

RESOLUTION NUMBER 23-76
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
\$1,971,021.81

CURRENT FUND

Salaries & Wages	\$300,261.78
Other Expenses	\$371,715.03
Health Benefits	\$0.00
BCIA 2017 Refunding Bond	\$374,125.00
Refunding 2007 General Bonds	\$845,275.00
NJEIT 2017A Fund Loan	\$17,596.73
NJEIT 2015A Fund Loan	\$25,893.91
NJEIT 2010B Fund Loan	\$10,432.62
NJEIT 2013DL Fund Loan	\$13,523.93

CAPITAL FUND

General Capital	\$2,468.29
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TRUST FUND

Miscellaneous Trust	\$3,563.45
Animal Trust	\$111.60
Unemployment	\$6,054.47

\$1,971,021.81

GRAND TOTAL ALL FUNDS

AUTHORIZED:

APPROVED:

Jonathan Kern, 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 28, 2023.

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

**RESOLUTION 23-77
BOROUGH OF ORADELL
BERGEN COUNTY, NEW JERSEY**

Offered by _____

Seconded by _____

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

**RESOLUTION AUTHORIZING THE ISSUANCE OF NOT EXCEEDING
\$8,967,450 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 \$745,500 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 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 \$761,500 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 \$540,600 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 \$680,000 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 \$1,247,400 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 \$962,100 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 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. Pursuant to a bond ordinance of the Borough entitled: "Bond ordinance appropriating \$2,770,000, and authorizing the issuance of \$2,003,250 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, 2022 (#22-06), bond anticipation notes of the Borough in a principal amount not exceeding \$2,003,250 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 10. 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 11. 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 12. 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 13. 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 14. This resolution shall take effect immediately.

Upon motion of _____, seconded by _____, the foregoing resolution was adopted by the following vote:

AYES:

NOES:

Dianne Didio, Mayor

Passed on roll call vote at a Regular meeting
of the Mayor and Council of the Borough of Oradell
held on February 28, 2023

ATTEST:

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

**RESOLUTION 23-78
BOROUGH OF ORADELL
BERGEN COUNTY**

Offered by

Seconded by

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

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, NJ Transit has produced documentation to the satisfaction of the Tax Collector to remove them from the billing system; and

WHEREAS, NJ Transit issues payment directly to the BCUA from readings provided from a separate meter located on their property.

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 (billed in 2023) are hereby vacated and NJ Transit is exempt from invoicing from the Borough;

BE IT FURTHER RESOLVED, that NJ Transit shall produce supporting documentation on an annual basis to the Tax Collector.

DIANNE CAMELO DIDIO, MAYOR

Passed on roll call vote at a
Meeting of the Mayor and Council
of the Borough of Oradell held on
February 28, 2023

Attest:

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

BOROUGH OF ORADELL
BERGEN COUNTY, NEW JERSEY

RESOLUTION 23-79

Offered by

Seconded by

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

BE IT RESOLVED, that the Mayor and Council of the Borough of Oradell wish to enter into a Bergen County Trust Fund Contact ("Contract" with the County of Bergen for the purpose of using \$85,001.00 matching grant award from the 2022 Funding Round of the Bergen County Open Space, Recreation, Floodplain, Protection, Farmland and Historic Preservation Trust Fund ("Trust Fund") for the municipal park project entitled Improvements to Grant Field, located in the Borough of Oradell, on the tax maps of the Borough of Oradell.

BE IT FURTHER RESOLVED, that the Mayor and Council hereby authorize Mayor Dianne Didio to be a signatory to the aforesaid Contract; and

BE IT FURTHER RESOLVED, that the Mayor and Council hereby acknowledge that, in general, the use of this Trust Fund grant towards this approved park project must be completed by or about December 14, 2024; and

BE IT FURTHER RESOLVED, that the Mayor and Council acknowledge that the grant will be disbursed to the municipality as a reimbursement upon submittal of certified Trust Fund payment and project completion documents and municipal vouchers, invoices, proof of payment, and other such documents as may be required by the County in accordance with the Trust Fund's requirements; and

BE IT FURTHER RESOLVED, that the Mayor and Council acknowledge that the grant disbursement to the municipality will be equivalent to fifty (50) percent of the eligible construction costs incurred (not to exceed the total grant award) applied towards only the approved park improvements identified in the aforesaid Contract in accordance with the Trust Fund's requirements. Professional Service Costs may be reimbursed from grant award's unexpended balance should there be a balance.

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 28, 2023
ATTEST:

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

BOROUGH OF ORADELL
BERGEN COUNTY, NEW JERSEY

RESOLUTION 23-80

Offered by

Seconded by

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

**PRESERVE NEW JERSEY HISTORIC TRUST PRESERVATION FUND ADMINISTERED BY
THE NEW JERSEY HISTORIC TRUST**

The governing body/board of the Borough of Oradell desires to further historic preservation through a grant from the New Jersey Historic Trust, State of New Jersey in the amount of \$34,958 for the following project Oradell Railroad Station.

Therefore, the Governing body authorizes Mayor Dianne Camelo Didio to execute a grant agreement with the State in an amount up to that award for the proposed project, and to seal the grant agreement.

Introduced and passed February 28, 2023

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 28, 2023
ATTEST:

Laura J. Lyons, CPM, RMC, RPP0
Municipal Clerk

BOROUGH OF ORADELL
BERGEN COUNTY, NEW JERSEY

RESOLUTION 23-81

Offered by

Seconded by

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

BE IT RESOLVED, by the Mayor and Council of the Borough of Oradell that the Borough Administrator is hereby authorized to solicit proposals for Historic Architect for Rail Road Station.

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 February 28, 2023

(SEAL)

ATTEST:

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

**RESOLUTION 23-82
BOROUGH OF ORADELL
BERGEN COUNTY**

Offered by

Seconded by

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

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 \$29,993.00.

BE IT FURTHER RESOLVED that the Chief Financial Officer certified funds in the account: C-04-22-006-009.

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 28, 2023.
ATTEST:

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

**RESOLUTION 23-83
BOROUGH OF ORADELL
BERGEN COUNTY**

Offered by

Seconded by

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

WHEREAS, DPW Laborer Daniel Erben has submitted a letter of resignation;

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Oradell, that the resignation of Daniel Erben, effective February 14, 2023, is hereby accepted.

BE IT RESOLVED, that a separation payment be made in the amount \$601.91 be issued; and

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

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, February 28, 2023

ATTEST:

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

**RESOLUTION # 23-84
BOROUGH OF ORADELL
BERGEN COUNTY, NEW JERSEY**

Offered by _____

Seconded by _____

Member	Aye	No	Abstain	Absent
MAYOR DIDIO				
SCHOENBERG				
TASHIAN				
CARNEVALE				
JANNICELLI				
KERN				
STAFF				

WHEREAS, land use is an essential component of overall sustainability for a municipality; and

WHEREAS, poor land-use decisions can lead to and increase societal ills such as decreased mobility, high housing costs, increased greenhouse gas emissions, loss of open space and the degradation of natural resources; and

WHEREAS, well-planned land use can create transportation choices, provide for a range of housing options, create walkable communities, preserve open space, provide for adequate recreation, and allow for the continued protection and use of vital natural resources;

WHEREAS, Given New Jersey's strong tradition of home rule and local authority over planning and zoning, achieving a statewide sustainable land use pattern will require municipalities to take the lead;

NOW THEREFORE, we the Borough of Oradell, resolve to take the following steps with regard to municipal land-use decisions with the intent of making the Borough of Oradell a truly sustainable community. It is our intent to include these principles in the next master plan revision and reexamination report and to update our land-use zoning, natural resource protection, and other ordinances accordingly.

Regional Cooperation – We pledge to reach out to administrations of our neighboring municipalities concerning land-use decisions, and to take into consideration regional impacts when land-use decisions are made.

Transportation Choices – We pledge to create transportation choices by considering all modes of transportation, including walking, biking, transit and automobiles through, when planning transportation projects and reviewing development applications. We will reevaluate our parking with the goal of promoting shared parking and other innovative parking alternatives.

Natural Resource Protection – We pledge to support the preservation of the natural resources, when possible, of the State for environmental, recreational and agricultural value, avoiding or mitigating negative impacts to these resources. Further, when feasible, we pledge to update our Natural Resources Inventory to identify and assess the extent of our natural resources and to link natural resource management and protection to carrying capacity analysis, land-use and open space planning.

Mix of Land Uses – We pledge to use our zoning power, where appropriate to allow for a mix of land use types and locations that make the most sense for the Borough to minimize impacts to the environment.

Green Design – We pledge to incorporate, as appropriate, the principles of green design and adaptive reuse and renewable energy generation into municipal buildings to the extent feasible and when updating our site plan and subdivision requirements for residential and commercial buildings.

Municipal Facilities Siting – We pledge, to the extent feasible, to take into consideration factors such as walkability, bikability, greater access to public transit, proximity to other land-use types, and open space when locating new or relocated municipal facilities.

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 28, 2023

ATTEST:

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

**BOROUGH OF ORADELL
BERGEN COUNTY
RESOLUTION # 23-85**

Offered by _____

Seconded by _____

Member	Aye	No	Abstain	Absent
MAYOR DIDIO				
SCHOENBERG				
TASHIAN				
CARNEVALE				
JANNICELLI				
KERN				
STAFF				

**AUTHORIZING A PROFESSIONAL SERVICE
CONTRACT WITH WIELKOTZ and COMPANY LLC FOR BOROUGH AUDITING SERVICES**

WHEREAS, there exists a need for professional services for the Borough of Oradell ("Oradell") of a Borough Auditor; and

WHEREAS, the Chief Financial Officer has certified that funds are available for this purpose; and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-1, et seq.) requires that the resolution authorizing these "Professional Services" without competitive bids must be publicly advertised; and

WHEREAS, Oradell desires to appoint Wielkotz and Company LLC pursuant to a contract under the provisions of NJSA 19:44A-20.4 and/or NJSA 19:44A-20.5; and

WHEREAS, the Qualified Purchasing Agent has certified that the value of the contract will exceed \$17,500.00; and

WHEREAS, the term of the contract will expire 12/31/23; and

WHEREAS, Wielkotz and Company LLC has submitted all required documents, including a Business Entity Disclosure Certification in compliance with law.

NOW THEREFORE BE IT RESOLVED, this 28th day of February 2023, by the Mayor and Council of the Borough of Oradell as follows:

1. The Borough of Oradell hereby appoints Wielkotz and Company LLC as Borough Auditor for the year 2023.

2. The Mayor and Borough Clerk are hereby authorized and directed to execute a Professional Services Contract with Wielkotz and Company LLC is hired as Borough Auditor effective immediately through 12/31/23 to perform the annual audit at a cost not to exceed \$36,650 in addition to the hourly rates and various project costs outlined in their cost proposal submitted to the Borough.

3. Said Professional shall be engaged pursuant to contract to be entered by and between the Professional and the Borough and for such periods of time as permitted by law and for such compensation as agreed.

This appointment is awarded without competitive bidding as a "Professional Service" under the provisions of the Local Public Contracts Law because these services are rendered by members of recognized professions.

A copy of this Resolution shall be published in the Bergen Record by the Municipal Clerk as required by law within ten (10) days of its passage and a true copy of same shall be available for inspection in the office of the Municipal Clerk.

A copy of the Business Entity Disclosure Certification and the Certification of Value shall be filed with this Resolution.

DIANNE CAMELO DIDIO, MAYOR

Passed on a roll call vote at the Regular Meeting of the Mayor and Council of the Borough of Oradell held on February 28, 2023.

ATTEST:

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

**BOROUGH OF ORADELL
BERGEN COUNTY
RESOLUTION # 23-86**

Offered by _____

Seconded by _____

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

**AUTHORIZING A PROFESSIONAL SERVICE
CONTRACT WITH HAWKINS DELAFIELD AND WOOD LLP as BOND COUNSEL**

WHEREAS, there exists a need for professional services for the Borough of Oradell ("Oradell") for Bond Counsel; and

WHEREAS, the Chief Financial Officer has certified that funds are available for this purpose; and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-1, et seq.) requires that the resolution authorizing these "Professional Services" without competitive bids must be publicly advertised; and

WHEREAS, Oradell desires to appoint Hawkins Delafield and Wood LLP pursuant to a contract under the provisions of NJSA 19:44A-20.4 and/or NJSA 19:44A-20.5; and

WHEREAS, the Qualified Purchasing Agent has certified that the value of the contract will exceed \$17,500.00; and

WHEREAS, the term of the contract will expire 12/31/23; and

WHEREAS, Hawkins Delafield and Wood LLP has submitted all required documents, including a Business Entity Disclosure Certification in compliance with law.

NOW THEREFORE BE IT RESOLVED, this 28th day of February 2023, by the Mayor and Council of the Borough of Oradell as follows:

1. The Borough of Oradell hereby appoints Hawkins Delafield and Wood LLP as Bond Counsel LLP for the year 2023.

2. The Mayor and Borough Clerk are hereby authorized and directed to execute a Professional Services Contract with Hawkins Delafield and Wood LLP is hired as Bond Counsel effective immediately through 12/31/23 to perform the financial legal services as outlined in their cost proposal submitted to the Borough.

3. Said Professional shall be engaged pursuant to contract to be entered by and between the Professional and the Borough and for such periods of time as permitted by law and for such compensation as agreed.

This appointment is awarded without competitive bidding as a "Professional Service" under the provisions of the Local Public Contracts Law because these services are rendered by members of recognized professions.

A copy of this Resolution shall be published in the Bergen Record by the Municipal Clerk as required by law within ten (10) days of its passage and a true copy of same shall be available for inspection in the office of the Municipal Clerk.

A copy of the Business Entity Disclosure Certification and the Certification of Value shall be filed with this Resolution.

DIANNE CAMELO DIDIO, MAYOR

Passed on a roll call vote at the Regular Meeting of the Mayor and Council of the Borough of Oradell held on February 28, 2023.

ATTEST:

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

**BOROUGH OF ORADELL
BERGEN COUNTY
RESOLUTION # 23-87**

Offered by

Seconded by

Member	Aye	No	Abstain	Absent
MAYOR DIDIO				
SCHOENBERG				
TASHIJIAN				
CARNEVALE				
JANNICELLI				
KERN				
STAFF				

**AUTHORIZING A PROFESSIONAL SERVICE
CONTRACT WITH T AND M ASSOCIATES FOR BOROUGH PLANNER**

WHEREAS, there exists a need for professional services for the Borough of Oradell ("Oradell") for Borough Planner; and

WHEREAS, the Chief Financial Officer has certified that funds are available for this purpose; and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-1, et seq.) requires that the resolution authorizing these "Professional Services" without competitive bids must be publicly advertised; and

WHEREAS, Oradell desires to appoint T and M Associates pursuant to a contract under the provisions of NJSA 19:44A-20.4 and/or NJSA 19:44A-20.5; and

WHEREAS, the Qualified Purchasing Agent has certified that the value of the contract will exceed \$17,500.00; and

WHEREAS, the term of the contract will expire 12/31/23; and

WHEREAS, T and M Associates has submitted all required documents, including a Business Entity Disclosure Certification in compliance with law.

NOW THEREFORE BE IT RESOLVED, this 28th day of February 2023, by the Mayor and Council of the Borough of Oradell as follows:

1. The Borough of Oradell hereby appoints T and M Associates as Borough Planner for the year 2023.

2. The Mayor and Borough Clerk are hereby authorized and directed to execute a Professional Services Contract with T and M Associates is hired as Borough Planner effective immediately through 12/31/23 to perform the Borough Planning services as outlined in their cost proposal submitted to the Borough.

3. Said Professional shall be engaged pursuant to contract to be entered by and between the Professional and the Borough and for such periods of time as permitted by law and for such compensation as agreed.

This appointment is awarded without competitive bidding as a "Professional Service" under the provisions of the Local Public Contracts Law because these services are rendered by members of recognized professions.

A copy of this Resolution shall be published in the Bergen Record by the Municipal Clerk as required by law within ten (10) days of its passage and a true copy of same shall be available for inspection in the office of the Municipal Clerk.

A copy of the Business Entity Disclosure Certification and the Certification of Value shall be filed with this Resolution.

DIANNE CAMELO DIDIO, MAYOR

Passed on a roll call vote at the Regular Meeting of the Mayor and Council of the Borough of Oradell held on February 28, 2023.

ATTEST:

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

BOROUGH OF ORADELL
BERGEN COUNTY, NEW JERSEY

RESOLUTION 23-88

Offered by

Seconded by

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

WHEREAS, there exists a vacancy on the Library Board of Trustees; and

WHEREAS, the Mayor has received and reviewed information containing the qualifications of an individual who is interested in volunteering on this Board; and

WHEREAS, the Mayor is satisfied that the following individual would benefit to the Library Board of Trustees:

Stephanie Biederman

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council of the Borough of Oradell hereby appoints the individual listed above to the Library Board of Trustees to a regular 5 year term to expire 12/31/27.

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 28, 2023

ATTEST:

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

**RESOLUTION 23-89
BOROUGH OF ORADELL
BERGEN COUNTY, NJ**

Offered by

Seconded by

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

**RESOLUTION OF THE BOROUGH OF ORADELL, COUNTY OF BERGEN, NEW
JERSEY SUPPORTING RevolutionNJ**

WHEREAS, Governor Philip Murphy and the New Jersey State Legislature created RevolutionNJ in 2018 to plan, encourage, develop and coordinate the commemoration of the 150th anniversary of the founding of the United States, New Jersey's pivotal role in the American Revolution, and the contributions of its diverse peoples to the nation's past, present, and future; and

WHEREAS, the New Jersey Historical Commission, under the leadership of the Secretary of State Tahesha Way, with its non-profit partner Crossroads of the American Revolution established RevolutionNJ to advance the role that history plays in public discourse, community engagement, education, tourism, and scholarship in New Jersey; and

WHEREAS, RevolutionNJ will engage New Jerseyans in all 21 counties and 564 municipalities through its officially recognized program, initiatives and events over the next ten years;

WHEREAS, it is fitting and desirable that we commemorate the beginning of the Nation and the role New Jersey played over the past 250 years as well as its present and future roles as part of the United States, with particular focus on the individuals, ideas, and events that shaped our Country, State and the Borough of Oradell;

WHEREAS, RevolutionNJ will consider the role New Jersey played during the American Revolution when it saw more battles and skirmishes than any other state and was truly the Crossroads of the American Revolution; and

WHEREAS, RevolutionNJ will highlight the role New Jerseyans played beyond the battlefield during the American Revolution when people of diverse backgrounds contributed to the development of the State and the Nation in various ways and fought for the right of life, liberty, and the pursuit of happiness; and

WHEREAS, preserving, studying, and enjoying state history strengthens communities and builds bonds between New Jersey residents as we work together towards the goals of justice and equality embedded in the United States Constitution;

NOW, THEREFORE, BE IT RESOLVED, that the Borough of Oradell hereby endorses RevolutionNJ and its mission to advance the role that history plays in public discourse, community engagement, education, tourism and scholarship in New Jersey.

IT IS FURTHER RESOLVED that:

- 1) The Board of Oradell commemorates the 250th anniversary of the establishment of the United States as an independent Nation.
- 2) The Borough of Oradell authorizes the appointment of a committee to develop a plan for this commemoration that will promote the maximum involvement of our residents, neighborhoods, businesses, schools, civic organizations, and institutions in the commemorations .
- 3) The Borough of Oradell further urges all its residents to reflect upon the significance of this event and the role that the State and its diverse people have played in the history and development of our Nation and stories of all those whose lives are part of the history of what we now know as New Jersey, and understanding that the revolution continues today as we uphold the revolutionary ideals articulated in our founding documents.

Dianne Didio, Mayor

Passed on roll call vote at a Regular meeting
of the Mayor and Council of the Borough of Oradell
held on February 28, 2023.

ATTEST:

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

BOROUGH OF ORADELL
BERGEN COUNTY, NEW JERSEY

RESOLUTION 23-90

Offered by

Seconded by

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

WHEREAS, currently there is a requirement for membership as representatives to the Bergen Community Development Regional Committee;

BE IT RESOLVED, that the Mayor of the Borough of Oradell hereby appoints Kevin Harris, Borough Administrator as member and Rio Mena, Administrative Assistant to the Borough Administrator as Alternate to the Bergen County Community Development Regional Committee for the term July 1, 2022 through June 30, 2023 for FY 2022-2023.

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, February 28, 2023

ATTEST:

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

BOROUGH OF ORADELL
BERGEN COUNTY, NEW JERSEY

RESOLUTION 23-91

Offered by

Seconded by

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

WHEREAS, the Borough of Oradell has entered into a Cooperative Agreement with the County of Bergen as provided under the Interlocal Services Act N.J.S.A. 40:8A-1, et seq. to participate in the Bergen County Open Space, Recreation, Farmland, and Historic Preservation Trust Fund; and

WHEREAS, said Agreement requires that one Municipal Representative be appointed by the Governing Body of the community to be part of the Open Space Trust Municipal Park Improvement and Land Acquisition Program Regional Committee for the term of one year coinciding with the fiscal year July 1, 2022 through June 30, 2023; and

NOW, THEREFORE, BE IT RESOLVED, that the governing body hereby appoints Kevin Harris its Representative to participate on the Open Space Trust Municipal Park Improvement and Land Acquisition Program Regional Committee.

DIANNE CAMELO DIDIO, MAYOR

Passed on roll call vote at the
Special Meeting of the Mayor and
Council of the Borough of Oradell
held on Tuesday February 28, 2023

ATTEST:

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

BOROUGH OF ORADELL
BERGEN COUNTY, NEW JERSEY

RESOLUTION 23-92

Offered by

Seconded by

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

WHEREAS, Ordinance #16-03 permits the Borough Administrator to review significant water usage appeals that do not exceed the amount of \$500.00; and

WHEREAS, appeals in excess of \$500.00 have to be approved by the Mayor and Council; and

WHEREAS, the Borough Administrator received an appeal from the following properties for the 2022 significant water usage bill in the below amounts

545 Birchtree Lane in the annual amount of \$71.70

WHEREAS, upon review of the backup documentation provided by the homeowners, the determination reached is the appeal should be granted; and

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council of the Borough of Oradell approve this appeal and direct the Tax Collector to remove this billing.

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 28, 2023.

ATTEST:

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

BOROUGH OF ORADELL
BERGEN COUNTY, NEW JERSEY

RESOLUTION 23-93

Offered by

Seconded by

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

WHEREAS, the Borough of Oradell’s Housing Element and Fair Share Plan promotes an affordable housing program pursuant to the Fair Housing Act (N.J.S.A. 52:27D-301, et. seq.), applicable Council on Affordable Housing (“COAH”) regulations and Uniform Housing Affordability Controls (“UHAC”) regulations; and

WHEREAS, the Borough of Oradell has chosen to appoint a Municipal Housing Liaison for the administration of Oradell’s affordable housing program to enforce the requirements of applicable COAH and UHAC regulations; and

WHEREAS, the Borough of Oradell’s Municipal Code provides for the appointment of a Municipal Housing Liaison to administer the Borough’s affordable housing program.

NOW THEREFORE BE IT RESOLVED, by the Mayor and Council of the Borough of Oradell, in the County of Bergen, and the State of New Jersey, that **Kevin Harris, Borough Administrator** is hereby appointed by the Mayor and Council of the Borough of Oradell as the Municipal Housing Liaison for the administration of the Borough’s affordable housing program.

DIANNE C. DIDIO, Mayor

Passed on roll call vote at a regular Meeting of the Mayor and Council of the Borough of Oradell held on Tuesday, February 28, 2023.

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

BOROUGH OF ORADELL
BERGEN COUNTY, NEW JERSEY

RESOLUTION 23-94

Offered by

Seconded by

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

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 \$41,756.09; 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 four 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, 2023 through December 31, 2026.

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 28, 2023
(SEAL)

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

BOROUGH OF ORADELL
BERGEN COUNTY, NEW JERSEY

RESOLUTION 23-95

Offered by

Seconded by

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

WHEREAS, the Borough of Oradell, pursuant to purchasing requirements under "Window Contract" shall approve contracts by resolution; and

WHEREAS, the QPA of the Borough of Oradell has reviewed and recommends the award of contract for 2023 Fireworks to Garden State Fireworks Inc in the amount not to exceed \$20,000; and

NOW, THEREFORE, BE IT RESOLVED, that the Borough of Oradell authorizes the Mayor to execute a contract for the 2023 Fireworks production to :

Garden State Fireworks Inc. The Santore Brothers

Total Contract Amount: \$20,000

BE IT FURTHER RESOLVED, that the governing body of the Borough of Oradell pursuant to N.J.S.A 5:30-5.5(b), the certification of available funds, shall either certify the full maximum amount against the budget at the time of 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 certification of availability of funds is made by the Chief Finance Officer,

Dianne C. Didio, Mayor

Passed on roll call vote at the
Regular Meeting of the Mayor
and Council of the Borough of Oradell
held on February 28, 2023

ATTEST:

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

I hereby certify to the availability of funds in the amount of \$ _____ in the following
account numbers: _____.

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 February 28, 2023.

Katie Chen, CMFO