BOROUGH OF ORADELL BERGEN COUNTY, NEW JERSEY

RESOLUTION 25-183

Of	ferec	l by

Seconded by

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

WHEREAS, the Public Safety Committee of the Borough of Oradell authorized a conditional offer of employments to two candidates for Police Officer; and

WHEREAS, there were specifics that must be met in order to be appointed as a Police Officer; and

WHERES, Chief Gangemi forwarded correspondence to the Borough Administrator stating that all conditions have been met and recommends the appointments; and

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

Connor Olson and Nico Del Terzo

are hereby appointed as a probationary Police Officers subject to completing the Police Academy course issued by the New Jersey Police Training Commission effective August 12, 2025 at "rest of the 1st year" salary guide of \$40,000 pro-rated.

James G.	Koth III,	Mayor	

Passed on a roll call vote at the Special Public Meeting of the Mayor and Council of the Borough of Oradell held on Tuesday, August 12, 2025 ATTEST:

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

RESOLUTION NUMBER 25-184 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 \$7,224,270.80

Salaries & Wages \$392,697.34 Other Expenses \$6,484,898.84 Health Benefits \$218,133.42 CAPITAL FUND General Capital \$84,712.28 TRUST FUND Miscellaneous Trust \$36,882.92 **Unemployment Trust** \$6,946.00 **Animal Trust** \$0.00 \$7,224,270.80 **GRAND TOTAL ALL FUNDS 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 August 12, 2025.

Laura J. Lyons, RMC Municipal Clerk

RESOLUTION 25-185 BOROUGH OF ORADELL BERGEN COUNTY

Offered by

Seconded by

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

WHEREAS, Oradell DPW Laborer Robert Markson has submitted a letter of resignation.

WHEREAS, by the Mayor and Council of the Borough of Oradell, that the resignation of Robert Markson effective July 25, 2025, is hereby accepted.

BE IT RESOLVED, that a separation payment be made in the total amount of \$675.26 be issued; and

Vacation 2024 Carryover

12.00 hours

2025 Prorated Vacation

46.69 hours (6.67 hours/month * 7 months)

Total Earned

58.69 hours

LESS Spent

32.00 hours

Payout

26.69 hours

Total Payout

26.69 Hours X \$25.30/hour = \$675.26

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council that they hereby accept the letter of resignation from Robert Markson and direct the CFO to issue separation payment as listed.

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, August 12, 2025

Laura J. Lyons, CPM, RMC, RPPO

Municipal Clerk

RESOLUTION 24-186 BOROUGH OF ORADELL COUNTY OF BERGEN

Offered 1	by
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Seconded by

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

BE IT RESOLVED, that the Mayor and Council of the Borough of Oradell, County of Bergen, accepts and approves the corrective action plan for the 2024 audit as submitted by the Chief Financial Officer, and that a certified copy of this resolution and a copy of the corrective action plan be submitted to the Division of Local Government Services by the Borough Clerk.

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, August 12, 2025 ATTEST:

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

RESOLUTION 25-187 BOROUGH OF ORADELL BERGEN COUNTY

Offered by

Seconded by

Member	Aye	No	Abstain	Absent
MAYOR KOTH				
CARNEVALE				
STAFF				
TASHJIAN			<u> </u>	
KERN				
GULLO				
KELLY				

WHEREAS, effective March 1, 2025 there was a vacancy in the position of Chief of Police; and

WHEREAS, Lieutenant Victor Egg was appointed Officer in Charge effective March 1, 2025 in Resolution 25-89; and

WHEREAS, resolution 25-162 appointed Victor Egg to Police Captain and authorized the necessary Borough officials to draft and execute a term of employment contract; and

WHEREAS, the Borough and Captain Egg have mutually agreed to said terms with the salary retroactive to March 1, 2025 upon assuming the position of Office in Charge.

NOW THEREFORE BE IT RESOLVED, that the Chief Financial Officer is hereby authorized to issue a retroactive payment of salary increase as per the terms of employment contract.

	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,	
August 12, 2025	

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

RESOLUTION 25-188 BOROUGH OF ORADELL COUNTY OF BERGEN

Offered by

Seconded by

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

RESOLUTION ADJUSTING THE PUBLIC BIDDING THRESHOLD EFFECTIVE JULY 1, 2025

WHEREAS, pursuant to N.J.S.A. 40A:11-3(c), Governor Phil Murphy has exercised his authority to adjust bid thresholds for contracting units subject to the Local Public Contracts Law; and

WHEREAS, these adjustments became effective July 1, 2025; and

WHEREAS, for contracting units that have appointed a Qualified Purchasing Agent pursuant to N.J.S.A. 40A:11-9(b), and take advantage of a higher bid threshold pursuant to N.J.S.A. 40A:11-3, the maximum bid threshold has been increased from \$44,000 to \$53,000; and

WHEREAS, the Borough of Oradell appoints a Qualified Purchasing Agent and wishes to increase the public bid threshold to \$53,000 effective July 1, 2025.

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the Borough of Oradell, in the County of Bergen, and State of New Jersey, that the Borough's public bid threshold is increased to \$53,000 effective July 1, 2025. This Resolution shall take effect immediately.

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 August 12, 2025

ATTEST:

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

BOROUGH OF ORADELL BERGEN COUNTY, NEW JERSEY

RESOLUTION 25-189

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Seconded by

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

WHEREAS, the Borough of Oradell as a contracting unit, may without advertising for bids, purchase any materials, supplies or equipment entered into on behalf of Sourcewell Contract #093021-FAY Program. The law supplements existing law on the use of such contracts and is intended to provide additional flexibility to local government in the area of purchasing.

WHEREAS, the Borough of Oradell has the need on a timely basis to purchase goods or services utilizing The Sourcewell Cooperative Pricing Programs; and

WHEREAS, the Borough of Oradell intends to enter into contracts with the attached Referenced Cooperative Pricing Programs through this resolution and properly executed contracts, which shall be subject to all the conditions applicable to the contracts.

NOW THEREFORE BE IT RESOLVED, that the Borough of Oradell authorizes the Purchasing Agent to purchase certain goods or services from those approved Sourcewell Cooperative Pricing Programs on the attached list, pursuant to all conditions of the individual contracts; and

BE IT FURTHER RESOLVED, that the governing body of the Borough of Oradell pursuant to N.J.A.C. 5:30-5.5(b), the certification of available funds in the amount of \$539,427.35, shall either certify the full maximum amount against the following account number C-04-25-007-014 at the time the 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 a certification of availability of funds is made by the Chief Finance Officer.

			
JAMES (G. KOTH I	III, MAYOR	

Passed on a roll call vote at the Public Meeting of the Mayor and Council of the Borough of Oradell held on August 12, 2025 (SEAL)

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

Commodity/Service

New Ravo R5 e-series Street Sweeper

Sourcewell

093021-FAY

<u>Vendor</u>

Northeast Sweeper and rentals 20 Montesano Road Fairfield NJ 07004