

RESOLUTION NUMBER 26-170
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
\$6,924,182.09

**CURRENT
FUND**

Salaries & Wages	\$360,240.77
Other Expenses	\$6,295,289.91
Health Benefits	\$0.00
NJEIT 2010 B Trust Loan	\$33,165.25
NJEIT 2013 DL Trust Loan	\$36,793.72
NJEIT 2015 A-1 Trust Loan	\$57,746.51
NJEIT 2017 A-1 Trust Loan	\$45,337.84

**CAPITAL
FUND**

General Capital	\$95,108.09
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**TRUST
FUND**

Miscellaneous Trust	\$500.00
COAH	\$0.00
Animal Trust	\$0.00
Unemployment Trust	\$0.00

\$6,924,182.09

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 August 11, 2026

Laura J. Lyons, RMC
Borough Clerk

RESOLUTION NUMBER 26-171
BOROUGH OF ORADELL
BERGEN COUNTY, NJ

Offered by

Seconded by

Member	Aye	No	Abstain	Absent
MAYOR KOTH				
CARNEVALE				
STAFF				
TASHJIAN				
KERN				
GULLO				
KELLY				

WHEREAS, NJSA 40A:5-14 mandates that the governing body of a municipal corporation shall, by resolution passed by a majority vote of the full membership thereof, designate as a depository for its monies a bank or trust company having its place of business in the state and organized under the laws of the United States or this state;

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

COLUMBIA BANK
PROVIDENT BANK

be and are hereby designated as depositories for the Borough of Oradell for the year 2026. Prior to the deposit of any municipal funds in the above-mentioned depositories, said bank shall file with the Chief Financial Officer a statement indicating that the bank is covered under the Government Unit Deposit Protection Act (R.S 17:9-41).

BE IT FURTHER RESOLVED THAT Katie W. Chen, Chief Financial Officer, will be custodian of said funds and that all disbursements shall be made by checks signed by the Mayor, or in his absence by the Council President; Municipal Clerk, and Chief Financial Officer.

James G. Koth III, Mayor

Passed on a roll call vote at the
Regular Meeting of the Mayor and Council
of the Borough of Oradell held on August 11, 2026

ATTEST:

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

BOROUGH OF ORADELL
BERGEN COUNTY, NEW JERSEY

RESOLUTION 26-172

Offered by

Seconded by

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

WHEREAS, Brody Gibney has submitted an application for membership as a Junior Firefighter in the Oradell Volunteer Fire Department on July 6, 2026.

WHEREAS, the Nominating & Investigating Committee of the Oradell Volunteer Fire Department met with the candidate on July 13, 2026 and found that the candidate meets the requirements and is acceptable for recommendation for membership of Junior Firefighter.

WHEREAS, the Department submitted the request for membership for the applicant for approval by the governing body on August 11, 2026

NOW THEREFORE BE IT RESOLVED, by the Mayor and Council of the Borough of Oradell that the following individual is accepted and approved as a Junior Firefighter of the Oradell Volunteer Fire Department:

Brody Gibney of Oradell, NJ

BE IT FURTHER RESOLVED, the Borough Clerk is hereby authorized to certify the applications and forward a copy of this resolution to the Fire Department Chief.

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
August 11, 2026

(SEAL)

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

BOROUGH OF ORADELL
BERGEN COUNTY, NEW JERSEY

RESOLUTION 26-173

Offered by

Seconded by

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

WHEREAS, the Borough is in receipt of an email letter of resignation from the below individual that are effective as of August 1, 2026:

H. Craig Froonjian- Regular Member Board of Health

BE IT FURTHER RESOLVED by the Mayor and Council of the Borough of Oradell that the above resignation is hereby accepted.

JAMES G. KOTH, MAYOR

Passed on a roll call vote at a
Meeting of the Mayor and
Council of the Borough of Oradell
held on August 11, 2026.
ATTEST

LAURA J. LYONS, CPM, RMC, RPPO
BOROUGH CLERK

BOROUGH OF ORADELL
BERGEN COUNTY, NEW JERSEY

RESOLUTION 26-174

Offered by _____

Seconded by _____

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

TAX OVERPAYMENT REFUND

WHEREAS, the property located at 784 Austin Avenue, Block 702 Lot 7, previously owned by Richard Edwards was sold on 12/22/2025 resulting in a 3rd quarter 2026 overpayment in the amount of \$3,766.65 since the ACH withdrawal was not removed from the property after the sale.

WHEREAS, taxes are current on this property;

THEREFORE, a check shall be issued in the amount of \$3,766.65 to Richard Edwards, 144 Bentley Avenue, Jersey City, NJ 07304;

NOW, THEREFORE BE IT RESOLVED by the Mayor and Council of the Borough of Oradell, that a check be drawn on the Borough of Oradell Claims Account as described above;

BE IT FURTHER RESOLVED that the proper Borough Officials are authorized to sign said checks and that a copy of this Resolution be furnished to the proper Borough Officials for their records.

JAMES G. KOTH III, MAYOR

Passed on roll call vote at a Regular meeting
of the Mayor and Council of the Borough of Oradell
held on August 11, 2026

ATTEST:

LAURA J. LYONS, CPM, RMC, RPPO
MUNICIPAL CLERK

**BOROUGH OF ORADELL
BERGEN COUNTY, NEW JERSEY
RESOLUTION 26-175**

Offered by

Seconded by

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

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

WHEREAS, at a public meeting held on July 28, 2026, the Governing Body of the Borough of Oradell authorized the use of a non-fair and open process to procure Insurance Broker Services for the purposes of obtaining professional insurance brokerage, marketing, placement, claims assistance, loss control, and related insurance consulting services; and

WHEREAS, the Governing Body 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 Qualified Purchasing Agent solicited proposals in accordance with the law; and

WHEREAS, after reviewing the proposals, recommendations of staff and other relevant data, it was determined that KSSS Advisors LLC would be awarded the contract for a term of 12 months beginning August 12, 2026 and ending August 11, 2027 for compensation of \$2,000 per month(for a total of \$24,000 at a rate of \$150.00 per hour) plus industry standard commissions and administrative fees; and

WHEREAS, attached hereto as EXHIBIT A is the EUS Certification from the Borough Administrator as required by law.

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

1. KSSS Advisors LLC is hereby awarded a non-fair and open, EUS contract for a term of 12 months beginning August 12 2026 and ending August 11, 2027 for compensation of \$2,000 per month (for a total of \$24,000 at a rate of \$150.00 per hour) plus industry standard commissions and administrative fees.
2. This award is subject to receipt by the Borough of a completed and approved Political Contribution form from KSSS Advisors LLC as required by New Jersey's pay to play law.
3. The Borough Attorney is hereby authorized to draft and/or review any documents necessary to effectuate this award.
4. The Mayor and Clerk are hereby authorized to execute a contract and/or any other documents necessary to effectuate this award.
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, August 11, 2026

(SEAL)

ATTEST:

LAURA J. LYONS, CPM, RMC, RPPO
MUNICIPAL CLERK

EXHIBIT A
EUS CERTIFICATION

**CERTIFICATION FOR AN EXTRAORDINARY
UNSPECIFIABLE SERVICES CONTRACT**

TO: Borough of Oradell Mayor & Council

FROM: Edward Hynes
Borough of Oradell Administrator

DATE: August 6, 2026

SUBJECT: Award of Contract for Insurance Broker Services

This is a contract for the Provision of Insurance Brokerage Services. This certification is submitted to request your approval of a resolution authorizing a contract to be executed as follows:

Firm: KSSS Advisors LLC ("Contractor")

Duration: 12 months

Cost: \$2,000 per month (total of \$24,000 at a rate of \$150 per hour) plus industry standard commissions and administrative fees.

Purpose: Including but not limited to providing services to the Borough in regards to finding alternatives to the State Health Benefits Program and the provision of consulting services - Health Insurance Broker/Employee Benefits Consultant

This is to request an award of a contract without the receipt of formal bids as an Extraordinary Unspecifiable Service pursuant to N.J.S.A. 40A:11-5(1)(a)(ii) and N.J.A.C. 5:34-2.3(b).

I do hereby certify to the following:

- I. A clear description of the nature of the work to be done**
The contract will be for the provision of Health Insurance Broker/Employee Benefits Consultant services. As Borough Administrator, I am familiar with the nature of the work to be done under the contract for which is to be performed by an entity with expertise, extensive training, and a proven reputation in the field of endeavor. It is critical to the efficient operations of the Borough of Oradell, that Health Insurance Broker/Employee Benefits Consultant services be performed by an entity with expertise, extensive training and a proven reputation in the field of endeavor.
- II. Detailed description of why the contract meets the provisions of the statute and rules**
This contract is a contract for extraordinary unspecifiable services as provided for under N.J.S.A. 40A:11-5, as such services are of such a qualitative nature that the performance of the services cannot be reasonably described by written specifications, and such services, being insurance consulting and administrative services, are automatically Extraordinary Unspecifiable Services. See also Local Finance Notice,

and N.J.S.A. 40A:11-5(1)(m). The service(s) is of such a specialized and qualitative nature that the performance of the service(s) cannot be reasonably described by written specifications because Insurance consulting and administrative service contracts satisfy the criteria of Extraordinary Unspecifiable Services.

III. Describe the informal solicitation of quotations:

The Qualified Purchasing Agent for the Borough solicited multiple quotes pursuant to N.J.A.C. 5:34-2.3.

I have reviewed the rules of the Division of Local Government Services pursuant to N.J.A.C. 5:34-2.1 et seq. and certify that the proposed contract may be considered an extraordinary unspecifiable service in accordance with the requirements thereof.

Respectfully,

Edward Hynes, Borough Administrator

(Original to be retained by governing body's Clerk with the affirmed copy of the resolution; signed duplicate to be kept by appropriate official.)

**BOROUGH OF ORADELL
BERGEN COUNTY, NEW JERSEY
RESOLUTION 26-176**

Offered by

Seconded by

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

**RESOLUTION AUTHORIZING THE BOROUGH OF ORADELL TO APPLY FOR
FUNDING FROM THE NEW JERSEY DEPARTMENT OF COMMUNITY
AFFAIRS UNDER THE FY2027 RECREATIONAL OPPORTUNITIES FOR
INDIVIDUALS WITH DISABILITIES (ROID) GRANT PROGRAM**

WHEREAS, there is a need to provide recreation and leisure services for individuals with disabilities in the Borough of Oradell; and

WHEREAS, the Recreational Opportunities for Individuals with Disabilities (ROID) Grant supports projects that will provide these services to people with disabilities in our community by offering the ROID Grant Program; and

WHEREAS, the Oradell Department of Recreation wishes to provide individuals with disabilities the services being offered under this grant program; and

WHEREAS, the Borough of Oradell desires to submit a grant application to the Department of Community Affairs on behalf of the Oradell Department of Recreation for the FY 2027 Recreational Opportunities for Individuals with Disabilities Grant Program in an amount not to exceed \$20,000.00.

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

- The Borough of Oradell authorizes the submission of the grant application for funding; and
- These funds will be used by the Department of Recreation to support inclusive programs for individuals with disabilities in the Borough's programming; and
- The Borough of Oradell 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; and

- The Borough Council approves the allocation of matching funds equivalent of up to 20% of the requested grant funds, or \$4,000.00.

BE IT FURTHER RESOLVED that the Council President and Borough Clerk are hereby authorized to sign the grant agreement on behalf of the Borough of Oradell and that their signature constitutes 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 Mayor and Council of the Borough of Oradell on this 11th day of August 2026.

Laura J. 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

Laura J. Lyons
Municipal Clerk

James G. Koth III
Mayor