

Borough Council Joint Meeting

Tuesday, August 24, 2021

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1. **7:30** - Call to Order- Mayor 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. Discussion:
 1. 2021 Department Capital requests: DPW, Rec, and Admin
 2. Historic Committee

6. **Public Comment: (Guidelines)**

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

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

7. **Correspondence:**
 1. June and July Police Reports

8. **Resolutions:**

Agenda items listed will be enacted by one motion. There will be no separate discussions of those terms unless a member of the Council member requests, in which event the item will be removed from the general order of business and considered in its sequence on the agenda.

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

Resolutions:

- | | |
|--------------------------|---|
| Resolution 21-155 | Approve payment of all bills and vouchers in the amount of \$9,227,499.35 |
| Resolution 21-156 | Authorize the Treasurer's office to cancel stale dated checks |
| Resolution 21-157 | Approve call for reinstatement of state and local tax deduction (SALT) |

Resolution 21-158	Authorize tax overpayment reimbursement for Block 209 Lot 8 in the amount of \$5,371.50
Resolution 21-159	Tax Sale Certificate redemption 18-00002 \$79,190.14
Resolution 21-160	Authorize electronic tax sale for 2021
Resolution 21-161	Amend Resolution 20-201 increase not to exceed number from \$14,930.50 to \$17,500
Resolution 21-162	Authorize emergency repair and purchase of Stairwell Doors for Borough Hall in the amount of \$27,554.00 to Shaw's Complete Security.
Resolution 21-163	Approve purchase of Hooklift from ESCNJ coop in the amount of \$70,850.00
Resolution 21-164	Approve membership to Oradell Fire Department for Arthur Miller
Resolution 21-165	Approve Little Library Structures in Oradell
Resolution 21-166	Approve rejection of bids for Memorial Field Monument Improvements and authorize to rebid
Resolution 21-167	Approve various members to committees
Resolution 21-168	Approve Frank Stefano as a probationary Police Officer to Oradell Police Department

Committee Reports:

Administration

Council President Tracy Schoenberg

DPW

Councilman Roger B. Tashjian

Public Safety & Emergency Management

Councilman Stephen Carnevale

Ordinance

Councilman Robert Jannicelli

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:

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

Each speaker shall have one turn and not exceed 5 minutes. Please identify yourself at the microphone & remain courteous.

Motion to adjourn

**RESOLUTION NUMBER 21-155
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

\$9,227,499.35

CURRENT FUND

Salaries & Wages	\$918,718.68
Other Expenses	\$7,062,227.36
Health Benefits	\$238,415.96
NJEIT 2013DL Fund & Trust	\$36,120.47
Capital Improvement Fund	\$62,000.00
Unemployment Ins	\$10,000.00
Accumulated Absences Liability	\$50,000.00
NJEIT 2015A Loan Payment	\$61,417.79
NJEIT 2017A Loan Payment	\$27,622.21
2010 B Fund & Trust Loan Payment	\$31,313.08
BCIA Series 2017 Int Payment 7/15	\$20,500.00

CAPITAL FUND

General Capital	\$612,166.98
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TRUST FUND

Miscellaneous Trust	\$94,550.60
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Animal Trust Fund	\$2,446.22
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GRAND TOTAL ALL FUNDS	<u>\$9,227,499.35</u>
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AUTHORIZED:

APPROVED:

Miriam Yu, Finance Chair

Dianne Camelo Didio, Mayor

The foregoing resolution was, on motion duly made and seconded, adopted by roll call vote at Regular Meeting of the Mayor and Council held on August 24, 2021.

Laura J. Lyons, RMC
Administrator/Borough Clerk

**BOROUGH OF ORADELL
RESOLUTION #21-156**

Offered by _____

Seconded by _____

Member	Aye	No	Abstain	Absent
MAYOR DIDIO				
SCHOENBERG				
TASHJIAN				
CARNEVALE				
JANNICELLI				
YU				
KERN				

**AUTHORIZING THE TREASURER'S OFFICE TO CANCEL
STALE DATED CHECKS**

WHEREAS, there currently exists stale dated check in the Municipal Court Bail Account and;

WHEREAS, said stale dated check should be cancelled and transferred to the proper statutory accounts, and;

WHEREAS, it is the desire of the Mayor and Council to cancel said stale dated check in the Municipal Court Bail Account totaling \$325.00 and;

NOW THEREFORE BE IT RESOLVED, by the Mayor and Council that the stale dated check (check # 1006) be cancelled and that said totals be transferred to the proper statutory accounts.

Dianne Camelo Didio, Mayor

Passed on a roll call vote at the
the Public Meeting of the Mayor
and Council of the Borough of Oradell
held on Tuesday, August 24, 2021

(SEAL)
ATTEST:

Laura J. Lyons, CPM, RMC, RPPO
Borough Administrator/Municipal Clerk

**BOROUGH OF ORADELL
BERGEN COUNTY, NEW JERSEY
RESOLUTION 21-157**

**CALL FOR REINSTATEMENT
OF STATE AND LOCAL TAX DEDUCTION (SALT)**

Offered by

Seconded by

Member	Aye	No	Abstain	Absent
MAYOR DIDIO				
SCHOENBERG				
TASHJIAN				
CARNEVALE				
JANNICELLI				
YU				
KERN				

WHEREAS, expressing the sense of the Borough of Oradell Council that the state and local tax deduction cap has imposed a significant burden on residents of Oradell and New Jersey as a whole, and that the repeal of the SALT deduction cap should be a critical component of federal legislation to support the economic recovery.

WHEREAS, the state and local tax deduction cap has imposed a damaging double tax on residents of Oradell and has created one of the largest marriage penalties in all of the federal tax code.

WHEREAS, thousands of families in Oradell, already suffering from over a year of public health and economic hardship resulting from the COVID-19 pandemic, will now be hit by a large increase in federal taxes compared to what they would have paid before the cap was imposed in 2017.

WHEREAS, there is a misconception that the SALT deduction doesn't help middle class families who need relief, while in fact SALT does make a critical difference in helping make ends meet for middle class families in Oradell.

WHEREAS, teachers, first responders, and public servants often depend on the SALT deduction to afford the high cost of living in this area.

WHEREAS, a broad coalition of organizations representing middle class families have endorsed the repeal of the SALT deduction cap, including the American Federation of Teachers, National Education Association, International Association of Firefighters, and National Association of Police.

WHEREAS, thirty percent of Americans itemized their taxes before the 2017 tax bill was enacted, and 95 percent of itemizers took the SALT deduction.

WHEREAS, the Treasury Department estimated that 11 million Americans could no longer deduct over \$300 billion in state and local taxes in 2019 due to the SALT cap.

WHEREAS, New Jersey's 11th Congressional District is the 2nd most impacted district in the nation from the SALT cap, with over 54 percent of families taking the SALT deduction in 2016.

**RESOLUTION NUMBER 21-158
BOROUGH OF ORADELL
BERGEN COUNTY, NJ**

WHEREAS, the property located at 625 Lake Avenue, Block 209 Lot 8, owned by Litao Gang (etal), has a duplicate tax payment for the third quarter of 2021 in the amount of \$5,371.50;

WHEREAS, Wells Fargo and Elite Title Group, LLC both made payments for the third quarter of 2021;

WHEREAS, Wells Fargo has requested their payment be refunded;

THEREFORE, a check shall be issued Wells Fargo, 1 Home Campus, Des Moines, IA 50328 in the amount of \$5,371.50;

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.

Dianne Camelo Didio, Mayor

Passed on roll call vote at a Regular meeting
of the Mayor and Council of the Borough of Oradell
held on August 24, 2021

(SEAL)

ATTEST:

Laura J. Lyons, RMC
Borough Administrator/Municipal Clerk

**RESOLUTION NUMBER 21-159
BOROUGH OF ORADELL
BERGEN COUNTY, NJ**

WHEREAS, a tax sale was held on September 6, 2018 for outstanding 2017 taxes;

WHEREAS, Tax Sale Certificate #18-00002 was issued for the property located at 816 Oradell Avenue, Block 401 Lot 21, owned by Terrence J. & Laura J. Dolan;

WHEREAS, the property was sold and a payment was made by Gold Coast Title Agency, buyer's title agency, to redeem the lien on this property;

WHEREAS, a payment was made in the amount of \$79,190.14 to redeem Tax Sale Certificate #18-00002;

WHEREAS, the lien holder, Robert Rothman Pension Plan, 411 Grand Avenue, Englewood, NJ 07631 shall be issued a check in the amount of \$79,190.14 for the redemption of the tax sale certificate and \$67,100.00 for the premium paid by the lien holder;

THEREFORE, upon receipt of the cancelled Tax Sale Certificate from the lien holder, checks for the amounts indicated above shall be issued to the lien holder and the cancelled certificate shall be forwarded to Gold Coast Title Agency, LLC, 190 Main Street, Hackensack, NJ 07601;

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.

DIANNE CAMELO DIDIO, MAYOR

Passed on roll call vote at a Regular meeting
of the Mayor and Council of the Borough of Oradell
held on August 24, 2021.

(SEAL)

ATTEST:

LAURA J. LYONS, RMC
ADMINISTRATOR/MUNICIPAL CLERK

**RESOLUTION NUMBER 21-160
BOROUGH OF ORADELL
BERGEN COUNTY, NJ**

Member	Aye	No	Abstain	Absent
MAYOR DIDIO				
SCHOENBERG				
TASHJIAN				
CARNEVALE				
JANNICELLI				
YU				
KERN				

WHEREAS, NJSA 54:5-19.1 authorizes electronic tax sales pursuant to rules and regulations promulgated by the Director of the Division of Government Services;

WHEREAS, an electronic tax sale is innovative and provides a greater pool of potential lien buyers, thus creating the environment for a more complete tax sale process;

WHEREAS, the Borough of Oradell wished to participate in an electronic tax sale;

NOW, THEREFORE, BE IT RESOLVED, by the governing body of the Borough of Oradell, that the Tax Collector is hereby authorized to participate in an electronic tax sale and submit same to the Director of the Division of Local Government Services, if necessary.

Dianne Camelo Didio, Mayor

Passed on roll call vote at a Regular meeting
of the Mayor and Council of the Borough of Oradell
held on August 24, 2021

(SEAL)

ATTEST:

Laura J. Lyons, RMC
Borough Administrator/Municipal Clerk

**BOROUGH OF ORADELL
BERGEN COUNTY, NEW JERSEY**

RESOLUTION 21-161

Offered by

Seconded by

Member	Aye	No	Abstain	Absent
MAYOR DIDIO				
SCHOENBERG				
TASHJIAN				
CARNEVALE				
JANNICELLI				
KELLY				
YU				

TITLE: Resolution amending the purchase of Police equipment

WHEREAS, the Borough of Oradell approved resolution 20-201 authorizing the purchase of police equipment with a Not to Exceed amount of \$14,930.50; and

WHEREAS, there is a need to increase the amount to \$17,000.00 to cover the cost of the entire purchase according to the Chief Financial Officer; and

WHEREAS, the Borough of Oradell is desirous of purchasing various pieces of equipment at a final price of \$17,000 from a sole source provider and other equipment under NJ State Contract #17-FLEET-00787 and 00764; and

BE IT RESOLVED by the Mayor and Council of the Borough of Oradell that it authorizes the purchase of the Police Equipment at a final price of \$17,000 through Atlantic Tactical, 14 Worlds Fair Drive, Somerset NJ 08873; and

BE IT FURTHER RESOLVED that the Mayor is authorized to sign any agreements necessary to further the intent of this Resolution in a form acceptable to the Borough Attorney; and

Dianne Camelo Didio, Mayor

Passed on roll call vote at a Joint Meeting of the Mayor and Council of the Borough of Oradell held on Tuesday, August 24, 2021

ATTEST:

Laura J. Lyons, CPM, RMC, RPPO
Administrator/Borough Clerk

RESOLUTION # 21-162

**BOROUGH OF ORADELL
COUNTY OF BERGEN**

Offered by

Seconded by

Member	Aye	No	Abstain	Absent
MAYOR DIDIO				
SCHOENBERG				
TASHJIAN				
CARNEVALE				
JANNICELLI				
YU				
KERN				

WHEREAS, there is an emergent need to replace doors at Borough Hall for compliance with NJ Fire Code; and;

WHEREAS, the DPW superintendent solicited quotes and recommends Shaw's Complete Security in the amount not to exceed \$27,554.00.

NOW, THEREFORE, BE IT RESOVLED, the Mayor and Council of the Borough of Oradell approve the emergency replacement of stairwell doors to Shaw's Complete Security in an amount not to exceed \$27,554.00

Mayor Dianne Camelo Didio

Passed on roll call vote at the Public Meeting of the Mayor and Council of the Borough of Oradell held on Tuesday, August 24, 2021

ATTEST:

Laura J. Lyons, RMC, CPM, RPPO
Borough Administrator/Municipal Clerk

**RESOLUTION 21-163
BOROUGH OF ORADELL
BERGEN COUNTY**

Offered by _____

Seconded by _____

Member	Aye	No	Abstain	Absent
MAYOR DIDIO				
SCHOENBERG				
TASHJIAN				
CARNEVALE				
JANNICELLI				
YU				
KERN				

Whereas, the Borough of Oradell as a contracting unit, may without advertising for bids, purchase any materials, supplies or equipment entered into on behalf of The Educational Services Commission of New Jersey (ESCNJ) pursuant to the provision of P.L.2011, c.139 which permits contracting units to use contracts awarded by national or regional cooperative or other states that were competitively bid. The law supplements existing law on the use of such contracts and is intended to provide additional flexibility to local government in the area of

Whereas, the Borough of Oradell has the need on a timely basis to purchase goods or services utilizing ESCNJ; and

Whereas, the Borough of Oradell intends to enter into contracts with the attached Referenced ESCNJ Vendors through this resolution and properly executed contracts, which shall be subject to all the conditions applicable to the Sourcewell contracts;

Now, Therefore, **Be It Resolved**, that the Borough of Oradell authorizes the Purchasing Agent to purchase certain goods or services from those approved ESCNJ Contract Vendors on the attached list, pursuant to all conditions of the individual Sourcewell contracts; and

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 \$70,850.00, shall either certify the full maximum amount against the following account numbers C-04-19-016-007 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; and

Be It Further Resolved, that the duration of the contracts between the Borough of Oradell and The Educational Services Commission of New Jersey Vendors shall be from _____ to _____.*

Attest:

By:

Witness:

*For calendar year contracting units, January 1, 20____ to December 31, 20____.
For fiscal year contracting units, July 1, 20____ to June 30, 20____.

**RESOLUTION 21-164
BOROUGH OF ORADELL
BERGEN COUNTY, NEW JERSEY**

Offered by

Seconded by

Member	Aye	No	Abstain	Absent
MAYOR DIDIO				
SCHOENBERG				
TASHJIAN				
CARNEVALE				
JANNICELLI				
YU				
KERN				

WHEREAS, Arthur R. Miller, has submitted an application for membership in the Oradell Volunteer Fire Department on April 23, 2021.

WHEREAS, the Nominating and Investigating Committee of the Oradell Volunteer Fire Department discussed this candidate on May 17, 2021 and found that this candidate meets the requirements and is acceptable for recommendation for membership.

WHEREAS, the Membership of the Oradell Volunteer Fire Department approved said application for, Arthur R. Miller as a Regular Member of the Department.

WHEREAS, the Department submitted the request for membership for approval by the governing body on August 2, 2021

NOW THEREFORE BE IT RESOLVED, by the Mayor and Council of the Borough of Oradell that the following individuals are accepted and approved as members of the Oradell Volunteer Fire Department:

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.

DIANNE CAMELO DIDIO, MAYOR

Passed on a roll call vote at the Public Meeting of the Mayor and Council of the Borough of Oradell held on Tuesday, August 24, 2021

(SEAL)

Laura J. Lyons, CPM, RMC, RPPO
Borough Administrator/Municipal Clerk

**RESOLUTION 21-165
BOROUGH OF ORADELL
BERGEN COUNTY**

“LITTLE FREE LIBRARIES”

Offered by

Seconded by

Member	Aye	No	Abstain	Absent
MAYOR DIDIO				
SCHOENBERG				
TASHJIAN				
CARNEVALE				
JANNICELLI				
YU				
KERN				

WHEREAS, a resident of 669 Lotus Avenue in Oradell had erected a “Little Free Library” consisting of a detached enclosed structure in the front setback of their property; and

WHEREAS, the Borough of Oradell advised the resident the “Little Free Library” was not permitted under the Borough’s land use ordinance; and

WHEREAS, the resident removed the “Little Free Library” and requested that the land use ordinance be amended to allow such structures; and

WHEREAS, the Governing Body of the Borough of Oradell intends to examine its land use ordinance to possibly allow “Little Free Libraries” and allow the “Little Free Library” to remain at 669 Lotus Avenue while the land use ordinance is being examined for this purpose; and

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the Borough of Oradell that the resident of 669 Lotus Avenue shall be allowed to display the “Little Free Library” for six months from the effective date of this Resolution while the Governing Body examines its land use ordinance to possibly allow “Little Free Libraries” in certain location in the Borough of Oradell.

DIANNE CAMELO DIDIO, MAYOR

Passed on roll call vote at the
Regular Public Meeting
of the Mayor and Council of the
Borough of Oradell held on
Tuesday, August 17, 2021.

(SEAL)

ATTEST:

Laura J. Lyons, CPM, RMC, RPPO
Borough Administrator/ Municipal Clerk

**RESOLUTION 21-166
BOROUGH OF ORADELL
BERGEN COUNTY, NEW JERSEY**

Offered by

Seconded by

Member	Aye	No	Abstain	Absent
MAYOR DIDIO				
SCHOENBERG				
TASHJIAN				
CARNEVALE				
JANNICELLI				
YU				
KERN				

WHEREAS bids were received on August 11, 2021 for the Memorial Field Monument Improvement; and

WHEREAS, the sole bidder exceeds the budget allowance for the project; and

WHEREAS, the rejection and re-bid is supported and recommended by the Borough Engineer.

NOW, THEREFORE BE IT RESOLVED, that the sole bid submitted by Balitano Contracting Co is hereby rejected.

BE IT FURTHER RESOLVED, that the Borough Administration is authorized to solicit bids for the Memorial Field Monument.

DIANNE CAMELO DIDIO, MAYOR

Passed on a roll call vote at a
Regular Meeting of the Mayor and
Council of the Borough of Oradell
held on August 24, 2021

ATTEST:

Laura J. Lyons, CPM, RMC, RPPO
Borough Administrator/Municipal Clerk

**RESOLUTION 21-167
BOROUGH OF ORADELL
BERGEN COUNTY, NEW JERSEY**

Offered by

Seconded by

Member	Aye	No	Abstain	Absent
MAYOR DIDIO				
SCHOENBERG				
TASHIAN				
CARNEVALE				
JANNICELLI				
YU				
KERN				

WHEREAS, the Borough of Oradell has vacancies on various committees; and

WHEREAS, the Mayor has received and reviewed information containing the qualifications of certain individuals who are interested in volunteering on these committees; and

WHEREAS, the Mayor is satisfied that the following individuals would benefit to the respective committees:

Economic Development Advisory Committee:	Mieasia Edwards
Oradell for All:	Michael Starr
Special Events Committee:	Linda Van Valkenburgh

NOW, THEREFORE, BE IT RESOLVED, that the Mayor of the Borough of Oradell, upon the advice and consent of Council, hereby appoint the individuals listed above to various committees for a 1-year term that will expire on December 31, 2021.

DIANNE CAMELO DIDIO, MAYOR

Passed on a roll call vote at a
Regular Meeting of the Mayor and
Council of the Borough of Oradell
held on August 24, 2021

ATTEST:

Laura J. Lyons, CPM, RMC, RPPO
Borough Administrator/Municipal Clerk

BOROUGH OF ORADELL
BERGEN COUNTY, NEW JERSEY

RESOLUTION 21-168

Offered by

Seconded by

Member	Aye	No	Abstain	Absent
MAYOR DIDIO				
SCHOENBERG				
TASHJIAN				
CARNEVALE				
JANNICELLI				
YU				
KERN				

WHEREAS, the Public Safety Committee of the Borough of Oradell authorized a conditional offer of employment to one candidate for Police Officer; and

WHEREAS, there were specifics that must be met in order to be appointed as a Police Officer; and

WHEREAS, Chief Wicker forwarded correspondence to the Borough Administrator stating that all conditions have been met and recommends the appointment; and

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

Frank Stefano

are hereby appointed as a probationary Police Officer for the Borough of Oradell effective August 31, 2021 at "rest of 1st year" salary guide of \$41,000 pro-rated.

Dianne Camelo Didio, Mayor

Passed on a roll call vote at the
Regular Public Meeting of the Mayor and Council of the
Borough of Oradell held on Tuesday, August 24, 2021

(SEAL)
ATTEST:

Laura J. Lyons, CPM, RMC, RPPO
Borough Administrator/Clerk