGH OF ORADELL RESOLUTION

WHEREAS, the Bergen County Open Space, Recreation, Floodplain Protection, Farmland & Historic Preservation Trust Fund ("County Trust Fund"), provides matching grants to municipal governments and to nonprofit organizations for assistance in the development or redevelopment of outdoor municipal recreation facilities; and,

WHEREAS, the Borough of Oradell desires to further the public interest by obtaining a matching grant of \$56,265.00 from the County Trust Fund to fund the following project: Improvements to Grant Field; and,

WHEREAS, the Borough Council has reviewed the County Trust Fund Program Statement, and the Trust Fund Municipal Program Park Improvement application and instructions, and desires to make an application for such a matching grant and provide application information and furnish such documents as may be required; and,

WHEREAS, as part of the application process, the Borough Council received held the required Public Hearing to receive public comments on the proposed park improvements in the application on May 25, 2021; and,

WHEREAS, the County of Bergen shall determine whether the application is complete and in conformance with the scope and intent of the County Trust Fund; and,

WHEREAS, the applicant is willing to use the County Trust Fund in accordance with such rules, regulations and applicable statutes, and is willing to enter into an agreement with the County of Bergen for the above named project and ensure its completion on or about the project contract expiration date.

### NOW, THEREFORE, BE IT RESOLVED by the Borough Council:

- 1. That it is hereby authorized to submit the above completed project application to the County by the deadline of May 14<sup>th</sup>, 2021, as established by the County; and,
- 2. That, in the event of a County Trust Fund award that may be less than the grant amount requested above, Borough Council has, or will secure, the balance of funding necessary to complete the project, or modify the project as necessary; and,
- 3. That Borough Council is committed to providing a dollar for dollar cash match for the project; and,
- 4. That only those park improvements identified and approved in the project application, its Trust Fund contract, or other documentation will be considered eligible for reimbursement.
- 5. That Borough Council agrees to comply with all applicable federal, state, and local laws, rules, and regulations in its performance of the project; and,
- 6. That this resolution shall take effect immediately.

### PROPER SIGNATURES & CERTIFICATION BY MUNICIPAL OFFICERS

### **CERTIFICATION**

I, Laura Lyons, CPM, RMC, RPPO, Borough Administrator, do hereby certify that the foregoing is a true copy of a resolution adopted by the Borough Council of the Borough of Oradell at a meeting held on the 25<sup>th</sup> day of May, 2021

IN WITNESS WHEREOF, I have hereunder set my hand and the official seal of this body this 25<sup>th</sup> day of May, 2021.

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

### 21-112

## TRUST FUND APPLICATION BOROUGH OF ORADELL RESOLUTION

WHEREAS, the Bergen County Open Space, Recreation, Floodplain Protection, Farmland & Historic Preservation Trust Fund ("County Trust Fund"), provides matching grants to municipal governments and to nonprofit organizations for assistance in the preservation of historic properties; and,

WHEREAS, the Borough of Oradell desires to further the public interest by obtaining a matching grant of \$281,735.75 from the County Trust Fund to fund the following project: Oradell Railroad Station Preservation & Rehabilitation Project; and,

WHEREAS, the Borough Council has reviewed the County Trust Fund Program Statement, and the Trust Fund Historic Preservation Grant Program application and instructions, and desires to make an application for such a matching grant and provide application information and furnish such documents as may be required; and,

WHEREAS, as part of the application process, the Borough Council received held the required Public Hearing to receive public comments on the proposed improvements in the application on May 25, 2021; and,

WHEREAS, the County of Bergen shall determine whether the application is complete and in conformance with the scope and intent of the County Trust Fund; and,

WHEREAS, the applicant is willing to use the County Trust Fund in accordance with such rules, regulations and applicable statutes, and is willing to enter into an agreement with the County of Bergen for the above named project and ensure its completion on or about the project contract expiration date.

### NOW, THEREFORE, BE IT RESOLVED by the Borough Council:

- 1. That it is hereby authorized to submit the above completed project application to the County by the deadline of May 14<sup>th</sup>, 2021, as established by the County; and,
- 2. That, in the event of a County Trust Fund award that may be less than the grant amount requested above, Borough Council has, or will secure, the balance of funding necessary to complete the project, or modify the project as necessary; and,
- 3. That Borough Council is committed to providing a dollar for dollar cash match for the project; and,
- 4. That only those improvements identified and approved in the project application, its Trust Fund contract, or other documentation will be considered eligible for reimbursement.
- 5. That Borough Council agrees to comply with all applicable federal, state, and local laws, rules, and regulations in its performance of the project; and,
- 6. That this resolution shall take effect immediately.

### PROPER SIGNATURES & CERTIFICATION BY MUNICIPAL OFFICERS

### **CERTIFICATION**

I, Laura J. Lyons, CPM, RMC, RPPO, Borough Administrator, do hereby certify that the foregoing is a true copy of a resolution adopted by the Borough Council of the Borough of Oradell at a meeting held on the 25<sup>th</sup> day of May, 2021.

IN WITNESS WHEREOF, I have hereunder set my hand and the official seal of this body this 25<sup>th</sup> day of May, 2021.

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

### RESOLUTION NUMBER 21-113 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

\$5,035,115.85 CURRENT FUND		
CORRENT FUND	Salaries & Wages	\$638,278.07
	Other Expenses	\$4,141,051.31
	Health Benefits	\$121,203.92
CAPITAL FUND	General Capital	\$128,155.55
TRUST FUND	Miscellaneous Trust	\$3,639.40
	Animal Trust	\$22.60
	СОАН	2,765.00
	GRAND TOTAL ALL FUNDS	<u>\$5,035,115.85</u>
AUTHORIZED:	APPROVED:	
Miriam Yu, Finance Chair	Dianne Camelo Didio, Mayor	

The foregoing resolution was, on motion duly made and seconded, adopted by roll call vote at Regular Meeting of the Mayor and Council held on May 25,2021.

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

### RESOLUTION 21-114 BOROUGH OF ORADELL BERGEN COUNTY

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

WHEREAS, the tax rate for the Borough of Oradell has not yet been certified by the Bergen County Board of Taxation and in order to have the tax bills mailed in a timely manner estimated tax bills need to be issued;

WHEREAS, the Borough of Oradell Tax Collector and Chief Financial Officer have computed an estimated tax levy in accordance with N.J.S.A. 54:4-66.3, and they have signed a certification showing the tax levies for the previous year, the tax rates and the range of permitted estimated tax levies;

**NOW, THEREFORE, BE IT RESOLVED,** by the Governing Body of the Borough of Oradell, in the County of Bergen, and State of New Jersey on this 11th day of May, 2021 as follows:

- 1. The Borough of Oradell Tax Collector is hereby authorized and directed to prepare and issue estimated tax bills for the Borough for the third installment of 2021 taxes. The Tax Collector shall proceed upon approval from the Director and take such actions as are permitted and required by P.L. 1993, c.72 (N.J.S.A. 54:4-66.2 and 54:4-66.3).
- 2. The entire estimated tax levy for 2021 is hereby set at \$47,965,282.34 and the estimated tax rate set at \$2.799.
- 3. In accordance with law the third installment of 2021 taxes shall not be subject to interest until the later of August 10 or the twenty-fifth calendar day after the date the estimated tax bills are mailed. The estimated tax bills shall contain a notice specifying the date on which interest may begin to accrue.

	<del></del>	DIANNE CAMELO DIDIO, MAYOR

Passed on a roll call vote at the the Regular Meeting of the Mayor and Council of the Borough of Oradell held on Tuesday, May 25, 2021. (SEAL) ATTEST:

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

# RESOLUTION 21-115 BOROUGH OF ORADELL BERGEN COUNTY

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

### RESOLUTION TO RE-ESTABLISH THE FIXED ASSET THRESHOLD LIMIT FOR ALL BOROUGH-OWNED PROPERTY AND EQUIPMENT

WHEREAS, the threshold for "nonexpendable, tangible personal property," as defined in N.J.A.C. 5:30-5.6 "Accounting for Governmental Fixed Assets," has been increased from \$1,000.00 to \$5,000.00 for municipalities and counties, effective January 1, 1997 and brings the threshold to a level comparative with the federal government; and

WHEREAS, a local unit may establish a capitalization level other than the revised threshold, provided it does not exceed \$5,000.00 per unit; and

WHEREAS, a threshold limit must be re-established for fixed assets for the Borough of Oradell,

**NOW, THEREFORE, BE IT RESOLVED**, that the Mayor and Council of the Borough of Oradell hereby re-established the fixed asset limit as defined in N.J.A.C. 5:30-5.6, Account for Governmental Fixed Assets, from the original limit of \$500.00 to a maximum limit of \$1,500.00 for all nonexpendable, tangible personal property.

	Dianne Camelo Didio, Mayor
Passed on roll call vote at a Special	
Meeting of the Mayor and Council of	
he Borough of Oradell held on Tuesday,	
May 25, 2021.	
Seal)	

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

ATTEST:

### **RESOLUTION 21-116**

Offered by

Seconded by

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

WHEREAS, the Borough of Oradell is the owner of certain surplus property which is no longer needed for public use; and

WHEREAS, pursuant to the provisions of N.J.S.A. 40 A:11-36 the Borough of Oradell may sell any personal property which is no longer needed for public use; and

WHEREAS, the Borough of Oradell is desirous of selling said surplus property in an "as is" condition without express or implied warranties; and

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

- 1. The sale of the surplus property shall be conducted through GovDeals pursuant to State Contract A-70967/T2581 in accordance with the terms and conditions of the State Contracts. The terms and conditions of the agreement to be entered into with GovDeals are attached to this resolution, will be available online at govdeals.com and also available from the Borough of Oradell.
  - 2. The sale will be conducted online and the address of the auction site is govdeals.com.
  - 3. The sale is being conducted pursuant to Local Finance Notice 2009-9.
  - 4. A list of the surplus property to be sold is as follows: see Appendix "A".
- 5. The surplus property as identified shall be sold in an "as is" condition without express or implied warranties with the successful bidder required to execute a Hold Harmless and Indemnification Agreement concerning use of said surplus property.
  - 6. The Borough of Oradell reserves the right to accept or reject any bid submitted.
- 7. In accordance with NJSA 39:10-9.1 the certificate of ownership for police and fire vehicles state the usage and notice is provided that the buyer shall continue to so state on each subsequent sale or transfer.
- 8. The Borough of Oradell selects Option B1 from the Financial Settlement Service portion of the GovDeals Online Auction Memo of Understanding attached.
- 9. The Borough of Oradell will not release any vehicles to the successful bidders until the Borough of Oradell has received verifications from GovDeals that payment has been received from the winning bidder.

- 10. No proceeds (less the buyer's premium will be remitted to the Borough of Oradell for any asset sold without verification of payment from GovDeals and verifications from the Borough of Oradell that the item has been picked up by the winning bidder.
- 11. The Borough of Oradell is responsible to notify GovDeals when the item has been picked up. GovDeals will remit all proceeds to collected less the Buyer's Premium to the Borough of Oradell on a weekly basis for all assets the Borough advises as "picked up".
  - 12. The Borough will not deliver the vehicles to the successful bidder.
- 13. The vehicles are to be transferred and taken off the site within five business days after the sale has occurred.

	Dianne Camelo Didio, Mayor
Passed on roll call vote at the Regular Meeting of the Mayor and Council of the Borough of Oradell held on Tuesday May 25, 2021	
(SEAL)	

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

### APPENDIX A

### **Auction Items**

2003 Ford F550 Rescue Truck - 1FDAW57P43ED71409 2004 Nissan Maxima – 1N4BA41EX4C909459

2010 Toyota Corolla – 2T1BU4EE6AC444094

2 - Whisper Watt 7K Light Tower

3 - Green FL-1D Light Towers

3 - Radar Sign Trailers

5 – Small Honda Generator

Misc Gym Equipment

**ODB** 

Tool Box

Chipper

Misc Office Equipment

Smith Co Electric Salter 0604-1195

Field Spreader

2006 GMC 2500 1GTHK24276E115386

2004 GMC 2500 1GTHK29U44E223973

1997 GMC Dump Truck 1GDP7H1JVJ507149

Lot of Motorola Radios

### RESOLUTION NUMBER 21-117 BOROUGH OF ORADELL BERGEN COUNTY, NJ

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

WHEREAS, the Mayor and Council entered into a contract with Appraisal Services LLC in 2016 by Resolution 16-127; and

WHEREAS, funds are set aside in the 2021 Municipal Budget to continue the process; and

WHEREAS, the Tax Assessor solicited a proposal for a renewal contract; and

WHEREAS, the Tax Assessor recommends the approval of a renewal contract between the Borough of Oradell and Appraisal Systems Inc.

**NOW THEREFORE, BE IT RESOLVED,** that the Mayor and Council hereby approves a contract with Appraisal Systems in the amount not to exceed \$49,500 for each year for a contract to expire in 2026.

**BE IT FURTHER RESOLVED**, that the Mayor and Clerk are hereby authored to execute the required contract and forward to the Berge County Board of Taxation.

DIANNE C. DIDIO, MAYOR	

Passed on a roll call vote at the the Regular Meeting of the Mayor and Council of the Borough of Oradell held on Tuesday, May 25, 2021. (SEAL) ATTEST:

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

### **RESOLUTION 21-118**

Offered by			S	seconded by		
	Member	Aye	No	Abstain	Absent	
	MAYOR DIDIO					
	SCHOEN8ERG					
	TASHJIAN					
	CARNEVALE			1		
	JANNICELLI ·					
	YU					
	KERN					
Name of Project: 2021 Municipal Road Proj	gram- construct	tion mana;	gement			to Exceed Amount,660.00
Passed on a roll call vote at meeting of the Mayor and Council of the Borough of held on May 25, 2025.			DIA	NNE CAME	LO DIDIO, I	MAYOR
ATTEST:						
LAURA J. LYONS, CPM,	RMC, RPPO	<del></del>				·
This Resolution to take effavailable.	fect upon certif	ication of	this Resol	ution by the (	CFO that sut	fficient funds are

### **RESOLUTION 21-119**

### CLOSE OF CONTRACT

Introduced by Councilperson:
Seconded by Councilperson
Be it resolved by the Mayor and Council of the Borough of Oradell, Bergen County, New Jersey that the contract for the <u>2020 Municipal Road Program - Various Roads</u> was constructed by <u>Smith Sondy Asphalt Construction Co., Inc., 150 Anderson Ave, Wallington, NJ 07057, in accordance with the Plans and Specifications and any approved Change Orders, as directed by the Borough Engineer. The Contractor having supplied a 25% Guarantee Bond No. 015209302-M for a period of two (2) years from January 1, 2021. The said construction is hereby accepted and final payment in the amount of <u>Fifty-Three Thousand Nine Hundred Seventy-Five Dollars and Eighty-Nine Cents</u> (\$53,975.89) is hereby approved.</u>
This Resolution to take effect immediately.
Dated: Approved:
Mayor
CERTIFICATION
I, Laura Lyons, Borough Clerk of the Borough of Oradell, Bergen County, New Jersey, do hereby certify that the foregoing resolution was adopted by the Mayor and Council of the Borough of Oradell, at a regular meeting held
Dated:Clerk

### RESOLUTION 24,120

Seconded by

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

WHEREAS, the Borough approved resolution 18-129 May 22, 2018 entering into an agreement with the BCUA for a solid waste service agreement to expire on May 31 2021;

WHEREAS, the Borough received correspondence from the BCUA for a new two year contract; and

WHEREAS, each municipality has to approve a resolution to enter into a new contract; and

WHEREAS, the Superintendent of Public Works recommends the new contract after soliciting competitive quotes.

**NOW THEREFORE BE IT RESOLVED**, that the Borough enter into a two year contract with the BCUA ( see appendix A) to expire May 31, 2023.

	DIANNE CAMELO DIDIO, MAYOR	•
Passed on a roll call vote at the	•	
Public Meeting		
of the Borough of Oradell		

ATTEST:

(SEAL)

held on May 25, 2021.

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

### **RESOLUTION 21-121**

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

RESOLUTION APPROVING THE EXTENSION OF THE INACTIVE ALCOHOLIC BEVERAGE CONTROL LICENSE 0244-32-005-008, CB ORADELL LLC, FOR CHAPTER 7 BANKRUPTCY TRUSTEE TO SUSAN MANCHESTER, TRUSTEE FOR CB ORADELL LLC.

WHEREAS, an application for the extension of Inactive Alcoholic Beverage Control Liquor license 0244-32-005-008 has been submitted, reviewed and found to be complete in all respects; and

WHEREAS, NJSA 33:1-26 and NJAC 13:2-6 stipulates that in cases of bankruptcy and receiverships of licenses, the licensed business may not operate prior to the extension of the license; and

BE IT RESOLVED, by the Mayor and Council of the Borough of Oradell, in the County of Bergen and State of NJ acting as the Local Alcoholic Beverage Control Board, that the extension of Inactive Alcoholic Beverage Liquor License 0244-32-005-008 from CB ORADELL LLC formerly trading as Charlie Browns Steakhouse to Susan Manchester, 1100 N. Shartel Avenue Oklahoma City OK 73103.

	Dianne Camelo Didio, Mayor
Passed on roll call vote at a Regular	·
Meeting of the Mayor and Council of	
the Borough of Oradell held on Tuesday,	
May 25, 2021.	
(G 1)	
(Seal)	
ATTEST:	
Laura J. Lyons, CPM, RMC, RPPO	-
Administrator/Borough Clerk	

### **RESOLUTION 21-122**

Offered	by

Seconded by

Member	Aye	No	Abstain	Absent
MAYOR DIDIO				
SCHOENBERG				,
ТАЅНЛАМ				
CARNEVALE				
JANNICELLI				
YU		-		
KERN				

WHEREAS, the Borough of Oradell has vacancies on the Economic Development Advisory Committee; and

WHEREAS, the Mayor has received and reviewed information containing the qualifications of 2 individuals who are interested in volunteering on this committee; and

WHEREAS, the Mayor is satisfied that the following individuals would benefit to the respective committees:

**Economic Development Advisory Committee:** 

Jackson Platsky & Kelly Weber

**NOW, THEREFORE, BE IT RESOLVED,** that the Mayor of the Borough of Oradell, upon the advice and consent of Council, hereby appoint the individuals listed above to the EDAC Committee for a 1-year term that will expire on December 31, 2021.

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 May 25, 2021. (SEAL)

ATTEST:

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

### Resolution 21-123 Borough of Oradell Bergen County, New Jersey

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

WHEREAS, Gov. Phil Murphy and the New Jersey State Legislature enacted the most progressive disposable bag law in the country, with a bill signed Nov. 4, 2020, phasing out single use plastic and paper bags and encouraging the use of reusable bags throughout New Jersey.

WHEREAS, New Jersey is working to reduce reliance on single-use products to ensure that future generations have a clean and healthy environment to live, work, and recreate in.

WHEREAS, banning or limiting the use of single-use plastic and paper carryout bags is a significant step in this effort.

WHEREAS, the New Jersey Clean Communities Council, the New Jersey Department of Environmental Protection, the New Jersey Department of State, policymakers, environmental and business groups, as well as other stakeholders, are working together to educate consumers, businesses, and communities about the new law and encouraging residents to "Bag Up" before the ban goes into effect.

WHEREAS, the comprehensive "Bag Up NJ" campaign will include educational programs, public and media engagement and reusable bag distribution programs throughout the state, with an emphasis on underserved communities.

WHEREAS, this statewide public education campaign will provide residents, businesses and visitors with information about the types of reusable and sustainable bags and containers that they may use and where to access these products.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Oradell that it is critical to begin educating the public about this new law, which will have a significant environmental benefit when the ban takes effect on May 4, 2022.

BE IT FURTHER RESOLVED that one way to gain important recognition is to deem the month of May each year as "Bag Up NJ" month in Oradell, a further reminder that county residents should bring their own reusable bags to the store.

	<u></u>
	DIANNE CAMELO DIDIO, MAYOR
Passed on a roll call vote at a	
Regular Meeting of the Mayor and	
Council of the Borough of Oradell	

ATTEST:

held on May 25, 2021.

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

### RESOLUTION 21-124 BOROUGH OF ORADELL BERGEN COUNTY, NEW JERSEY

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

WHEREAS, there was a break of an 18" sanitary line along the Pascack Valley Line, Mile Post 17.40, near New Milford Avenue, Oradell on March 1st, 2021 and emergency sanitary sewer repair work was required to stabilize the situation because it was posing environmental and safety concerns which constituted a public emergency; and

WHEREAS, the repairs would ensure the preservation of the health, safety and welfare of Borough residents and employees; and

WHEREAS, the Borough Engineer (Neglia Engineering Associates), C2 Sewer Operator (Public Works Industries, LLC) and NJ Transit were involved with the management and inspection of the emergency sanitary sewer repair work; and

WHEREAS, the Borough Engineer secured Montana Construction LLC, a qualified vendor to perform the emergency sanitary sewer repair work; and

WHEREAS, a public emergency was not subject to bidding requirements under the local public contracts law,

**NOW, THEREFORE, BE IT RESOLVED**, that the Mayor and Council of the Borough of Oradell hereby authorized to pay for the cost of the emergency sanitary sewer repair work from Ordinance 07-19, capital account # C-04-55-974-007.

Passed on roll call vote at a Regular Meeting of the Mayor and Council of the Borough of Oradell held on Tuesday, May 25, 2021.	Dianne Camelo Didio, Mayor
(Seal) ATTEST:	
Laura J. Lyons, CPM, RMC, RPPO	

Administrator/Borough Clerk