

Sine Die Meeting of the Mayor and Council
Oradell Borough Hall
January 7, 2020
6:30 PM

6:30 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. Letter from Bergen County Utilities Authority re: 2019 Recycling Enhancement Grant Program
2. Notice from Borough of Haworth re: Adoption of Ordinances “affordable housing obligations
3. November Police Department monthly report
4. Letter from 906 Oradell Avenue re: street lighting outages

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 19-251:** Approve Budget Transfers in the amount of \$ 83,500.00
- Resolution 19-263:** Approve payment of all bills and vouchers in the amount of \$ 491,080.84
- Resolution 19-264:** Authorize the cancellation of current fund budget appropriation balances in the amount of \$158,252.00
- Resolution 19-265:** Approval to cancel tax overpayments and tax balances for 2019 in the amount of \$18.17
- Resolution 19-266:** Approve to Cancel Sewer Tax Balances Overpayments due in the amount of \$61.43 (balances) and \$5.11
- Resolution 19-267:** Approve hourly rate from Fred Abbas Special Police Officer Class I at \$20.21/hr effective January 1, 2020.
- Resolution 19-268:** Approve new membership to Oradell Fire Department of Eamonn Gibney

- Resolution 19-269:** Approve one-year contract with Action Data Services for payroll and accounting services in the amount not to exceed \$10,000.
- Resolution 19-270:** Approve 3-year extension of Shared Court Agreement with Borough of Paramus

Committee Reports:

Administration & Fire

Council President Tracy Schoenberg

DPW & Engineering, & Shared Service

Councilman Roger B. Tashjian

Police & Emergency Management

Councilman Stephen Carnevale

Ordinance

Councilman Robert Jannicelli

Adopt: 19-23 **AN ORDINANCE AMENDING CHAPTER 280-53 OF THE CODE OF THE BOROUGH OF ORADELL ENTITLED “EMERGENCY NO PARKING”**

(creating a chapter to allow for suspension of parking provisions for emergency purposes)

Finance & Insurance

Councilman Thomas Kelly

Technology and Communication

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