

**Borough Council Regular Public Agenda
Tuesday, February 25, 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

Minutes: Sine Die and Reorganization of January 7, 2020

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.

Awards/Proclamation:

Sonia Veldhuis – Runner Up Altice USA- Optimum Region – Middle School Annual
Essay Contest

Correspondence:

1. Notice of Public Hearing Borough of River Edge re: Housing Element and Fair Share Plan
2. Oradell Police Department report – January 2020
3. Letter from BCUA re: recycling enhancement grant
4. Notice from NJDEP re: Dam Inspection report
5. Notice from NJDEP No further action letter Block 506 Lot 8

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 20-66 | Approve payment of all bills and vouchers in the amount of \$ 5,261,830.51 |
| Resolution 20-67 | Approve budget transfers in the amount of \$26,000 |
| Resolution 20-68 | Authorize treasurer to cancel stale dated checks |
| Resolution 20-69 | Annual BAN (Bond Anticipation Notes) sale in the amount of \$5,657,400 |
| Resolution 20-70 | Approve tax appeal for Block 807 Lot 3 in the amount of \$62,745.71 |
| Resolution 20-71 | Approve tax overpayment to block 1107 Lot 8 in the amount of \$3,217.83 |
| Resolution 20-72 | Approve tax sale certificate 19-00002 redemption in the amount of \$27,773.56 |
| Resolution 20-73 | Approve tax sale certificate 19-00005 redemption in the amount of \$34,905.89 |
| Resolution 20-74 | Approve Dedication by Rider for LEAD Trust Fund |
| Resolution 20-75 | Approve Sustainable Jersey Application for additional swap shop shed |
| Resolution 20-76 | Approve tax sale certificate 19-00007 redemption in the amount of \$142.94 |

Resolution 20-77	Approve interlocal agreement with Bergen County for Blood Borne Pathogen Training 2020.
Resolution 20-78	Approve interlocal agreement with Bergen County for Animal Cruelty Services for 2020.
Resolution 20-79	Approve interlocal Bergen County Utility Authority for annual preparation of recycling tonnage report.
Resolution 20-80	Authorize solicit bids for 2020 tree planting
Resolution 20-81	Approve membership in Oradell Fire Department for Andrew Moran
Resolution 20-82	Approve membership in Oradell Fire Department for Nicholas Moran
Resolution 20-83	Support local cable franchising including non-monetary obligations
Resolution 20-84	Approve OK Foundation /Fire Department for 2020 5k Fun Run/Walk
Resolution 20-85	Approve Rachel Kugelmass to the Environmental Committee
Resolution 20-86	Authorize the Mayor to sign MOU with UPSEU

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