

RESOLUTION NUMBER 26-164
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

\$614,928.28

**CURRENT
FUND**

Salaries & Wages	\$380,483.97
Other Expenses	\$223,367.82
Health Benefits	\$0.00

**CAPITAL
FUND**

General Capital	\$0.00
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**TRUST
FUND**

Miscellaneous Trust	\$4,261.49
COAH	\$6,532.10
Animal Trust	\$53.40
Unemployment Trust	\$229.50
	\$614,928.28

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 July 28, 2026

Laura J. Lyons, RMC
Borough Clerk

BOROUGH OF ORADELL
BERGEN COUNTY, NEW JERSEY

RESOLUTION 26-165

Offered by

Seconded by

Member	Aye	No	Abstain	Absent
MAYOR KOTH				
KELLY				
TASHJIAN				
KERN				
GULLO				
HARRER				
BANDFIELD				

BE IT RESOLVED, that the Mayor and Council of the Borough of Oradell, County of Bergen, accepts and approves the corrective action plan for the 2025 audit as submitted by the Chief Financial Officer, and that a certified copy of this resolution and a copy of the corrective action plan be submitted to the Division of Local Government Services by the Borough Clerk.

James G. Koth III, Mayor

Passed on a roll call vote at the Public Meeting
of the Mayor and Council of the Borough of Oradell
held on July 28, 2026.

(SEAL)

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

**RESOLUTION 26-166
BOROUGH OF ORADELL
COUNTY OF BERGEN**

Offered by

Seconded by

Member	Aye	No	Abstain	Absent
MAYOR KOTH				
KELLY				
TASHJIAN				
KERN				
GULLO				
HARRER				
BANDFIELD				

WHEREAS, there is a vacancy is the assistant to the DPW Superintendent effective July 31, 2026 and appropriate postings have been issued; and

WHEREAS, a qualified candidate is recommended by the Borough Administrator; and

WHEREAS, the Borough Administrator is supportive of this initiative; and

WHEREAS, the DPW Superintendent and Borough Administrator hereby recommend Danielle Stevens to be appointed pro-rated Step 10 (\$ 58,793.00) from the UPSEU contract effective August 1, 2026 to the position.

BE IT RESOLVED, the Mayor and Council hereby appoint Danielle Stevens to be appointed as Assistant to the Superintendent of Public Works at the pro-rate Step 10 (\$58,793.00) from the UPSEU contract effective August 1, 2026.

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 July 28, 2026
ATTEST:

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

**RESOLUTION 26-167
BOROUGH OF ORADELL
COUNTY OF BERGEN**

Offered by

Seconded by

Member	Aye	No	Abstain	Absent
MAYOR KOTH				
KELLY				
TASHJIAN				
KERN				
GULLO				
HARRER				
BANDFIELD				

WHEREAS, there is are vacancies in various positions within the Borough of Oradell; and

WHEREAS, the Borough Administrator shall create and issue the prescribed postings and conduct the necessary steps to fill each position; and

WHEREAS, the positions that are vacant include:

Department of Public Works Supervisor
Account Payable Clerk
Department of Public Works Laborer/Repairer

BE IT RESOLVED, the Mayor and Council hereby authorize the Borough Administrator to initiate the posting and soliciting to fulfill the above stated positions.

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 July 28, 2026

ATTEST:

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

**BOROUGH OF ORADELL
BERGEN COUNTY, NEW JERSEY
RESOLUTION 26-168**

Offered by

Seconded by

Member	Aye	No	Abstain	Absent
MAYOR KOTH				
KELLY				
TASHJIAN				
KERN				
GULLO				
HARRER				
BANDFIELD				

**RESOLUTION OF THE BOROUGH OF ORADELL REJECTING ALL PROPOSALS FOR
INSURANCE BROKER SERVICES**

WHEREAS, at a public meeting held on December 16, 2026, the Governing Body of the Borough of Oradell adopted Resolution 25-261 which authorized a competitive contracting process pursuant to Local Public Contracts Law for Insurance Broker Services; and

WHEREAS, the Governing Body has been informed by their Qualified Purchasing Agent (QPA) that there was a structural breakdown in the evaluation process pursuant to N.J.S.A. 40A:11-13.2 and therefore recommends that all proposals received for Insurance Broker Services should be rejected.

NOW, THEREFORE, BE IT RESOLVED by Mayor and Council of the Borough of Oradell that all proposals for received pursuant to the competitive contracting process for Insurance Broker Services authorized by Resolution 25-261 are hereby rejected.

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 July 28, 2026

(SEAL)
ATTEST:

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

**BOROUGH OF ORADELL
BERGEN COUNTY, NEW JERSEY
RESOLUTION 26-169**

Offered by

Seconded by

Member	Aye	No	Abstain	Absent
MAYOR KOTH				
KELLY				
TASHUAN				
KERN				
GULLO				
HARRER				
BANDFIELD				

**RESOLUTION OF THE BOROUGH OF ORADELL AUTHORIZING THE
SOLICITATION OF PROPOSALS FOR INSURANCE BROKER SERVICES AS AN
EXTRAORDINARY UNSPECIFIABLE SERVICE PURSUANT TO N.J.S.A. 40A:11-
5(1)(a)(ii)**

WHEREAS, the Governing Body of the Borough of Oradell has determined that it is necessary to procure Insurance Broker Services for the purpose of obtaining professional insurance brokerage, marketing, placement, claims assistance, loss control, and related insurance consulting services; and

WHEREAS, the governing body has determined that such services constitute an Extraordinary Unspecifiable Service (EUS) as defined by the Local Public Contracts Law, N.J.S.A. 40A:11-2(7), and may be procured pursuant to N.J.S.A. 40A:11-5(1)(a)(ii); and

WHEREAS, the Municipality desires to solicit competitive proposals from qualified firms through a Request for Proposals (RFP) process; and

WHEREAS, the Municipal Qualified Purchasing Agent has prepared or will prepare an RFP.

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

1. The Qualified Purchasing Agent is authorized to advertise and solicit proposals for Insurance Broker Services as an Extraordinary Unspecifiable Service pursuant to N.J.S.A. 40A:11-5(1)(a)(ii).
2. The RFP shall establish qualifications, scope of services, submission requirements, and evaluation criteria.
3. The Municipality reserves the right to reject any or all proposals and discontinue the procurement process if in its best interests.

4. Following evaluation, the governing body may award a contract by separate resolution.
5. This Resolution shall take effect immediately.

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 July 28, 2026

(SEAL)
ATTEST:

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