## RESOLUTION NUMBER 21-130 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

\$3,508,073.27		
CURRENT FUND	Salaries & Wages	\$599,080.28
	Other Expenses	\$2,674,490.45
	Health Benefits	\$122,346.25
CAPITAL FUND	General Capital	\$103,577.84
TRUST FUND		
TRUST FUND	Miscellaneous Trust	\$6,818.25
	Animal Trust	\$18.60
	СОАН	\$1,741.60
	GRAND TOTAL ALL FUNDS	\$3,508,073.27
AUTHORIZED:	APPROVED:	
Miriam Yu, Finance Chair	Dianne Camelo Didio, Mayor	e

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 June 22,2021.

Laura J. Lyons, RMC Administrator/Borough Clerk

## RESOLUTION 21-131 BOROUGH OF ORADELL BERGEN COUNTY

WHEREAS, the Borough separated employment with Officer Derek Kahill on June 30, 2021; and

WHEREAS, according to the Employment Handbook, Officer Kahill is entitled to separation payment for unused vacation days, comp time, and bank time; and

WHEREAS, the funds to pay for the settlement are to be budgeted in the 2021 Municipal Budget.

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

1. Derek Kahill has accrued the following time:

Vacation Time

36 hours

Comp Time

36 hours

Bank Time

50.97 hours

**BE IT FURTHER RESOLVED** by the Mayor and Council of the Borough of Oradell that the separation payment of \$9,558.46 be paid to Officer Derek Kahill

	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, June 22, 2021.	
(Seal) ATTEST:	

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

## BOROUGH OF ORADELL BERGEN COUNTY, NJ RESOLUTION #21-132

Title: Approval to Cancel Sewer Tax Balances

WHEREAS, there exists a balance due for an excess sewer charge for the year 2020 and two excess sewer charges for 2021 which are below \$10.00;

#278-0	705 Kinderkamack Road	\$0.19	(2020)
#23-0	481 Kinderkamack Road	\$8.61	
#356-0	285 Genther Avenue	\$6.81	

WHEREAS, NJSA 40A:5-17 allows for the cancellation of tax balances and overpayments in amounts less than \$10.00;

NOW, THEREFORE BE IT RESOLVED, by the Mayor and Council of the Borough of Oradell that these items be cleared from the records and cancelled in the amount of \$15.61 (balances);

BE IT FURTHER RESOLVED that the proper Borough Officials be furnished a copy of this Resolution for their records.

DIANNE CAMELO DIDIO, MAYOR	

Passed on roll call vote at a Regular meeting of the Mayor and Council of the Borough of Oradell held on June 22, 2021

(SEAL)

Attest:

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

# NUMBER 21-133 BOROUGH OF ORADELL BERGEN COUNTY, NJ

WHEREAS, the following properties have duplicate tax payments for the second quarter of 2021 in the amount of \$9,298.18;

Block 607 Lot 17 Hsu 895 Lotus Avenue \$5,226.90 Block 1406 Lot 1 Loschiavo 185 Merritt Drive \$4,071.28

WHEREAS, Corelogic Real Estate Services and a title agency both made payments for the second quarter of 2021;

WHEREAS, Corelogic has requested the overpayments be returned to them;

THEREFORE, a check shall be issued to Corelogic Refunds Department, 3001Hackberry Road, Irving, TX 75063 in the amount of \$9,298.18;

NOW, THEREFORE BE IT RESOLVED by the Mayor and Council of the Borough of Oradell, that a check be drawn on the Borough of Oradell Claims Account as described above;

BE IT FURTHER RESOLVED that the proper Borough Officials are authorized to sign said checks and that a copy of this Resolution be furnished to the proper Borough Officials for their records.

	Dianne Camelo Didio, Mayor
Passed on roll call vote at a Regular meeting of the Mayor and Council of the Borough of Oradell held on June 22, 2021	Diamic Camelo Didio, Wayor
(SEAL)	
ATTEST:	

Laura J. Lyons, RMC Borough Administrator/Municipal Clerk

### **RESOLUTION 21-134**

Offered 1	by
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Seconded by

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

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 property for the 2021 significant water usage bill in the amount of \$251.97

# 502 Prospect Avenue

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, June 22 2021.

(SEAL) ATTEST:

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

## RESOLUTION 21-135 BOROUGH OF ORADELL BERGEN COUNTY

WHEREAS, there exists a need to hire a PT crossing guard; and

WHEREAS, the Oradell Police Department has conducted interviews and subsequent preemployment actions; and

WHEREAS, the Oradell Police Department recommends Maria Marte as part time crossing guard at \$18.47/hr

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

Maria Marte as PT crossing guard at \$18.47/hr

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, June 22, 2021.

(SEAL)

ATTEST:

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

### **RESOLUTION 21-136**

Offered	hv
OHULOU	υy

Seconded by

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

WHEREAS, APPLICATIONS HAVE BEEN MADE to the Mayor and Council of the Borough of Oradell by;

JAY JAY FOOD, INC., for a Plenary Retail Distribution License, License No: 0244-44-004-005, for premises located at 219 Kinderkamack Road, in the Borough of Oradell, Bergen County, New Jersey.

WHITE BEECHES GOLF & COUNTRY CLUB, INC., Trade Name: White Beeches Golf & Country Club for a Club License, License No.: 0244-31-007-001, for premises located at the Rear Tenth Tee, off Valerie Place, in the Borough of Oradell, Bergen County, New Jersey; and

RED BANK BUY RITE LLC, for a Plenary Retail Distribution License No.: 0244-44-001-010 for premises located at 50 Kinderkamack Road, in the Borough of Oradell, Bergen County, New Jersey.

**DVT Company LLC**, for a Plenary Retail Consumption with Broad Package Privilege 0244-32-003-006 for premises located at 304 Kinderkamack Road, in the Borough of Oradell, Bergen County, New Jersey.

**FEO3** LLC, for a Plenary Retail Consumption with Broad Package Privilege 0244-32-005-009 for Premises located at 2 Kinderkamack Road, in the Borough of Oradell, Bergen County, New Jersey.

WHEREAS, all of the above-mentioned persons have complied with all requirements of the Statutes of New Jersey, in such case made and provided, including the obtaining of a Federal stamp, advertisement of Notice of Intention and payment of fee, and the Borough of Oradell is satisfied that the applicants are entitled to the licenses required for a period commencing July 1, 2021 and ending June 30, 2022 for the premises heretofore described.

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Oradell, in the County of Bergen and State of New Jersey, that the above-mentioned liquor licenses be granted to each of the above-mentioned parties for premises located in the Borough of Oradell, County of Bergen, for the period commencing July 1, 2021 and ending June 30, 2022, subject to the rules and regulations of the Commissioner of Alcoholic Beverage Control and the rules and regulations passed by the Borough Council of the Borough of Oradell.

**BE IT FURTHER RESOLVED**, that the Borough Clerk be and she hereby is instructed and ordered to sign said licenses "The Borough of Oradell, by Laura J. Lyons, Borough Clerk" and to deliver the same to each of the above-named persons.

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, June 22, 2021

(SEAL)

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

### **RESOLUTION 21-137**

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

Member	Aye	No	Abstain	Absent
MAYOR DIDIO				
SCHOENBERG			<u> </u>	
TASHJIAN		 		
CARNEVALE				
JANNICELLI				
YÜ				
KERN				

WHEREAS, there is a need to hire one full time laborer for the DPW; and

WHEREAS, a recommendation was made by the DPW Superintendent to promote from the PT staff; and

WHEREAS, the DPW Superintendent recommends Eric Barker for the full-time position.

**NOW THEREFORE BE IT RESOLVED**, that the Mayor and Council of the Borough of Oradell hereby approve Eric Barker as a full time DPW Laborer; and

**BE IT FURTHER RESOLVED**, that Eric Barker will commence employment on June 23, 2021 with an annual salary of \$41,000 prorated for 2021

Passed on roll call at the Regular Meeting of the Mayor and Council of the Borough of Oradell held on Tuesday, June 22, 2021	DIANNE CAMELO DIDIO
(SEAL)	
ATTEST:	

### **RESOLUTION 21-138**

### AWARD OF CONTRACT

BE IT RESOLVED by the Mayor and Council of the Borough of Oradell, Bergen County, New Jersey upon the recommendation of the Borough Engineer, Michael J. Neglia, that the Contract for:

# PROSPECT AVENUE IMPROVEMENT PROJECT & PROSPECT AVENUE IMPROVEMENT PROJECT PHASE 2 BOROUGH OF ORADELL BERGEN COUNTY, NEW JERSEY

Be awarded to <u>4 Clean-Up Inc. of North Bergen</u>, New Jersey: in the amount of Four <u>Hundred Forty-Seven Thousand Seven Hundred Seventy-Four Dollars and Twenty-Five Cents (\$447,774.25)</u>. This Resolution to take effect upon certification of this Resolution by the Borough's Chief Finance Officer that sufficient funds are available. This Resolution is subject to approval by the New Jersey Department of Transportation.

Dated:	Certified: Chief Finance Officer
Dated:	Approved:Mayor
I, <u>Laura J. Lyons</u> , Borough do hereby certify that the forthe Borough of Oradell at a	CERTIFICATION  Clerk for the Borough of Oradell, Bergen County, New Jerse regoing resolution was adopted by the Mayor and Council regular meeting held , 2021
Dated:	Clerk

NEA FILE: ORADMUN21.011

#### **RESOLUTION 21-139**

Offered by	•
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### Seconded by

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

WHEREAS, currently there is an annual requirement for membership as Governing Body representatives to the Bergen Community Development Regional Committee;

**BE IT RESOLVED**, that the Mayor of the Borough of Oradell hereby appoints Tracy Schoenberg as Governing Body representative and Stephen Carnevale as alternate to the Bergen County Community Development Regional Committee, for the term July 1, 2021 through June 30, 2022 for FY 2021-2022.

DIALINE	CANACI		MANOD
DIANNE	CAIVIEL	O DIDIO,	IVIATOR

Passed on a roll call vote at the the Regular Meeting of the Mayor and Council of the Borough of Oradell held on Tuesday June 22, 2021

(SEAL)

ATTEST:

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

# **RESOLUTION 21-140**

Seconded by

		Second	ed by	
Member	Aye	No	Abstain	Absent
MAYOR DIDIO				
SCHOENBERG				
	MAYOR DIDIO	MAYOR DIDIO	Member Aye No	MAYOR DIDIO

TASHJIAN

CARNEVALE JANNICELLI YU KERN

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 Laura Lyons, Borough Administrator/Municipal Clerk as member and Melissa Presta, Deputy Borough Clerk, as Alternate to the Bergen County Community Development Regional Committee for the term July 1, 2021 through June 30, 2022 for FY 2021-2022.

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, June 22, 2021

(SEAL) ATTEST:

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

### **RESOLUTION 21-141**

Offered	hv
OTICIOG	$\sigma_{i}$

### Seconded by

Member	Aye	No	Abstain	Absent
MAYOR DIDIO				
SCHOENBERG				
TASHJIAN				
CARNEVALE				
KELLY				
YU				
KERN				<u> </u>

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 Community Development Regional Committee for the term of one-year coinciding with the fiscal year July 1, 2021 through June 30, 2022; and

NOW, THEREFORE, BE IT RESOLVED, that the governing body hereby appoints Tracy Schoenberg its Representative to participate on the Community Development Regional Committee; and

BE IT FURTHER RESOLVED, that Stephen Carnevale be appointed as the Alternate Representative.

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, June 22, 2021.

(SEAL)

ATTEST:

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

### **RESOLUTION 21-142**

Offered by
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Seconded by

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

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, 2021 through June 30, 2022; and

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

DIANNE	CAMEL	O DIDIO,	MAYOR

Passed on roll call vote at the Special Meeting of the Mayor and Council of the Borough of Oradell held on Tuesday, June 22, 2021

(SEAL)

ATTEST:

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

# RESOLUTION 21-143 BOROUGH OF ORADELL BERGEN COUNTY

WHEREAS, The Oradell Police Department has been awarded a grant in the amount of \$50,950.00 under the SFY21 Body Worn Camera Grant Program by the NJ Department of Law and Public Safety Office of the Attorney General; and

WHEREAS, award number is 21-BWC-335 and the award period is January 2, 2021 through December 31, 2025; and

WHEREAS, the total amount of the award is \$50,950.00 in total with no local match required; and

WHEREAS, the Borough of Oradell and the Oradell Police Department are authorized to accept this award and therefore hereby does accept the grant amount of \$50,950.00; and

NOW, THEREFORE BE IT RESOLVED, that the Borough of Oradell and the Oradell Police Department hereby accept the grant funds of \$50,950.00 under the SFY21 Body Worn Camera Grant Program for the purposes described in the application.

	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, June 22, 2021.	
ATTEST:	
Laura J. Lyons, CPM, RMC, RPPO Administrator/Borough Clerk	_