

RESOLUTION NUMBER 21-43  
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  
**\$4,878,262.69**

***CURRENT FUND***

Salaries & Wages	\$306,514.84
Other Expenses	\$2,911,224.45
Health Benefits	\$114,368.39
BCIA 2017 Refunding Bonds	\$440,750.00
Refunding 2007 General Bonds	\$783,000.00

***CAPITAL FUND***

General Capital	\$303,036.58
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***TRUST FUND***

Miscellaneous Trust	\$2,854.82
Unemployment	\$16,513.61

***GRAND TOTAL ALL FUNDS***

\$4,878,262.69

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 January 26, 2021.

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

**RESOLUTION #21-44  
BOROUGH OF ORADELL  
BERGEN COUNTY**

Offered by: \_\_\_\_\_ Seconded by: \_\_\_\_\_

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

BE IT RESOLVED, by the Mayor and Council of the Borough of Oradell that Laura J. Lyons, Borough Administrator /Municipal Clerk is hereby authorized to execute a Shared Service Agreement (Exhibit as Attachment "A") between the Borough of Oradell and Bergen County Utility Authority for the purpose of preparing the annual recycling tonnage report.

\_\_\_\_\_  
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, January 26, 2021

(SEAL)  
ATTEST:

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

BOROUGH OF ORADELL  
BERGEN COUNTY, NEW JERSEY

**RESOLUTION 21-45**

Offered by \_\_\_\_\_

Seconded by \_\_\_\_\_

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

**RESOLUTION AUTHORIZING THE AWARD OF A NON-FAIR AND OPEN  
CONTRACT FOR Borough Attorney and COAH Rehabilitation Program Services for  
2021**

WHEREAS, the Borough of Oradell has a need to acquire Borough Attorney and COAH Rehabilitation Program Services as a non-fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.5; and,

WHEREAS, the Borough Clerk/Administrator has determined and certified in writing that the value of the acquisition will exceed \$17,500; and,

WHEREAS, the anticipated term of this contract is 1 year; and

WHEREAS, Law Office of Andrew P. Oddo, Esq. has submitted a proposal dated \_\_\_\_\_ indicating he will provide Borough Attorney Services in the amount of \$ \_\_\_\_\_ (annual retainer); and

WHEREAS, Law Office of Andrew P. Oddo, Esq. has completed and submitted a Business Entity Disclosure Certification which certifies that Law Office of Andrew P. Oddo, Esq. has not made any reportable contributions to a political or candidate committee in the Borough of Oradell in the previous one year, and that the contract will prohibit Andrew P. Oddo, Esq. from making any reportable contributions through the term of the contract, and

WHEREAS, the C.F.O. of the Borough of Oradell has certified that there are sufficient funds to make this award; and

NOW THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of Oradell authorizes the Borough Clerk/Administrator and Mayor to enter into a contract with Law Office of Andrew P. Oddo, Esq. as described herein; and,

BE IT FURTHER RESOLVED that the Business Disclosure Entity Certification and the Determination of Value be placed on file with this resolution.

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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 January 26, 2021

ATTEST:

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

BOROUGH OF ORADELL  
BERGEN COUNTY, NEW JERSEY

**RESOLUTION 21-46**

Offered by

Seconded by

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

**RESOLUTION AUTHORIZING THE AWARD OF A NON-FAIR AND OPEN  
CONTRACT FOR Borough Auditor Services for 2021**

WHEREAS, the Borough of Oradell has a need to acquire Borough Auditor Services as a non-fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.5; and,

WHEREAS, the Borough Clerk/Administrator has determined and certified in writing that the value of the acquisition will exceed \$17,500; and,

WHEREAS, the anticipated term of this contract is 1 year; and

WHEREAS, Wielkocz & Co, LLC. has submitted a proposal dated January 21, 2021 indicating they will provide Borough Audit Services in the amount of \$34,300; and

WHEREAS, Wielkocz & Co, LLC. has completed and submitted a Business Entity Disclosure Certification which certifies that Wielkocz & Co., LLC has not made any reportable contributions to a political or candidate committee in the Borough of Oradell in the previous one year, and that the contract will prohibit Wielkocz & Co., LLC from making any reportable contributions through the term of the contract, and

WHEREAS, the C.F.O. of the Borough of Oradell has certified that there are sufficient funds to make this award; and

NOW THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of Oradell authorizes the Borough Clerk/Administrator and Mayor to enter into a contract with Wielkocz & Co., LLC as described herein; and,

BE IT FURTHER RESOLVED that the Business Disclosure Entity Certification and the Determination of Value be placed on file with this resolution.

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DIANNE CAMELO DIDIO, MAYOR

Passed on roll call vote at the  
Meeting of the Mayor  
and Council of the Borough of Oradell  
held on January 26, 2021.

ATTEST:

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

BOROUGH OF ORADELL  
BERGEN COUNTY, NEW JERSEY

**RESOLUTION 21-47**

Offered by \_\_\_\_\_

Seconded by \_\_\_\_\_

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

**RESOLUTION AUTHORIZING THE AWARD OF A NON-FAIR AND OPEN  
CONTRACT FOR Engineering Service for 2021**

WHEREAS, the Borough of Oradell has a need to acquire Engineering Services as a non-fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.5; and,

WHEREAS, the Borough Clerk/Administrator has determined and certified in writing that the value of the acquisition will exceed \$17,500; and,

WHEREAS, the anticipated term of this contract is 1 year; and

WHEREAS, Neglia Engineering Associates has submitted a proposal dated January 22, 2021 indicating they will provide Engineering Services in the amount of \$ 7,500; and

WHEREAS, Neglia Engineering Associates has completed and submitted a Business Entity Disclosure Certification which certifies that Neglia Engineering Associates has not made any reportable contributions to a political or candidate committee in the Borough of Oradell in the previous one year, and the contract will prohibit Neglia Engineering Associates from making any reportable contributions through the term of the contract, and

WHEREAS, the C.F.O. of the Borough of Oradell has certified that there are sufficient funds to make this award; and

NOW THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of Oradell authorizes the Borough Clerk/Administrator and Mayor to enter into a contract with Neglia Engineering Associates as described herein; and,

BE IT FURTHER RESOLVED that the Business Disclosure Entity Certification and the Determination of Value be placed on file with this resolution.

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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 January 26, 2021

ATTEST:

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



BOROUGH OF ORADELL  
BERGEN COUNTY, NEW JERSEY

**RESOLUTION 21-48**

Offered by

Seconded by

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

**RESOLUTION AUTHORIZING THE AWARD OF A NON-FAIR AND OPEN  
CONTRACT FOR Labor Counsel Services for 2021**

WHEREAS, the Borough of Oradell has a need to acquire Labor Counsel Services as a non-fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.5; and

WHEREAS, the Borough Clerk/Administrator has determined and certified in writing that the value of the acquisition will exceed \$17,500; and

WHEREAS, the anticipated term of this contract is 1 year; and

WHEREAS, Kaufman Semeraro & Leibman LLP has submitted a proposal dated \_\_\_\_\_ indicating they will provide Labor Counsel Services in the amount of \$ \_\_\_\_/hr. for attorney and \$/hr. for paralegal; and

WHEREAS, Kaufman Semeraro & Leibman LLP has completed and submitted a Business Entity Disclosure Certification which certifies that Kaufman Semeraro & Leibman LLP has not made any reportable contributions to a political or candidate committee in the Borough of Oradell in the previous one year, and that the contract will prohibit Kaufman Semeraro & Leibman LLP from making any reportable contributions through the term of the contract; and

WHEREAS, the C.F.O. of the Borough of Oradell has certified that there are sufficient funds to make this award; and

NOW THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of Oradell authorizes the Borough Clerk/Administrator and Mayor to enter into a contract with Kaufman Semeraro & Leibman LLP as described herein; and

BE IT FURTHER RESOLVED that the Business Disclosure Entity Certification and the Determination of Value be placed on file with this resolution.

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DIANNE CAMELO DIDIO, MAYOR

Passed on roll call vote at the  
Meeting of the Mayor  
and Council of the Borough of Oradell  
held on January 26, 2021

ATTEST:

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

## ***RISK MANAGEMENT CONSULTANT'S AGREEMENT***

***THIS AGREEMENT*** entered into this 1st day of January, 2021, between the Borough of Oradell (hereinafter referred to as MUNICIPALITY) and Conklin & Kraft Agency (hereinafter referred to as the CONSULTANT).

***WHEREAS***, the CONSULTANT has offered to the MUNICIPALITY professional risk management consulting services as required in the bylaws of the Bergen County Municipal Joint Insurance Fund and the Municipal Excess Liability Joint Insurance Funds, and;

***WHEREAS***, the MUNICIPALITY desires these professional services pursuant to the resolution adopted by the governing body of the MUNICIPALITY at a meeting held on January 26, 2021 and;

***NOW, THEREFORE***, the parties in consideration of the mutual promises and covenants set forth herein, agree as follows:

- I.*** For and in consideration of the amount stated hereinafter, the CONSULTANT shall:
  - a)*** Assist the MUNICIPALITY in identifying its insurable Property & Casualty exposures and to recommend professional methods to reduce, assume or transfer the risk or loss.
  - b)*** Assist the MUNICIPALITY in understanding the various coverages available from the Bergen County Municipal Joint Insurance Fund and the Municipal Excess Liability Joint Insurance Fund.
  - c)*** Review requests from the MUNICIPALITY for any additional insurance coverage authorized by the Municipality to be placed by the CONSULTANT outside the FUND.
  - d)*** Assist the MUNICIPALITY in the preparation of applications, statements of values, and similar documents requested by the FUND, it being understood that this Agreement does not include any appraisal work by the CONSULTANT.
  - e)*** Review Certificates of Insurance from contractors, vendors and professionals when requested by the MUNICIPALITY.
  - f)*** Review the MUNICIPALITY's assessment as prepared by the FUND and assist the MUNICIPALITY in the preparation of its annual insurance budget.
  - g)*** Review the loss and engineering reports and generally assist the safety committee in its loss containment objectives. Also, attend no less than one (1) municipal safety committee meeting per annum to promote the safety objectives and goals of the MUNICIPALITY and the FUND.
  - h)*** Assist where needed in the settlement of claims, with the understanding that the scope of the CONSULTANT's involvement does not include the work normally done by a public adjuster.
  - i)*** Perform any other risk management related services required by the FUND's bylaws.

2. In exchange for the above services, the CONSULTANT shall be compensated in the following manner:

a) The CONSULTANT shall be paid by the Bergen County Municipal Joint Insurance Fund a fee as compensation for services rendered, an amount equal to six percent (6%) of the MUNICIPALITY's annual assessment as promulgated by the FUNDS. Said fee shall be paid by the Bergen County Municipal Joint Insurance Fund to the CONSULTANT within thirty (30) days of payment of the MUNICIPALITY's assessment.

b) For any insurance coverages authorized by the MUNICIPALITY to be placed outside the FUND, the CONSULTANT shall receive as compensation the normal brokerage commissions paid by the insurance company. The premiums for said policies shall not be added to the FUND's assessment in computing the fee outlined in 2 (a).

c) If the MUNICIPALITY shall require of the CONSULTANT extra services other than those outlined above, the CONSULTANT will perform the services without any additional fee to the MUNICIPALITY. The MUNICIPALITY will be responsible for any expenses involving an unrelated third party to be pre-approved by the MUNICIPALITY, prior to committing to any third party arrangement.

3. The term of this Agreement shall be one (1) year. However, this Agreement may be terminated by either party at any time by mailing to the other written notice, certified mail return receipt, calling for termination at not less than thirty (30) days thereafter. In the event of termination of this Agreement, the CONSULTANT's fees outlined in 2 (a) above shall be prorated to date of termination.

*ATTEST:*

*MUNICIPALITY or AUTHORITY:*

\_\_\_\_\_

\_\_\_\_\_

*ATTEST:*

*CONSULTANT:*

\_\_\_\_\_

\_\_\_\_\_

BOROUGH OF ORADELL  
BERGEN COUNTY, NEW JERSEY

**RESOLUTION 21-49**

**WHEREAS**, the Borough of Oradell has joined both the Bergen County Municipal Joint Insurance Fund and the Municipal Excess Liability Joint Insurance Fund; and

**WHEREAS**, the bylaws of said Funds require that each Municipality appoint a Risk Management Consultant to perform various professional services detailed in the bylaws; and

**WHEREAS**, the bylaws indicate a minimum fee equal to six (6%) of the Municipal assessment which expenditures represent reasonable compensation for the services required and was included in the cost considered by the Mayor and Council; and

**WHEREAS**, the judgmental nature of the Risk Management Consultant's duties renders competitive bidding impractical;

**NOW, THEREFORE, BE IT RESOLVED** that the Borough of Oradell does hereby appoint Conklin & Kraft Agency as its Risk Management Consultant in accordance with the Fund's bylaws; and

**BE IT FURTHER RESOLVED** that the Mayor and Borough Clerk are hereby authorized and directed to execute on behalf of the Borough an agreement with Conklin & Kraft for a term of one (1) year, and to cause a notice of this decision to be published according to N.J.S.A. 40A:11-5(1)(a)(i) in the Ridgewood News.

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DIANNE CAMELO DIDIO, MAYOR

Passed on roll call vote at the  
Meeting of the Mayor  
and Council of the Borough of Oradell  
held on January 26, 2021

(SEAL)

ATTEST:

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

BOROUGH OF ORADELL  
BERGEN COUNTY, NEW JERSEY

**RESOLUTION 21-50**

Offered by

Seconded by

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

**RESOLUTION AUTHORIZING THE AWARD OF A NON-FAIR AND OPEN  
CONTRACT FOR Tax Appeal Attorney Services for 2021**

WHEREAS, the Borough of Oradell has a need to acquire Tax Appeal Attorney Services as a non-fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.5; and

WHEREAS, the Borough Clerk/Administrator has determined and certified in writing that the value of the acquisition will exceed \$17,500; and

WHEREAS, the anticipated term of this contract is 1 year; and

WHEREAS, Alan P. Spiniello Law Offices has submitted a proposal dated January 21, 2021 indicating they will provide Tax Appeal Attorney Services in the amount of \$175.00/hour; and

WHEREAS, Alan P. Spiniello Law Offices has completed and submitted a Business Entity Disclosure Certification which certifies that Alan P. Spiniello Law Offices has not made any reportable contributions to a political or candidate committee in the Borough of Oradell in the previous one year, and that the contract will prohibit Alan P. Spiniello Law Offices from making any reportable contributions through the term of the contract; and

WHEREAS, the C.F.O. of the Borough of Oradell has certified that there are sufficient funds to make this award; and

NOW THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of Oradell authorizes the Borough Clerk/Administrator and Mayor to enter into a contract with Alan P. Spiniello Law Office as described herein; and

BE IT FURTHER RESOLVED that the Business Disclosure Entity Certification and the Determination of Value be placed on file with this resolution.

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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 January 26, 2021

(SEAL)

ATTEST:

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

BOROUGH OF ORADELL  
BERGEN COUNTY, NEW JERSEY

**RESOLUTION 21-51**

Offered by

Seconded by

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<b>Member</b>	<b>Aye</b>	<b>No</b>	<b>Abstain</b>	<b>Absent</b>
MAYOR DIDIO				
SCHOENBERG				
TASHJIAN				
CARNEVALE				
JANNICELLI				
YU				
KERN				

**RESOLUTION AUTHORIZING THE AWARD OF A NON-FAIR AND OPEN  
CONTRACT FOR Bond Counsel Services for 2021**

WHEREAS, the Borough of Oradell has a need to acquire Bond Counsel Services as a non-fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.5; and,

WHEREAS, the Borough Clerk/Administrator has determined and certified in writing that the value of the acquisition will exceed \$17,500; and,

WHEREAS, the anticipated term of this contract is 1 year; and

WHEREAS, Hawkins, Delafield & Wood LLP has submitted a proposal dated January 21, 2021 indicating they will provide Bond Counsel Services in the amount of proposal as attached; and

WHEREAS, Hawkins, Delafield & Wood LLP has completed and submitted a Business Entity Disclosure Certification which certifies that Hawkins, Delafield & Wood LLP has not made any reportable contributions to a political or candidate committee in the Borough of Oradell in the previous one year, and that the contract will prohibit Hawkins, Delafield & Wood LLP from making any reportable contributions through the term of the contract, and

WHEREAS, the C.F.O. of the Borough of Oradell has certified that there are sufficient funds to make this award; and

NOW THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of Oradell authorizes the Borough Clerk/Administrator and Mayor to enter into a contract with Hawkins, Delafield & Wood LLP as described herein; and,



BE IT FURTHER RESOLVED that the Business Disclosure Entity Certification and the Determination of Value be placed on file with this resolution.

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DIANNE CAMELO DIDIO, MAYOR

Passed on roll call vote at the  
Meeting of the Mayor  
and Council of the Borough of Oradell  
held on January 26, 2021.

(SEAL)

ATTEST:

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

BOROUGH OF ORADELL  
BERGEN COUNTY, NEW JERSEY

**RESOLUTION 21-52**

Offered by \_\_\_\_\_

Seconded by \_\_\_\_\_

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

**RESOLUTION AUTHORIZING THE AWARD OF A NON-FAIR AND OPEN  
CONTRACT FOR Insurance Broker for 2021**

WHEREAS, the Borough of Oradell has a need to acquire Insurance Broker Services as a non-fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.5; and

WHEREAS, the Borough Clerk/Administrator has determined and certified in writing that the value of the acquisition will exceed \$17,500; and

WHEREAS, the anticipated term of this contract is 1 year; and

WHEREAS, Ascela Partners has submitted a proposal dated \_\_\_\_\_ that they will provide Insurance Broker Services at \$ \_\_\_\_\_/month; and

WHEREAS, all commissions are directly paid to the Broker of Record from the Insurance companies; and

WHEREAS, Ascela Partners has completed and submitted a Business Entity Disclosure Certification which certifies that Ascela Partners has not made any reportable contributions to a political or candidate committee in the Borough of Oradell in the previous one year, and that the contract will prohibit Ascela Partners from making any reportable contributions through the term of the contract; and

NOW THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of Oradell authorizes the Borough Clerk/Administrator and Mayor to enter into a contract with Ascela Partners as described herein; and

BE IT FURTHER RESOLVED that the Business Disclosure Entity Certification be placed on file with this resolution.

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DIANNE CAMELO DIDIO, MAYOR

Passed on roll call vote at the  
Meeting of the Mayor  
and Council of the Borough of Oradell  
held on January 26, 2021.

ATTEST:

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

**BOROUGH OF ORADELL  
BERGEN COUNTY  
RESOLUTION # 21-53**

**AUTHORIZING A PROFESSIONAL SERVICE  
CONTRACT WITH Statile Engineering – Caroline Reiter – Borough Planner**

**WHEREAS**, there exists a need for professional services for the Borough of Oradell ("Oradell") of a 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 Caroline Reiter of Statile Engineering pursuant to a contract under the provisions of NJSA 19:44A-20.4 and/or NJSA 19:44A-20.5; and

**WHEREAS**, the Registered Public Purchasing Official has certified that the value of the contract will exceed \$17,500.00; and

**WHEREAS**, the term of the contract will expire 12/31/21; and

**WHEREAS**, Caroline Reiter of Statile Engineering has submitted all required documents, including a Business Entity Disclosure Certification in compliance with law.

**NOW THEREFORE BE IT RESOLVED**, this 7th day of January 2020, by the Mayor and Council of the Borough of Oradell as follows:

1. The Borough of Oradell hereby appoints Caroline Reiter of Statile Engineering as Borough Planner for the year 2021.
2. The Mayor and Borough Clerk are hereby authorized and directed to execute a Professional Services Contract with Statile Engineering on the following terms: Statile Engineering- Caroline Reiter is hired as Borough with an hourly rate not to exceed \$\_\_\_\_\_ hr.
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 Borough 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 Borough Clerk.

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

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DIANNE CAMELO DIDIO, MAYOR

Passed on a roll call vote at the  
Meeting of the Mayor and  
Council of the Borough of Oradell  
held on January 26, 2021

(SEAL)

ATTEST:

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

BOROUGH OF ORADELL  
BERGEN COUNTY, NEW JERSEY

**RESOLUTION 21-54**

Offered by \_\_\_\_\_

Seconded by \_\_\_\_\_

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<b>Member</b>	<b>Aye</b>	<b>No</b>	<b>Abstain</b>	<b>Absent</b>
MAYOR DIDIO				
SCHOENBERG				
TASHJIAN				
CARNEVALE				
JANNICELLI				
YU				
KERN				

**RESOLUTION AUTHORIZING THE AWARD OF A NON-FAIR AND OPEN  
CONTRACT FOR Grant Consultant Services for 2021**

WHEREAS, the Borough of Oradell has a need to acquire Grant Consultant Services as a non-fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.5; and,

WHEREAS, the Borough Clerk/Administrator has determined and certified in writing that the value of the acquisition will exceed \$17,500; and,

WHEREAS, the anticipated term of this contract is 1 year; and

WHEREAS, Millennium Strategies has submitted a proposal dated \_\_\_\_\_ indicating they will provide Grant Consultant Services in the amount of \$ \_\_\_\_\_/month; and

WHEREAS, Millennium Strategies has completed and submitted a Business Entity Disclosure Certification which certifies that Millennium Strategies has not made any reportable contributions to a political or candidate committee in the Borough of Oradell in the previous one year, and that the contract will prohibit Millennium Strategies from making any reportable contributions through the term of the contract, and

WHEREAS, the C.F.O. of the Borough of Oradell has certified that there are sufficient funds to make this award; and

NOW THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of Oradell authorizes the Borough Clerk/Administrator and Mayor to enter into a contract with Millennium Strategies as described herein; and,

BE IT FURTHER RESOLVED that the Business Disclosure Entity Certification and the Determination of Value be placed on file with this resolution.

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DIANNE CAMELO DIDIO, MAYOR

Passed on roll call vote at the  
Meeting of the Mayor  
and Council of the Borough of Oradell  
held on January 26, 2021.

ATTEST:

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

## 20-55

### A RESOLUTION OF THE MAYOR AND COUNCIL OF THE BOROUGH OF ORADELL APPOINTING A COORDINATOR FOR THE BOROUGH'S EMERGENCY TELEPHONE SYSTEM

**WHEREAS**, the Borough of Oradell ("Borough") is required pursuant to State law and the regulations of the State Department of Treasury to appoint a coordinator for the Borough's emergency telephone system ("9-1-1 System"); and

**WHEREAS**, the municipal coordinator of the 9-1-1 System is responsible for maintaining a plan for enhanced emergency services throughout the Borough and for developing such revisions to the plan as may be necessary for review by the Mayor and Council of the Borough; and

**WHEREAS**, the Borough is empowered by law to appoint and employ professionals, technical advisors and experts as the Borough may determine to be necessary for its efficient operation; and

**WHEREAS**, the Borough has received a written recommendation from Chief William Wicker of the Oradell Police Department, requesting the appointment of Sergeant Derek Kahill as the municipal coordinator of the 9-1-1 System; and

**WHEREAS**, the Mayor and Council of the Borough are desirous of appointing Sergeant Derek Kahill to serve as municipal coordinator for the 9-1-1 System in accordance with the requirements and procedures mandated under N.J.S.A. 52: 17C-1 et seq., and N.J.A.C. 17:24-5.,1 et seq.,

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

1. That Sergeant Derek Kahill of the Oradell Police Department is hereby appointed to serve as the municipal coordinator for the Borough's 9-1-1 System.
2. That Sergeant Derek Kahill shall perform all such duties and carry out all of the responsibilities as set forth in the existing plan for enhanced emergency services throughout the Borough and in accordance with the requirements and procedures mandated under N.J.S.A. 52: 17C-1 et seq., and N.J.A.C. 17:24-5.,1 et seq.,
3. That no further action of the Borough shall be required.

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DIANNE CAMELO DIDIO, MAYOR

Passed on roll call vote at the  
Meeting of the Mayor  
and Council of the Borough of Oradell  
held on January 26, 2021.

ATTEST:

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



**Borough of Oradell Mutual Aid Resolution 2021**

**WHEREAS**, the police departments in Bergen County have a day to day responsibility to provide for the security of lives and property, for the maintenance and preservation of the public peace and order, and

**WHEREAS**, Law Enforcement Officials also have a responsibility to provide for preparedness against natural emergencies, such as floods, hurricanes, earthquakes, major storms, etc., man-made causes, civil unrest, and civil disobedience such as riot, strikes, jail or prison riots, train wrecks, aircraft crashes, major fires, ethnic disorders, riots, terrorist incidents and bombings, state and national emergencies, and

**WHEREAS**, the Bergen County Police Chief's Association has proposed a Mutual Aid Plan and Rapid Deployment Force to deal with these emergencies, and

**WHEREAS**, this Plan is adopted in accordance with the provisions of N.J.S.A. 40A:14-156, N.J.S.A. 40A:14-156.1, N.J.S.A. 40A:14-156.4 and N.J.S.A. App. A:9-40.6, and

**WHEREAS**, this Plan will provide a uniform procedure for the coordination of the requesting, dispatching, and utilization of law enforcement personnel and equipment whenever a local law enforcement agency requires mutual aid assistance from any other jurisdiction, both contiguous and non-contiguous, in the event of an emergency, riot or disorder, in order to protect life and property, and

**WHEREAS**, it is also recognized that the Oradell Chief of Police, in accordance with the provisions of N.J.S.A. 40A:14-118 and under the authority of the Bergen County Prosecutor, has the authority to assign officers to a Task Force, Rapid Deployment Team, or Regional SWAT Team operated in conjunction with the Bergen County Prosecutor's Office, and

**WHEREAS**, it is the desire of the Mayor and Council of the Borough of Oradell to participate in a Mutual Aid Plan and Rapid Deployment Force in accordance with the Plan as submitted by the Bergen County Police Chief's Association.

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Council of the Borough of Oradell that the police Department of the Borough of Oradell, under the direction of the Chief of Police, cooperate with the Bergen County Police Chief's Association to create an Interlocal Services Agreement with all municipalities in the County of Bergen in order to put into place the Mutual Aid Plan and Rapid Deployment Force, and

**BE IT FURTHER RESOLVED** that a copy of the Resolution be forwarded to the County Executive, the Board of Chosen Freeholders, the County Prosecutor, and all municipalities in the County of Bergen.

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DIANNE CAMELO DIDIO, MAYOR

Passed on roll call vote at the  
Meeting of the Mayor  
and Council of the Borough of Oradell  
held on January 26, 2021.

ATTEST:

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

BOROUGH OF ORADELL  
BERGEN COUNTY, NEW JERSEY

RESOLUTION 21-57

Offered by

Seconded by

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

**WHEREAS**, the Borough of Oradell created an Information Technology committee by resolution 20-95 on March 24, 2020; and

**WHEREAS**, Citizen Leadership forms and resumes have been collected and reviewed

**WHEREAS**, the Mayor is satisfied that the following individuals would be a benefit to the Borough IT Committee:

Daniel Cerone  
James Del Greco  
Arthur Gallow  
Joe Gothelf  
Ajit Tambavekar

**NOW, THEREFORE, BE IT RESOLVED**, that the Mayor of the Borough of Oradell, upon the advice and consent of Council, hereby appoint the individual listed above to the Borough IT Committee for a one-year term to expire on December 31, 2021.

\_\_\_\_\_  
DIANNE CAMELO DIDIO, MAYOR

Passed on a roll call vote at the meeting of the  
Mayor and Council of the  
Borough of Oradell held on January 26, 2021  
SEAL

ATTEST: \_\_\_\_\_

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

BOROUGH OF ORADELL  
BERGEN COUNTY, NEW JERSEY

RESOLUTION 21-58

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 Neglia Engineering Associates:

**Name of Project:**

Prospect Avenue Phase I and II DOT project survey and engineering  
2021 Municipal Road Program survey, design and bidding  
Memorial Park War Memorial Improvements survey, design and bidding

**Not to Exceed Amount**

\$27,325.00  
\$39,840.00  
\$11,455.00

\_\_\_\_\_  
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 January 26, 2021

ATTEST:

\_\_\_\_\_  
LAURA J. LYONS, CPM, RMC, RPPO

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**

BOROUGH OF ORADELL  
BERGEN COUNTY, NEW JERSEY

RESOLUTION 21-59

Offered by

Seconded by

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

**BE IT RESOLVED**, by the Mayor and Council of the Borough of Oradell that Laura J. Lyons, Borough Administrator/Municipal Clerk is hereby authorized to solicit bids for the following purposes:

Prospect Avenue Phase I and II DOT projects  
2021 Municipal Road Program  
Memorial Park War Memorial Improvements

**BE IT FURTHER RESOLVED**, that the advertisement be placed in an official newspaper of the Borough of Oradell.

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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,  
January 26, 2021

(Seal)

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

**RESOLUTION 21-60  
BOROUGH OF ORADELL  
BERGEN COUNTY**

**RESOLUTION ADOPTING SETTLEMENT AGREEMENT**

**WHITE BEECHES GOLF AND COUNTRY CLUB**

**V.**

**BOROUGH OF ORADELL**

**WHEREAS**, the White Beeches Golf and Country Club ("White Beeches") and the Borough of Oradell (the "Borough") have been engaged in litigation, Docket No. BER-L-8502-18, regarding the zoning of a parcel of land; and

**WHEREAS**, the attached settlement agreement sets forth the facts, procedural history and settlement of the parties' dispute; and

**WHEREAS**, the Governing Body of the Borough of Oradell are desirous of authorizing and adopting the attached settlement agreement;

**NOW, THEREFORE, BE IT RESOLVED** by the Governing Body of the Borough of Oradell that in consideration of the mutual agreements and releases set forth in the settlement agreement attached hereto and incorporated herein by reference and for additional good and valuable consideration, hereby approves and adopts the attached settlement agreement.

**NOW, THEREFORE, BE IT FURTHER RESOLVED** that the Borough Administrator, Borough Attorney and Councilman Tashjian are authorized to take any action necessary to further the intent of this resolution and the attached Settlement Agreement.

\_\_\_\_\_  
ROGER TASHJIAN, COUNCILMAN

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

(SEAL)

ATTEST:

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

**BOROUGH OF ORADELL**

**COUNTY OF BERGEN**

**RESOLUTION #21-61**

**RESOLUTION AUTHORIZING TEMPORARY 2021 CAPITAL BUDGT**

**WHEREAS**, the Borough of Oradell desires to constitute the 2021 Temporary Capital Budget of said municipality by inserting therein the following projects.

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

Section 1. The 2021 Temporary Capital Budget of the Borough of Oradell is hereby constituted by the adoption of the schedule to read as follows:

Temporary Capital Budget of the  
Borough of Oradell  
County of Bergen, New Jersey  
Projects Scheduled for 2021  
Method of Financing

<u>Project</u>	<u>Est. Costs</u>	<u>Other Funds</u>	<u>Budget Appr. Fund</u>	<u>Capital Imp. Fund</u>	<u>Grants</u>	<u>Debt Authorized</u>
Various Improvements						
Or Purposes	1,387,000			47,000		1,340,400

Section 2. The Clerk be and is authorized and directed to file a certified copy of this resolution with the Division of Local Government Services Department of Community Affairs, State of New Jersey, within three days after the adoption of this project for 2021 Temporary Capital Budget, to be included in the 2021 Permanent Capital Budget as adopted.

\_\_\_\_\_  
Laura Lyons, Borough Clerk

Dated: January 26, 2021