

RESOLUTION NUMBER 23-225
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
\$3,086,983.70

CURRENT FUND

Salaries & Wages	\$303,250.71
Other Expenses	\$2,573,358.51
Health Benefits	\$160,657.28

CAPITAL FUND

General Capital	\$46,387.20
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TRUST FUND

Miscellaneous Trust	\$2,400.00
Unemployment Trust Fund	\$0.00
Coah	\$930.00

<i>GRAND TOTAL ALL FUNDS</i>	\$3,086,983.70
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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 December 13, 2023.

Laura J. Lyons, RMC
Borough Clerk

BOROUGH OF ORADELL
BERGEN COUNTY, NEW JERSEY

RESOLUTION 23-226

Offered by _____

Seconded by _____

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

WHEREAS, NJSА 40a:4-58 permits transfers among Budget Appropriations during the last two (2) months of the calendar year;

NOW, THEREFORE, BE IT RESOLVED that the Chief Financial Officer is hereby authorized to make the following transfers among the 2023 budget appropriations:

	<u>APPROPRIATION</u>	<u>TO</u>	<u>FROM</u>
3-01-20-155-020	LEGAL SERVICES O/E	\$10,000.00	
3-01-23-220-020	EMPLOYEE GROUP INSURANCE O/E	\$37,000.00	
3-01-25-240-010	POLICE S&W		\$30,000.00
3-01-25-240-020	POLICE O/E	\$10,000.00	
3-01-25-266-020	UNIFORM FIRE SAFETY O/E		\$2,000.00
3-01-26-290-010	STREETS & ROADS S&W		\$10,000.00
3-01-26-301-020	SEWER O/E	\$5,000.00	
3-01-26-310-010	BUILDINGS & GROUNDS S&W		\$15,000.00
3-01-26-310-020	BUILDINGS & GROUNDS O/E	\$15,000.00	
3-01-27-330-020	BOARD OF HEALTH O/E		\$8,000.00
3-01-27-332-010	SR. CITIZEN TRANSPORTATION S&W		\$4,000.00
3-01-27-332-020	SR. CITIZEN TRANSPORTATION O/E		\$4,000.00
3-01-28-375-020	PARKS & PLAYGROUNDS O/E		\$2,000.00
3-01-30-420-020	CELEBRATION OF EVENTS O/E		\$2,000.00
	TOTAL	<u>\$77,000.00</u>	<u>\$77,000.00</u>

BE IT FURTHER RESOLVED that a copy of this resolution be furnished to the proper Borough Officials for their records.

Dianne Camelo Didio, Mayor

BOROUGH OF ORADELL
BERGEN COUNTY, NEW JERSEY

RESOLUTION 23-226

Passed on roll call vote at the Regular Meeting
of the Mayor and Council of the Borough of Oradell
held on Wednesday, December 13, 2023.

(SEAL)

ATTEST:

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

BOROUGH OF ORADELL
BERGEN COUNTY, NEW JERSEY

RESOLUTION 23-227

TAX OVERPAYMENT REFUND

Offered by

Seconded by

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

WHEREAS, the property located at Block 322 Lot 9, owned by Timothy Kim has an A/O overpayment for the fourth quarter of 2023 in the amount of \$6,208.44;

WHEREAS, taxes are current on this property;

THEREFORE, a check shall be issued in the amount of \$6,208.44 to Timothy Kim;

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 December 13, 2023

ATTEST:

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

**RESOLUTION 23-228
BOROUGH OF ORADELL
BERGEN COUNTY**

Offered by

Seconded by

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

RESOLUTION IN SUPPORT OF AUTHORIZING THE SUBMISSION OF A BERGEN COUNTY COMMUNITY DEVELOPMENT GRANT

WHEREAS, a Bergen County Community Development grant of \$81,376.91 has been proposed by the Borough of Oradell to complete improvements to the Oradell Senior Center, and

WHEREAS, pursuant to the State Interlocal Services Act, Community Development funds may not be spent in a municipality without authorization by the Governing Body, and

WHEREAS, the aforesaid project is in the best interest of the people of the Borough of Oradell, and

WHEREAS, this resolution does not obligate the financial resources of the municipality and is intended solely to expedite expenditure of the aforesaid community development funds.

NOW, THEREFORE, BE IT RESOLVED that the Governing Body of Oradell Borough hereby confirms endorsement of the aforesaid project, and

BE IT FURTHER RESOLVED, that a copy of this resolution shall be sent to the Director of the Bergen County Division of Community Development (Robert G. Esposito, Director; Bergen County Division of Community Development; One Bergen County Plaza, 4th Floor; Hackensack, NJ 07601) so that implementation of the aforesaid project may be expedited.

(signature)

Dianne Didio
Mayor

(signature)

Kevin Harris
Borough Administrator

**RESOLUTION 23-228
BOROUGH OF ORADELL
BERGEN COUNTY**

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 13 day of December, 2023.

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

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

**RESOLUTION 23-229
BOROUGH OF ORADELL
BERGEN COUNTY**

Offered by

Seconded by

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

WHEREAS, Detective Sergeant Marc Fedorchak has submitted a letter of retirement;

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Oradell, that the retirement of Detective Sergeant Marc Fedorchak, effective December 31, 2023, is hereby accepted.

BE IT RESOLVED, that a 2023 separation payment be made in the amount \$10,860.96 be issued; and

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council that they hereby accept the letter of retirement from Detective Sergeant Fedorchak and direct the CFO to issue separation payment as listed.

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, December 13, 2023.

ATTEST:

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

**RESOLUTION 23-229
BOROUGH OF ORADELL
BERGEN COUNTY**

Offered by

Seconded by

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

WHEREAS, Detective Marc Fedorchak has submitted a letter of retirement;

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Oradell, that the retirement of Detective Sergeant Marc Fedorchak, effective December 31, 2023, is hereby accepted.

BE IT RESOLVED, that a 2023 separation payment be made in the amount \$10,860.96 be issued; and

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council that they hereby accept the letter of retirement from Detective Sergeant Campbell and direct the CFO to issue separation payment as listed.

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, December 13, 2023.

ATTEST:

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

**RESOLUTION 23-230
BOROUGH OF ORADELL
BERGEN COUNTY**

Offered by

Seconded by

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

RESOLUTION REQUESTING AUTHORIZATION FOR THE ORADELL FIRE DEPARTMENT TO APPLY FOR AND ACCEPT A GRANT FROM THE NEW JERSEY DEPARTMENT OF COMMUNITY AFFAIRS TO PURCHASE NEW TURNOUT GEAR IN THE AMOUNT OF \$20,000.00

WHEREAS, the Borough of Oradell desires to apply for and obtain a grant from the New Jersey Department of Community Affairs for approximately \$20,000 to carry out a project to purchase new turnout gear for use by the Oradell Fire Department.

BE IT THEREFORE RESOLVED, that the Borough of Oradell does hereby authorize the application for such a grant and, 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, by the governing body of the Borough of Oradell that the Mayor and Clerk are hereby 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.

CERTIFICATION: I, Laura Lyons, the Clerk of the Borough of Oradell, hereby certify that at a meeting of the Board of Directors / Governing Body held on (meeting date), the above RESOLUTION was duly adopted.

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, December 13, 2023.

ATTEST:

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

BOROUGH OF ORADELL
BERGEN COUNTY, NEW JERSEY

RESOLUTION 23-231

Offered by

Seconded by

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

WHEREAS, Thomas J. Murray has submitted an application for membership as a Junior Firefighter in the Oradell Volunteer Fire Department on November 30, 2023, and Alejandro Orellana has submitted an application for membership as a as a Junior Firefighter in the Oradell Volunteer Fire Department on October 1, 2023.

WHEREAS, the Nominating & Investigating Committee of the Oradell Volunteer Fire Department met with each candidate (and a parent) on December 4, 2023 and found that the candidates meet the requirements and are acceptable for recommendation for membership as Junior Firefighters.

WHEREAS, the Department submitted the request for membership for both applicants for approval by the governing body on December 5, 2023

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

Thomas J. Murray of 652 Ridgewood Avenue, Oradell, NJ
Alejandro Orellana of 242 Lincoln Avenue, Oradell, NJ

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 December 13, 2023

(SEAL)

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

**RESOLUTION 23-232
BOROUGH OF ORADELL
BERGEN COUNTY**

Offered by _____

Seconded by _____

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

TITLE: Resolution Authorizing Agreement Between the Borough of Oradell and Habitat for Humanity of Bergen County, Inc.

Whereas, Habitat for Humanity of Bergen County, Inc. is a Not-for-Profit Corporation of the State of New Jersey which provides community-based programs to assist low- and moderate-income persons with home ownership; and

WHEREAS, the Borough of Oradell is the owner of real property located at Lot 29, Block 107 on the Tax Assessment Map of the Borough of Oradell, located on Kinderkamack Road (“Premises”); and

WHEREAS, the Mayor and Council of the Borough of Oradell is desirous of partnering with Habitat to provide low and moderate income housing pursuant to the Fair Housing Act (“FHA”) and the regulations of the Council on Affordable Housing (“COAH”); and

WHEREAS, the Borough is desirous of donating the Premises to Habitat for the purpose of partially satisfying the Borough’s obligations pursuant to the FHA and COAH; and

WHEREAS, Habitat is desirous of accepting a donation of the Premises for the purpose of constructing low and moderate income housing on the Premises;

WHEREAS, N.J.S.A. 52:27D-311(a)(5) provides for the donation of land by a municipality for the purpose of providing low and moderate income housing; and

WHEREAS, N.J.S.A. 52:27D-325 provides that a municipal Governing Body may, by resolution, authorize the private sale and conveyance of municipally-owned property to a non-profit entity provided that there is a contractual guarantee that the housing units will remain available to low and moderate income households; and

BE IT RESOLVED by the Mayor and Council of the Borough of Oradell that it hereby authorizes the Mayor of the Borough of Oradell to execute the attached purchase and sale agreement, incorporated herein by reference, for the purpose of donating the Premises to Habitat for Humanity and to execute any necessary related deeds and affidavits in forms to be approved by the Borough Attorney to further the intent of this resolution and the purchase and sale agreement.

Certified to be a true copy of a Resolution adopted at the meeting of the Mayor and Council on December 13, 2023

Laura J. Lyons, Clerk

**RESOLUTION 23-233
BOROUGH OF ORADELL
BERGEN COUNTY**

Offered by

Seconded by

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

ADOPTING THE 2024 AFFORDABLE HOUSING - SPENDING PLAN

WHEREAS, the Borough of Oradell (the "**Borough**"), has entered into a Declaratory Judgment Action (the "**Action**"), seeking a determination that the Borough has complied with its Mount Laurel obligation, in accordance with the procedures set forth in *In Re Adoption of N.J.A.C. 5:96 and 5:97 by the New Jersey Council on Affordable Housing*, 221 N.J. 1 (2015) (Mount Laurel IV); and

WHEREAS, the Borough, through negotiation with the Fair Share Housing Center ("**FSHC**"), an interested party in the Action settled the same through a Settlement Agreement in June 2018 which Agreement was ruled fair by Superior Court Judge Christine Farrington on July 19, 2018 who issued a Conditional Order of Compliance (the "**Order**"); and

WHEREAS, pursuant to the Order the Board adopted a Housing Element and Fair Share Plan (the "**HE/FSP**") on November 15, 2018 which was subsequently endorsed by the Governing Body of the Borough of Oradell on November 17, 2018; and

WHEREAS, pursuant to the Order, the Governing Body adopted an Affordable Housing - Spending Plan on January 28, 2019 and amended June 28, 2022; and

WHEREAS, the Governing Body is desirous of amending the Spending Plan to reflect current fund balances and allocations; and

NOW THEREFORE BE IT RESOLVED by the Governing Body of the Borough of Oradell, Bergen County, State of New Jersey, that the Borough of Oradell hereby adopts the 2024 Affordable Housing - Spending Plan Amendment, attached hereto and incorporated herein by reference.

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, December 13, 2023.

ATTEST:

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

BOROUGH OF ORADELL
BERGEN COUNTY, NEW JERSEY

RESOLUTION 23-234

Offered by

Seconded by

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

RESOLUTION AUTHORIZING THE MAYOR TO APPROVE AND SIGN THE COLLECTIVE BARGAINING AGREEMENT ON BEHALF OF THE BOROUGH OF ORADELL AND WITH THE POLICEMEN’S BENEVOLENT ASSOCIATION, LOCAL 206 (ORADELL UNIT) FOR THE YEARS 2024-2027

WHEREAS, the Collective Bargaining Agreement between the Borough of Oradell (“Oradell”) and the Policemen’s Benevolent Association, Local 206 (“PBA”) expired on December 31, 2023; and

WHEREAS, Oradell and the PBA have engaged in ongoing negotiations to discuss and agree upon the terms and conditions of a successor Agreement; and

WHEREAS, Oradell and the PBA have agreed upon the terms of a successor Agreement for the term January 1, 2024 – December 31, 2027, the terms of which are set forth in the attached collective bargaining agreement; and

WHEREAS, Oradell wishes to memorialize its approval of the CBA.

NOW THEREFORE BE RESOLVED, by the Mayor and Council of the Borough of Oradell that the Collective Bargaining Agreement between the Borough of Oradell and the Policemen’s Benevolent Association, Local 206 for the term January 1, 2024 through December 31, 2027 be approved; and

BE IT FURTHER RESOLVED, that the Mayor and Chairman of the Public Safety Committee are hereby authorized to execute the Collective Bargaining Agreement and to take all appropriate actions so as to implement this Resolution.

Dianne Camelo Didio, Mayor

Passed on roll call vote at the Public Meeting of the Mayor and Council of the Borough of Oradell held on December 13, 2023

(SEAL)

ATTEST:

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

BOROUGH OF ORADELL
BERGEN COUNTY, NEW JERSEY

RESOLUTION 23-235

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 of the Borough of Oradell in the County of Bergen and State of New Jersey that the meetings of the Mayor and Council for the year 2024 shall be held at 7:30 pm (or as otherwise noted) at Borough Hall, 355 Kinderkamack Road, Oradell, New Jersey on the following dates:

Sine Die

Reorganization

TBD

January 7, 2024 Noon OPS Auditorium

Work Session

Regular

January 16, 2024

January 30, 2024

February 13, 2024

February 27, 2024

March 12, 2024

March 26, 2024

April 9, 2024

April 30, 2024

May 14, 2024

May 28, 2024

June 11, 2024

June 25, 2024

July 16, 2024 (Joint Meeting)

July 16, 2024 (Joint Meeting)

August 13, 2024 (Joint Meeting)

August 13, 2024 (Joint Meeting)

Work Session

September 10, 2024

October 8, 2024

November 12, 2024

December 10, 2024 (Joint Meeting)

Regular

September 24, 2024

October 22, 2024

November 26, 2024

December 10, 2024

DIANNE CAMELO DIDIO, MAYOR

Passed on a roll call vote at the
Regular Meeting of the Mayor
and Council of the Borough of Oradell
held on Tuesday, December 13, 2023.

(SEAL)
ATTEST:

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

BOROUGH OF ORADELL
BERGEN COUNTY, NEW JERSEY

RESOLUTION 23-236

Offered by

Seconded by

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

WHEREAS, the Borough of Park Ridge currently owns and operates a pistol range facility; and

WHEREAS, it is required that all Police Department qualify with firearms throughout the year in compliance with Attorney General guidelines; and

WHEREAS, the Borough of Oradell has been under contract with the Borough of Park Ridge since 2017

WHEREAS, the Borough of Oradell has expressed a desire to extend a shared service agreement with the Borough of Park Ridge to utilize the pistol range for calendar years January 1, 2024- December 31, 2028; and

WHEREAS, Oradell has agreed to pay the sum of \$7,500 on or before March 1st 2024; \$8,500 on or before March 1, 2025 and \$9,500 on or before March 1, 2026, 2027 and 2028; and

WHEREAS, the Borough of Oradell will provide the Borough of Park Ridge a hold harmless agreement and a certificate of insurance name the Borough of Park Ridge as an additional insured for the use of said Pistol Range; and

WHEREAS the Pistol Range shall be under the supervision of the respective Borough Chief of Police or his designee who shall insure that the police officers comply with the operating procedures and safety rules as established by the Park Ridge Police Chief.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Oradell that they hereby authorize the Mayor and Borough Clerk to execute a Shared Service Agreement for the use of the Park Ridge Pistol Range.

DIANNE CAMELO DIDIO, 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, December 13, 2023

(SEAL)
ATTEST:

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

BOROUGH OF ORADELL
BERGEN COUNTY, NEW JERSEY

RESOLUTION 23-237

Offered by

Seconded by

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

WHEREAS, Ordinance #16-03 permits the Borough Administrator to review significant water usage appeals that do not exceed the amount of \$500.00; and

WHEREAS, appeals in excess of \$500.00 have to be approved by the Mayor and Council; and

WHEREAS, the Borough Administrator received an appeal from the following properties for the 2023 significant water usage bill in the below amounts

Block 805 Lot 6 \$65.53

WHEREAS, upon review of the backup documentation provided by the homeowners, the determination reached is the appeal should be granted; and

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council of the Borough of Oradell approve this appeal and direct the Tax Collector to remove this billing.

DIANNE CAMELO DIDIO, MAYOR

Passed on roll call vote at the Public Meeting of the Mayor and Council of the Borough of Oradell held on Tuesday, December 13, 2023

ATTEST:

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

BOROUGH OF ORADELL
BERGEN COUNTY, NEW JERSEY

RESOLUTION 23-238

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 of the Borough of Oradell recommend awarding Option year 2 to Westphal Waste Service for a one-year contract (January 1, 2024 through December 31, 2024) in the amount of \$505,000 as per the original contract documents.

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 December 13, 2023

(SEAL)

ATTEST:

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

**RESOLUTION 23-239
BOROUGH OF ORADELL
BERGEN COUNTY**

Offered by _____

Seconded by _____

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

TITLE: Resolution Accepting Resignation of Kevin D. Harris

WHEREAS, Kevin D. Harris (“Harris”) is employed as the Administrator of the Borough of Oradell;

WHEREAS, has submitted his resignation from his employment with the Borough of Oradell, effective December 31, 2023; and

BE IT RESOLVED by the Mayor and Council of the Borough of Oradell that it hereby accepts Harris’ resignation, effective December 31, 2023; and

BE IT FURTHER RESOLVED that the Mayor is hereby authorized to execute a separation agreement between Harris and the Borough of Oradell in a form to be approved by Borough Labor Counsel and the Borough Attorney.

Dianne C. Didio, Mayor

Passed on roll call vote at the Joint Meeting of
the Mayor and Council of the Borough of Oradell
held on December 13, 2023

ATTEST:

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

**RESOLUTION 23-240
BOROUGH OF ORADELL
BERGEN COUNTY, NJ**

Offered by

Seconded by

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

WHEREAS, the Borough of Oradell had passed Ordinance No. 1116 creating a Length of Service Award Program (LOSAP) for the Oradell Volunteer Fire Department at the meeting of August 24th, 2000; and,

WHEREAS, those individuals that meet the necessary requirements are currently awarded \$1,410.08 annually in a deferred income account; and,

WHEREAS, the ordinance made no mention of an increase to the LOSAP contribution based on a Cost of Living Adjustment or other measurement; and,

WHEREAS, Cost of Living Adjustments are typically reported by the Department of Community Affairs, Division of Local Government Services in the Local Finance Notices; and

WHEREAS, the Mayor and Council approve an increased award of \$105.76, per qualified member.

NOW, THEREFORE BE IT RESOLVED by the Mayor and Council of the Borough of Oradell that the award increase from \$1,410.08 to \$1,515.84 and be included in the 2023 payment to those members of the Oradell Volunteer Fire Department who have qualified for a LOSAP contribution in their behalf.

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 December 13, 2023.

ATTEST:

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

**RESOLUTION 23-242
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 6, 2023:

J. Segrario Mena – Administration/Board of Health

BE IT FURTHER RESOLVED by the Mayor and Council of the Borough of Oradell that the employment of Ms. J. Segrario Mena is hereby terminated.

BE IT FURTHER RESOLVED, that payroll is hereby authorized to issue \$1,016.82 payment for unused vacation days in accordance with the Employee Handbook.

Dianne Camelo Didio, Mayor

Passed on roll call vote at the Joint Meeting of
the Mayor and Council of the Borough of Oradell
held on Tuesday, December 13, 2023.

ATTEST:

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