

***** ITEMS MARKED IN RED ARE STILL PENDING *****

**Borough Council Public Meeting
Tuesday September 26, 2023
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/88975712038?pwd=OUNqWkw5aGhvaXVYaGY5RDZRZGhPUT09>

Passcode: 243454

Or join by phone:

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Webinar ID: 889 7571 2038

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* 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- Mayor Dianne Didio
 2. Statement of Compliance with the Open Public Meetings Act
Mayor Didio: “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. **Presentation:** Connor Olsen – Eagle Scout Project
Matthew Bickerton, Bergen County Entomologist – Spotted Lanternfly
 6. **Proclamation:** **Hunger Action Month**
Prostate Cancer Awareness Month
100th Anniversary Oradell Dam
 7. **Approval of Minutes:** Joint Meeting July 11, 2023; Special Meeting July 27, 2023 and Joint Meeting August 15, 2023

8. **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 state only your name (for compliance of Daniel's Law)*** at the microphone & remain courteous.

9. **Correspondence:**
1. OPD August 2023 report
 2. Notice from BCUA re: plan amendment
 3. Notice of Award NJDEP re: Green Acres Lotus Wood Nature Walk Improvements
 4. Notice from Arbor Day Foundation re: Oradell 2022 Tree City USA

10. **Consent Agenda**

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

Resolutions:

Resolution 23-176	Approve payment of all bills and vouchers in the amount of \$4,335,994.93
Resolution 23-177	Amend Official Depositories to add Affinity Federal Credit Union
Resolution 23-178	Waiver of ROW permit fees for PSEG
Resolution 23-179	Appointment of William Levine as substitute crossing guard \$20.21/hr
Resolution 23-180	Appointment of Thomas Devine as Regular Member of Zoning Board
Resolution 23-181	Approve change order to American Monument Co in the amount of \$6,850.00
Resolution 23-182	Tax Sale Certificate redemption for Block 601 Lot 30
Resolution 23-183	Approve Shared Service Agreement with Borough of Demerest for DPW Superintendent
Resolution 23-184	Approved Shared Service Agreement with Borough of Haworth for DPW Superintendent
Resolution 23-185	Shared Service Agreement with County of Bergen for 2023 Flu Vaccinations
Resolution 23-186	Closure of Prospect Avenue for 2023 Halloween
Resolution 23-187	Issuance of refund for significant user fee Block 806 Lot 44 in the amount of \$35.65
Resolution 23-188	Insert Chapter 159 into 2023 Municipal Budget in the amount of \$25,000 for Water Resource Planning Management Stormwater Assistance Grant
Resolution 23-189	Approve tax court settlement for 690 Kinderkamack Road in the amount of \$381,010.88
Resolution 23-190	Recognizing Knock Out Opioid Abuse Day as October 6, 2023
Resolution 23-191	Approve purchase of vehicle for Building Department in the amount not to exceed \$29,990.00

Committee Reports:

Administration

Council President Tracy Schoenberg

DPW

Councilman Roger Tashjian

Public Safety & Emergency Management

Councilman Stephen Carnevale

Ordinance

Councilman Robert Jannicelli

Adoption: 23-8

AN ORDINANCE TO AMEND CHAPTER 115 TITLE, "FEES" OF THE CODE OF THE BOROUGH OF ORADELL (POLICE DEPARTMENT)

Introduction: 23-9

Bond Ordinance

Finance, Information and Technology

Councilman Kern

Board of Health, Library, Insurance, EDAC

Councilman Michael Staff

Mayor's Report:

Borough Administrator's Report

Borough Attorney's Report:

Old Business: 2024 Fireworks dates
Bergen County Player Signage
Little Library Proposal
Proposed Joint Holiday Celebration (Menorah and Tree Lighting)

New Business:

Public Comment:

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Motion to adjourn: