

RESOLUTION NUMBER 22-72
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
\$3,405,690.09

CURRENT FUND

Salaries & Wages	\$286,835.27
Other Expenses	\$2,907,371.26
Health Benefits	\$118,317.37
NJEIT 2013 DL Loan Payment	\$13,647.99
NJEIT 2017A-1 Loan Payment	\$16,990.16
NJEIT 2010B Loan Payment	\$10,882.62
NJEIT 2015A-1 Loan Payment	\$26,268.91

CAPITAL FUND

General Capital	\$4,700.80
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TRUST FUND

Miscellaneous Trust	\$20,675.71
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\$3,405,690.09

GRAND TOTAL ALL FUNDS

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 February 15, 2022.

Laura J. Lyons, RMC
Administrator/Borough Clerk

**RESOLUTION 22-73
BOROUGH OF ORADELL
BERGEN COUNTY**

WHEREAS, the Borough of Oradell imposes a sanitary sewer fee pursuant to ordinance 214-3 and;

WHEREAS, the intent of the ordinance is to impose charges only on those property owners who are contributing more than 250,000 gallons to the Borough's sewer's flow and;

WHEREAS, the Hallmark Arms Condominium Association, Inc. is a condominium complex located in the Borough of Oradell which consists of 26 residential condominiums, all of which are separately owned and;

WHEREAS, the Hallmark Arms Condominium Association, Inc. filed an appeal of the Significant User Charge on October 2, 2013, challenging the charge for 2010, 2011 and 2013 and;

WHEREAS, the Mayor and Council has determined that the intent of the ordinance was not to levy a charge against individual units in the condominium complex and;

THEREFORE, the Borough need not issue a sewer billing for 2022 for 2021 consumption;

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Oradell that the charges for excess sewer usage for the year 2022 are hereby vacated;

BE IT FURTHER RESOLVED that Hallmark Arms is not subject to billing for significant water usage fees unless separate meters are installed for each condo and an individual property exceeds the limit as per the Borough Ordinance.

DIANNE CARMELO DIDIO, MAYOR

Passed on a roll call vote at a meeting of the Mayor and Council of the Borough of Oradell held on February 15, 2022.

(SEAL)

ATTEST:

LAURA J. LYONS, CPM, RMC, RPPO
BOROUGH CLERK/BOROUGH ADMINISTRATOR

**RESOLUTION NUMBER 22-74
BOROUGH OF ORADELL
BERGEN COUNTY, NJ**

WHEREAS, the property located at 435 Grant Avenue, Block 1304 Lot 6, owned by David J. & Michele T. Puentes, has a duplicate tax payment for the first quarter of 2022 in the amount of \$3,625.72;

WHEREAS, Techno Title & Abstract Agency, LLC and Wells Fargo Bank both made payments for the first quarter of 2022;

THEREFORE, as requested by Wells Fargo, a check shall be issued to them at Attn: Refunds/Financial Support, P.O. Box 14506, Des Moines, IA 50328-0001 in the amount of \$3,625.72;

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 February 15, 2022

(SEAL)

ATTEST:

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

**RESOLUTION 22-75
BOROUGH OF ORADELL
BERGEN COUNTY**

Offered by: _____

Seconded by: _____

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

WHEREAS, Tropical Storm Ida began impacting New Jersey on Wednesday, September 1, 2021, bringing severe weather conditions and flooding to the department of public works creating an imminent public safety emergency.; and

WHEREAS, The Governor of New Jersey declared a state of emergency; and

WHEREAS, an emergency purchase pursuant to NJSA 40A:11-6 may be awarded without advertisement for bids or bidding in that an emergency affecting the health and public safety requires the immediate performance of the service.

NOW THEREFORE BE IT RESOLVED that the below vendor is authorized as an emergent expenditure:

RESTO Corporation \$47,248.40 for the purpose of emergency water damage services

Dianne Camelo Didio, Mayor

Passed on a roll call vote at a Public Meeting of the Mayor and Council of the Borough of Oradell held on Tuesday, February 15, 2022.

SEAL)
ATTEST:

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

**RESOLUTION 22-76
BOROUGH OF ORADELL
BERGEN COUNTY**

Offered by: _____

Seconded by: _____

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

WHEREAS, the field house located at Doug Parcels Athletic Complex does not have a functioning fire detection system. On December 29 2021 a fire went undetected creating an imminent public safety emergency.; and

WHEREAS, an emergency purchase pursuant to NJSA 40A:11-6 may be awarded without advertisement for bids or bidding in that an emergency affecting the health and public safety requires the immediate performance of the service.

NOW THEREFORE BE IT RESOLVED that the below vendor is authorized as an emergent expenditure:

Intruder Detection Systems Inc. \$6,800.00 for the purpose of installing a fire detection and monitoring system at the DPAC field house

Dianne Camelo Didio, Mayor

Passed on a roll call vote at a Public Meeting of the Mayor and Council of the Borough of Oradell held on Tuesday, February 15, 2022.

SEAL)
ATTEST:

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



A NEW YORK LIMITED LIABILITY PARTNERSHIP

PHONE: 973-642-8584
FAX: 973-642-6773

ONE GATEWAY CENTER, 24TH FLOOR
NEWARK, NJ 07102
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MICHELLE A. LOUGOPOLOS
MEGAN I. SARTOR
NILES B. MURPHY
PARTHESH M. KARNA
RYANN MCANDREWS*

*ADMITTED IN NEW YORK ONLY

February 7, 2022

Borough of Oradell, in the
County of Bergen, New Jersey

Ms. Katie W. Chen
Chief Financial Officer
Municipal Building
355 Kinderkamack Road
Oradell, New Jersey 07649-2182

Dear Katie:

In accordance with instructions received, we have prepared and are attaching the following documents relating to the upcoming bond anticipation note sale:

(a) In the form of an extract from minutes of a February 15, 2022 regular meeting, a resolution authorizing the issuance of not exceeding \$7,265,500 Bond Anticipation Notes under eight bond ordinances; and

(b) Notice of Sale and Proposal Form for use in soliciting bids on March 22, 2022 (we will distribute to bidders with the Preliminary Official Statement and ask that you please send to local and deposit banks on or about March 15);

After adoption, I would ask that you please have a certified copy of the resolution forwarded (e-mail is best) for our records. If either you or others have any questions with regard to the above or the attached, please do not hesitate to contact me.

Very truly yours,

Robert H. Beinfield

RHB:sp

Attachments

cc w/atts.: Ms. Laura J. Lyons
Mr. James J. Cerullo

E-mail only

EXTRACT from the minutes of a special of the Borough Council of the Borough of Oradell, in the County of Bergen, New Jersey, held at the Municipal Building, 355 Kinderkamack Road in said Borough on February 15, 2022 at 7:30 o'clock P.M.

PRESENT:

ABSENT:

* * *

_____ introduced and moved the adoption of the following resolution and _____ seconded the motion:

Resolution 22-77

RESOLUTION AUTHORIZING THE ISSUANCE OF NOT EXCEEDING \$7,265,500 BOND ANTICIPATION NOTES OF THE BOROUGH OF ORADELL, IN THE COUNTY OF BERGEN, NEW JERSEY.

BE IT RESOLVED BY THE BOROUGH COUNCIL OF THE BOROUGH OF ORADELL, IN THE COUNTY OF BERGEN, NEW JERSEY, AS FOLLOWS:

Section 1. Pursuant to a bond ordinance of the Borough of Oradell (the "Borough") entitled: "Bond ordinance appropriating \$1,038,000, and authorizing the issuance of \$988,000 bonds or notes of the Borough, for various improvements or purposes authorized to be undertaken by the Borough of Oradell, in the County of Bergen, New Jersey", finally adopted on August 11, 2015 (#15-09), bond anticipation notes of the Borough in a principal amount not exceeding \$794,000 shall be issued for the purpose of temporarily financing the improvement or purpose described in Section 3 of said bond ordinance, including (to any extent necessary) the renewal of any bond anticipation notes heretofore issued therefor.

Section 2. Pursuant to a bond ordinance of the Borough entitled: "Bond ordinance appropriating \$1,123,600, and authorizing the issuance of \$1,977,500 bonds or notes of the Borough, for various improvements or purposes authorized to be undertaken by the Borough of Oradell, in the County of Bergen, New Jersey", finally adopted on August 16, 2016 (#16-07), bond anticipation notes of the Borough in a principal amount not exceeding \$815,500 shall be issued for the purpose of temporarily financing the improvement or purpose described in Section 3 of said bond ordinance, including (to any extent necessary) the renewal of any bond anticipation notes heretofore issued therefor.

Section 3. Pursuant to a bond ordinance of the Borough entitled: "Bond ordinance providing for the improvement of various roads in and by the Borough of Oradell, in the County of Bergen, New Jersey, appropriating \$720,000 therefor and authorizing the issuance of \$685,000 bonds or notes of the Borough for financing such appropriation", finally adopted on November 29, 2016 (#16-11), bond anticipation notes of the Borough in a principal amount not exceeding \$576,700 shall be issued for the purpose of temporarily financing the improvement or purpose described in Section 3 of said bond ordinance, including (to any extent necessary) the renewal of any bond anticipation notes heretofore issued therefor.

Section 4. Pursuant to a bond ordinance of the Borough entitled: "Bond ordinance appropriating \$1,386,000, and authorizing the issuance of \$800,000 bonds or notes of the Borough, for various improvements or purposes authorized to be undertaken by the Borough of Oradell, in the County of Bergen, New Jersey", finally adopted on July 25, 2017 (#17-06), bond anticipation notes of the Borough in a principal amount not exceeding \$720,000 shall be issued for the purpose of temporarily financing the improvement or purpose described in Section

3 of said bond ordinance, including (to any extent necessary) the renewal of any bond anticipation notes heretofore issued therefor.

Section 5. Pursuant to a bond ordinance of the Borough entitled: "Bond ordinance appropriating \$1,649,000, and authorizing the issuance of \$1,371,000 bonds or notes of the Borough, for various improvements or purposes authorized to be undertaken by the Borough of Oradell, in the County of Bergen, New Jersey", finally adopted on June 26, 2018 (#18-04), bond anticipation notes of the Borough in a principal amount not exceeding \$1,309,200 shall be issued for the purpose of temporarily financing the improvement or purpose described in Section 3 of said bond ordinance, including (to any extent necessary) the renewal of any bond anticipation notes heretofore issued therefor.

Section 6. Pursuant to a bond ordinance of the Borough entitled: "Bond ordinance appropriating \$1,281,000, and authorizing the issuance of \$1,023,000 bonds or notes of the Borough, for various improvements or purposes authorized to be undertaken by the Borough of Oradell, in the County of Bergen, New Jersey", finally adopted on July 16, 2019 (#19-16), bond anticipation notes of the Borough in a principal amount not exceeding \$1,023,000 shall be issued for the purpose of temporarily financing the improvement or purpose described in Section 3 of said bond ordinance, including (to any extent necessary) the renewal of any bond anticipation notes heretofore issued therefor.

Section 7. Pursuant to a bond ordinance of the Borough entitled: "Bond ordinance appropriating \$1,387,000, and authorizing the issuance of \$1,340,000 bonds or notes of the Borough, for various improvements or purposes authorized to be undertaken by the Borough of Oradell, in the County of Bergen, New Jersey", finally adopted on February 9, 2021 (#21-01), bond anticipation notes of the Borough in a principal amount not exceeding \$1,077,100

shall be issued for the purpose of temporarily financing the improvement or purpose described in Section 3 of said bond ordinance, including (to any extent necessary) the renewal of any bond anticipation notes heretofore issued therefor.

Section 8. Pursuant to a bond ordinance of the Borough entitled: "Bond ordinance appropriating \$1,000,000, and authorizing the issuance of \$950,000 bonds or notes of the Borough, for various improvements or purposes authorized to be undertaken by the Borough of Oradell, in the County of Bergen, New Jersey", finally adopted on October 26, 2021 (#21-09), bond anticipation notes of the Borough in a principal amount not exceeding \$950,000 shall be issued for the purpose of temporarily financing the improvement or purpose described in Section 3 of said bond ordinance, including (to any extent necessary) the renewal of any bond anticipation notes heretofore issued therefor.

Section 9. All bond anticipation notes (the "notes") issued hereunder shall mature at such times as may be determined by the treasurer, the chief financial officer or the acting chief financial officer of the Borough (the "Chief Financial Officer"), provided that no note shall mature later than one year from its date. The notes shall bear interest at such rate or rates and be in such form as may be determined by the Chief Financial Officer and shall be signed and sealed by officials and officers of the Borough in any manner permitted by N.J.S.A. §40A:2-25. The Chief Financial Officer shall determine all matters in connection with the notes issued hereunder, and the Chief Financial Officer's signature upon the notes shall be conclusive evidence as to all such determinations. All notes issued hereunder may be renewed from time to time subject to the provisions of N.J.S.A. §40A:2-8. The Chief Financial Officer is hereby authorized to sell part or all of the notes at not less than par from time to time at public or private sale and to deliver them to the purchasers thereof upon receipt of payment of the purchase price.

The Chief Financial Officer is directed to report in writing to the governing body of the Borough at the meeting next succeeding the date when any sale or delivery of the notes hereunder is made. Such report must include the principal amount, interest rate and maturities of the notes sold, the price obtained and the name of the purchaser.

Section 10. Any note issued pursuant to this resolution shall be a general obligation of the Borough, and the Borough's faith and credit are hereby pledged to the punctual payment of the principal of the interest on the notes and, unless otherwise paid or payment provided for, an amount sufficient for such payment shall be inserted in the budget and a tax sufficient to provide for the payment thereof shall be levied and collected.

Section 11. The Chief Financial Officer is hereby authorized and directed to do all other matters necessary, useful, convenient or desirable to accomplish the delivery of the notes to the purchasers thereof as promptly as possible, including (i) the preparation, execution and dissemination of a Preliminary Official Statement and Final Official Statement with respect to the notes, (ii) preparation, distribution and publication, if necessary, of a Notice of Sale with respect to the notes, (iii) execution of a Continuing Disclosure Undertaking, with respect to the notes in accordance with Rule 15c2-12 promulgated by the Securities and Exchange Commission and (iv) execution of an arbitrage and use of proceeds certificate certifying that, among other things, the Borough, to the extent it is empowered and allowed under applicable law, will do and perform all acts and things necessary or desirable to assure that interest paid on the notes is not included in gross income under Section 103 of the Internal Revenue Code of 1986, as amended.

Section 12. All action heretofore taken by Borough officials and professionals with respect to the sale issuance and award of the notes is hereby ratified, approved, adopted and confirmed in all respects.

Section 13. This resolution shall take effect immediately.

Upon motion of _____, seconded by _____,

the foregoing resolution was adopted by the following vote:

AYES:

NOES:

CERTIFICATE

I, **LAURA J. LYONS**, Borough Clerk of the Borough of Oradell, in the County of Bergen, New Jersey, **HEREBY CERTIFY** that the foregoing annexed extract from the minutes of a meeting of the Borough Council of said Borough, duly called and held on February 15, 2022, has been compared by me with the original minutes as officially recorded in my office in the Minute Book of said Borough, and is a true, complete and correct copy thereof and of the whole of said original minutes so far as the same relate to the subject matters referred to in said extract.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Borough this 15th day of February, 2022.

(SEAL)

Laura J. Lyons
Borough Clerk

BOROUGH OF ORADELL
BERGEN COUNTY, NEW JERSEY

RESOLUTION 22-78

Offered by

Seconded by

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

BE IT RESOLVED, the Mayor and Council hereby approves the following proposal to Statile Associates:

Name of Project:

Ordinance review & related action items

Not to Exceed Amount

\$15,000

DIANNE CAMELO DIDIO, MAYOR

Passed on a roll call vote at a
meeting of the Mayor and
Council of the Borough of Oradell
held on February 15, 2022

ATTEST:

LAURA J. LYONS, CPM, RMC, 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 \$78,620 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 January 26, 2021

Borough Clerk

RESOLUTION 22-79

**THE BOROUGH OF ORADELL
BERGEN COUNTY, NEW JERSEY**

**RESOLUTION AUTHORIZING THE SUBMISSION OF SUSTAINABLE JERSEY
APPLICATION FOR TECHNICAL ASSISTANCE**

WHEREAS, a sustainable community seeks to optimize quality of life for its residents by ensuring that its environmental, economic and social objectives are balanced and mutually supportive; and

WHEREAS, Oradell strives to save tax dollars, assure clean land, air and water, improve working and living environments; and

WHEREAS, Oradell is participating in the Sustainable Jersey Program through the efforts of the Oradell Green Team and Oradell Environmental Commission; and

WHEREAS, one of the purposes of the Sustainable Jersey Program is to provide resources to municipalities to make progress on sustainability issues, and they have created a program called the Sustainable Jersey Complete Streets Technical Assistance Program;

THEREFORE, the Borough Council of Oradell has determined that Oradell should apply for the aforementioned technical assistance.

THEREFORE, BE IT RESOLVED, that the Borough Council of Oradell, State of New Jersey, authorize the submission of the aforementioned Sustainable Jersey applications for the Borough of Oradell to receive technical assistance regarding the addition of new sidewalk infrastructure to Grant Avenue.

CERTIFICATION

I, Laura J. Lyons, RMC, do hereby certify that the foregoing is a true copy of a resolution adopted by the Mayor and Council of the Borough of Oradell at a meeting held on the 15 day of February, 2022.

IN WITNESS WHEREOF, I have hereunder set my hand and the official seal of this body this _____ day of _____, _____.

Laura J. Lyons, Borough Clerk

APPROVED:

BOROUGH OF ORADELL
BERGEN COUNTY, NEW JERSEY

RESOLUTION 22-80

Offered by

Seconded by

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

WHEREAS, the Borough of Oradell has vacancies on the Economic Development Advisory Committee; and

WHEREAS, the Mayor has received and reviewed information containing the qualifications of an individuals who are interested in volunteering on this committee; and

WHEREAS, the Mayor is satisfied that the following individual would benefit to the respective committees:

Economic Development Advisory Committee: Mary Lang

NOW, THEREFORE, BE IT RESOLVED, that the Mayor of the Borough of Oradell, upon the advice and consent of Council, hereby appoint the individuals listed above to the EDAC Committee for a 1-year term that will expire on December 31, 2022.

DIANNE CAMELO DIDIO, MAYOR

Passed on a roll call vote at a
Regular Meeting of the Mayor and
Council of the Borough of Oradell
held on February 15, 2022.
(SEAL)

ATTEST:

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

RESOLUTION 22-81

**BOROUGH OF ORADELL
BERGEN COUNTY**

WHEREAS, the Borough of Oradell has a need to purchase new audio/video equipment in order to continue broadcasting various meeting and events; and

WHEREAS, this equipment is needed as a replacement of old equipment; and

WHEREAS, this equipment is specialized for the Borough as interfacing with current equipment and is packaged with all necessary features to consistently and seamlessly work with the current layout; and

NOW, THEREFORE, BE IT RESOLVED, that the governing body hereby approves the purchase of various audio/video equipment from G & G Technologies Inc. 280 N. Midland Avenue Building F Suite 202 Saddle Brook NJ 07663 in an amount not to exceed \$22,729.95.

BE IT FURTHER RESOLVED that the Chief Financial Officer certified funds in the account: C-04-21-009-009.

DIANNE CAMELO DIDIO, MAYOR

Passed on roll call vote at the
Public Meeting of the Mayor and
Council of the Borough of Oradell
held on Tuesday February 15, 2022.

(SEAL)

ATTEST:

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

BOROUGH OF ORADELL
BERGEN COUNTY, NEW JERSEY

RESOLUTION 22-82

Offered by _____

Seconded by _____

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

Resolution Constituting an Agreement with Certain State Contract Vendors

WHEREAS, the Borough of Oradell, as a contracting unit, may without advertising for bids, purchase any materials, supplies or equipment under any contract or contracts for such materials, supplies or equipment entered into on behalf of the State by the Division of Purchase and Property in the Department of the Treasury pursuant to the provisions of N.J.S.A. 40A:11-21; and

WHEREAS, the Governing Body of the Borough of Oradell intends to evidence an agreement with the attached referenced State contract vendors through this resolution and a properly executed purchase order, which agreement shall be subject to all the conditions applicable to the current State Contract; and

WHEREAS, the Governing Body of the Borough of Oradell authorize the Borough's Departments to purchase those certain items from an approved New Jersey State Contract Vendor within the thresholds hereinafter stated;

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the Borough of Oradell that it hereby authorizes the Borough's Departments to purchase the following items from an approved New Jersey State Contract Vendor within the thresholds specifically stated as contained in Exhibit A annexed hereto and made a part hereof; and

BE IT FURTHER RESOLVED by the Governing Body of the Borough of Oradell that pursuant to the rules of the Local Finance Board of the State of New Jersey no amount of this contract shall be chargeable or certified until such time as goods are ordered or otherwise called for prior to placing the order and a certification of availability of funds is made by the Chief

Financial Officer upon receipt of a properly executed purchase order. The individual issuing the purchase order shall have the obligation of securing the necessary certification as to the availability of funds from the Chief Financial Officer; and

BE IT FURTHER RESOLVED that the duration of this authorization shall be until December 31, 2022 or upon the expiration of the vendor's State Contract, whichever event occurs first.

DIANNE CAMELO DIDIO, MAYOR

Passed on roll call vote at the
Reorganization Meeting of the Mayor
and Council of the Borough of Oradell
held on February 15, 2022

ATTEST:

LAURA J. LYONS, CPM, RMC, RPPO
BOROUGH ADMINISTRATOR/CLERK

BOROUGH OF ORADELL
BERGEN COUNTY, NEW JERSEY

RESOLUTION 22-83

Offered by

Seconded by

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

WHEREAS, there is a need to provide Blood Borne Pathogen Training to various Borough officials; and

WHEREAS, the Borough of Oradell and the County of Bergen entered into an Interlocal Agreement to provide these services according to the contract; and

WHEREAS, a renewal of this Interlocal is required to continue these services; and

WHEREAS, the Mayor and Council has been satisfied with the terms and performance of this Interlocal Agreement during the previous year and desires to continue this Interlocal agreement with the County of Bergen.

NOW THEREFORE BE IT RESOLVED, by the Mayor and Council of the Borough of Oradell, that they hereby authorize the Mayor and Borough Clerk to sign an Interlocal Agreement with the County of Bergen for Blood Borne Pathogen Training Services for the term of January 1, 2022 through December 31, 2023.

BE IT FURTHER RESOLVED, that two (2) certified copies of this resolution be sent to the County of Bergen with two (2) executed contracts.

DIANNE CAMELO DIDIO, MAYOR

Passed on roll call vote at the Regular Public Meeting of the Mayor and Council of the Borough of Oradell held on Tuesday February 15, 2022.

(SEAL)
ATTEST:

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

BOROUGH OF ORADELL
BERGEN COUNTY, NEW JERSEY

RESOLUTION 22-84

Offered by

Seconded by

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

WHEREAS, there is a need to provide Public Health Services to the residents of the Borough of Oradell; and

WHEREAS, the Borough of Oradell and the County of Bergen entered into a Shared Service Agreement to provide these services according to the annual contract; and

WHEREAS, renewal of this Agreement is required to continue these services; and

WHEREAS, services included in this contract are as follows: Public Health Officer, Registered Environmental Health Specialist, Animal Control Services, Employee Assistance Program for an annual total of \$39,295.00; and

WHEREAS, the Mayor and Council have been satisfied with the terms and performance of this Shared Service Agreement during the previous year and desires to continue this Shared Service agreement with the County of Bergen for the contract period of two years.

NOW THEREFORE BE IT RESOLVED, by the Mayor and Council of the Borough of Oradell, that they hereby authorize the Mayor and Borough Clerk to sign the Shared Service Agreement with the County of Bergen for Public Health Services for the term of January 1, 2022 through December 31, 2023.

BE IT FURTHER RESOLVED, that 3 certified copies of this resolution be sent to the County of Bergen with the executed contract.

Dianne Camelo Didio, Mayor

Passed on roll call vote at a Public Meeting of the Mayor and Council of the Borough of Oradell held on Tuesday, February 15, 2022.
(SEAL)

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