

RESOLUTION NUMBER 22-232
 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
\$3,540,080.74

CURRENT FUND

Salaries & Wages	\$316,645.67
Other Expenses	\$3,018,540.74
Health Benefits	\$131,840.28

CAPITAL FUND

General Capital	\$37,946.42
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TRUST FUND

Miscellaneous Trust	\$7,633.36
Animal Trust	\$4.20
COAH	\$35.00
Unemployment	\$27,435.07

<i>GRAND TOTAL ALL FUNDS</i>	\$3,540,080.74
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AUTHORIZED:

APPROVED:

 Miriam Yu, 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 8, 2022.

 Laura J. Lyons, RMC
 Administrator/Borough Clerk

RESOLUTION 22-233
BOROUGH OF ORADELL
BERGEN COUNTY

Offered by _____

Seconded by _____

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

WHEREAS, NJSA 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 2022 budget appropriations:

<u>APPROPRIATION</u>	<u>TO</u>	<u>FROM</u>
2-01-20-100-020 ADMINISTRATION O/E	\$8,000.00	
2-01-20-110-020 MAYOR AND COUNCIL O/E	\$9,000.00	
2-01-20-130-010 FINANCIAL ADMINISTRATION S&W		\$4,000.00
2-01-20-177-101 OPTV O/E	\$2,000.00	
2-01-21-180-020 PLANNING BOARD O/E		\$5,000.00
2-01-22-195-010 UCC S&W		\$3,000.00
2-01-22-196-010 CODE ENFORCEMENT S&W		\$3,000.00
2-01-26-300-010 SHADE TREE S&W		\$5,000.00
2-01-28-370-010 RECREATION S&W		\$3,000.00
2-01-28-370-020 RECREATION O/E	\$3,000.00	
2-01-28-376-100 BEAUTIFICATION O/E	\$1,000.00	
TOTAL	<u>\$23,000.00</u>	<u>\$23,000.00</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

Passed on roll call vote at the Regular Meeting
of the Mayor and Council of the Borough of Oradell
held on Tuesday, December 13, 2022.

(SEAL)
ATTEST:

Laura J. Lyons, CPM, RMC, RPPO
Borough Administrator/Municipal Clerk

BOROUGH OF ORADELL
BERGEN COUNTY, NEW JERSEY

RESOLUTION 22-234

Offered by

Seconded by

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

WHEREAS, Jay Wechsler, who resides at Block 716 Lot 20, is a 100% Disabled Veteran as so stated by the Department of Veterans Affairs.

NOW, THEREFORE BE IT RESOLVED by the Mayor and Council of the Borough of Oradell hereby authorize the Tax Collector to cancel the taxes and adjust the first and second quarter taxes for the Tax Year 2023.

BE IT FURTHER RESOLVED that the property shall remain exempt as long as it qualifies for the 100% Disabled Veterans exemption pursuant to law.

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, 2022

SEAL
ATTEST:

Laura J. Lyons, RMC
Borough Administrator/Municipal Clerk

BOROUGH OF ORADELL
BERGEN COUNTY, NEW JERSEY

RESOLUTION 22-235

Offered by

Seconded by

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

WHEREAS, a corrected judgment was received from the Bergen County Board of Taxation for Tax Year 2022 dated 7/27/22 for the property located at 86 Wanamaker Avenue, Oradell, NJ, Block 504 Lot 46,

WHEREAS, the judgment was rendered for the property's assessment for the year 2022 creating a credit of \$6,813.36;

WHEREAS, taxes are current on the property;

WHEREAS, a credit in the amount of \$1,465.35 from the original judgment was already applied to the homeowner's 4Qtr22, 1Qtr23, & 2Qtr23 tax bill;

THEREFORE, a refund for the remaining balance of \$5,348.01 from the corrected judgment shall be issued to Spiotti & Associates, 612 Godwin Avenue, Midland Park, NJ 07432;

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, 2022

SEAL
ATTEST:

Laura J. Lyons, RMC
Borough Administrator/Municipal Clerk

**BOROUGH OF ORADELL
RESOLUTION #22-236**

Offered by

Seconded by

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

**AUTHORIZING THE TREASURER'S OFFICE TO CANCEL
STALE DATED CHECKS**

WHEREAS, there currently exists stale dated check in the Prescription Disbursement Account and;

WHEREAS, said stale dated check should be cancelled and transferred to the proper statutory accounts, and;

WHEREAS, it is the desire of the Mayor and Council of the Borough of Oradell to cancel said stale dated check #1261 in the Prescription Disbursement Account totaling \$86.69, and;

NOW THEREFORE BE IT RESOLVED, by the Mayor and Council of the Borough of Oradell that said stale dated check be cancelled and the totals be transferred to the proper statutory accounts.

Dianne Camelo Didio, 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, December 13, 2022

(SEAL)
ATTEST:

Laura J. Lyons, CPM, RMC, RPPO
Borough Administrator/Municipal Clerk

**RESOLUTION 22-237
BOROUGH OF ORADELL
BERGEN COUNTY**

Offered by

Seconded by

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

WHEREAS, the Borough separated employment with Edward Koestner due to retirement;
and

WHEREAS, according to the Employment Handbook, Mr. Koestner is entitled to separation payment for unused personal days, vacation days, and comp time; and

WHEREAS, the funds to pay for the settlement are to be budgeted in the 2022 Municipal Budget.

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

1. Edward Koestner has accrued the following time:

2021 carryover vacation days	1.5 days
2022 prorated vacation days	22.91 days
Total comp hours	123.5 hours

BE IT FURTHER RESOLVED by the Mayor and Council of the Borough of Oradell that the separation payment of \$14,928.46 be paid to Mr. Edward Koestner.

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 Tuesday, December 13, 2022.

(Seal)

ATTEST:

Laura J. Lyons, CPM, RMC, RPPO
Borough Administrator/Municipal Clerk

BOROUGH OF ORADELL
BERGEN COUNTY, NEW JERSEY
RESOLUTION 22-238

Offered by

Seconded by

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

WHEREAS, Edric Pak, has submitted an application for membership as a Junior Firefighter in the Oradell Volunteer Fire Department on September 2, 2022.

WHEREAS, the Officer(s) of the Oradell Volunteer Fire Department met with this candidate (and his parent) and found that this candidate meets the requirements and is acceptable for recommendation for membership as a Junior Firefighter.

WHEREAS, the Department submitted the request for membership for approval by the governing body on November 29, 2022

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

Edric Pak of Oradell, NJ as a Junior Firefighter

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 Tuesday, December 13, 2022

(SEAL)

Laura J. Lyons, CPM, RMC, RPPO
Borough Administrator/Municipal Clerk

BOROUGH OF ORADELL
BERGEN COUNTY, NEW JERSEY
RESOLUTION 22-239

Offered by

Seconded by

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

WHEREAS there is a need to install and/or replace certain historical markers within the Borough; and

WHEREAS, the design, fabrication and installation is specialized in nature and therefore qualifies for EUS certification; and

WHEREAS, the Municipal Clerk will file the appropriate EUS certification documents.

NOW THEREFORE BE IT RESOLVED, the Borough of Oradell hereby approves Lake Shore Industries Inc for the design, fabrication and install of various markers throughout Oradell for an amount not to exceed \$9,668.91

DIANNE CAMELO DIDIO, MAYOR

Passed on roll call vote at a
Regular Meeting of Mayor and Council of
The Borough of Oradell held on Tuesday,
December 13, 2022.

(SEAL)
ATTEST

Laura J. Lyons, CPM, RMC, RPPO
Borough Administrator/Municipal Clerk

**RESOLUTION 22-240
BOROUGH OF ORADELL
BERGEN COUNTY**

Offered by: _____

Seconded by: _____

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

WHEREAS, there exists a need to replace the damaged sign board located in Schirra Park for public notifications; and

WHEREAS, it is imperative that the replacement be upgraded to an electronic sign board due to the demand for real time information; and

WHEREAS, the Borough has approved Kunuth Sign Company in the amount not to exceed \$35,130.00 as an emergent purchase due to the health, safety and welfare of the public.

NOW THEREFORE BE IT RESOLVED that the above vendor is approved for the design, fabrication and install of a new electronic sign board.

Dianne Camelo Didio, Mayor

Passed on a roll call vote at a
Regular Public Meeting of
the Mayor and Council of
the Borough of Oradell
held on December 13,
2022

ATTEST:

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

BOROUGH OF ORADELL
BERGEN COUNTY, NEW JERSEY

RESOLUTION 22-241

Offered by

Seconded by

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

WHEREAS, the Northwest Bergen Utility Authority has submitted a proposal to provide sanitary sewer TV inspection services on an as needed bases at fees not to exceed "Attachment A"; and

NOW, THEREFORE BE IT RESOLVED that the Mayor and the Municipal Clerk are hereby authorized to execute an Interlocal Agreement with the Northwest Bergen Utility Authority to provide sanitary sewer jetting services and TV inspection services.

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, 2022

(SEAL)
ATTEST:

Laura J. Lyons, RMC, CPM, RPPO
Borough Administrator/Municipal Clerk

This Resolution to take effect upon certification of this Resolution by the CFO that sufficient funds are available.

I hereby certify to the availability of funds in the amount of \$ _____ in account number _____ for the award of this contract.

Chief Financial Officer

I hereby certify that the above is a true copy of a resolution passed by the Council of the Borough of Oradell at the meeting held on December 13, 2022.

Borough Clerk

BOROUGH OF ORADELL
BERGEN COUNTY, NEW JERSEY

RESOLUTION 22-242

Offered by

Seconded by

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

WHEREAS, the Northwest Bergen Utility Authority has submitted a proposal to provide sanitary sewer jetting services on an as needed bases at fees not to exceed "Attachment A"; and

NOW, THEREFORE BE IT RESOLVED that the Mayor and the Borough Clerk are hereby authorized to execute an Interlocal Agreement with the Northwest Bergen Utility Authority to provide sanitary sewer jetting services.

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, 2022

(SEAL)
ATTEST:

Laura J. Lyons, CPM, RMC, RPPO
Borough Administrator/Municipal Clerk