

RESOLUTION NUMBER 21-62  
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

**\$5,056,452.69**

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*CURRENT FUND*

Salaries & Wages	\$609,074.22
Other Expenses	\$3,918,995.94
Health Benefits	\$115,957.41
NJEIT 2010B Loan Payment	\$11,232.62
NJEIT 2015A-1 Loan Payment	\$26,643.91
NJEIT 2017A-1 Loan Payment	\$14,006.10
NJEIT 2013DL Loan Payment	\$13,757.93

*CAPITAL FUND*

General Capital	\$341,391.97
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*TRUST FUND*

Miscellaneous Trust	\$5,392.59
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**GRAND TOTAL ALL FUNDS** **\$5,056,452.69**

AUTHORIZED:

APPROVED:

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Miriam Yu, Finance Chair

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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 23, 2021.

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Laura J. Lyons, RMC  
Administrator/Borough Clerk

RESOLUTION 21-63  
BOROUGH OF ORADELL  
BERGEN COUNTY

WHEREAS, NJSA 40a:4-59 permits transfers among Budget Appropriations during the first three (3) 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 2020 budget reserve appropriations:

	<u>APPROPRIATION</u>	<u>TO</u>	<u>FROM</u>
0-01-20-110-020	MAYOR AND COUNCIL O/E	\$3,000.00	
0-01-26-305-020	GARBAGE & TRASH REMOVAL O/E	\$5,000.00	
0-01-26-315-020	SHOP & GARAGE O/E	\$5,000.00	
0-01-27-330-010	BOARD OF HEALTH S&W		\$4,000.00
0-01-28-370-010	RECREATION S&W		\$10,000.00
0-01-31-440-020	TELEPHONE O/E	\$1,000.00	
	<b>TOTAL</b>	<b>\$14,000.00</b>	<b>\$14,000.00</b>

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, February 23, 2021.

(SEAL)

ATTEST:

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

NUMBER 21-64  
BOROUGH OF ORADELL  
BERGEN COUNTY, NJ

WHEREAS, NJSA 54:5-19.1 authorizes electronic tax sales pursuant to rules and regulations promulgated by the Director of the Division of Government Services;

WHEREAS, an electronic tax sale is innovative and provides a greater pool of potential lien buyers, thus creating the environment for a more complete tax sale process;

WHEREAS, the Borough of Oradell wishes to participate in an electronic tax sale;

NOW, THEREFORE, BE IT RESOLVED, by the governing body of the Borough of Oradell, that the Tax Collector is hereby authorized to participate in an electronic tax sale and submit same to the Director of the Division of Local Government Services, if necessary.

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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 23, 2021

(SEAL)

ATTEST:

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Laura J. Lyons, RMC  
Borough Administrator/Municipal Clerk

NUMBER 21-65  
BOROUGH OF ORADELL  
BERGEN COUNTY, NJ

WHEREAS, the property located at 465 Demarest Avenue, Block 1106 Lot 17, owned by Samantha Koth, has a duplicate tax payment for the first quarter of 2021 in the amount of \$3,419.91;

WHEREAS, Techno Title & Abstract Agency, LLC and Corelogic Real Estate Tax Service both made payments for the first quarter of 2021;

WHEREAS, Techno Title & Abstract Agency, LLC has requested their payment be refunded to the property owner;

THEREFORE, a check shall be issued Samantha Koth in the amount of \$3,419.91;

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.

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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 23, 2021

(SEAL)

ATTEST:

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Laura J. Lyons, RMC  
Borough Administrator/Municipal Clerk

**RESOLUTION 21-66  
BOROUGH OF ORADELL  
BERGEN COUNTY**

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**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 2021 for 2020 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 2021 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.

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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 23, 2021.

(SEAL)

ATTEST:

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

BOROUGH OF ORADELL  
BERGEN COUNTY, NEW JERSEY

RESOLUTION 21-67

Offered by

Seconded by

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

**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 2020 significant water usage bills

97 Beechwood Road            \$55.48

**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 23, 2021.

(SEAL)

ATTEST:

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

NUMBER 21-68  
BOROUGH OF ORADELL  
BERGEN COUNTY, NJ

WHEREAS, the property located at 232 Beechwood Road, Block 1401 Lot 6, owned by Peter & Julia M. Dito, has a duplicate tax payment for the first quarter of 2021 in the amount of \$5,154.38;

WHEREAS, Carnegie Title, LLC and NVE Bank both made payments for the first quarter of 2021;

WHEREAS, Carnegie Title, LLC has requested their payment be returned to them;

THEREFORE, a check shall be issued to Carnegie Title, LLC, 55 Harristown Road, Suite 302, Glen Rock, NJ 07452 in the amount of \$5,154.38;

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.

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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 23, 2021

(SEAL)

ATTEST:

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

**RESOLUTION AUTHORIZING THE ISSUANCE OF NOT EXCEEDING \$6,818,800 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 \$842,500 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 \$869,500 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 \$612,800 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 \$760,000 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 \$1,371,000 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 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 14, 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 \$1,340,000 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 8. 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 9. 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 10. 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 11. 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 12. This resolution shall take effect immediately.

Upon motion of \_\_\_\_\_, seconded by \_\_\_\_\_,

the foregoing resolution was adopted by the following vote:

**AYES:**

**NOES:**

BOROUGH OF ORADELL  
BERGEN COUNTY, NEW JERSEY

**RESOLUTION 21-70**

Offered by

Seconded by

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

**WHEREAS**, Henry Pobutkiewicz, has submitted an application for membership in the Oradell Volunteer Fire Department on January 4, 2021.

**WHEREAS**, the Nominating and Investigating Committee of the Oradell Volunteer Fire Department discussed this candidate on February 09, 2021 and found that this candidate meets the requirements and is acceptable for recommendation for membership.

**WHEREAS**, the Membership of the Oradell Volunteer Fire Department approved said application for, Henry Pobutkiewicz as a Junior/Aux. Member of the Department.

**WHEREAS**, the Department submitted the request for membership for approval by the governing body on February 23, 2021

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

Henry Pobutkiewicz of Oradell, NJ for Junior/Aux. Membership

**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.

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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, February 23, 2021

(SEAL)

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

BOROUGH OF ORADELL  
BERGEN COUNTY, NEW JERSEY

RESOLUTION 21-71

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 various committees; and

**WHEREAS**, the Mayor has received and reviewed information containing the qualifications of certain individuals who are interested in volunteering on these committees; and

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

Economic Development Advisory Committee: Scott Breyer and Kim Calbi

Stigma Free: Danielle Kasen, Amelia Moon and Rebecca Walker

**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 various committees for a 1-year term that will expire on December 31, 2021.

\_\_\_\_\_  
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 23, 2021.  
(SEAL)

ATTEST:

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