

**RESOLUTION NUMBER 24-124
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 therefrom when funds are available in the aggregate amount of
\$1,686,341.70

CURRENT FUND

Salaries & Wages	\$614,277.49
Other Expenses	\$399,428.89
Health Benefits	\$162,504.30
2019 General Bond Int/Prin	\$471,815.00

CAPITAL FUND

General Capital	\$29,551.68
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TRUST FUND

Miscellaneous Trust	\$8,764.34
Unemployment Trust	\$0.00
Animal Trust	\$0.00

\$1,686,341.70

GRAND TOTAL ALL FUNDS

AUTHORIZED:

APPROVED:

 Jonathan Kern, Finance Chair

 James G. Koth III, Mayor

The foregoing resolution was, on motion duly made and seconded, adopted by roll call vote at a Regular Meeting of the Mayor and Council held on April 30, 2024.

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

BOROUGH OF ORADELL
BERGEN COUNTY, NEW JERSEY

RESOLUTION 24-125

Offered by:

Seconded by:

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

Resolution 2024 NJ DCA LRIG Grant

Whereas, the Borough of Oradell desires to apply for and obtain a grant from the New Jersey Department of Community Affairs under the Local Recreation Improvement Grant Program for approximately \$100,000.00 to carry out a project to complete irrigation improvements at Hoffman Field.

Be it therefore RESOLVED,

- 1) that the Borough of Oradell 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 Ridgefield 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)
James G. Koth III

(type or print name)
Mayor

(title)

CERTIFICATION:

I, Laura Lyons, the Municipal Clerk of the Borough of Oradell hereby certify that at a meeting of the Governing Body held on April 30, 2024 the above *RESOLUTION* was duly adopted.

AFFIX GOV'T,
CORPORATE OR
NOTARY SEAL

(Signature of Secretary of the Board of Directors or Government Clerk)

BOROUGH OF ORADELL
BERGEN COUNTY, NEW JERSEY

RESOLUTION 24-126

Offered by

Seconded by

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

TAX OVERPAYMENT REFUND

WHEREAS, the property located at 916 Amaryllis Avenue, Block 607 Lot 15, previously owned by Harry Merliss, was sold on 9/8/2023 resulting in a 1st quarter 2024 overpayment in the amount of \$4,553.81 since the ACH withdrawal was not removed from the property after the sale.

WHEREAS, taxes are current on this property;

THEREFORE, two checks shall be issued - \$2,276.91 to "*David Dresner Merliss*", 809 College Oaks Lane, Lynn Haven, FL 32444 AND \$2,276.90 to "*Eugenia Merliss*", 155 Gregory Hill Road, Rochester, NY 14620;

NOW, THEREFORE BE IT RESOLVED by the Mayor and Council of the Borough of Oradell, that the checks 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 April 30, 2024

(SEAL)

ATTEST:

LAURA J. LYONS, CPM, RMC, RPPO
Municipal Clerk

BOROUGH OF ORADELL
BERGEN COUNTY, NEW JERSEY

RESOLUTION 24-127

Offered by: _____

Seconded by: _____

Member	Aye	No	Abstain	Absent
MAYOR KOTH				
CARNEVALE				
STAFF				
TASHIAN				
KERN				
GULLO				

Be it resolved by the Mayor and Council of the Borough of Oradell of Bergen County, New Jersey upon the recommendation of the Borough Engineer that the Change Order for the Contract listed below be and is hereby approved.

TITLE OF JOB: Mackay Avenue and John Street Improvements Project

CONTRACTOR: D&L Paving Contractors Inc.
675 Franklin Avenue, Nutley NJ 07110

CHANGE ORDER No: 1 & FINAL

AMOUNT OF CHANGE THIS RESOLUTION: \$33,367.39 (22.39% Decrease) for an updated contract amount of \$115,636.09.

This Resolution to take effect upon certification by the Borough Treasurer that sufficient funds are available.

Dated: _____ Certified: _____
Treasurer

Dated: _____ Approved: _____
Mayor

I, Laura Lyons, Borough Clerk of the Borough of Oradell, Bergen County, New Jersey do hereby certify that the foregoing Resolution was adopted by the Mayor and Council of the Borough of Oradell at a regular meeting held _____.

Dated: _____
Clerk

BOROUGH OF ORADELL
 BERGEN COUNTY, NEW JERSEY
RESOLUTION 24-128
 LIEN 20-00002 REDEMPTION

Offered by

Seconded by

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

WHEREAS, the Tax Collector held a tax sale for 2019 delinquent taxes on November 16, 2020;

WHEREAS, the tax lien for the property owned by Roy Borgeson, 455 Kinderkamack Road, Oradell, NJ, Block 716 Lot 14 was awarded to GREYMORR LLC, 5106 California St, Omaha, NE 68132.

WHEREAS, Sunnyside Title Agency, 1 Kinderkamack Rd, Hackensack, NJ, 07601, has made a payment of \$94,565.59 on behalf of Roy Borgeson, to the Borough of Oradell to redeem Tax Sale Certificate #20-00002 for the subject property.

WHEREAS, a premium of \$98,600.00 was paid by the lien holder for this tax sale certificate at the time of the sale;

THEREFORE, upon receipt of the canceled Tax Sale certificate from GREYMORR LLC, lien holder, a check for \$94,565.69 for the tax sale certificate and \$98,600.00 for the premium will be issued to the lien holder and the canceled certificate will be sent to Main Street Title.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Oradell that the Tax Collector is authorized to refund the funds as indicated above.

 JAMES G. KOTH III, MAYOR

Passed on roll call vote at the Public Meeting of the Mayor and Council of the Borough of Oradell held held on Tuesday, April 30, 2024

ATTEST:
 SEAL

 LAURA J. LYONS, CPM, RMC, RPPO
 Municipal Clerk

BOROUGH OF ORADELL
BERGEN COUNTY, NEW JERSEY

RESOLUTION 24-129

Offered by

Seconded by

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

WHEREAS, Rebecca A. Ryen has submitted an application for membership as a Firefighter in the Oradell Volunteer Fire Department on March 28, 2024.

WHEREAS, the Nominating & Investigating Committee of the Oradell Volunteer Fire Department met with the candidate on April 8, 2024 and found that the candidate meets the requirements and is acceptable for recommendation for membership Firefighter.

WHEREAS, the Department submitted the request for membership for the applicant for approval by the governing body on April 30, 2024

NOW THEREFORE BE IT RESOLVED, by the Mayor and Council of the Borough of Oradell that the following individual is accepted and approved as Firefighter of the Oradell Volunteer Fire Department:

Rebecca Ryen of 442 Bergen Blvd, 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.

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 this 30th day of April, 2024

(SEAL)

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

BOROUGH OF ORADELL
BERGEN COUNTY, NEW JERSEY

RESOLUTION 24-130

Offered by

Seconded by

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

BE IT RESOLVED, by the Mayor and Council of the Borough of Oradell that the Borough Administrator and all necessary Borough employees and professionals are hereby authorized to enter into negotiations to establish a Special Law Enforcement Program between the Borough of Oradell and the River Dell Regional Board of Education.

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 April 30, 2024

ATTEST:

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

**BOROUGH OF ORADELL
BERGEN COUNTY, NEW JERSEY
RESOLUTION 24-131**

Offered by _____ Seconded by _____

Member	Aye	No	Abstain	Absent
MAYOR KOTH				
CARNEVALE				
STAFF				
SCHOENBERG				
TASHJIAN				
KERN				
GULLO				

**RESOLUTION APPROVING A SETTLEMENT NOT TO EXCEED \$1,000.00 IN THE
MATTER OF FRANCISCO V. PLATKIN, ET AL.**

WHEREAS, there is presently pending a lawsuit entitled Franciso v. Platkin, et al., which pertains to a lawsuit against multiple parties and government agencies relating to the issuance of a gun permit; and

WHEREAS, the parties to said matter have agreed to a settlement of said lawsuit without any admission of liability and the Borough of Oradell’s portion of said settlement is \$1,000.00; and

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the Borough of Oradell that it hereby authorizes the payment of \$1,000.00 to the Plaintiff in the above-referenced matter in full settlement of any and all claims against the Borough of Oradell and without any admission of guilt or liability on behalf of the Borough of Oradell.

James G. Koth III
MAYOR

Passed on roll call vote at the Regular Meeting
of the Mayor and Council of the Borough of Oradell
held on Tuesday, April 30, 2024.

ATTEST:

Laura J. Lyons CPM, RMC, RPPO
Municipal Clerk

BOROUGH OF ORADELL
BERGEN COUNTY, NEW JERSEY

RESOLUTION 24-132

Offered by: _____

Seconded by: _____

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

A RESOLUTION OF THE BOROUGH OF ORADELL, IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY AUTHORIZING AN EMERGENCY TEMPORARY APPROPRIATION TO FUND THE ACQUISITION OF A NEW FIRE TRUCK IN THE AMOUNT OF \$888,000 PURSUANT TO N.J.S.A. 40A:4-20

WHEREAS, the Borough Council of the Borough of Oradell, in the County of Bergen, State of New Jersey (the "Borough"), desires to adopt a resolution providing for an emergency temporary appropriation pursuant to N.J.S.A. 40A:4-20 to fund the acquisition of a new fire truck in the amount of \$888,000 (the "Emergency Temporary Appropriation"); and

WHEREAS, the payment of such Emergency Temporary Appropriation is a purpose for which an appropriation may lawfully be made for the period between the beginning of the current fiscal year and the date of the adoption of the budget for said year; and

WHEREAS, the amount of the Emergency Temporary Appropriation will be funded as a capital acquisition by the Borough adopting a Bond Ordinance pursuant to N.J.S.A. 40A:2-1 et seq.

WHEREAS, the Emergency Temporary Appropriation is being made to meet a pressing need for public expenditure to protect or promote the public health, safety, morals or welfare of the citizens of the Borough.

NOW, THEREFORE, BE IT RESOLVED, by the Borough Council of the Borough of Oradell in the County of Bergen, State of New Jersey (by not less than two-thirds of the full membership of the governing body members affirmatively concurring) that in accordance with N.J.S.A. 40A:4-20 as follows:

1. The recitals are fully incorporated herein by this reference.
2. The Emergency Temporary Appropriation in the amount of \$888,000 is hereby made for the purpose of funding emergency contracts for the acquisition of a new fire truck pursuant to N.J.S.A. 40A:4-20 of the Local Budget Law, N.J.S.A. 40A:4-1 et seq., as amended and

supplemented. The emergency temporary appropriation is being made to meet a pressing need for public expenditure to protect or promote the public health, safety, morals or welfare of the citizens of the Borough prior to the adoption of the 2024 annual budget year.

3. Pursuant to N.J.S.A. 40A:2-1 et seq., said Emergency Temporary Appropriation shall be funded through the adoption of a Capital Ordinance prior to the adoption of the 2024 Budget.
4. A certified copy of this resolution shall be filed for approval with the Director of the Division of Local Government Services
5. This resolution shall take effect immediately.

Adopted:

Municipal Clerk

Mayor

BOROUGH OF ORADELL
BERGEN COUNTY, NEW JERSEY

RESOLUTION 24-133

Offered by:

Seconded by:

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

A RESOLUTION OF THE BOROUGH OF ORADELL, IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY AUTHORIZING THE PURCHASE OF A NEW FIRE TRUCK THROUGH THE HOUSTON-GALVESTON AREA COUNCIL (HGAC) NATIONAL COOPERATIVE PURCHASING ALLIANCE

WHEREAS, the Borough of Oradell (the “Borough”) is authorized by law, N.J.S.A. 52:34-6.2(b)(3), to purchase goods through the use of a National Cooperative Purchasing Alliance; and

WHEREAS, the Borough has researched and chosen Houston-Galveston Area Council (HGAC), a National Cooperative Purchasing, Marketing and Administrative Alliance for its members, which includes governmental entities, without cost or fee for membership; and

WHEREAS, Houston-Galveston Area Council has instituted a Cooperative Purchasing Program under which its member may utilize Master Price Agreements made between a Public Procurement Authority and certain vendors of goods and services solicited and selected by Public Procurement Authority by means of a formal competitive process; and

WHEREAS, the Master Price Agreements made between Public Procurement Authority and its selected vendors provide that all qualified governmental entity-members of HGAC may purchase goods and services on the same terms, conditions and pricing as the Public Procurement Authority; and

WHEREAS, Fire Safety Services, Ltd. (“The Company”), offers an additional purchase discount of ten thousand seven hundred twenty-five dollars and fifty-four cents (\$10,725.54) above the cooperative price if the purchasing entity enters into a contract for the purchase of the truck by April 30, 2024; and

NOW, THEREFORE, BE IT RESOLVED, that the Council has directed the purchase of a Pierce Fire Apparatus through the HGAC Cooperative Purchasing Program; and

BE IT FURTHER RESOLVED, the Borough is and will be purchasing pursuant to the HGAC Contract FS12-23, Pierce base model 23P-104-Saber Pumper-1022; and

BE IT FURTHER RESOLVED, pursuant to the HGAC Purchasing Agreement Program, the base model has been modified to meet the Borough of Oradell Fire Department's requirements; and

BE IT FURTHER RESOLVED, Fire Safety Services, Ltd. Has agreed to modify the Pierce base model and is offering through HGAC a fixed price of eight hundred eighty-seven thousand eighty-eight dollars and twenty cents (\$887,088.20) for the unit; and

BE IT FURTHER RESOLVED, the apparatus has a delivery time of approximately 27-31 months from receipt of the purchase order; and

BE IT FURTHER RESOLVED, that the Council does hereby authorize Borough CFO, Katie Chen, and Borough Administrator, Edward Hynes, to prepare and execute a purchase order made out to Fire & Safety Services, Ltd., authorizing the Borough's purchase of the HGAC Contract FS12-23, Pierce base model 23P-104-Saber Pumper-1022; and

BE IT FURTHER RESOLVED, that the Council does hereby authorized Borough Administrator, Edward Hynes, to execute any and all documentation necessary in order to finalize the procurement and acceptance of the Pierce Fire Truck Pierce base model 23P-104-Saber Pumper-1022, as modified to meet the Borough's Fire Department Requirements; and

BE IT FURTHER RESOLVED, that a certified true copy of this Resolution be served upon Fire and Safety Services, Ltd, David L. Russel, President; Houston-Galveston Area Council, as required pursuant to the Borough's Interlocal Agreement with said purchasing entity and any other responsible parties requiring a copy of the Resolution confirming and authorizing the Fire Truck Purchase as noted herein.

Adopted:

Municipal Clerk

Mayor

**BOROUGH OF ORADELL
BERGEN COUNTY, NEW JERSEY
RESOLUTION #24-134**

Offered by: _____

Seconded by: _____

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

**AUTHORIZING A PROFESSIONAL SERVICE
CONTRACT WITH Brown and Brown Metro Inc.**

WHEREAS, there exists a need for professional services for the Borough of Oradell (“Oradell”) of a Insurance Broker of Record ; and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-1, et seq.) requires that the resolution authorizing these “Professional Services” without competitive bids must be publicly advertised; and

WHEREAS, Oradell desires to appoint Brown and Brown Metro Inc.. pursuant to a contract under the provisions of NJSA 19:44A-20.4 and/or NJSA 19:44A-20.5; and

WHEREAS, the term of the contract will be effective 5/1/24 through 12/31/24; and

WHEREAS, Brown and Brown Metro Inc. responded to the Request for Qualifications advertised by the Borough for said positions and submitted all required documents, including a Business Entity Disclosure Certification in compliance with law.

NOW THEREFORE BE IT RESOLVED, this 30th day of April 2024, by the Mayor and Council of the Borough of Oradell as follows:

1. The Borough of Oradell hereby appoints Brown and Brown Metro Inc. as Insurance Broker of Record for the remainder of the year 2024.
2. The Mayor and Borough Clerk are hereby authorized and directed to execute a Professional Services Contract with Brown and Brown Metro Inc. on the following terms: Brown and Brown Metro Inc., is hired as Insurance Broker of Record for the period May 1, 2024 thru December 31, 2024 with all commissions paid directly from the insurance provider (vendor)

This appointment is awarded without competitive bidding as a "Professional Service" under the provisions of the Local Public Contracts Law because these services are rendered by members of recognized professions.

A copy of this Resolution shall be published in the Record by the Borough Clerk as required by law within ten (10) days of its passage and a true copy of same shall be available for inspection in the office of the Borough Clerk.

A copy of the Business Entity Disclosure Certification and the Certification of Value shall be filed with this Resolution.

JAMES G. KOTH III, MAYOR

Passed on a roll call vote at the
Meeting of the Mayor and
Council of the Borough of Oradell
held on April 30, 2024.

(SEAL)
ATTEST:

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