

Borough Council Joint Meeting
Tuesday August 16, 2022
7:30 PM

Join Zoom Meeting for call in/zoom in option:

Please click the link below to join the webinar:

<https://us02web.zoom.us/j/84278302493?pwd=VjdDM2k2QmRZd2p2b3RtV2NrdmdOdz09>
Passcode: 682794

Or join by phone: 1 929 205 6099

Webinar ID: 842 7830 2493

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International numbers available: <https://us02web.zoom.us/j/kdj3zKtYD0>

* Zoom feature utilized for “zoom in” feature under public comment and for listening to meeting.

* Meetings can also be viewed on OPTV (Verizon FIOS channel 2128 or Optimum channel 77) or via LIVE stream from www.oradell.org (click OPTV, scroll down to “playlist” and click LIVE STREAM) ***

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1. **7:30 - Call to Order- Council President Schoenberg**
 2. **Statement of Compliance with the Open Public Meetings Act**

Council President Schoenberg: “Notice of this meeting was published in the official newspapers and prominently posted in Borough Hall and filed with the Municipal Clerk in accordance with the requirements of the Open Public Meetings Act.

3. **Pledge of Allegiance**
4. **Roll Call**
5. **Work Session Discussion Items:**
 1. **Administrator Position**
 2. **Borough field usage – various requests**

6. **Proclamation: National Farmers Market Week – August 7-13 2022**

7. **Public Comment:** As per resolution 21-81 (published March 30, 2021 in the Bergen Record) and DCA Local Finance Notice 2020-21 the Municipal clerk shall enforce all public comment protocols outlined in both documents. Copies can be found at www.oradell.org

The meeting is now open to the public for agenda items only. Each speaker shall have one turn and not exceed 5 minutes. There will be another Public Comment at the conclusion of the meeting. Please identify yourself at the microphone & remain courteous

8. **Correspondence:**
 1. OPD July monthly report
 2. Letter to Mayor Didio from Makayla Lacey re: field upgrades

9. Minutes for Approval : June 28, 2022

10. Consent Agenda

PLEASE NOTE ALL RESOLUTIONS ON THE CONSENT AGENDA AND ORDINANCES ARE POSTED ON THE BULLETIN BOARD

Resolutions:

Resolution 22-174	Approve payment of bills and vouchers in the amount of \$8,457,901.99
Resolution 22-175	Approve 2021 annual audit comments and recommendations
Resolution 22-176	Oppose SHBP increase
Resolution 22-177	Approve Parking Agreement with Bergen Catholic
Resolution 22-178	Approve the release of \$49,454.00 project bonds for 660 Kinderkamack Road
Resolution 22-179	Approve 2022 Salaries non union employees
Resolution 22-180	Approve step increase for Jessica Flanagan from step 4 to step 10 on UPSEU salary guide
Resolution 22-181	Award year one option for vegetative waste to Environmental renewal
Resolution 22-182	Approve payment as EUS vendor to Elizabeth Steward for Tree Inventory Grant completion in the amount not to exceed \$ 20,668.50

Committee Reports:

Administration

Council President Tracy Schoenberg

DPW

Councilman Roger Tashjian

Public Safety & Emergency Management

Councilman Stephen Carnevale

Ordinance

Councilman Robert Jannicelli

Adoption 22-6

BOND ORDINANCE APPROPRIATING \$2,770,000 AND AUTHORIZING THE ISSUANCE OF \$ _(waiting for amount of down payment from auditor)_ BONDS OR NOTES OF THE BOROUGH, FOR VARIOUS IMPROVEMENTS OR PURPOSES AUTHORIZED TO BE UNDERTAKEN BY THE BOROUGH OF ORADELL, IN THE COUNTY OF BERGEN, NEW JERSEY.

Statement: Annual bond ordinance that funds capital projects within the Borough

Adoption 22-7

AN ORDINANCE TO FIX COMPENSATION OF CERTAIN EMPLOYEES OF THE BOROUGH OF ORADELL, COUNTY OF BERGEN AND STATE OF NEW JERSEY.

Statement: Ordinance that establishes salary ranges for non-union employee. Resolution authorizing salaries at a separate meeting upon adoption of ordinance.

Introduction 22-8

AN ORDINANCE AMENDING CHAPTER 270 OF THE CODE OF THE BOROUGH OF ORADELL ENTITLED "TREES"

Statement: Edits provide clarification to various sections such as approval required and requirements for Developers

Introduction 22-9

AN ORDINANCE AMENDING CHAPTER 80 OF THE CODE OF THE BOROUGH OF ORADELL TITLED "Outdoor Cafes"

Statement: Ordinances incorporates the changes made to the temporary resolution during the pandemic into the established ordinance to streamline the process and promote local business.

Introduction 22-10- Limo

AN ORDINANCE AMENDING CHAPTER 254-7(b) OF THE CODE OF THE BOROUGH OF ORADELL REGARDING LIMOUSINE LICENSE DURATION

Statement: This revision changes the license period to January 1- December 31 of each year.

Finance

Councilwoman Yu

Technology and Communication

Councilman Jonathan Kern

Mayor's Report:

Borough Administrator's Report

Borough Attorney's Report:

Old Business:

New Business:

Public Comment:

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Motion to adjourn