

RESOLUTION NUMBER 23-245
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
\$2,195,667.22

*CURRENT
FUND*

Salaries & Wages	\$733,071.37
Other Expenses	\$582,662.52
Health Benefits	\$1,235.33

*CAPITAL
FUND*

General Capital	\$877,314.80
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*TRUST
FUND*

Miscellaneous Trust	\$120.00
Animal Trust	\$663.20
COAH	\$600.00

\$2,195,667.22

AUTHORIZED:

APPROVED:

Jonathan Kern, Finance Chair

Dianne Camelo Didio, Mayor

The foregoing resolution was, on motion duly made and seconded, adopted by roll call vote at a Sine Die of the Mayor and Council held on January 3, 2024.

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

**RESOLUTION 23-246
BOROUGH OF ORADELL
COUNTY OF BERGEN**

Offered by

Seconded by

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

Title: Approval to Cancel Sewer Tax Balances

WHEREAS, there exists sewer tax balances for the year 2023, listed below;

WHEREAS, attempts have been made to collect these funds from the appropriate property owners;

WHEREAS, N.J.S.A. 40A:5-17 allows for the cancellation of sewer tax balances in the amounts less than \$10.00;

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Oradell that these items be cleared from the records and cancelled in the amount of **\$10.31** (balances);

BE IT FURTHER RESOLVED that the proper Borough officials be furnished with a copy of this Resolution for their records.

Approved: _____
DIANNE CAMELO DIDIO, MAYOR

Passed on roll call vote at Sine Die meeting
of the Mayor and Council of the Borough of Oradell
held on January 3, 2024

(SEAL)

Attest:

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

**RESOLUTION 23-247
BOROUGH OF ORADELL
COUNTY OF BERGEN**

Offered by

Seconded by

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

**AUTHORIZING THE CANCELLATION OF CURRENT FUND BUDGET
APPROPRIATION BALANCES**

WHEREAS, following 2023 Current Fund Budget appropriation balances remain unexpended, and;

WHEREAS, is it necessary to formally cancel said balances so that the unexpended balances may be credited to Fund Balance, and;

WHEREAS, the Mayor and Council of the Borough of Oradell indicates that this cancellation is effective as of December 31, 2023;

NOW THEREFORE BE IT RESOLVED, by the Mayor and Council of Borough of Oradell that the following unexpended balances of the Current Fund are hereby cancelled:

<u>Account #</u>	<u>Unexpended Balance</u>
3-01-25-240-015	\$120,378.47

Dianne Camelo Didio, Mayor

Passed on a roll call vote at the
the Sine Die Meeting of the Mayor
and Council of the Borough of Oradell
held on Wednesday, January 3, 2024
(SEAL)
ATTEST:

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

**RESOLUTION 23-248
BOROUGH OF ORADELL
COUNTY OF BERGEN**

Offered by

Seconded by

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

Title: Approval to Cancel Tax Balances for 2023

WHEREAS, there exists tax balances for the year 2023 in the amount of **\$28.16**;

WHEREAS, attempts have been made to collect these funds from the appropriate property owners;

WHEREAS, N.J.S.A. 40A:5-17 allows for the cancellation of tax balances in the amounts of less than \$10.00;

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Oradell hereby that these items be cleared from the records and cancelled;

BE IT FURTHER RESOLVED that the proper Borough officials be furnished with a copy of this Resolution for their records.

Approved: _____
DIANNE CAMELO DIDIO, MAYOR

Passed on roll call vote at Sine Die meeting
of the Mayor and Council of the Borough of Oradell
held on January 3, 2024

(SEAL)
Attest:

**LAURA J. LYONS, RMC
MUNICIPAL CLERK**

**RESOLUTION 23-249
BOROUGH OF ORADELL
COUNTY OF BERGEN**

Offered by

Seconded by

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

WHEREAS, the Borough is in receipt of an email of resignation from the below individual that is effective as of December 31, 2023:

Eric Barker, DPW

BE IT FURTHER RESOLVED by the Mayor and Council of the Borough of Oradell that the employment of Eric Barker is hereby terminated effective 12/31/23.

Dianne Camelo Didio, Mayor

Passed on roll call vote at the Sine Die of
the Mayor and Council of the Borough of Oradell
held on Wednesday January 3, 2024
ATTEST:

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

**RESOLUTION 23-250
BOROUGH OF ORADELL
COUNTY OF BERGEN**

Offered by

Seconded by

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

WHEREAS, the Borough is in receipt of a letter of resignation from the below individual that is effective as of December 31, 2023:

Eric Hicks – Fire Inspector

BE IT FURTHER RESOLVED by the Mayor and Council of the Borough of Oradell that the employment of Eric Hicks is hereby terminated effective 12/31/23.

Dianne Camelo Didio, Mayor

Passed on roll call vote at the Sine Die of
the Mayor and Council of the Borough of Oradell
held on Wednesday January 3, 2024
ATTEST:

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

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

RESOLUTION 23-251

Offered by _____

Seconded by _____

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

TITLE: Resolution amending the outfitting of Fire Vehicle

WHEREAS, the Borough of Oradell approved resolution 23-162 authorizing the purchase of equipment for the Fire Department vehicle in the amount of \$28,676.50; and

WHEREAS, there is a need to increase the amount to \$30,511.45 to cover the cost of the entire purchase according to the Fire Chief and Chief Financial Officer; and

WHEREAS, the Borough of Oradell is desirous of purchasing various pieces of equipment under NJ State Contract #17-FLEET-00761; and

BE IT RESOLVED by the Mayor and Council of the Borough of Oradell that it authorizes the purchase of the Equipment at a final price of \$30,511.45 through East Coast Emergency Lighting, Inc. 200 Mesco Drive, Millstone, NJ 08535; 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 the Sine Die
Meeting of the Mayor and Council of
the Borough of Oradell held on
Wednesday, January 3, 2024
ATTEST:
(SEAL)

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

BOROUGH OF ORADELL
BERGEN COUNTY, NEW JERSEY

RESOLUTION 23-252

Offered by

Seconded by

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

BE IT RESOLVED, by the Mayor and Council approve salaries for the below positions.

Position	2023 Salary
Municipal Clerk	\$123,970.80
Chief Financial Officer	\$126,316.26
Tax Assessor	\$ 25,889.80
Tax Collector	\$ 64,375.00
Deputy Clerk	\$ 64,648.70
OEM Coordinator	\$ 10,300.00
Construction Official/Zoning Official	\$114,265.72
Superintendent of Public Works	\$116,699.00
Underground storage tank certification	\$ 2,500.00

BE IT RESOLVED, that all titles are retroactive to 1/1/23

DIANNE CAMELO DIDIO, MAYOR

Passed on a roll call vote at the Sine Die of the Mayor
and Council of the Borough of Oradell
held on Wednesday January 3, 2024

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

**RESOLUTION 23-253
BOROUGH OF ORADELL
COUNTY OF BERGEN**

Offered by

Seconded by

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

WHEREAS, the Borough is in receipt of a letter of resignation from the below individual that is effective as of January 15, 2024:

Ken Baumann- Recreation Director

BE IT FURTHER RESOLVED by the Mayor and Council of the Borough of Oradell that the employment of Ken Baumann is hereby terminated effective 1/15/24.

Dianne Camelo Didio, Mayor

Passed on roll call vote at the Sine Die of
the Mayor and Council of the Borough of Oradell
held on Wednesday January 3, 2024

ATTEST:

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