

**Borough Council Regular Public Agenda
Tuesday, February 27, 2018**

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

Adoption of Minutes: Regular Public Meeting of January 30, 2018 and Special Public Meeting of February 13, 2018

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 Bergen County Freeholders re: Official County Map and Right of Way Widths
2. Letter from Patrick Fletcher re: appreciate DPW during winter season
3. Letter from NJDEP re: NFA letter Block 1625 Lot 2
4. Letter from Senator Cory Booker re: constituent services assistance
5. January 2018 Oradell Police Report
6. Email from Cecilia Lin re: resignation from Green Team

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 18-69 | Approve payment of all bills and vouchers in the amount of \$ 5,126,932.82 |
| Resolution 18-70 | Annual approval of Bond Anticipation Note sale to be conducted March 27, 2018 in the amount of \$9,037,400 |
| Resolution 18-71 | Authorize Cancel of \$56, 125.00 from Ordinance 09-08 entitled Improvements to Sanitary Sewer System |
| Resolution 18-72 | Approve temporary capital budget for re-appropriated bond ordinances in the amount of \$212,187 |
| Resolution 18-73 | Annual sewer appeal to Hallmark Arms Condominium Association for excess water usage |
| Resolution 18-74 | Annual sewer appeal to NJ Transit for excess water usage |
| Resolution 18-75 | Approval of Veterans Tax status for Block 512 Lot 12 |

- Resolution 18-76** Annual approval of Bergen County Police Chief's Association Mutual Aid Plan and Rapid Deployment Force
- Resolution 18-77** Approval of appointment of Derek Kahill OEM coordinator as coordinator of Emergency Telephone System
- Resolution 18-78** Accept resignation of Scott Pordon as Fire Inspector
- Resolution 18-79** Appointment of Steven Kochik as Borough Fire Official until 12/31/18
- Resolution 18-80** Approval of Neglia Engineering to conduct feasibility study of Oradell Skating pond in an amount not to exceed \$3,600
- Resolution 18-81** Reject sole bid for Fire Department prefab garage and authorize Administrator to re-advertise the solicitation of bids.

Committee Reports:

Administration & Fire

Council President Tracy Schoenberg

Police , Emergency Management & Regional School Funding

Councilman Andrew Rudman

DPW & Engineering, & Shared Service

Councilman Roger B. Tashjian

Technology & Communication

Councilman Stephen Carnevale

Ordinance

Councilman Robert Jannicelli

- Ord 18-02** Ordinance providing for improvement of buildings and playgrounds in and by the Borough in the County of Bergen, New Jersey and appropriating \$316,580 therefor constituting proceeds of obligations of the Borough heretofore issued.

Finance & Insurance

Councilman Thomas Kelly

Mayor's Report:

Borough Administrator/ Municipal Clerk'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