

**Borough Council Regular Public Agenda
Tuesday, January 28, 2020**

7:30 Call to order- Mayor Dianne C. Didio
Statement of Compliance with the Open Public Meetings Act

Mayor Didio: “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

Presentation: Census Bureau

Minutes: 9-10-19 special; 9-24-19 regular; 10-29-19 regular; 11-26-19 regular; 12-17-19 Joint

Public Comment: (Guidelines)

The meeting is now open to the public for agenda items only. Each speaker shall have one turn and not exceed 5 minutes. There will be another Public Comment at the conclusion of the meeting. Please identify yourself at the microphone & remain courteous.

Correspondence:

1. Letter from 672 Church Street re: traffic safety
2. Oradell Police Department report – December 2019

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 member 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 AND ORDINANCES ARE POSTED ON THE BULLETIN BOARD

Resolutions:

- | | |
|-------------------------|--|
| Resolution 20-53 | Approve payment of all bills and vouchers in the amount of \$ 4,212,956.09 |
| Resolution 20-54 | Approve tax court settlement with Block 121 Lot 2 in the amount of \$453,040.11 |
| Resolution 20-55 | Approve tax court settlement with Block 807 Lot 1 in the amount of \$77,778.87 |
| Resolution 20-56 | Authorize to bid 2020 Road Improvement Program |
| Resolution 20-57 | Approve Lions Club request to waive solicitors permit for Annual Pancake Sale |
| Resolution 20-58 | Approving coordinator for Borough’s Emergency Telephone system |
| Resolution 20-59 | Approve Oradell Mutual Aid Resolution (Police Department) |
| Resolution 20-60 | Approve contract management services with Neglia for NJDOT (Oradell Avenue project in the amount of \$29,840.00 and Design and Bidding services for 2020 Road Program in the amount of \$43,750.00 |
| Resolution 20-61 | Appointment of Simone Larin to Special Events Committee |
| Resolution 20-62 | Accept resignation of Keith Dalton as PT Fire Inspector |

Resolution 20-63 Approve promotion of Jack Clark to Lead Man of Parks
Resolution 20-64 Approve Contract between Borough of Oradell and PBA 2020-2023
Resolution 20-65 Approve employment of Rebecca McGuire as Assistant to Borough Administrator/Event Coordinator at a yearly salary pro-rated at \$38,000.

Committee Reports:

Administration & Fire

Council President Tracy Schoenberg

DPW & Engineering

Councilman Roger B. Tashjian

Police & Emergency Management

Councilman Stephen Carnevale

Ordinance

Councilman Robert Jannicelli

Finance & Insurance

Councilman Thomas Kelly

Technology and Communication

Councilwoman Miriam Yu

Mayor's Report:

Borough Administrator's Report

Borough Attorney's Report:

Old Business:

New Business:

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

Motion to adjourn