

RESOLUTION NUMBER 23-196
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

\$4,085,755.56

CURRENT FUND

Salaries & Wages	\$615,720.98
Other Expenses	\$3,006,855.35
Health Benefits	\$164,870.41
2019 Bonds Interest Payment	\$46,815.00

CAPITAL FUND

General Capital	\$29,042.73
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TRUST FUND

Miscellaneous Trust	\$219,061.00
Animal Trust	\$1,890.09
Coah	\$1,500.00

\$4,085,755.56

GRAND TOTAL ALL FUNDS

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 Regular Meeting of the Mayor and Council held on October 24, 2023.

Laura J. Lyons, RMC
Borough Clerk

BOROUGH OF ORADELL
 BERGEN COUNTY, NEW JERSEY
RESOLUTION 23-197
 2023 TAX OVERPAYMENT

Offered by

Seconded by

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

WHEREAS, the property located at 514 Kinderkamack Road, Block 1501 Lot 2, owned by Bell Atlantic has overpayments for the first and second quarters of 2023 in the amount of \$22,732.63;

WHEREAS, Oradell is no longer eligible to collect taxes on this property since more than 50% of the properties no longer use landline phones;

THEREFORE, a check shall be issued in the amount of \$22,732.63 to "Bell Atlantic" c/o Duff & Phelps, Attn: Gary Dreyer, PO Box 2749, Addison, TX, 75001;

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 October 24, 2023
 ATTEST:

 Laura J. Lyons, RMC
 Borough Administrator/Municipal Clerk

BOROUGH OF ORADELL
 BERGEN COUNTY, NEW JERSEY
RESOLUTION 23-198
 2023 TAX OVERPAYMENT

Offered by _____

Seconded by _____

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

WHEREAS, the property located at 387-393 Kinderkamack Road, Block 406 Lot 11, owned by 387-393 Kinderkamack Property has overpayments for the first and second quarters of 2023 in the amount of \$15,793.37;

WHEREAS, Oradell overbilled the property due to a demolition of the building;

THEREFORE, a check shall be issued in the amount of \$15,793.37 to "387-393 KINDERKAMACK PROPERTY", PO Box 342, Oradell, NJ, 07649;

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 October 24, 2023

ATTEST:

 Laura J. Lyons, RMC
 Borough Administrator/Municipal Clerk

BOROUGH OF ORADELL
BERGEN COUNTY, NEW JERSEY
RESOLUTION 23-199

Offered by _____ Seconded by _____

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

**A RESOLUTION AUTHORIZING AND ACCEPTING A DEED RESTRICTION
REGARDING 505-515 KINDERKAMACK ROAD**

WHEREAS, the Governing Body of the Borough of Oradell wishes to authorize and accept a deed restriction from 505 Kinderkamack, LLC (the “Developer”) concerning real property located at 505-515 Kinderkamack Road (the “Property”) in the Borough of Oradell; and

WHEREAS, the Property consists of all of the land, and a portion of the improvements thereon, that is located in the municipality of the Borough of Oradell, County of Bergen, State of New Jersey, and described more specifically as Block 708, Lots 18 and 19 and known by the street address 505-515 Kinderkamack Road, Oradell, New Jersey; and

WHEREAS, the Developer obtained approval to construct a two-story multi-unit apartment building containing 20 age-restricted units for residents 62 years of age or older, with three (3) of the 20 units being affordable low- and moderate-income units; and

WHEREAS, the developer limited occupancy of the building to residents aged 62 years of age or older; and

WHEREAS, the Developer dedicated three apartment units of the building as affordable housing units in accordance with the requirements of New Jersey law, of which one (1) shall be a low income unit and two (2) shall be moderate income units; and

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the Borough of Oradell that it hereby authorizes and accepts the attached Deed Restriction; and

BE IT FURTHER RESOLVED that the Borough Administrator, Borough Attorney, Borough Clerk, Affordable Housing Administrator and Council President are hereby authorized to take action necessary to further the intent of this resolution including but not limited to the executing and recording of the Deed Restriction.

Tracy Schoenberg, Council President

Passed on a roll call vote at the
the Regular Meeting of the Mayor
and Council of the Borough of Oradell
held on Tuesday, October 10, 2023.

(SEAL)
ATTEST:

Laura J. Lyons, RMC
Borough Clerk

BOROUGH OF ORADELL
 BERGEN COUNTY, NEW JERSEY
RESOLUTION 23-200

Offered by _____ Seconded by _____

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

**RESOLUTION AUTHORIZING THE SUBMISSION OF AN APPLICATION TO THE
 NEW JERSEY DEPARTMENT OF TRANSPORTATION’S SAFE ROUTES TO
 SCHOOL PROGRAM**

WHEREAS, the FY2024 Safe Routes to School Program (“Program”) provides federal funds for infrastructure projects that facilitate walking and/or bicycling to school, including the construction or installation of sidewalks, crosswalks, signals, traffic-calming measures, and bicycle facilities; and

WHEREAS, the FY2024 Program is being administered by the New Jersey Department of Transportation; and

WHEREAS, no municipal matching funds are required through this Program; and

NOW, THEREFORE, BE IT RESOLVED, by the Borough of Oradell Council:

- A. The Mayor and Council of the Borough of Oradell, in the County of Bergen, State of New Jersey, formally authorize the Mayor and Clerk to submit an electronic grant application identified as “SRS-2024-Oradell Avenue Pedestrian Safety Im-00035” to the New Jersey Department of Transportation for funding under the 2024 Safe Routes to School Program on behalf of the Borough of Oradell.
- B. Should the project involve roadways that are owned and maintained by both the Borough of Oradell and by the County of Bergen, the County of Bergen will document a clear commitment in support of the Borough’s application and to maintain the right of way within project area as it always has. This document will also make clear the boundaries of ownership between the County of Bergen and the Borough of Oradell.

- C. Following the completion of the proposed project, the Borough of Oradell will assume maintenance responsibility over all improvements completed with grant funding awarded under the FY2024 Safe Routes to School Program; and,
- D. The Borough of Oradell is designating Kevin Harris, Borough Administrator, as the “responsible charge” for this program. Kevin Harris is a full-time employee of the Borough of Oradell in the role of Borough Administrator and will be the responsible charge for the proposed Federal-aid construction project.
- E. Upon receipt of a grant award, the Mayor, or those in said title, is hereby authorized to sign the grant agreement on behalf of Oradell Borough and that their signature constitutes acceptance of the terms and conditions of the grant agreement and approves the execution of the grant agreement.
- F. This resolution shall take effect immediately upon passage.

I, Laura Lyons, Municipal Clerk, do hereby certify that the foregoing resolution was adopted at a regular meeting of the Council held on Tuesday, October, 24, 2023.

Laura Lyons
Municipal Clerk

BOROUGH OF ORADELL
BERGEN COUNTY, NEW JERSEY
RESOLUTION 23-201

Offered by _____ Seconded by _____

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

**RESOLUTION AUTHORIZING THE SUBMISSION OF APPLICATION TO
SUSTAINABLE JERSEY-PSE&G ENERGY EFFICIENCY PARTNERSHIP PROGRAM**

WHEREAS, a sustainable community seeks to optimize quality of life for its residents by ensuring that its environmental, economic and social objectives are balanced and mutually supportive; and

WHEREAS, Oradell strives to save tax dollars, assure clean land, air and water, improve working and living environments; and

WHEREAS, Oradell is participating in the Sustainable Jersey Program through the efforts of the Oradell Green Team and Oradell Environmental Commission; and

WHEREAS, Sustainable Jersey is offering support for local action to reduce greenhouse gas emissions in New Jersey through the Energy Efficiency Partnership Program.

THEREFORE, the Borough Council of Oradell has determined that Oradell should apply for the aforementioned program in partnership with the Boroughs of New Milford and River Edge; and

THEREFORE, BE IT RESOLVED, that the Borough Council of Oradell, State of New Jersey, authorize the submission of the aforementioned Sustainable Jersey Grants for the Oradell Green Team and Environmental Commission to support the addition of a new rain garden at a location to be determined.

CERTIFICATION

I, Laura J. Lyons, RMC, do hereby certify that the foregoing is a true copy of a resolution adopted by the Mayor and Council of the Borough of Oradell at a meeting held on the 24th of October 2023.

IN WITNESS WHEREOF, I have hereunder set my hand and the official seal of this body this 24 day of October 2023.

Laura J. Lyons, Borough Clerk

APPROVED:

BOROUGH OF ORADELL
 BERGEN COUNTY, NEW JERSEY
RESOLUTION 23-202

Offered by

Seconded by

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

Whereas, the Borough of Oradell, New Jersey, desires to apply for and obtain a grant from the New Jersey Department of Community Affairs for \$500,000.00 to acquire the property located at 644 Center Street.

Be it therefore RESOLVED, the governing body/board resolves that Dianne Didio or the successor to the office of Mayor:

- 1) does hereby authorize the application for such a grant; and,
- 2) recognizes and accepts that the Department may offer a lesser or greater amount and therefore, upon receipt of the grant agreement from the New Jersey Department of Community Affairs, does further authorize the execution of any such grant agreement; and also, upon receipt of the fully executed agreement from the Department, does further authorize the expenditure of funds pursuant to the terms of the agreement between the Borough of Oradell and the New Jersey Department of Community Affairs.

Be it further RESOLVED, that the persons whose names, titles, and signatures appear below are authorized to sign the application, and that they or their successors in said titles are authorized to sign the agreement, and any other documents necessary in connection therewith:

 (signature)

Dianne Didio
 Mayor

 (signature)

Kevin Harris
 Borough Administrator

CERTIFICATION

I, Laura Lyons, Municipal Clerk for the Borough of Oradell do hereby certify that the foregoing is a true copy of a resolution adopted by the Governing Body of the Borough of Oradell at a meeting held on the 24th day of October 2023.

IN WITNESS WHEREOF, I have hereunder set my hand and the official seal of this body this 24th day of October 2023.

Laura Lyons
Borough Clerk

**RESOLUTION 23-203
BOROUGH OF ORADELL
BERGEN COUNTY, NEW JERSEY**

Offered by

Seconded by

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

WHEREAS bids were received on June 21, 2023 for the FY 2023 Capital Road Program – Various Road; and

WHEREAS, it has been determined at this time to not move forward with the project as specific roads were identified by PSEG needing utility improvements;

NOW, THEREFORE BE IT RESOLVED, that the all bids submitted are rejected.

BE IT FURTHER RESOLVED, that the Borough return all documents required for bidding under purchasing law be returned to the original bidder.

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 October 24, 2023.

ATTEST:

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

RESOLUTION 23-204
BOROUGH OF ORADELL
BERGEN COUNTY, NJ

Offered by _____

Seconded by _____

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

WHEREAS, there exists a certain vacancy Borough of Oradell’s Zoning Board;

WHEREAS, the Mayor and Council wishes to fill such vacancy;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Oradell that the following individual be and are hereby appoints the following individual to the Zoning Board for terms as indicated:

Brian Sherlock (Alternate member) 12/31/23

Dianne C. 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, October 24, 2023

(SEAL)

ATTEST:

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

RESOLUTION 23-205
BOROUGH OF ORADELL
BERGEN COUNTY, NJ

Offered by _____

Seconded by _____

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

WHEREAS, there exists a necessity to outfit the OEM Command Center located in Borough Hall with specific technology to assist the Borough in Emergencies;

WHEREAS, in concert with the OEM Coordinator and various Borough staff members, items were identified and proposals were submitted.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Oradell that the following vendor be awarded:

<u>Vendor Name</u>	<u>Proposal Info</u>	<u>Amount</u>
Visual Sound	Proposal # 7606 "EOC/Conference Room	NTE \$16,482.61

Dianne C. 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, October 24, 2023

(SEAL)

ATTEST:

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

BOROUGH OF ORADELL
BERGEN COUNTY, NEW JERSEY

RESOLUTION 23-206

Offered by

Seconded by

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

AUTHORIZATION OF FIREWORKS FOR 2024

WHEREAS, the Borough of Oradell, pursuant to purchasing requirements under “Window Contract” shall approve contracts by resolution; and

WHEREAS, the QPA of the Borough of Oradell has reviewed and recommends the award of contract for 2024 Fireworks to Garden State Fireworks Inc in the amount not to exceed \$20,000; and

NOW, THEREFORE, BE IT RESOLVED, that the Borough of Oradell authorizes the Mayor to execute a contract for the 2024 Fireworks production to :

Garden State Fireworks Inc. The Santore Brothers

Total Contract Amount: \$20,000 excluding permit fee

BE IT FURTHER RESOLVED, that the governing body of the Borough of Oradell pursuant to N.J.S.A 5:30-5.5(b), the certification of available funds, shall either certify the full maximum amount against the budget at the time of 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 certification of availability of funds is made by the Chief Finance Officer,

Dianne C. Didio, Mayor

Passed on roll call vote at the Regular Meeting
of the Mayor and Council of the
Borough of Oradell held on October 24, 2023

ATTEST:

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

I hereby certify to the availability of funds in the amount of \$_____ in the
following account numbers: _____.

I hereby certify that the above is a true copy of a resolution passed by the Council of the
Borough of Oradell at the meeting held on October 24, 2023

Katie Chen, CMFO

BOROUGH OF ORADELL
BERGEN COUNTY, NEW JERSEY

RESOLUTION 23-207

Offered by

Seconded by

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

WHEREAS, the Borough of Oradell is the owner of certain surplus property which is no longer needed for public use; and

WHEREAS, pursuant to the provisions of N.J.S.A. 40 A:11-36 the Borough of Oradell may sell any personal property which is no longer needed for public use; and

WHEREAS, the Borough of Oradell is desirous of selling said surplus property in an “as is” condition without express or implied warranties; and

NOW, THEREFORE BE IT RESOLVED, by the Mayor and Council of the Borough of Oradell as follows:

1. The sale of the surplus property shall be conducted through GovDeals pursuant to State Contract **A-70967/T2581** in accordance with the terms and conditions of the State Contracts. The terms and conditions of the agreement to be entered into with GovDeals are attached to this resolution, will be available online at govdeals.com and also available from the Borough of Oradell.

2. The sale will be conducted online and the address of the auction site is govdeals.com.

3. The sale is being conducted pursuant to Local Finance Notice 2009-9.

4. A list of the surplus property to be sold is as follows: (1) 6800k port generator; (1) Briggs and Strator portable generator; (3) eb 12 generators; 2004 Honda ATV; 2001 Chevy 1G1YY32G915128855; 2009 Jeep 1J4FF28B79D249406; 2011 Chevy Van 1GAWGPFA0B115797; 2006 Ford 1FDAF56P96EA56689; 2010 Ford 1FMCU5K39AKC84736; Bobcat Vplow; Misc office equipment

5. The surplus property as identified shall be sold in an “as is” condition without express or implied warranties with the successful bidder required to execute a Hold Harmless and Indemnification Agreement concerning use of said surplus property.

6. The Borough of Oradell reserves the right to accept or reject any bid submitted.

7. In accordance with NJSA 39:10-9.1 the certificate of ownership for police and fire vehicles state the usage and notice is provided that the buyer shall continue to so state on each subsequent sale or transfer.

8. The Borough of Oradell selects Option B4 from the Financial Settlement Service portion of the GovDeals Online Auction Memo of Understanding attached.

9. The Borough of Oradell will not release any vehicles to the successful bidders until the Borough of Oradell has received verifications from GovDeals that payment has been received from the winning bidder.

10. No proceeds (less the buyer's premium will be remitted to the Borough of Oradell for any asset sold without verification of payment from GovDeals and verifications from the Borough of Oradell that the item has been picked up by the winning bidder.

11. The Borough of Oradell is responsible to notify GovDeals when the item has been picked up. GovDeals will remit all proceeds to collected less the Buyer's Premium to the Borough of Oradell on a weekly basis for all assets the Borough advises as "picked up".

12. The Borough will not deliver the vehicles to the successful bidder.

13. The vehicles are to be transferred and taken off the site within five business days after the sale has occurred.

Dianne Camelo Didio, Mayor

Passed on roll call vote at the Special Meeting of the Mayor and Council of the Borough of Oradell held on Tuesday October 25, 2022.

(SEAL)

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

**RESOLUTION 23-208
BOROUGH OF ORADELL
BERGEN COUNTY, NEW JERSEY**

Offered by

Seconded by

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

WHEREAS, an invoice was submitted to the Borough Administrator for reimbursement for “services made to fix corner damage by Prospect Avenue Renovation” by residents of 328 Prospect Avenue see attachment “A”.

WHEREAS, the Borough Administrator reviewed Attachment “A” and recommends reimbursement.

NOW, THEREFORE BE IT RESOLVED, that the Borough of Oradell issue reimbursement to 238 Prospect Avenue in the amount of \$139.68 in connection with the Prospect Avenue Road Improvement.

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 October 24, 2023.

ATTEST:

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