RESOLUTION NUMBER 25-190 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 \$5,297,729.92

| | Salaries & Wages | \$637,417.36 |
|---|--|------------------------------------|
| | Other Expenses | \$4,362,500.93 |
| | Health Benefits | \$219,527.12 |
| CAPITAL FUND | General Capital | \$68,558.07 |
| TRUST FUND | Miscellaneous Trust | \$7,682.00 |
| | Unemployment Trust | \$0.00 |
| | Animal Trust | \$2,044.44 |
| | GRAND TOTAL ALL FUNDS | \$5,297,729.92 |
| AUTHORIZED: | APPROVED: | |
| nomas Kelly, Finance Chair | James G. Koth III, Mayor | |
| he foregoing resolution was, o ouncil held on September 9, 2 | on motion duly made and seconded, adopted by roll call vote at a 2025. | a Regular Meeting of the Mayor and |
| aura J. Lyons, RMC | | |

BOROUGH OF ORADELL BERGEN COUNTY, NEW JERSEY

RESOLUTION 25-191

TAX OVERPAYMENT REFUND

Seconded by

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

WHEREAS, the property located at 113 Merritt Drive, Block 1406 Lot 10, previously owned by Andrea Jeanne Walter has a duplicate payment for the third quarter of 2025 resulting in an overpayment in the amount of \$5,859.27;

WHEREAS, taxes are current on this property;

WHEREAS, Cotality and Fortune Title Agency both made payments for the third quarter of 2025 for Block 1406 Lot 10;

WHEREAS, Cotality has requested the overpayment be returned to them;

THEREFORE, a check shall be issued to Cotality, Attn: Centralized Refunds, 3001 Hackberry Road, Irving, TX, 75063 in the amount of \$5,859.27;

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 September 9, 2025
ATTEST:

BOROUGH OF ORADELL BERGEN COUNTY, NEW JERSEY

RESOLUTION 25-192

TAX OVERPAYMENT REFUND

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|------------------|-------|-----|-----|
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Seconded by

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

WHEREAS, the property located at 798 East Drive, Block 902 Lot 1, previously owned by Richard & Patricia Murphy has a duplicate payment for the third quarter of 2025 resulting in an overpayment in the amount of \$5,305.68;

WHEREAS, taxes are current on this property;

WHEREAS, Cotality and Hudson United Title Services both made payments for the third quarter of 2025 for Block 902 Lot 1;

WHEREAS, Hudson United Title Services has requested the overpayment be returned to them;

THEREFORE, a check shall be issued to Hudson United Title Services, Attn: Ricki Karp, 95 South Middletown Rd, Nanuet, NY 10954 in the amount of \$5,305.68;

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 September 9, 2025 ATTEST:

RESOLUTION 25-193 BOROUGH OF ORADELL COUNTY OF BERGEN

| Of | fered | by |
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| | | |

Seconded by

| Member | Aye | No | Abstain | Absent |
|-------------|-----|----|---------|--------|
| MAYOR DIDIO | | | | |
| SCHOENBERG | | | | |
| TASHJAN | | | | |
| CARNEVALE | | | | |
| JANNICELLI | | | | |
| KERN | | | | |
| STAFF | | | | |

<u>AUTHORIZING THE CANCELLATION OF THE EMERGENCY TEMPORARY</u> <u>APPROPRIATION</u>

WHEREAS, on February 25, 2025, the Mayor and Council of the Borough of Oradell adopted Resolution #25-86 authorizing an emergency temporary appropriation in the amount of \$250,000 to fund the reconstruction of an 18-inch sanitary line pursuant to N.J.S.A 40A:4-20; and

WHEREAS, the reconstruction of an 18-inch sanitary line was later funded by 2025 Capital Ordinance #25-7; and

WHEREAS, it has been determined that the emergency funds are no longer needed; and

WHEREAS, it is necessary to formally cancel the emergency appropriation of \$250,000; and

NOW THEREFORE BE IT RESOLVED, by the Mayor and Council of the Borough of Oradell that the above listed unexpended Emergency Temporary Appropriation of \$250,000 be canceled.

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| | James | G. | Koth | III, | Mayor | |

Passed on a roll call vote at the the Regular Meeting of the Mayor and Council of the Borough of Oradell held on Tuesday, September 9, 2025 (SEAL) ATTEST:

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

BOROUGH OF ORADELL BERGEN COUNTY, NEW JERSEY

RESOLUTION 25-194

| О | ffered | by |
|---|--------|----|
| | | |

Seconded by

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

BE IT RESOLVED, the Borough Administrator and Qualified Purchasing Agent are hereby authorized to prepare and accept bids for: Loading, Transporting and Disposal/Recycling of leaves and vegetative waste in the Borough of Oradell.

| 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 Tuesday, September 9, 2025 ATTEST:

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

RESOLUTION 25-195 BOROUGH OF ORADELL COUNTY OF BERGEN

| Offered | by |
|---------|----|
| | |

Seconded by

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

WHEREAS, the Borough Administrator hereby recommends the approval of proposal submitted by the Neglia Group for assistance preparation Flood Damage Prevention Ordinance:

Professional engineering services not to exceed \$2,900.00 Reimbursable expenses \$200.00

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 September 9, 2025. ATTEST:

RESOLUTION 25-196 BOROUGH OF ORADELL COUNTY OF BERGEN

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|---|--------|----|
| | | |

Seconded by

| Member | Aye | No | Abstain | Absent |
|-------------------|-----|----|---------|--------|
| MAYOR | | | | |
| KOTH CARNEVALE | | | | |
| STAFF | | | | |
| ТАЅНЛАМ | | | | |
| KERN | | | | |
| GULLO | | | | |
| KELLY | | | | |

WHEREAS, the Borough Administrator hereby recommends the approval of proposal submitted by the Neglia Group for assistance preparation of MS4 Infrastructure Map

Professional engineering services for surveying, GIS in an amount not exceed: \$124,800.00

WHEREAS, payment for project shall be charged to the following accounts: C-04-25-007-010 in the amount of \$104,800 and 5-01-55-630-001 in the amount of \$20,000

| 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 September 9, 2025. ATTEST:

RESOLUTION 25-197 BOROUGH OF ORADELL COUNTY OF BERGEN

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Seconded by

| | | | | Marine Marine Control |
|---------------|-----|----|---------|-----------------------|
| Member | Aye | No | Abstain | Absent |
| MAYOR KOTH | | | | |
| CARNEVALE | | | | |
| STAFF | | | | |
| TASHJIAN | | | | |
| KERN | | | 1 | |
| GULLO | | | | |
| KELLY | | | | |

WHEREAS, the Borough Administrator hereby recommends the approval of proposal submitted by the Neglia Group for Irrigations Improvements to Hoffman Field

Surveying, Engineering and Permitting Services in an amount not to exceed \$17,500 Construction Management Services in an amount not to exceed \$10,735.00 Reimbursable Expenses: \$1,500.00

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 September 9, 2025. ATTEST:

RESOLUTION 25-198 BOROUGH OF ORADELL COUNTY OF BERGEN

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Seconded by

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

WHEREAS, the Borough of Oradell conducted an extensive search for the best qualified candidate for the position of Recreation Program Coordinator; and

WHEREAS, after many rounds and ascending levels of interviews finalists were selected; and

WHEREAS, Lindsey Rinderknecht stood out among the finalists due to her years of experience, exemplary credentials, and knowledge of Municipal Recreation.

NOW, THEREFORE, BE IT RESOLVED, that upon the recommendation of the Council Recreation Liaison and Borough Administrator the appointment of Lindsey Rinderknecht is hereby approved.

BE IT FURTHER RESOLVED, that the annual pro-rated salary is \$65,000 effective September 29, 2025.

| James G. Kotl | ı III, Mayor | |
|---------------|--------------|--|

Passed on roll call vote at the Meeting of the Mayor and Council of the Borough of Oradell held on Tuesday, September 9, 2025 ATTEST:

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

RESOLUTION 25-199 BOROUGH OF ORADELL COUNTY OF BERGEN

| Offered | l by |
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| CITCLO | |

Seconded by

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

WHEREAS, there exists a vacancy for a Substitute Crossing Guard; and

WHEREAS, the Borough Administrator hereby recommends that Eddie Shipman be appointed as substitute Crossing Guard at the hourly rate of \$21.21 with an effective date of September 10, 2025.

| 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, September 9, 2025 ATTEST:

RESOLUTION 25-200 BOROUGH OF ORADELL COUNTY OF BERGEN

| Offered by | Seconded by | | | | | |
|---|---|--|--|--|---|--|
| | Member | Aye | No | Abstain | Absent | |
| | MAYOR KOTH | | | | | |
| | CARNEVALE | | | | | |
| | STAFF | | | | | |
| | TASHJIAN | | | | | |
| | KERN | | | | | |
| | GULLO | | | | | |
| | KELLY | | | | | |
| WHEREAS, the Borou Finnochio as a DPW Law WHEREAS, this appoint employment conditions JIF requirements as issumed by the second of the second | nborer/Repaire intment is sub including but red by the Bor | er at the project to the not limit ough of | oro-rate e comp ted to: I Oradell | d annual sa letion and a Background ; and | alary of _ approval of d check, I | ; and of all required pre- DOT Drug Testing, and |
| Passed on roll call vote the Mayor and Council | • | | | AMES G. | КОТН ІІІ | I, MAYOR |
| held on Tuesday Septen ATTEST: LAURA J. LYONS, CP MUNICIPAL CLERK | nber 9, 2025 | | - | | | |

RESOLUTION 25-201 BOROUGH OF ORADELL COUNTY OF BERGEN

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| \sim | 11 | \sim 1 | v | u | by |

Seconded by

| Member | Aye | No | Abstain | Absent |
|---------------|-----|----|----------|--------|
| MAYOR KOTH | | | | |
| CARNEVALE | | | | |
| STAFF | | | | |
| TASHJIAN | | | | |
| KERN | | | <u> </u> | |
| GULLO | | | | |
| KELLY | | | | |

WHEREAS, the Chief of Police has requested the usage of the Bergen County Seizure Funds for the replacement of one Drager Alcotest 7710 unit with a Drager Alcotest 9510 in an amount not to exceed \$22,822.50.

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 September 9, 2025 ATTEST:

RESOLUTION 25-202 BOROUGH OF ORADELL COUNTY OF BERGEN

Offered by

Seconded by

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

WHEREAS, the Chief of Police has requested the usage of the Bergen County Seizure Funds for the purchase of a DJI Drone for emergency services; and

WHEREAS, Terrestrial Imaging LLC, 275 Herbertsville Rd, Brick NJ shall be issued payment in an amount not to exceed \$16,874.24 for the DJI Drone being utilized by the Oradell Police Department.

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 September 9, 2025 ATTEST:

RESOLUTION 25-203 BOROUGH OF ORADELL COUNTY OF BERGEN

Offered by

Seconded by

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

WHEREAS, the Borough of Oradell, intends to participate in the Sourcewell Cooperative Purchasing Agreement for FAYAT Environmental Solutions Contract # 093021-FAY to purchase an electric street sweeper in the amount not to exceed the total sum of \$556,749.97; and

WHEREAS, the Borough of Oradell , pursuant to N.J.S.A. 40A:11-12(a) and N.J.S.A. 52:34-6.2, is authorized to purchase goods and contract for services through the use of a New Jersey State Approved Coop and accepted cooperative purchasing agreement that has been developed utilizing a competitive bidding process by another contracting unit within the State of New Jersey, when available, for its administration; and

WHEREAS, the Borough of Oradell joined the Sourcewell Cooperative contract on May 13, 2025; and

WHEREAS, the Sourcewell Cooperative contract term is from November 16, 2021 through November 16, 2025; and

WHEREAS, the contract period for the Borough of Oradell is September 9, 2025-November 16, 2025; and

WHEREAS, it is the intent of the Governing Body of the Borough of Oradell to make a contract to Northeast Sweeper and Rentals pursuant to the proposal submitted in response to the Sourcewell Cooperative Request for Proposals; and

WHEREAS, the Borough of Oradell is permitted to join cooperative purchasing agreements under the authority of N.J.S.A. 52:34-6.2(b)(3); and

WHEREAS, an analysis of the applicability of the use of the Co-op Contract for this procurement, as prepared by the Superintendent of Public Works and reviewed by the Borough's Qualified Purchasing Agent, is on file at the Administrator's office for inspection; and

WHEREAS, the State approved Co-op Contract meets the "Fair and Open" process requirements of N.J.S.A. 19:44A-20.4 et seq.; and

BE IT RESOLVED, the notice of intent will be published on the Borough Website <u>www.oradell.org</u> and the comment period ending September 5, 2025 at 3:00 pm prevailing time.

BE IT RESOLVED, the award of purchase is approved to Northeast Sweeper and Rentals, 20 Montesano Road Fairfield NJ 07004 in an amount not to exceed \$556,749.97.

BE IT FURTHER RESOLVED, that the governing body of the Borough of Oradell pursuant to N.J.A.C. 5:30-5.5(b), the certification of available funds in the amount of \$539,427.35, shall either certify the full maximum amount against the following account number C-04-25-007-014 at the time the contract is awarded, or no contract amount shall be chargeable or certified until such time as the goods or services are ordered or otherwise called for prior to placing the order, and a certification of availability of funds is made by the Chief Finance Officer.

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 September 9, 2025 ATTEST: