

BOROUGH OF ORADELL
BERGEN COUNTY, NEW JERSEY

RESOLUTION 25-162

Offered by

Seconded by

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

WHEREAS, the Public Safety Committee hereby recommends the promotion of Victor Egg to Captain of Police for the Borough of Oradell; and

WHEREAS, Victor Egg was hired as an Oradell Police Officer on June 17, 1998, promoted to Sergeant on March 27, 2013 and promoted to Lieutenant on September 27, 2016; and

WHEREAS, The Mayor and Council are supportive of said promotion and direct the necessary Borough Officials to draft and execute terms of employment contract with Captain Egg.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Oradell that

Victor Egg

is hereby appointed as Captain of Police for the Borough of Oradell effective July 8, 2025.

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 Tuesday,
July 8, 2025.

(SEAL)
ATTEST:

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

BOROUGH OF ORADELL
BERGEN COUNTY, NEW JERSEY

RESOLUTION 25-163

Offered by

Seconded by

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

WHEREAS, the Public Safety Committee hereby recommends the promotion of David Gangemi to Chief of Police for the Borough of Oradell; and

WHEREAS, David Gangemi was hired as an Oradell Police Officer on January 6, 1999, promoted to Sergeant on September 27, 2016 and promoted to Lieutenant on March 22, 2022; and

WHEREAS, The Mayor and Council are supportive of said promotion and direct the necessary Borough Officials to draft and execute terms of employment contract with Chief Gangemi.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Oradell that

David Gangemi

is hereby appointed as Chief of Police for the Borough of Oradell effective
July 8, 2025.

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 Tuesday,
July 8, 2025.

(SEAL)
ATTEST:

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

**RESOLUTION NUMBER 25-164
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

\$1,003,829.24

CURRENT FUND

| | |
|------------------|--------------|
| Salaries & Wages | \$367,188.60 |
| Other Expenses | \$399,173.53 |
| Health Benefits | \$218,232.11 |

CAPITAL FUND

| | |
|-----------------|-------------|
| General Capital | \$19,235.00 |
|-----------------|-------------|

TRUST FUND

| | |
|---------------------|--------|
| Miscellaneous Trust | \$0.00 |
| Unemployment Trust | \$0.00 |
| Animal Trust | \$0.00 |

GRAND TOTAL ALL FUNDS

\$1,003,829.24

AUTHORIZED:

APPROVED:

Thomas Kelly, 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 July 8, 2025

Laura J. Lyons, RMC
Municipal Clerk

BOROUGH OF ORADELL
BERGEN COUNTY, NEW JERSEY

RESOLUTION 25-155* amended

Offered by

Seconded by

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

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

BE IT FURTHER RESOLVED the below salaries/stipend amounts are effective 7/1/25

| Title | 2025 Stipend |
|------------------------------|--------------|
| Electrical Subcode Inspector | \$19,000 |
| Plumbing Subcode Inspector | \$19,000 |
| Fire Subcode Inspector | \$19,000 |
| Elevator Subcode Inspector | \$5,000 |

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 July 8, 2025.

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

BOROUGH OF ORADELL
BERGEN COUNTY, NEW JERSEY

RESOLUTION 25-165

Offered by _____

Seconded by _____

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

WHEREAS, N.J.S.A. 40A:5-4 requires the governing body of every local unit to have made an annual audit of its books, accounts, and financial transactions; and

WHEREAS, the Annual Report of Audit for the year 2024 has been filed by a Registered Municipal Accountant with the Borough Clerk pursuant to N.J.S.A. 40A:5-6, and a copy has been received by each member of the governing body; and

WHEREAS, R.S. 52:27BB-34 authorizes the Local Finance Board of the State of New Jersey to prescribe reports pertaining to the local fiscal affairs; and

WHEREAS, the Local Finance Board has promulgated N.J.A.C. 5:30-6.5, a regulation requiring that the governing body of each municipality shall, by resolution, certify to the Local Finance Board of the State of New Jersey that all members of the governing body have reviewed, as a minimum, the sections of the annual audit entitled "Comments and Recommendations"; and

WHEREAS, the members of the governing body have personally reviewed, as a minimum, the Annual Report of Audit, and specifically the sections of the Annual Audit entitled "Comments and Recommendations", as evidenced by the group affidavit form of the governing body attached hereto; and

WHEREAS, such resolution of certification shall be adopted by the Governing Body no later than forty-five days after the receipt of the annual audit, pursuant to N.J.A.C. 5:30-6.5; and

WHEREAS, all members of the governing body have received and have familiarized themselves with, at least, the minimum requirements of the Local Finance Board of the State of New Jersey, as stated aforesaid and have subscribed to the affidavit, as provided by the Local Finance Board; and

WHEREAS, failure to comply with the regulations of the Local Finance Board of the State of New Jersey may subject the members of the local governing body to the penalty provisions of R.S. 52:27BB-52, to wit:

R.S. 52:27BB-52 A local officer or member of a local governing body who, after a date fixed for compliance, fails or refuses to obey an order of the director (Director of Local Government Services), under the provisions of this Article, shall be guilty of a misdemeanor and, upon conviction, may be fined not more than one thousand dollars (\$1,000.00) or imprisoned for not more than one year, or both, in addition shall forfeit his office.

W

NOW THEREFORE BE IT RESOLVED, that the governing body of the Borough of Oradell, hereby states that it has complied with the N.J.A.C. 5:30-6.5 and does hereby submit a certified copy of this resolution and the required affidavit to said Board to show evidence of said compliance.

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 July 8, 2024

(SEAL)

ATTEST:

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

STATE OF NEW JERSEY
COUNTY OF BERGEN

We, members of the governing body of the Borough of Oradell, in the County of Bergen, being duly sworn according to law, upon our oath depose and say:

1. We are duly elected members of the Mayor and Council of the Borough of Oradell in the County of Bergen;
2. In the performance of our duties, and pursuant to N.J.A.C. 5:30-6.5, we have familiarized ourselves with the contents of the Annual Municipal Audit filed with the Clerk pursuant to N.J.S.A. 40A:5-6 for the year 2024.
3. We certify that we have personally reviewed and are familiar with, as a minimum, the sections of the Annual Report of Audit entitled "Comments and Recommendation".

(L.S.) _____ (L.S.) _____

(L.S.) _____ (L.S.) _____

(L.S.) _____ (L.S.) _____

(L.S.) _____ (L.S.) _____

Laura J. Lyons, Municipal Clerk

Sworn to and subscribed before me this

Notary Public of New Jersey

STATE OF NEW JERSEY
COUNTY OF BERGEN

We, members of the governing body of the Borough of Oradell, in the County of Bergen, being duly sworn according to law, upon our oath depose and say:

4. We are duly elected members of the Mayor and Council of the Borough of Oradell in the County of Bergen;
5. In the performance of our duties, and pursuant to N.J.A.C. 5:30-6.5, we have familiarized ourselves with the contents of the Annual Municipal Audit filed with the Clerk pursuant to N.J.S.A. 40A:5-6 for the year 2024.
6. We certify that we have personally reviewed and are familiar with, as a minimum, the sections of the Annual Report of Audit entitled "Comments and Recommendation".

(L.S.) _____ (L.S.) _____

(L.S.) _____ (L.S.) _____

(L.S.) _____ (L.S.) _____

(L.S.) _____ (L.S.) _____

Laura J. Lyons, Municipal Clerk

Sworn to and subscribed before me this

Notary Public of New Jersey

BOROUGH OF ORADELL
BERGEN COUNTY, NEW JERSEY

RESOLUTION 25-166

Offered by _____

Seconded by _____

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

BE IT RESOLVED by the Mayor and Council of the Borough of Oradell that the Chief Financial Officer is hereby authorized to issue the following checks to in order to establish petty cash funds for the year 2025 and that said funds shall be returned to the Chief Financial Officer on or before December 31, 2025;

Katie W. Chen, Custodian \$300.00

Borough of Oradell Petty Cash Fund

Daniel Nywening, Custodian \$300.00

Borough of Oradell DPW Cash Fund

David Gangemi, Custodian \$200.00

Borough of Oradell Police Cash Fund

Laura J. Lyons, Custodian \$200.00

Borough of Oradell Borough Clerks Cash Fund

BE IT FURTHER RESOLVED that the proper Borough Officials are hereby authorized to sign checks and that a copy of this resolution be forwarded to them for their records.

Passed on a roll vote at the Meeting of the Mayor and Council of the Borough of Oradell held on July 8, 2025.

James G. Koth, Mayor

ATTEST: _____
Laura J. Lyons, CPM, RMC, RPPO
Municipal Clerk

**RESOLUTION 25-167
BOROUGH OF ORADELL
COUNTY OF BERGEN**

Offered by

Seconded by

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

**Authorizing the Posting and Advertisement of the
Program Coordinator – Recreation Department Position**

WHEREAS, the position of Program Coordinator in the Recreation Department is currently vacant in the Borough of Oradell; and

WHEREAS, the Program Coordinator shall meet the qualifications and perform the duties as outlined in the job description, attached hereto as **EXHIBIT A**; and

WHEREAS, there is a need to fill this vacancy; and

WHEREAS, pursuant to Borough procedures, the position shall be posted internally for ten (10) days prior to external advertisement; and

WHEREAS, specifically, the posting shall include the title, department and salary range and shall be posted within all departments.

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

1. The Borough Administrator is hereby authorized to post the position of Program Coordinator – Recreation Department internally for ten days.
2. The posting shall include the title, department and salary range and shall be posted within all departments.
3. After the expiration of the 10-day posting-period the Administrator or his designee is hereby authorized to advertise externally for this position, if necessary.

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, July 8, 2025
ATTEST:

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

**RESOLUTION 25-168
BOROUGH OF ORADELL
COUNTY OF BERGEN**

Offered by

Seconded by

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

WHEREAS, the Borough of Paramus approved resolution 05-06-446 allowing for the authorizing the sale of two surplus John Deere mowers to the Borough of Oradell pursuant to NJSA 40A:12-13(B)(1); in the amount of \$10,000; and

WHEREAS, the Borough of Oradell is desirous of acquiring the two John Deere mowers Model 2653A, Serial #TC2653D12444 and Model 2653B Serial #TC2653T020105 in the combined amount not to exceed \$10,000; and

WHEREAS, the CFO has certified funds are available in account number C-04-24-009-011.

NOW THEREFORE BE IT RESOLVED, by the Borough of Oradell that they hereby purchase the above identified equipment in the amount not to exceed \$10,000.

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 July 8, 2025.

ATTEST:

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

**RESOLUTION 25-169
BOROUGH OF ORADELL
COUNTY OF BERGEN**

Offered by

Seconded by

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

WHEREAS, N.J.S.A. 40:12-15.7 et seq., authorizes the governing body to submit a question in order to ascertain the sentiment of the voters by including a non-binding referendum on the November 4, 2025 General Election Ballot; and

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Oradell that the following question be submitted to the voters of the Borough at the General Election to be held on November 4, 2025.

Shall the Borough of Oradell establish a dedicated tax program and impose an annual tax levy at the rate of one cent (.01) per one hundred dollars (\$100.00) of assessed value per year to be deposited in a Municipal Open Space Trust Fund and to be used for any or all of the following purposes, or any combinations, thereof, as determined by the governing body: acquisition, development and maintenance of lands for recreation and conservation purposes; acquisition and preservation of farmland and historic properties; and payment of debt services for purposes allowed in accordance with law?

YES_____ NO_____

BE IT FURTHER RESOLVED, that the Borough Clerk is hereby authorized and directed to forward this non-binding referendum question and interpretive statement to the Bergen County Clerk for submission to the Borough voters at the November 4, 2025 General Election.

JAMES G. KOTH III, MAYOR

Passed on a roll call vote at the
the Public Meeting of the Mayor
and Council of the Borough of Oradell
held on Tuesday, July 8, 2025.

(SEAL)

ATTEST:

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

BOROUGH OF ORADELL
BERGEN COUNTY, NEW JERSEY

RESOLUTION 25-170

Offered by

Seconded by

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

WHEREAS, Daniel L. Gonzalez has submitted an application for membership as Firefighter in the Oradell Volunteer Fire Department on May 16, 2025.

WHEREAS, the Nominating & Investigating Committee of the Oradell Volunteer Fire Department met with the candidate on June 2, 2025 and found that the candidate meets the requirements and is acceptable for recommendation for membership of Firefighter.

WHEREAS, the Department submitted the request for membership for the applicant for approval by the governing body on July 08, 2025

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

Daniel L. Gonzalez

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 July 8, 2025

(SEAL)

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

BOROUGH OF ORADELL
BERGEN COUNTY, NEW JERSEY

RESOLUTION 25-171

Offered by

Seconded by

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

WHEREAS, Henry N. Pobutkiewicz has submitted an application for membership as Firefighter in the Oradell Volunteer Fire Department on June 2, 2025.

WHEREAS, the Nominating & Investigating Committee of the Oradell Volunteer Fire Department met with the candidate on June 2, 2025 and found that the candidate meets the requirements and is acceptable for recommendation for membership of Firefighter.

WHEREAS, the Department submitted the request for membership for the applicant for approval by the governing body on July 08, 2025

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

Henry N. Pobutkiewicz

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 July 8th, 2025

(SEAL)

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

BOROUGH OF ORADELL
BERGEN COUNTY, NEW JERSEY

RESOLUTION 25-172

Offered by

Seconded by

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

WHEREAS, Gavin A. Roux has submitted an application for membership as a Junior Firefighter in the Oradell Volunteer Fire Department on May 10, 2025.

WHEREAS, the Nominating & Investigating Committee of the Oradell Volunteer Fire Department met with each candidate (and guardian) on June 2, 2025 and found that the candidate meets the requirements and is acceptable for recommendation for membership of Junior Firefighter.

WHEREAS, the Department submitted the request for membership for the applicant for approval by the governing body on July 08, 2025

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

Gavin Roux

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 July 8, 2025

(SEAL)

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

BOROUGH OF ORADELL
BERGEN COUNTY, NEW JERSEY

RESOLUTION 25-173

Offered by

Seconded by

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

WHEREAS, Douglas Kwon has submitted an application for membership as a Cadet in the Oradell Volunteer Fire Department on May 16, 2025.

WHEREAS, the Nominating & Investigating Committee of the Oradell Volunteer Fire Department met with each candidate (and guardian) on June 2, 2025 and found that the candidate meets the requirements and is acceptable for recommendation for membership of Cadet.

WHEREAS, the Department submitted the request for membership for the applicant for approval by the governing body on July 08, 2025

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

Douglas Kwon

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 July 8, 2025

(SEAL)

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

BOROUGH OF ORADELL
BERGEN COUNTY, NEW JERSEY

RESOLUTION 25-174

Offered by

Seconded by

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

WHEREAS, Haig Adishian has submitted an application for membership as a Cadet in the Oradell Volunteer Fire Department on April 10, 2025.

WHEREAS, the Nominating & Investigating Committee of the Oradell Volunteer Fire Department met with each candidate (and guardian) on June 2, 2025 and found that the candidate meets the requirements and is acceptable for recommendation for membership of Cadet.

WHEREAS, the Department submitted the request for membership for the applicant for approval by the governing body on July 08, 2025

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

Haig Adishian

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 July 8, 2025

(SEAL)

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