

**Sine Die Meeting of the Mayor and Council  
Oradell Borough Hall  
January 6, 2019  
1:30 PM**

**1:30 PM** – Call to order- Mayor Dianne Camelo Didio  
Statement of Compliance with the Open Public Meetings Act

**Mayor:** “Notice of this meeting was published in the official newspapers and prominently posted in Borough Hall and filed with the Municipal Clerk in accordance with the requirements of the Open Public Meetings Act.

**Flag Salute:**

**Roll Call- Municipal Clerk**

Public Comment: The meeting is now open to the public on agenda items only. Each speaker shall not exceed 5 minutes. Please identify yourself at the microphone & remain courteous.

**Correspondence:**

1. Notice of Public Hearing for Open Space Trust Fund Hearings
2. November 2018 Police Report
3. Thank you note from Senator Gottheimer
4. Letter of objection to Master Plan from Louis Esler

**Consent Agenda:**

**Consent Agenda: Agenda items listed will be enacted by one motion. There will be no separate discussions of those terms unless a member of the Council or a citizen requests, in which event the item will be removed from the general order of business and considered in its sequence on the agenda.**

**PLEASE NOTE ALL RESOLUTIONS ON THE CONSENT AGENDA ARE POSTED ON THE BULLETIN BOARD.**

**Resolutions:**

- Resolution 18-244:** Approve payment of all bills and vouchers in the amount of \$ 1,385,250.41
- Resolution 18-245:** Authorize the cancellation of current fund budget appropriation balances in the amount of \$270,000.00
- Resolution 18-246:** Approval to cancel tax overpayments and tax balances for 2018 in the amount of \$63.87
- Resolution 18-247:** Approve to Cancel Sewer Tax Balances Overpayments due in the amount of \$22.79
- Resolution 18-248:** Approve stipulation of settlement for PMG New Jersey Block 1102 Lot 6
- Resolution 18-249:** Approve tax judgement overpayments for Block 411 Lot 11 in the amount of \$18,460.56
- Resolution 18-250:** Approve tax judgement overpayments for Block 807 Lot 2 in the amount of \$22, 287.76

- Resolution 18-251:** Approve tax judgement for Block 806 Lot 26 in the amount of \$18,425.81
- Resolution 18-252:** Amend Shared Service Agreement with Bergen County Health Contracts to include Municipal Humane Law Enforcement Officer Animal Transport and housing services in the amount of \$1400.00 per year
- Resolution 18-253:** Approve temporary season employee for DPW Brian Kaljic at an amount not to exceed \$11.25/hr
- Resolution 18-254:** Approve maximum allowance square footage, buffer area, maximum height requirement and permit fee waivers
- Resolution 18-255:** Accept Steven Kochick's letter of resignation
- Resolution 18-256:** Approve final separation report for NJDEP closeout projects to Boswell Engineering in an amount not to exceed \$4,500

**Committee Reports:**

**Administration & Fire**

*Council President Tracy Schoenberg*

**DPW & Engineering, & Shared Service**

*Councilman Roger B. Tashjian*

**Police , Emergency Management, Regional School Funding**

**Technology & Communication**

*Councilman Stephen Carnevale*

**Ordinance**

*Councilman Robert Jannicelli*

**Adoption : 18-22**

**AN ORDINANCE AMENDING CHAPTER 115 FEES IN THE BOROUGH OF ORADELL**

(This ordinance updates the fee section of the code of the Borough of Oradell for various departments.)

**Finance & Insurance**

*Councilman Thomas Kelly*

**Board of Health and Library**

*Councilwoman Miriam Yu*

**Mayor's Report:**

**Borough Administrator's report-:**

**Borough Attorney's report:**

**Old Business :**

**Public Comment:** Each speaker shall have one turn and not exceed 5 minutes. Please identify yourself at the microphone & remain courteous.

**Adjournment**