#### RESOLUTION NUMBER 25-146 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 \$3,291,985.61

CURRENT FUND		
	Salaries & Wages	\$318,305.66
	Other Expenses	\$2,706,855.34
	Health Benefits	\$220,825.48
CAPITAL FUND	General Capital	\$13,147.20
TRUST FUND	Miscellaneous Trust	\$3,001.18
	Unemployment Trust	\$29,850.75
	Animal Trust	\$0.00
	GRAND TOTAL ALL FUNDS	\$3,291,985.61
AUTHORIZED:	APPROVED:	
Thomas Kelly, Finance Chair The foregoing resolution was, on Council held on June 11, 2025	James G. Koth III, Mayor motion duly made and seconded, adopted by roll call vote at a	Regular Meeting of the Mayor and
Laura J. Lyons, RMC Municipal Clerk		

# BOROUGH OF ORADELL BERGEN COUNTY, NEW JERSEY

# **RESOLUTION 25-147**

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#### Seconded by

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

WHEREAS, the Borough Administrator and Superintendent of Public Works hereby recommend Reynold Castellanos to be appointed to the position of Lead Man of Building and Grounds; and

WHEREAS, the stipend for this position as per the UPSEU Collective Bargaining Agreement is \$1,000.00

**NOW THEREFORE BE IT RESOLVED** by the Mayor and Council that Reynold Castellanos be hereby appointed Lead Man of Buildings and Grounds with the stipend of \$1,000.00 establishing the new salary of \$69,999.00 retroactive to January 1, 2025.

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 Tuesday, June 11, 2025.

ATTEST:

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

#### RESOLUTION 25-148 BOROUGH OF ORADELL BERGEN COUNTY

Offered by

Seconded by

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

ANNUAL APPOINTMENT OF MUNICIPAL REPRESENTATIVES TO BERGEN COUNTY COMMUNITY DEVELOPMENT REGIONAL COMMITTEES PY 2025-2026 Covering Period July 1, 2025, through June 30, 2026

# A RESOLUTION AUTHORIZING THE APPOINTMENT OF MUNICIPAL REPRESENTATIVES TO THE BERGEN COUNTY COMMUNITY DEVELOPMENT REGIONAL COMMITTEE

WHEREAS the Municipality of Oradell has entered into a three-year Cooperative Agreement with the County of Bergen as provided under the Interlocal Services Act N.J.S.A. 40A:65-1 et seq. and Title 1 of the Housing and Community Development Act of 1974; and

WHEREAS, said Agreement requires that the Municipal Council appoint a representative and alternate and that the Mayor appoint a representative and alternate for the PY 2025-2026 term starting July 1, 2025, and ending on June 30, 2026.

NOW, THEREFORE, BE IT RESOLVED that the Municipal Council hereby appoints Ed Hynes as its representative and that the mayor hereby appoints Councilman Jonathan Kern as his representative and Thomas Kelly as his alternate to serve on the Community Development Regional Committee for PY 2025-2026; and

BE IT FURTHER RESOLVED that an original, certified copy of this resolution be emailed to Robert G. Esposito, Director; Bergen County Division of Community Development; One Bergen County Plaza, Fourth Floor; Hackensack, New Jersey 07601 | resposito@co.bergen.nj.us as soon as possible and no later than Monday, July 1, 2025.

JAMES G. I	KOTH III,	MAYOR	

Passed on roll call vote at the Regular Meeting of the Mayor and Council of the Borough of Oradell held on June 11, 2025.

ATTEST:

Laura J. Lyons CPM, RMC, RPPO Municipal Clerk

# BOROUGH OF ORADELL BERGEN COUNTY, NEW JERSEY

# **RESOLUTION 25-149**

Offered	by

Seconded by

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

WHEREAS, the Borough of Oradell has entered into a Cooperative Agreement with the County of Bergen as provided under the Interlocal Services Act N.J.S.A. 40:8A-1, et seq. to participate in the Bergen County Open Space, Recreation, Farmland, and Historic Preservation Trust Fund; and

WHEREAS, said Agreement requires that one Municipal Representative be appointed by the Governing Body of the community to be part of the Open Space Trust Municipal Park Improvement and Land Acquisition Program Regional Committee for the term of one year coinciding with the fiscal year July 1, 2025, through June 30, 2026; and

NOW, THEREFORE, BE IT RESOLVED, that the governing body hereby appoints Ed Hynes its Representative to participate on the Open Space Trust Municipal Park Improvement and Land Acquisition Program Regional Committee.

JAMES G. KOTH III, MAYOR	

Passed on roll call vote at the Special Meeting of the Mayor and Council of the Borough of Oradell held on Tuesday June 11, 2025.

ATTEST:

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

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

#### **RESOLUTION 25-150**

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#### Seconded by

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

WHEREAS, APPLICATIONS HAVE BEEN MADE to the Mayor and Council of the Borough of Oradell by;

**JAY JAY FOOD, INC.,** for a Plenary Retail Distribution License, License No: 0244-44-004-005, for premises located at 219 Kinderkamack Road, in the Borough of Oradell, Bergen County, New Jersey.

WHITE BEECHES GOLF & COUNTRY CLUB, INC., Trade Name: White Beeches Golf & Country Club for a Club License, License No.: 0244-31-007-001, for premises located at the Rear Tenth Tee, off Valerie Place, in the Borough of Oradell, Bergen County, New Jersey; and

**RED BANK BUY RITE LLC,** for a Plenary Retail Distribution License No.: 0244-44-001-010 for premises located at 50 Kinderkamack Road, in the Borough of Oradell, Bergen County, New Jersey.

**DVT Company LLC,** for a Plenary Retail Consumption with Broad Package Privilege 0244-32-003-007 for premises located at 304 Kinderkamack Road, in the Borough of Oradell, Bergen County, New Jersey.

**FEO3 LLC**, for a Plenary Retail Consumption with Broad Package Privilege 0244-32-005-012 for Premises located at 2 Kinderkamack Road, in the Borough of Oradell, Bergen County, New Jersey.

WHEREAS, all of the above-mentioned persons have complied with all requirements of the Statutes of New Jersey, in such case made and provided, including the obtaining of a Federal stamp, advertisement of Notice of Intention and payment of fee, and the Borough of Oradell is satisfied that the applicants are entitled to the licenses required for a period commencing July 1, 2025 and ending June 30, 2026 for the premises heretofore described.

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Oradell, in the County of Bergen and State of New Jersey, that the above-mentioned liquor licenses be granted to each of the above-mentioned parties for premises located in the Borough of Oradell, County of Bergen, for the period commencing July 1, 2025 and ending June 30, 2026, subject to the rules and regulations of the Commissioner of Alcoholic Beverage Control and the rules and regulations passed by the Borough Council of the Borough of Oradell.

**BE IT FURTHER RESOLVED**, that the Borough Clerk be and she hereby is instructed and ordered to sign said licenses "The Borough of Oradell, by Laura J. Lyons, Registered Municipal Clerk" and to deliver the same to each of the above-named persons.

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 Tuesday, June 11, 2025.

(SEAL)

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