RESOLUTION NUMBER 23-144 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

\$4,024,142.13

Jonathan Kern, Finance Chair	Dianne Camelo Didio, Mayor	
AUTHORIZED:	APPROVED:	
	GRAND TOTAL ALL FUNDS	\$4,024,142.13
	Animai Trust	\$13.00
	Animal Trust	\$15.60
TRUST FUND	Miscellaneous Trust	\$20,551.02
	General Capital	\$38,357.89
CAPITAL FUND	Capital Improvement Fund Accumulated Absences Liability Ban Prin Various Ordinances	\$62,000.00 \$50,000.00 \$301,300.00
	Health Benefits	\$162,930.10
	Other Expenses	\$2,816,881.16
	Salaries & Wages	\$572,106.36

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

Council held on June 27, 2023.

RESOLUTION 23-145

Offered by			Sec	onded by		
	Member	Aye	No	Abstain	Absent	
	MAYOŘ DIDIO		×			1
•	SCHOENBERG					
	ТАЅНЛАМ					
	CARNEVALE					
	JANNICELLI					
	KERN					
	STAFF					
	<u>A'</u>	WARD	OF CO	NTRACT		•
						adell, Bergen County, lichael J. Neglia, that
PROSPEC		ROUG	H OF (AVENUE DRADELL NEW JER		VEMENTS
forty-nine thousand, This Resolution to ta	one hundred ake effect upo sufficient fu	sixty-se on certif inds are	ven dol ication availab	<u>lars and sey</u> of this Reso le. This Re	venty-five olution by	mount of six hundred cents (\$649,167.75) the Borough's Chief is subject to approval
Dated:			Cer	tified:	Chief Fir	nance Officer
Dated:			Арр	oroved:	M	

CERTIFICATION

	rough of Oradell, Bergen County, New Jersey, ion was adopted by the Mayor and Council of
the Borough of Oradell at a regular meeting June 27, 2023	* * *
Dated:	
	Clerk

NEA FILE: ORADMUN23.011

RESOLUTION 23-146

Offered by			Sec	onded by		
	Member	Aye	No	Abstain	Absent	
	MAYOR DIDIO		<u> </u>			
	SCHOENBERG			-		
	ТАЅНЛАМ					
	CARNEVALE					
•	JANNICELLI				:	
	KERN					
	STAFF					
DE LE DEGOL VED				NTRACT		1 II D
BE IT RESOLVED New Jersey upon the the Contract for:						
MACKA		ROUG	H OF (STREET I ORADELI NEW JER		EMENTS
Be awarded to D&I hundred forty-nine Resolution to take & Finance Officer that by the New Jersey D	thousand, the effect upon sufficient for	nree do certifica ands are	llars an tion of availab	d forty-eig this Resol le. This Re	tht cents ution by	(\$149,003.48). This the Borough's Chie
Dated:			Cer	tified:	Chief Fir	nance Officer
Dated:			Apj	oroved:		

Mayor

CERTIFICATION

do hereby certify that the foregoing re-	he Borough of Oradell, Bergen County, New Jersey, esolution was adopted by the Mayor and Council of
the Borough of Oradell at a regular m June 27, 2023	eeting held
5 di 10 27, 2025	
Dated:	
•	Clerk

NEA FILE: ORADMUN23.013

RESOLUTION 23-147

Seconded by

•					
	Member	Aye	No	Abstain	Absent
	MAYOR DIDIO				
•	SCHOENBERG				
	таѕнлап				
•	CARNEVALE				
	JANNICELLI				

STAFF

AWARD OF CONTRACT

CERTIFICATION

do hereby certify that the foregoing resolution	rough of Oradell, Bergen County, New Jersey on was adopted by the Mayor and Council o
the Borough of Oradell at a regular meeting June 27, 2023	neid
Dated:	Clerk

NEA FILE: ORADMUN23.010

Offered by

RESOLUTION 23-148

Offered by			Secondo	ed by		NAMES AND ASSESSMENT OF THE RESIDENCE AND ASSESSMENT OF THE RESIDENCE ASSESSMENT OF THE PROPERTY OF THE PROPER
	Member	Aye	No	Abstain	Absent	
	MAYOR DIDIO				·	
	SCHOENBERG					
	TASHHAN					
	CARNEVALE					•
	JANNICELLI					1
	KERN					
	STAFF					
WHEREAS, the Borou from the New Jersey Do	Jersey Departi Program for It igh of Oradell d	nent of T nprovem lesires im	ransporta ents to M prove roa	tion for fund idland Road. dway safety	ing from th on Midland	ant contract with the New e FY2024 Municipal Aid d Road obtaining a grant
and,	eparament of 11	анѕрогіаі	יסנאו) ווטוּ	O1) uirougii	the Munici	pai Aiu giant program,
NOW, THEREFORE formally approves the g				~	Council of	the Borough of Oradell
	tion identified a	s <i>MA-20</i>	24-Midla	nd Road Imp	-	y authorized to submit an -00512 to the New Jersey
	alf of the Boro	ugh of Oi	radell and	that their sig	gnatures co	by authorized to sign the nstitute acceptance of the ant agreement.
Certified as a true copy this 27th day of June 20		on adopte	ed by the (Council on		
Laura Lyons, Municipa	l Clerk					
My signature and the Clacceptance of the terms grant agreement as auth	and conditions	of the gr	ant agree			
ATTEST and AFFIX S	EAL					
IDSI (III III III III	Clark				Mayor	

RESOLUTION 23-149 BOROUGH OF ORADELL BERGEN COUNTY

Offered by

Seconded by

Member	Aye	No	Abstain	Absent
MAYOR DIDIO				,
SCHOENBERG				
таѕниап				
CARNEVALE				
JANNICELLI				;
KERN				
STAFF				

A RESOLUTION IN SUPPORT OF THE BERGEN COUNTY UNITED WAY/MADELINE CORPORATION SUPPORTIVE HOUSING PROJECT IN THE BOROUGH OF ORADELL

WHEREAS, Bergen County United Way/Madeline Corporation has proposed a supportive housing project located on Genther Avenue in the Borough of Oradell; and

WHEREAS, the Borough of Oradell has previously indicated its support of the proposed project including a \$50,000 contribution from the Borough's affordable housing trust fund; and

WHEREAS, United Way has requested that the Borough increase its contribution to a total of up to \$75,000; and

WHEREAS, the Borough remains supportive of the project and wishes to increase its financial contribution in order to ensure the project's success; and

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the Borough of Oradell that it hereby dedicates an amount not to exceed \$75,000 to Bergen County United Way/Madeline Corporation in connection with the Genther Avenue supportive housing project; and

BE IT FURTHER RESOLVED that the Borough Administrator, Borough Attorney, Borough Planner and Mayor are hereby authorized to take action necessary to further the intent of this resolution including but not limited to amending the Borough's affordable housing plans.

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, June 27, 2023.

(SEAL) ATTEST:

RESOLUTION 23-151

0	ffered	by
$\mathbf{\circ}$	HOLOU	υy

Seconded by

Member	Aye	No	Abstain	Absent
MAYOR DIDIO				
SCHOENBERG				
MAILHRAT				
CARNEVALE				
JANNICELLI	-			
KERN				_
STAFF				

APPLICANT'S RESOLUTION LEAD GRANT ASSISTANCE PROGRAM

WHEREAS, effective July 22, 2022, the Legislature enacted P.L. 2021, c. 182, "An Act concerning certain lead-based paint hazard, and residential rental property, and establishing lead-based paint hazard programs, supplementing P.L. 2003, c. 311 (C. 52:27D-437.1 et al.) amending various parts of the statutory law, and making an appropriation;" and

WHEREAS, pursuant to N.J.S.A. 52:27D-437.16(b)(1), a municipality that maintains a permanent local agency for the purpose of conducting inspections and enforcing laws, ordinances, and regulations concerning buildings and structures, is required to inspect for lead-based paint hazards in certain specified single-family, two-family, and multiple rental dwellings, at the time periods set forth in the statute; and

WHEREAS, pursuant to N.J.S.A. 52:27D-437.16(b)(2) a municipality that does not maintain such a permanent local agency must hire a lead evaluation contractor, certified to provide lead paint inspection services by DCA, or enter a shared services agreement as permitted by law, for the purpose of conducting the inspections for lead-based paint hazards; and

WHEREAS, Pursuant to Section 9 of P.L. 2021, c. 182, the State of New Jersey has allocated the sum of \$3,900,000 to effectuate the purposes of P.L. 2021, c. 182 (C. 52:27D-437.16). Further, pursuant to the FY 2023 Appropriations Act (P.L. 2022, Chapter 49), DCA received a grant-in-aid amount of \$3,900,000 for P.L. 2021, c. 182, for a total of \$7,800,000 in appropriations to effectuate the purpose of the Act.

WHEREAS, DCA has allocated \$7,000,000 of this appropriation to the development of the Lead Grant Assistance Program ("LGAP") for the issuance of grant funds to municipalities for the purpose of assisting in municipal compliance with P.L. 2021, c. 182.

WHEREAS, the Division of Local Government Services (DLGS), within DCA, administers the LGAP; and

WHEREAS, the LGAP exists to provide funding to help off-set the costs to municipalities to provide the required inspections at stipulated times of certain single-family, two-family, and multiple rental dwelling units for lead-based paint hazards, pursuant to P.L. 2021, c. 182; and

WHEREAS, an authorized municipal officer must execute the attached grant agreement in order to receive LGAP funding.

NOW, THEREFORE, BE IT RESOLVED, the Governing Body of, <u>The Borough of Oradell</u> does hereby authorize Mayor Dianne Camelo Didio to sign the attached grant agreement, and thus bind Oradell to the grant agreement's terms in order to receive the \$ 2800.00 grant from the DLGS;

CERTIFICATION

I, Laura J. Lyons, (Clerk of the Local Unit) of the Borough of Oradell in the County of Bergen, and the State of New Jersey do hereby Certify that the foregoing Resolution is a true copy of the Original Resolution duly passed and adopted by a majority of the full membership of the Borough of Oradell at its meeting of Tuesday, June 27, 2023.

RESOLUTION 23-152

Offered by	•		Seconde	ad bu				
Offered by			Seconde	cu by				
	Member	Aye	No	Abstain	Absent			
	MAYOR DIDIO							
	SCHOENBERG						. '	
	TASIJIAN							
	CARNEVALE							
	JANNICELLI							
	KERN	<u></u>						
	STAFF		<u> </u>					
WHEREAS, The C Vin # 1FDAW57P04F BE IT FURTHER RI NOW, THEREFORE supports the transfer of	EDD63812 Ut ESOLVED, t E, BE IT RI	ility Boothe the vehice ESOLVI	ly, and; cles are be ED, the (eing transfe Governing	erred in "as Body of th	is" condi	tion, an	
Passed on roll call vote Meeting of the Mayor the Borough of Oradel June 27, 2023	and Council	of		Γ	Dianne Can	nelo Didio	, Mayo)I.
(SEAL)			1			•		

RESOLUTION 23-153

Offered by

Seconded by

Member	Aye	No	Abstain	Absent
MAYOR DIDIO		;		
SCHOENBERG				
TASHHAN				
CARNEVALE				
JANNICELLI		:		
. KERN				
STAFF				

WHEREAS, APPLICATIONS HAVE BEEN MADE to the Mayor and Council of the Borough of Oradell by;

JAY JAY FOOD, INC., for a Plenary Retail Distribution License, License No. 0244-44-004-005, for premises located at 219 Kinderkamack Road, in the Borough of Oradell, Bergen County, New Jersey.

WHITE BEECHES GOLF & COUNTRY CLUB, INC., Trade Name: White Beeches Golf & Country Club for a Club License, License No.: 0244-31-007-001, for premises located at the Rear Tenth Tee, off Valerie Place, in the Borough of Oradell, Bergen County, New Jersey; and

RED BANK BUY RITE LLC, for a Plenary Retail Distribution License No.: 0244-44-001-010 for premises located at 50 Kinderkamack Road, in the Borough of Oradell, Bergen County, New Jersey.

DVT Company LLC, for a Plenary Retail Consumption with Broad Package Privilege 0244-32-003-007 for premises located at 304 Kinderkamack Road, in the Borough of Oradell, Bergen County, New Jersey.

WHEREAS, all of the above-mentioned persons have complied with all requirements of the Statutes of New Jersey, in such case made and provided, including the obtaining of a Federal stamp, advertisement of Notice of Intention and payment of fee, and the Borough of Oradell is satisfied that the applicants are entitled to the licenses required for a period commencing July 1, 2023 and ending June 30, 2024 for the premises heretofore described.

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Oradell, in the County of Bergen and State of New Jersey, that the above-mentioned liquor licenses be granted to each of the above-mentioned parties for premises located in the Borough of Oradell, County of Bergen, for the period commencing July 1, 2023 and ending June 30, 2024, subject to the rules and regulations of the

Commissioner of Alcoholic Beverage Control and the rules and regulations passed by the Borough Council of the Borough of Oradell.

BE IT FURTHER RESOLVED, that the Borough Clerk be and she hereby is instructed and ordered to sign said licenses "The Borough of Oradell, by Laura J. Lyons, Borough Clerk" and to deliver the same to each of the above-named persons.

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, June 27, 2023

(SEAL)

RESOLUTION 23-154

Offered by

Seconded by

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

A RESOLUTION REQUESTING PERMISSION FOR THE DEDICATION BY RIDER FOR Trust for the Wally Schirra Monument – Borough of Oradell REQUIRED BY N.J.S.A 40A:5-29

WHEREAS, permission is required of the Director of the Division of Local Government Services for approval as a dedication by rider of revenues received by a municipality when the revenue is not subject to reasonably accurate estimates in advance;

WHEREAS, N.J.S.A 40A:5-29 provides for receipt of funds from gifts, bequests and donations by the municipality to provide for the operating costs to administer this act;

WHEREAS, N.J.S.A. 40A:4-39 provides the dedicated revenues anticipated from the Trust for the Wally Schirra Monument – Borough of Oradell are hereby anticipated as revenue and are hereby appropriated for the purpose to which said revenue is dedicated by statute or other legal requirement:

Allow the Borough to create an account wherein the Borough shall accept monies from various sources; including, but not limited to: donations, grants, etc., to be held in trust for the contribution to the establishment and erection of a monument in Schirra Park to honor the accomplishments of Walter Marty ("Wally") Schirra, Jr., NASA Astronaut and Captain, United States Navy (Ret.). A one-time resident of the Borough of Oradell.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Oradell, County of Bergen, State of New Jersey as follows:

 The Mayor and Council hereby request permission of the Director of the Division of Local Government Services to place donations received by the Borough of Oradell in a specific fund to be considered a dedication by rider to the budget in accordance with N.J.S.A.:4-39 for the Borough of Oradell.

	is hereby directed to forward two certified copies in of Local Government Services. This resolution the Director of the Division of Local Governmen
	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, June 27, 2023 (SEAL)	
Laura J. Lyons, CPM, RMC, RPPO Municipal Clerk	

RESOLUTION 23-155 BOROUGH OF ORADELL BERGEN COUNTY

Offered by

Seconded by

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

Whereas, the Borough of Oradell, pursuant to N.J.S.A. 40A:11-12a and N.J.A.C. 5:34-7.29(c), may by resolution and without advertising for bids, purchase any goods or services under the State of New Jersey Cooperative Purchasing Program for any State contracts entered into on behalf of the State by the Division of Purchase and Property in the Department of the Treasury; and

Whereas, the Borough of Oradell has the need on a timely basis to purchase goods or services utilizing State contracts; and

Whereas, the Borough of Oradell intends to enter into contracts with the attached Referenced State Contract Vendors through this resolution and properly executed contracts, which shall be subject to all the conditions applicable to the current State contracts;

Now, Therefore, Be It Resolved, that the Borough of Oradell authorizes the Purchasing Agent to purchase certain goods or services from those approved New Jersey State Contract Vendors on the attached list, pursuant to all conditions of the individual State contracts; and

Be It Further Resolved, that the governing body of the Borough of Oradell pursuant to N.J.A.C. 5:30-5.5(b), the certification of available funds in the amount of \$20,701.50, shall either certify the full maximum amount against the following account numbers C-04-2100-9007 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

Attest:	By:	
	· · · · · · · · · · · · · · · · · · ·	
Witness:		

RESOLUTION 23-155 BOROUGH OF ORADELL BERGEN COUNTY

Referenced State Contract Vendors

Commodity/Service	Vendor	Contract #
Radio equipment	Motorola Solutions 123 Tice Boulevard Woodcliff Lake NJ 07677	83909

RESOLUTION 23-156

Offered	by

Seconded by

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

WHEREAS, currently there is a requirement for membership as representatives to the Bergen Community Development Regional Committee;

BE IT RESOLVED, that the Mayor of the Borough of Oradell hereby appoints Kevin Harris, Borough Administrator as member and Rio Mena, Administrative Assistant to the Borough Administrator as Alternate to the Bergen County Community Development Regional Committee for the term July 1, 2023 through June 30, 2024 for FY 2023-2024.

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, June 27, 2023

ATTEST:

RESOLUTION 23-157

Offered b

Seconded by

Member	Aye	No	Abstain	Absent
MAYOR DIDIO				
\$CHOENBERG				
TASHJIAN				
CARNEVALE				
JANNICELLI				
KERN				
STAFF				

WHEREAS, the Borough of Oradell has entered into a Cooperative Agreement with the County of Bergen as provided under the Interlocal Services Act N.J.S.A. 40:8A-1, et seq. to participate in the Bergen County Open Space, Recreation, Farmland, and Historic Preservation Trust Fund; and

WHEREAS, said Agreement requires that one Municipal Representative be appointed by the Governing Body of the community to be part of the Open Space Trust Municipal Park Improvement and Land Acquisition Program Regional Committee for the term of one year coinciding with the fiscal year July 1, 2023 through June 30, 2024; and

NOW, THEREFORE, BE IT RESOLVED, that the governing body hereby appoints Kevin Harris its Representative to participate on the Open Space Trust Municipal Park Improvement and Land Acquisition Program Regional Committee.

DIANNE CAMELO DIDIO, MAYOR

Passed on roll call vote at the Special Meeting of the Mayor and Council of the Borough of Oradell held on Tuesday June 27, 2023

ATTEST:

RESOLUTION 23-158

OHOLGU UY	d by	Offered
-----------	------	---------

Seconded by

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

WHEREAS, currently there is an annual requirement for membership as Governing Body representatives to the Bergen Community Development Regional Committee;

BE IT RESOLVED, that the Mayor of the Borough of Oradell hereby appoints Tracy Schoenberg as Governing Body representative and Stephen Carnevale as alternate to the Bergen County Community Development Regional Committee, for the term July 1, 2023 through June 30, 2024 for FY 2023-2024.

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 June 27, 2023

(SEAL)

ATTEST:

RESOLUTION 23-159

Offered	bv

Seconded by

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

WHEREAS, the Borough of Oradell has entered into a Cooperative Agreement with the County of Bergen as provided under the Interlocal Services Act N.J.S.A. 40:8A-1, et seq. to participate in the Bergen County Open Space, Recreation, Farmland, and Historic Preservation Trust Fund; and

WHEREAS, said Agreement requires that one Municipal Representative be appointed by the Governing Body of the community to be part of the Community Development Regional Committee for the term of one-year coinciding with the fiscal year July 1, 2023 through June 30, 2024; and

NOW, THEREFORE, BE IT RESOLVED, that the governing body hereby appoints Tracy Schoenberg its Representative to participate on the Community Development Regional Committee; and

BE IT FURTHER RESOLVED, that Stephen Carnevale be appointed as the Alternate Representative.

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, June 27, 2023.

ATTEST:

		KESUI	LUTION	23-160		•
Offered by			Seconde	ed by	·	
	Member	Aye	No	Abstain	Absent	
	MAYOR DIDIO]
	SCHOENBERG					
	TASHJIAN					
	CARNEVALE	\ <u></u>		1		-
,	JANNICELLI					
	KERN					
	STAFF			<u> </u>		
where appeals the water usage appeals the WHEREAS, a Council; and	nat do not exc	eed the a	imount o	f \$500.00; a	nd	r to review significant the Mayor and
WHEREAS, properties for the 2022	2 significant v	vater usa	ge bill in	the below a	amounts	J
	502 P	rospect.	Avenue i	n the annual	l amount o	f \$
WHEREAS, the determination reac					provided b	y the homeowners,
NOW, THER of Oradell approve thi						Council of the Borough billing.
			D	IANNE CA	MELO DI	DIO, MAYOR
Passed on roll call vot Mayor and Council of Tuesday, June 27, 202	the Borough			'n		
ATTEST:						