

RESOLUTION NUMBER 22-163
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 therefor when funds are available in the aggregate amount of
\$836,263.24

CURRENT FUND

Salaries & Wages	\$307,903.61
Other Expenses	\$350,904.94
Health Benefits	\$126,939.18
Refunding 2007 Bond Interest	\$25,275.00
BCIA Series 2017 Int Payment	\$9,125.00

CAPITAL FUND

General Capital	\$14,072.41
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TRUST FUND

Miscellaneous Trust	\$2,043.10
Animal Trust	\$0.00
COAH	\$0.00

\$836,263.24

GRAND TOTAL ALL FUNDS

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 July 19, 2022.

Laura J. Lyons, RMC
Administrator/Borough Clerk

**RESOLUTION 22-164
BOROUGH OF ORADELL
BERGEN COUNTY**

Offered by: _____

Seconded by: _____

Member	Aye	No	Abstain	Absent
MAYOR DIDIO				
SCHOENBRO				
TASHJAN				
CARNEVALE				
JANNICELLI				
YU				
KERN				

WHEREAS, the Recreation Director has made changes to the Hire Dates for the Co-Directors amending Resolution 22-139;

	HIRE DATE	HOURLY RATE
Lauren McDonald, Co-Director	6/15/22	\$21.00
Mary Carnevale, Co-Director	6/15/22	\$21.00
Angela Parisi, Supervisor	6/27/22	\$17.00
Riley Kahill, Supervisor	6/27/22	\$15.00
Shayne Flanagan, Supervisor	6/27/22	\$15.00
Samantha Wittkamp, Supervisor	6/27/22	\$15.00
Ryan Wittkamp, Supervisor	6/27/22	\$15.00
Marley Lennon, Supervisor	6/27/22	\$15.00
Ashley Schwartz, Supervisor	6/27/22	\$15.00
Natalie Degheri, Counselor	6/27/22	\$14.00
Sanaya Gandhi, Counselor	6/27/22	\$14.00
Dillan Hirschberg, Counselor	6/27/22	\$14.00
Kaitlyn Raskin, Counselor	6/27/22	\$14.00
Riley Flanagan, Counselor	6/27/22	\$13.00
Emmett McKeague, Counselor	6/27/22	\$13.00
Sarah Cookson, Counselor	6/27/22	\$13.00
Kieran Boyle, Counselor	6/27/22	\$13.00
Courtney Boyle, Counselor	6/27/22	\$13.00
Noa O liker, Counselor	6/27/22	\$13.00
Liam Boyle, Counselor	6/27/22	\$13.00
Chloe Lee, Counselor	6/27/22	\$13.00
Lauren Lee, Counselor	6/27/22	\$13.00
Owen Windram, Counselor	6/27/22	\$13.00

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 individuals for the Borough of Oradell be authorized.

Dianne Camelo Didio, Mayor

Passed on roll call vote at the Work Session
Meeting of the Mayor and Council of
the Borough of Oradell held on Tuesday, July 19, 2022

(Seal)
ATTEST:

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

**RESOLUTION 22-165
BOROUGH OF ORADELL
COUNTY OF BERGEN**

Offered by

Seconded by

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

WHEREAS, Destiny Armato has notified the Chief Wicker of her decision to resign as Police Officer of the Oradell Police Department; and

NOW, THEREFORE, BE IT RESOVLED, that the Mayor and Council of the Borough of Oradell accept Destiny Armato resignation from the Oradell Police Department effective June 6, 2022.

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, July 19, 2022.

(SEAL)

ATTEST:

Laura J. Lyons, CPM, RMC, RPP0
Borough Administrator/Municipal Clerk

**RESOLUTION 22-166
BOROUGH OF ORADELL
COUNTY OF BERGEN**

Offered by

Seconded by

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

WHEREAS, Elizabeth Strass has notified the Borough of Oradell of her decision to resign as Technical Assistant in the Building Department; and

NOW, THEREFORE, BE IT RESOVLED, that the Mayor and Council of the Borough of Oradell accept Elizabeth Strass resignation from the Building Department effective June 1, 2022.

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, July 19, 2022.

(SEAL)

ATTEST:

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

**RESOLUTION 22-167
BOROUGH OF ORADELL
COUNTY OF BERGEN**

Offered by

Seconded by

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

Resolution: Approval to submit a grant application and execute a grant contract with the New Jersey Department of Transportation for funding from the FY2023 Municipal Aid Program for MacKay Avenue and John Street Improvements Project.

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of Oradell formally approves the grant application for the above stated project.

BE IT FURTHER RESOLVED that the Mayor and Municipal Clerk are hereby authorized to submit an electronic grant application identified as *MA-2023-MacKay Avenue and John Street Improv-00037* to the New Jersey Department of Transportation on behalf of the Borough of Oradell.

BE IT FURTHER RESOLVED that the Mayor and Municipal Clerk are hereby authorized to sign the grant agreement on behalf of the Borough of Oradell and that their signatures constitute acceptance of the terms and conditions of the grant agreement and approves the execution of the grant agreement.

Certified as a true copy of the Resolution adopted by the Council on this 19th day of July 2022.

Laura Lyons, Municipal Clerk

My signature and the Clerk's seal serve to acknowledge the above resolution and constitute acceptance of the terms and conditions of the grant agreement and approve the execution of the grant agreement as authorized by the resolution above.

ATTEST and AFFIX SEAL _____
Clerk

Mayor

BOROUGH OF ORADELL
BERGEN COUNTY, NEW JERSEY

RESOLUTION 22-168

Offered by _____

Seconded by _____

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

**RESOLUTION AUTHORIZING THE MAYOR AND/OR BOROUGH ADMINISTRATOR TO EXECUTE
THE TWA APPLICATION DEP WQM-003 CONSENT FORM ON BEHALF OF THE BOROUGH OF
ORADELL, STATE OF NEW JERSEY**

WHEREAS emergency sanitary sewer repairs within the Borough of Oradell were constructed by the Bergen County Utilities Authority ("BCUA") following a failure of the existing sanitary sewer conveyance system along Oradell Avenue within the vicinity of Block 120, Lot 1. This project will require a Treatment Works Approval ("TWA") permit from the New Jersey Department of Environmental Protection ("NJDEP"). The Borough is required to provide a completed Statements of Consent form (form WQM-003) with this application, which requires signature of a municipal official, authorized by resolution, as required by the NJDEP; and

WHEREAS the authorized agent for the BCUA has prepared the required plans, TWA Application (TWA-1), Statements of Consent (Form WQM-003), Engineer's Report (Form WQM-006), as well as a supporting Design Report and Technical Specifications in accordance with NJDEP requirements.

NOW, THEREFORE BE IT RESOLVED, that the Mayor and Council of the Borough of Oradell authorized the Mayor and/or Administrator of the Borough of Oradell to hereby sign said TWA Application NJDEP WQM-003 Statement of Consent Forms, on behalf of the Borough of Oradell, for submission to the NJDEP.

This Resolution to take effect immediately.

Dated: _____

Approved: _____

DIANNE C. DIDIO, 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 on July 19, 2022

Dated: _____

LAURA J. LYONS, CPM, RMC, RPPO
Borough Administrator / Municipal Clerk

**RESOLUTION 22-169
BOROUGH OF ORADELL
COUNTY OF BERGEN**

Offered by

Seconded by

Member	Aye	No	Abstain	Absent
MAYOR DIDIO				
SCHIOENBERG				
TASHJAN				
CARNEVALE				
JANNICELLI				
YU				
KERN				

Resolution: Approval to submit a grant application and execute a grant contract with the New Jersey Department of Community Affairs - Recreational Opportunities for Individuals with Disabilities (ROID).

WHEREAS the Borough of Oradell desires to apply for and obtain a grant from the New Jersey Department of Community Affairs for an amount no greater than \$20,000 to carry out a project to create new engagement opportunities for residents with physical/developmental disabilities

BE IT THEREFORE RESOLVED that the Borough of Oradell does hereby authorize the application for such a grant; and, recognizes and accepts that the Department may offer a lesser or greater amount and therefore, upon receipt of the grant agreement from the New Jersey Department of Community Affairs, does further authorize the execution of any such grant agreement; and also, upon receipt of the fully executed agreement from the Department, does further authorize the expenditure of funds pursuant to the terms of the agreement between the Borough of Oradell and the New Jersey Department of Community Affairs.

Certified as a true copy of the Resolution adopted by the Council
On this 19 of July 2022.

Laura Lyons, Municipal Clerk

My signature and the Clerk's seal serve to acknowledge the above resolution and constitute acceptance of the terms and conditions of the grant agreement and approve the execution of the grant agreement as authorized by the resolution above.

ATTEST and AFFIX SEAL

Clerk

Mayor

**RESOLUTION 22-170
BOROUGH OF ORADELL
BERGEN COUNTY**

Offered by: _____

Seconded by: _____

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

WHEREAS, there exists a need to issue payment for emergency lighting repairs; and

WHEREAS, these repairs were due to avoid an imminent environmental and public safety emergency;
and

WHEREAS, an emergency purchase pursuant to NJSA 40A:11-6 may be awarded without advertisement for bids or bidding in that an emergency affecting the health and public safety requires the immediate performance of the service.

WHEREAS, the cost of the repairs amount to \$25,488.00 and will be applied to the DPAC Trust Fund;
and

NOW THEREFORE BE IT RESOLVED that the Borough may issue payment to Academy Electrical Contractors Inc in the amount stated above.

Dianne Camelo Didio, Mayor

Passed on a roll call vote at a Regular Public Meeting
of the Mayor & Council of the Borough of Oradell
held on Tuesday, July 19, 2022

ATTEST:

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

BOROUGH OF ORADELL
BERGEN COUNTY, NEW JERSEY

RESOLUTION 22-171

Offered by

Seconded by

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

WHEREAS, the Borough of Oradell has vacancies on the Recreation Committee; and

WHEREAS, the Mayor has received and reviewed information containing the qualifications of an individual who is interested in volunteering on this committee; and

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

James Del Greco, Recreation Committee

NOW, THEREFORE, BE IT RESOLVED, that the Mayor of the Borough of Oradell, upon the advice and consent of Council, hereby appoints the individual listed above to the Recreation Committee to carry out the remainder of a Regular member 1-year term that will expire on December 31, 2022.

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 July 19, 2022.
(SEAL)

ATTEST:

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

BOROUGH OF ORADELL
BERGEN COUNTY, NEW JERSEY

RESOLUTION 22-172

Offered by

Seconded by

Member	Aye	No	Abstain	Absent
MAYOR DIDIO				
SCHOENBERG				
TASHIAN				
CARNIVALI				
JANNICELLI				
YU				
KERN				

WHEREAS, there is a need to provide Snow Plowing Services on County Roads located throughout the Borough of Oradell; and

WHEREAS, the Borough of Oradell and the County of Bergen entered into an Interlocal Agreement to provide these services according to the annual contract; and

WHEREAS, the Mayor and Council has been satisfied with the terms and performance of this Interlocal Agreement during the previous year and desires to continue this Interlocal agreement with the County of Bergen.

WHEREAS, the proposed contract will extend the contract period to two snow seasons, 2022-2024 at a rate of \$115.00/hr. reimbursement for use of Municipal Plow on County Roads.

NOW THEREFORE BE IT RESOLVED, by the Mayor and Council of the Borough of Oradell, that they hereby authorize the Mayor and Borough Clerk to sign an Interlocal Agreement with the County of Bergen for Snow Plowing Services for two snow seasons 2022-2023 and 2023-2024.

BE IT FURTHER RESOLVED, that 2 certified copies of this resolution be attached to the agreement and sent to Tom Connolly, Bergen County Public Works.

DIANNE CAMELO DIDO, MAYOR

Passed on roll call vote at the Regular Public Meeting of the Mayor and Council of the Borough of Oradell held on Tuesday July 19, 2022.

ATTEST:

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

CAPITAL BUDGET AMENDMENT
Resolution 22-173

Whereas, the local capital budget for the year 2022 was adopted on the 19th day of April, 2022: and,
WHEREAS, it is desired to amend said adopted capital budget,

NOW, THEREFORE, BE IT RESOLVED, by the Governing Body of the Borough of Oradell, County of Bergen, that the following amendments(s) to the adopted capital budget of the 2022 Budget be made:

RECORDED VOTE (Insert Last Names)	AYES (NAYES (ABSTAIN (
	(((
	(((

FROM
CAPITAL BUDGET (CURRENT YEAR ACTION)

Various Improvements and Acquisitions	1 Project Number	2 Estimated Total Cost	4 Amounts Reserved in Prior Years		5a 2022 Budget Appropriation	5b Capital Improvement Fund	5c Capital Surplus	5d Grants in Aid and other funds	5e Debt Authorized	6 To Be Funded in Future Years
			Estimated	Reserved in Prior Years						
Various Improvements and Acquisitions	1	1,690,000			450,000	62,000			1,178,000	

6 YEAR CAPITAL PROGRAM AMENDMENT 2022-2027
Funding Requirement and Funding

Various Improvements and Acquisitions	1 Project Number	2 Estimated Total Cost	3 Estimated Completion Time	5 Funding Amounts Per Year						
				4 Budget Year 2022	Budget Year 2023	Budget Year 2024	Budget Year 2025	Budget Year 2026	Budget Year 2027	
Various Improvements and Acquisitions	1	1,690,000	1 Year	1,690,000						
Total All Projects		2,387,000		2,387,000						

6 YEAR CAPITAL PROGRAM 2022-2027
SUMMARY OF ANTICIPATED FUNDING SOURCES AND AMOUNTS

1 Project	2 Estimated Total Cost	3 Current Year 2022	4 Future Years	4 Capital Improvement Fund	5 Capital Surplus	6 Grants in Aid and Other Funds	6 BONDS AND NOTES							
							General	Liquidating	Assessment	School				
Various Improvements or Purposes	1,690,000	450,000		62,000		1,178,000								
Total All Projects							1,690,000	450,000	62,000		1,178,000			

TO
CAPITAL BUDGET (CURRENT YEAR ACTION)

1 Project	2 Project Number	3 Estimated Total Cost	4 Amounts Reserved in Prior Years	5a 2022 Budget Appropriation	5b Capital Improvement Fund	5c Capital Surplus	5d Grants in Aid and other funds	5e Debt Authorized	6 To Be Funded in Future Years
Various Improvements or Purposes	2022-1	3,220,000		450,000	105,500		661,250	2,664,500	
Total All Projects									
		3,220,000		450,000	105,500		661,250	2,664,500	

6 YEAR CAPITAL PROGRAM 2022-2027
Anticipated Project Schedule
and Funding Requirement

1 Project	2 Project Number	3 Estimated Total Cost	4 Estimated Completion Time	5 Funding Amounts Per Year					
				Budget Year 2022	Budget Year 2023	Budget Year 2024	Budget Year 2025	Budget Year 2026	Budget Year 2027
Various Improvements or Purposes	2022-1	3,220,000	1 Year	3,220,000					
Total All Projects									
		3,220,000		3,220,000					

6 YEAR CAPITAL PROGRAM 2022-2027
SUMMARY OF ANTICIPATED FUNDING SOURCES AND AMOUNTS

1 Project	2 Estimated Total Cost	Current Year 2022	Future Years	4 Capital Improvement Fund	5 Capital Surplus	6 Grants in Aid and Other Funds	BONDS AND NOTES		
							General	Liquidating	Assessment School
Various Improvements and Acquisitions	3,220,000	450,000		105,500		661,250	2,664,500		
Total All Projects	3,220,000	450,000		105,500	-	661,250	2,664,500		-

Be It Further Resolved that one certified copy of this resolution be filed forthwith in the Office of the Director of Local Government Services.

It is hereby certified that this is a true copy of a resolution amending the capital budget section adopted by the governing body on the 19th day of July, 2022.

Certified by me

July 19, 2022

Laura Lyons, Borough Clerk

TRENTON, NEW JERSEY

APPROVED _____, 2022

DIRECTOR OF LOCAL GOVERNMENT SERVICES