

RESOLUTION NUMBER 21-226
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 therefor when funds are available in the aggregate amount of
\$3,421,000.08

CURRENT FUND

Salaries & Wages	\$318,735.17
Other Expenses	\$2,893,285.83
Health Benefits	\$1,449.20

CAPITAL FUND

General Capital	\$203,396.30
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TRUST FUND

Miscellaneous Trust	\$2,188.08
Animal Trust Fund	\$468.00
COAH	\$1,477.50

GRAND TOTAL ALL FUNDS	\$3,421,000.08
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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 14, 2021.

Laura J. Lyons, RMC
Administrator/Borough Clerk

**RESOLUTION 21-227
BOROUGH OF ORADELL
BERGEN COUNTY**

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 2021 budget appropriations:

	<u>APPROPRIATION</u>	<u>TO</u>	<u>FROM</u>
1-01-20-110-020	MAYOR AND COUNCIL O/E	\$3,758.94	
1-01-20-120-010	MUNICIPAL CLERK S&W	\$8,000.00	
1-01-20-120-020	MUNICIPAL CLERK O/E	\$3,000.00	
1-01-20-130-020	FINANCIAL ADMINISTRATION O/E		\$5,000.00
1-01-20-150-020	ASSESSMENT OF TAXES O/E		\$10,000.00
1-01-21-180-020	PLANNING BOARD O/E		\$10,000.00
1-01-21-185-020	ZONING BOARD O/E		\$8,000.00
1-01-23-220-020	EMPLOYEE GROUP INSURANCE O/E		\$10,000.00
1-01-23-221-180	HEALTH BENEFIT WAIVER O/E	\$3,652.00	
1-01-25-240-010	POLICE S&W	\$63,000.00	
1-01-25-240-020	POLICE O/E		\$15,000.00
1-01-25-241-010	POLICE CLASS I S&W		\$5,000.00
1-01-25-252-010	OEM S&W	\$1,000.00	
1-01-25-252-020	OEM O/E	\$4,000.00	
1-01-26-290-010	STREETS S&W	\$30,000.00	
1-01-26-290-020	STREETS O/E		\$10,000.00
1-01-26-300-010	SHADE TREE S&W		\$35,000.00
1-01-26-300-020	SHADE TREE O/E		\$25,000.00
1-01-26-301-010	SEWER S&W		\$30,000.00
1-01-26-301-020	SEWER O/E		\$15,000.00
1-01-26-306-276	RECYCLING DISPOSAL COSTS O/E		\$10,000.00
1-01-26-310-010	BUILDINGS & GROUND S&W	\$7,000.00	
1-01-26-315-010	SHOP & GARAGE S&W	\$3,000.00	
1-01-27-335-100	ENVIROMENTAL O/E	\$1,000.00	
1-01-28-370-010	RECREATION S&W		\$12,000.00
1-01-28-370-020	RECREATION O/E		\$12,000.00
1-01-28-375-010	PARKS AND PLAYGROUNDS S&W		\$5,000.00
1-01-28-375-020	PARKS AND PLAYGROUNDS O/E		\$5,000.00
1-01-31-440-078	TELEPHONE O/E	\$8,000.00	
1-01-31-447-239	GASOLINE & OIL	\$10,000.00	
1-01-32-465-275	GARBAGE TIPPING FEES O/E	\$60,000.00	
1-01-32-465-285	RECYCLING TAX O/E	\$2,000.00	
1-01-36-472-021	SOCIAL SECURITY	\$12,000.00	
1-01-36-475-021	PFRS EMPLOYER LIABILITY O/E	\$2,589.06	
	TOTAL	<u>\$222,000.00</u>	<u>\$222,000.00</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 14, 2021.

(SEAL)

ATTEST:

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

Borough of Oradell Resolution 21-228

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

Supporting the *Drive Sober or Get Pulled Over 2021 Year End Holiday Crackdown*

Whereas, approximately one-third of all fatal traffic crashes in the United States involve impaired drivers; and

Whereas, impaired driving crashes killed 10,142 people in the United States in 2019; and

Whereas, impaired driving crashes cost the United States almost \$44 Billion a year; and

Whereas, during the past five years New Jersey's roadways experienced 35,307 crashes and 618 fatalities involving impaired drivers; and

Whereas, an enforcement crackdown is planned to combat impaired driving; and

Whereas, the year end holiday season is traditionally a time for social gatherings which include alcohol; and

Whereas, the State of New Jersey, Division of Highway Traffic Safety, has asked law enforcement agencies throughout the state to participate in the *Drive Sober or Get Pulled Over 2021 Year End Holiday Crackdown*; and

Whereas, the project will involve increased impaired driving enforcement from December 3, 2021 through January 1, 2022; and

Whereas, an increase in impaired driving enforcement and a reduction in impaired driving will save lives on our roadways;

Therefore, be it resolved that Mayor *Dianne Camelo Didio* declares it's support for the *Drive Sober or Get Pulled Over 2021 Year End Holiday Crackdown* from December 4, 2021 through January 1, 2022 and pledges to increase awareness of the dangers of drinking and driving.

Dianne Camelo Didio, Mayor

Passed on a roll call vote at
A meeting of the Mayor & Council
of the Borough of Oradell held on
December 14, 2021.

(SEAL)
ATTEST:

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

**RESOLUTION 21-229
BOROUGH OF ORADELL
BERGEN COUNTY**

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

WHEREAS, there exists a need to hire a substitute crossing guards; and

WHEREAS, the Oradell Police Department has conducted interviews and subsequent pre-employment actions; and

WHEREAS, the Oradell Police Department recommends Paul Martin as a substitute crossing guards.

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

Paul Martin as Substitute Crossing Guards

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 14, 2021.

(SEAL)

ATTEST:

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

BOROUGH OF ORADELL
BERGEN COUNTY, NEW JERSEY

RESOLUTION 21-230

Offered by

Seconded by

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

TITLE: Resolution Authorizing the Purchase of Radio Equipment

WHEREAS, the Mayor and Council of the Borough of Oradell have determined there is a need for new radio equipment in order to ensure the safety, health and welfare of the residents of the Borough of Oradell; and

WHEREAS, the Borough of Oradell is desirous of purchasing various pieces of radio equipment at a final price of \$177,843.82 under NJ State Contract #83909; and

WHEREAS, the cost breakdown of the radio equipment is set forth in the vendor quotes which are attached to and incorporated herein by reference for both Police and Fire Department use; and

WHEREAS, the Borough of Oradell has set aside additional monies under a Capital Improvement plan for this project; therefore

BE IT RESOLVED by the Mayor and Council of the Borough of Oradell that it authorizes the purchase of the radio equipment at a final price of \$177,843.82 through Motorola Solutions, 123 Tice Boulevard, Woodcliff Lake, NJ 07677; and

BE IT FURTHER RESOLVED that the Mayor is authorized to sign any agreements necessary to further the intent of this Resolution in a form acceptable to the Borough Attorney; and

BE IT FURTHER RESOLVED that this Resolution shall serve as notice of the Borough's intent to purchase radio equipment through Motorola Solutions.

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 14th, 2021.

(Seal)

ATTEST:

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

I hereby certify to the availability of funds in the amount of \$ _____ in the following account numbers: C-04-21-009-008.

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 14th, 2021.

Katie Chen, CMFO

RESOLUTION 21-231

CLOSE OF CONTRACT

Introduced by Councilperson:

Seconded by Councilperson

Be it resolved by the Mayor and Council of the Borough of Oradell, Bergen County, New Jersey that the contract for the **2021 Municipal Road Program - Various Roads** was constructed by D.S. Meyer Enterprises, LLC, 2 North Street, Suite 2A, Waldwick, NJ 07463, in accordance with the Plans and Specifications and any approved Change Orders, as directed by the Borough Engineer. The Contractor having supplied a 25% Guarantee Bond No. xxxxxxxxxx for a period of two (2) years from September 3, 2021. The said construction is hereby accepted and final payment in the amount of One Hundred Ninety-Nine Thousand Five Hundred Twenty-Eight Dollars and Forty-One Cents (\$199,528.41) is hereby approved.

This Resolution to take effect immediately.

Dated: _____

Approved:

Mayor

CERTIFICATION

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

RESOLUTION 21-232

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: 2021 Municipal Road Program-Variou Roads

CONTRACTOR: D.S. Meyer Enterprises, LLC.
2 North Street, Suite 2A, Waldwick, NJ 07463

CHANGE ORDER N°: 1

AMOUNT OF CHANGE THIS RESOLUTION: \$13,678.57 (1.90% Increase) for an updated contract amount of \$734,607.97.

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

**RESOLUTION 21-233
BOROUGH OF ORADELL
BERGEN COUNTY**

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

WHEREAS, the ongoing opioid crisis in America has had a devastating effect on individuals and communities, including many here in Sussex County; and

WHEREAS, the County of Sussex is a party to a class action lawsuit filed by state, local and tribal governments, hospitals, individuals, and insurers, seeking damages against opioid manufacturers, distributors, and retailers in In re National Prescription Opiate Litigation, Case No 17-md-02804, MDL No. 2804, in the District Court for the Northern District of Ohio; and

WHEREAS, on August 20, 2021, Acting Attorney General Andrew J. Bruck announced that New Jersey intends to nationwide settlement agreements with New Jersey based pharmaceutical company Johnson & Johnson and the United States' three largest pharmaceutical distributors, McKesson, Cardinal Health and AmerisourceBergen, to resolve claims involving their roles in fomenting the country's opioid crisis; and

WHEREAS, participation in the nationwide settlements will not only hold the companies financially accountable by requiring payments of as much as \$26 billion, the settlements will provide funding to support programs that address the opioid epidemic in New Jersey and across the country, and will require significant changes in the pharmaceutical industry aimed at preventing similar crises in the future; and

WHEREAS, the proposed settlements provide:

“the Distributors to pay up to \$21 billion over 18 years and Janssen to pay up to \$5 billion over no more than 9 years, for a total of \$26 billion (the “Settlement Amount”). Of the Settlement Amount, approximately \$22.7 billion is earmarked for use by participating states and subdivisions to remediate and abate the impacts of the opioid crisis. The Settlements also contain injunctive relief provisions governing the opioid marketing, sale and distribution practices at the heart of the states’ and subdivisions’ lawsuits and further require the Distributors to implement additional safeguards to prevent diversion of prescription opioid;” and

WHEREAS, participation by a significant number of states, country, and municipal governments nationwide must agree to the proposed terms in order for the settlements to take effect; and

WHEREAS, provided enough states opt to participate in the settlements, their subdivisions will have through January 2, 2022 to join; and

WHEREAS, the Borough's share in the settlement funds will ultimately depend on the number of counties and municipalities that opt-in, population of each participation county and municipality, and effects of the opioid epidemic on each participating community; and

WHEREAS, it is in the best interests of the Borough and its residents to participate and join in the settlement agreements in order to hold these companies financially accountable for the ongoing opioid crisis and to implement the necessary changes to prevent such a crises from happening again in the near future.

NOW, THEREFORE BE IT RESOLVED by the Mayor and Council of the Borough of Oradell is authorized to sign any documents necessary in order to join the settlement agreements with Johnson and Johnson, McKesson, Cardinal Health and AmerisourceBergen to resolve claims involving their participation in the opioid crisis.

BE IT FURTHER RESOLVED, that upon effectuation of the settlement agreement the Borough of Oradell agrees to dismiss its claim against the settling parties.

BE IT FURTHER RESOLVED, that the Borough Clerk of Oradell shall forward a copy of this resolution to the Office of the Attorney General of New Jersey.

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 14, 2021.

(SEAL)

ATTEST:

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

BOROUGH OF ORADELL
BERGEN COUNTY, NEW JERSEY

RESOLUTION 21-234

Offered by

Seconded by

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

WHEREAS, the Public Safety Committee of the Borough of Oradell authorized conditional offers of employment 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

WHEREAS, Chief Wicker forwarded correspondence to the Borough Administrator stating that all conditions have been met and recommends the appointment; and

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

- 1) Kevin Bernal is hereby appointed as probationary Police Officer for the Borough of Oradell effective December 14, 2021 at "rest of 1st year" salary guide of \$41,000 pro-rated until probation period expires (December 14, 2022).
- 2) Thomas Damato is hereby appointed to the Oradell Police Department while completing the Bergen County Policy Academy effective December 14, 2021 at "academy rate" salary guide of \$35,000 pro-rated until graduation on March 25, 2022. Effective March 26, 2022 Thomas Damato will received "rest of first year" salary guide of \$41,000 pro-rated until appointment date anniversary. (December 14, 2022).

Dianne Camelo Didio, Mayor

Passed on a roll call vote at the
Regular Public Meeting of the Mayor and Council of the
Borough of Oradell held on Tuesday, December 14, 2022

(SEAL)
ATTEST:

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