

Dial in and pin info will be listed next week

**Borough Council Regular Public Agenda
Tuesday March 24, 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.

Roll Call- Municipal Clerk

Mayor's Update:

Minutes: March 12, 2019 and January 28, 2020

Public Comment: (Guidelines)

The meeting is now open to the public. Each speaker shall have one turn and not exceed 5 minutes. Please identify yourself when recognized by the moderator and remain courteous.

Correspondence:

1. Letter from 906 Oradell Avenue re: street light installation
2. Letter from Applied Earth Solutions re: Response Action Outcome re: 255 Kinderkamack
3. Thank you note from Fedorchak family

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 20-87 | Approve payment of all bills and vouchers in the amount of \$ 3,950,586.90 |
| Resolution 20-88 | Amend temporary budget \$7,973,417.00 |
| Resolution 20-89 | Approve snow removal reserve trust funds to be utilized for COVID-19 as per LFN 2020-6 |
| Resolution 20-90 | Annual cancel of sanitary sewer billing for NJ Transit |
| Resolution 20-91 | Annual cancel of sanitary sewer billing for Hallmark Arms |
| Resolution 20-92 | Recognize Local Government Week |
| Resolution 20-93 | Appointment of Richard Kwon for Regular Membership for Oradell Fire Department |
| Resolution 20-94 | Appointment of Richard Kirsch as Fire Prevention Official effective April 1, 2020 |
| Resolution 20-95 | Establishment of Borough IT Committee |

Motion to adjourn

906 Oradell Avenue
Oradell, NJ 07649
December 16, 2019

Mayor Diane Didio and Council Members
Borough Hall
355 Kinderkamack Road
Oradell, NJ 07649

Dear Mayor Didio and Council,

The section of Oradell Avenue where we live (906 Oradell Avenue - near Wanamaker Avenue) is extremely dark at night. This has become a safety issue in many ways, especially since our street is a busy one. It is difficult to see pedestrians walking at night. If a visitor is parked on the street it is not safe for them to get in or out of their car. Crossing the street at night to visit a neighbor or for any other reason is very dangerous.

We would like PSE&G to install a street light on the telephone pole that is in front of our house. We would appreciate your attention to this matter and request a street light installed by PSE&G. Thank you.

Respectfully yours,



Alan T. DeVona



Applied Earth Solutions Inc.

268 Lake Avenue
Metuchen, NJ 08840
Phone: (732) 548-9050
Fax: (732) 548-9052
E-mail: mail@aesnj.com

Ms. Kathleen O'Brien
255 Kinderkamack Road, Oradell LLC
700 Godwin Avenue, Suite 320
Midland Park, NJ 07432

COPY

February 28, 2020

Re: Response Action Outcome

Remedial Action Type: *Unrestricted Use*

Scope of Remediation: *Area(s) of Concern: AOC-2: Former Dry Well Area and AOC-5: Leaded Impacted Soils; and no other areas*

Case Name: Citgo S/S Barones Auto Service
Address: 255 Kinderkamack Rd
Municipality: Oradell
County: Bergen
Block: 211 Lot: 12
Preferred ID: 000462
Communication Center #: 12-02-06-1402-15
UST Registration #: Not Applicable
UST Closure #: Not Applicable

Dear Ms. O'Brien:

As a Licensed Site Remediation Professional authorized pursuant to N.J.S.A. 58:10C to conduct business in New Jersey, I hereby issue this Response Action Outcome for the remediation of the area of concern specifically referenced above. I personally reviewed and accepted all of the referenced remediation and based upon this work, it is my professional opinion that this remediation has been completed in compliance with the Administrative Requirements for the Remediation of Contaminated Sites (N.J.A.C. 7:26C), that is protective of public health, safety and the environment. Also, full payment has been made for all Department fees and oversight costs pursuant to N.J.A.C. 7:26C-4.

This remediation includes the completion of a Site Investigation, Remedial Investigation, and Remedial Action as defined pursuant to the Technical Requirements for Site Remediation (N.J.A.C. 7:26E).

My decision in this matter is made upon the exercise of reasonable care and diligence and by applying the knowledge and skill ordinarily exercised by licensed site remediation professionals in good standing practicing in the State at the time these professional services are performed.

As required pursuant to N.J.A.C. 7:26C-6.2(b)2ii, a copy of all records related to the remediation that occurred at this location is being simultaneously filed with the New Jersey Department of Environmental Protection (Department). These records contain all information upon which I based my decision to issue this Response Action Outcome.

By operation of law a Covenant Not to Sue pursuant to N.J.S.A. 58:10B-13.2 applies to this remediation. The Covenant Not to Sue is subject to any conditions and limitations contained herein. The Covenant Not to Sue remains effective only as long as the real property referenced above continues to meet the conditions of this Response Action Outcome.

CONDITIONS

Pursuant to N.J.S.A. 58:10B-12c, 255 Kinderkamack Road, Oradell LLC and any other person who is liable for the cleanup and removal costs, and remains liable pursuant to the Spill Compensation and Control Act, N.J.S.A. 58:10-23.11 et seq. shall inform the Department in writing, on a form available from the Department, within 14 calendar days after its name or address changes. Any notices you submit pursuant to this paragraph shall reference the above case numbers and shall be sent to:

New Jersey Department of Environmental Protection
Bureau of Case Assignment and Initial Notice
Mail Code 401-05H
401 East State Street, 5th floor
PO Box 420
Trenton, New Jersey 08625-0420

NOTICES

Existing Classification Exception Area or Deed Notice from Prior Remediations

Please be advised that this Response Action Outcome does not address the contamination at this site covered under the Classification Exception Area(s) for the case(s) covered under Department Program Interest # 000462.

Known Onsite Contamination Source Not Yet Remediated

This Response Action Outcome specifically does not address the AOC-1 (Two (2) 6,000 & two (4,000) gallon unleaded gasoline UST's), AOC-3 (Ground water impact associated with gasoline UST's), AOC-4 (Vapor Intrusion), contaminated with benzene, ethylbenzene, 1-methylnaphthalene, methylene chloride, MTBE, naphthalene, Styrene, 1,2,4-Trimethylbenzene, Tetrachlorethene (PCE), toluene, xylenes, and Total VO TICs. This aspect of this site was reported to the Department and assigned the Department's Hotline incident number(s) 00-08-24-1304-09 and 01-08-16-1119-04. This contamination is being addressed under Department Program Interest #000462. Please note that you may have an affirmative obligation, pursuant to the Brownfield and Contaminated Site Remediation Act, N.J.S.A. 58:10B-1.3, to remediate the remaining contamination, within specific regulatory and mandatory timeframes and within the statutory timeframe specified at N.J.S.A. 58:10C-27.

Naturally Occurring Levels of Constituents in Ground Water

Please be advised that concentrations of Aluminum, Iron, Manganese, and Sodium were detected in the ground water at this site above the Department's Ground Water Remediation Standards (N.J.A.C. 7:26D-2). However, these concentrations are associated with naturally occurring levels of these constituent(s) in the ground water. Pursuant to N.J.S.A. 58:10B, remediation beyond naturally occurring levels is not required. Development or redevelopment on this site should take into consideration the potential for exposure to constituents that exceed the Ground Water Quality Standards (N.J.A.C. 7:9C).

In concluding that this remediation has been completed, I am offering no opinions concerning whether either primary restoration (restoring natural resources to their pre-discharge condition) or compensatory restoration (compensating the citizens of New Jersey for the lost interim value of the natural resources) has been completed.

Pursuant to N.J.S.A. 58:10C-25, the Department may audit this Response Action Outcome and associated documentation up to three years following issuance. Based on a finding by the Department that a Response Action Outcome is not protective of public health, safety and the environment, the Department can invalidate the Response Action Outcome. Other justifications for the Department's invalidation of this Response Action Outcome are listed in the Administrative Requirements for the Remediation of Contaminated Sites at N.J.A.C. 7:26C-6, including, but not limited to, a Department audit following issuance of this document may be initiated at any time if: a) undiscovered contamination is found that was not addressed by the Response Action Outcome, b) if the Site Remediation Professional Licensing Board conducts an investigation of the Licensed Site Remediation Professional issuing the Response Action Outcome or, c) if the license of that person is suspended or revoked.

Thank you for your attention to these matters. If you have any questions, please contact me at (732) 548-9050.

Sincerely,



Roy J. Rittman,
Licensed Site Remediation Professional
#575598

C: Bergen County Department of Health Services
Board of Health & Vital Statistics, Borough of Oradell
Mayor/Clerk/Town Council, Borough of Oradell
Municipal Clerk, Borough of Oradell
NJDEP Bureau of Case Assignment and Initial Notice

*The family of
Peter D. Fedorchak
wishes to express deep appreciation
and sincere thanks for
your kind expression of sympathy.*

Dear Mayor Didio and Council Members,

Thank you for the beautiful floral arrangement you sent for my husband Peter. Your generosity and kindness is truly appreciated by all of us. Thank you also to all of you who stood in that long line to pay your respects to our son Marc.

Sincerely,
Michelle Sedorechuk
and
Family

RESOLUTION NUMBER 20-87
BOROUGH OF ORADELL
BERGEN COUNTY, NEW JERSEY

WHEREAS, the claims and accounts listed below having been checked by the Chief Financial Officer and found correct, therefore

BE IT RESOLVED, that the Mayor and Council hereby authorize the payment of these claims, and that warrants be drawn therefore when funds are available in the aggregate amount of
\$3,950,586.90

**CURRENT
FUND**

Salaries & Wages	\$532,320.18
Other Expenses	\$3,110,828.22
Health Benefits	\$118,939.39

**CAPITAL
FUND**

General Capital	\$122,157.59
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**TRUST
FUND**

Miscellaneous Trust	\$65,995.22
Dog Fund	\$346.30

\$3,950,586.90

AUTHORIZED:

APPROVED:

Thomas Kelly, Finance Chair

Dianne Camelo Didio, Mayor

The foregoing resolution was, on motion duly made and seconded, adopted by roll call vote at a Sine Die of the Mayor and Council held on March 24, 2020

Laura J. Lyons, RMC
Administrator/Borough Clerk

RESOLUTION NUMBER 20-88
BOROUGH OF ORADELL
BERGEN COUNTY, NJ

WHEREAS, NJSA 40A:4-19 provides that the governing body of any municipality may and if any contracts, commitments or payments are to be made prior to the adoption of the budget, shall by resolution adopted prior to January 31st of the fiscal year, make appropriations to provide for the period between the beginning of the fiscal year and the adoption of the budget. The initial temporary budget was established at an amount of appropriations not to exceed twenty-six and one quarter percent (26.25%) of the total of the appropriations made for all purposes in the budget for the preceding fiscal year excluding, in both instances, appropriations made for interest and debt redemption charges, capital improvement funds and public assistance. Now that the original duration of the temporary budget is near elapsing the temporary budget is hereby amended.

NOW THEREFORE BE IT RESOLVED that the appropriations and amounts set forth below shall constitute the amended 2020 Temporary Budget of the Borough of Oradell.

Departments	Budget Appropriations
<u>General Government</u>	
Administrative and Executive	
Salaries and Wages	\$42,000.00
Other Expenses	\$40,000.00
Mayor and Council	
Salaries and Wages	\$12,000.00
Other Expenses	\$5,000.00
Municipal Clerk's Office	
Salaries and Wages	\$82,000.00
Other Expenses	\$27,000.00
Financial Administration	
Salaries and Wages	\$110,000.00
Other Expenses	\$35,000.00
Audit Services	
Other Expenses	\$8,000.00
Collection of Taxes	
Salaries and Wages	\$9,000.00
Other Expenses	\$6,000.00
Assessment of Taxes	
Salaries and Wages	\$12,000.00
Other Expenses	\$30,000.00

Legal Services and Costs	
Other Expenses	\$100,000.00
Engineering Services	
Other Expenses	\$10,000.00
Historical Committee	
Other Expenses	\$500.00
Community Outreach Committee	
Other Expenses	\$500.00
Economic Development Committee	
Other Expenses	\$500.00
Planning Board	
Salaries and Wages	\$5,800.00
Other Expenses	\$12,000.00
Board of Adjustment	
Salaries and Wages	\$5,300.00
Other Expenses	\$8,000.00
<u>Insurance</u>	
Other Insurance – Premiums	\$103,640.00
Workers Compensation Insurance	\$102,310.00
Employee Group Health Insurance	\$912,000.00
<u>Public Safety</u>	
Police	
Salaries and Wages	\$1,762,000.00
Other Expenses	\$60,000.00
Class 1 Officer	
Salaries and Wages	\$7,000.00
Other Expenses	\$1,000.00
Emergency Management	
Salaries and Wages	\$3,825.00
Other Expenses	\$5,900.00
First Aid Organization Contribution	\$20,000.00
Fire Department	
Other Expenses	\$65,000.00
Uniform Fire Safety Act (P.L. 1983, C. 383)	
Salaries and Wages	\$20,000.00
Other Expenses	\$6,000.00
<u>Public Works</u>	
Road Repairs & Maintenance	
Salaries and Wages	\$288,000.00
Other Expenses	\$50,000.00
Shade Tree	
Salaries and Wages	\$64,000.00
Other Expenses	\$24,000.00

Garbage and Trash Removal	
Other Expenses – Contractual	\$167,000.00
Disposal Costs / Tipping Fees	\$102,000.00
Recycling	
Other Expenses – Contractual	\$154,000.00
Building and Grounds	
Salaries and Wages	\$54,000.00
Other Expenses	\$150,000.00
Sewer System	
Salaries and Wages	\$106,000.00
Other Expenses	\$40,000.00
Shop and Garage	
Salaries and Wages	\$74,000.00
Other Expenses	\$90,000.00
Parks and Playgrounds	
Salaries and Wages	\$56,000.00
Other Expenses	\$10,000.00
<u>Health</u>	
Board of Health	
Salaries and Wages	\$10,000.00
Other Expenses	\$30,000.00
Environmental Committee	
Other Expenses	\$500.00
Stigma-Free Committee	
Other Expenses	\$500.00
<u>Contribution to Senior Citizens Center</u>	
Contribution to Senior Citizens Center	\$7,500.00
Senior Citizen Transportation	
Salaries and Wages	\$9,000.00
<u>Recreation</u>	
Salaries and Wages	\$75,000.00
Other Expenses	\$30,000.00
Beautification Projects	\$2,000.00
<u>Construction Code Officials</u>	
Salaries and Wages	\$103,000.00
Other Expenses	\$12,000.00
<u>Code Enforcement Agency</u>	
Salaries and Wages	\$25,000.00
Other Expenses	\$1,000.00
<u>Celebration of Public Events, Anniversary or Holiday</u>	
Other Expenses	\$15,000.00
<u>Utilities Expenses and Bulk Purchases</u>	

Street Lighting	\$60,000.00
Telephone	\$30,000.00
Hydrant Service	\$66,000.00
Gasoline	\$40,000.00
<u>Video Committee</u>	
Other Expenses	\$7,500.00
<u>Others</u>	
Social Security System	\$110,000.00
Public Employees Retirement System	\$310,074.00
Police and Firemen's Retirement System of NJ	\$801,048.00
Defined Contribution Retirement System	\$3,000.00
Bergen County Utility Authority - Share of Costs	\$545,000.00
Maintenance of Free Public Library (P.L. 1985 ch. 85 541)	\$365,000.00
Reserve for Tax Appeals	\$200,000.00
Recycling Tax (P.L. 2007, c. 311)	\$4,500.00
Shared Municipal Court Services	\$47,000.00
911 Communications – Contractual	<u>\$5,520.00</u>
2020 Total Amended Temporary Budget	\$7,973,417.00

Passed on a roll call vote at the Regular Meeting of the Mayor and Council of the Borough of Oradell held on Tuesday, March 24, 2020.

Dianne Camelo Didio, Mayor

(SEAL)

ATTEST:

Laura J. Lyons, CPM, RMC, RPPO
Borough Administrator/Municipal Clerk

BOROUGH OF ORADELL
BERGEN COUNTY, NEW JERSEY

RESOLUTION 20-89

Offered by

Seconded by

Member	Aye	No	Abstain	Absent
MAYOR DIDIO				
SCHOENBERG				
RUDMAN				
TASHJIAN				
KELLY				
JANNICELLI				
KELLY				

WHEREAS, the State of New Jersey is currently experience effects from a world wide pandemic caused by the COVID-19 virus; and

WHEREAS, the Governor, the Bergen County Executive and Mayor Didio all declared State of Emergencies; and

WHEREAS, the Borough established a snow removal trust account to aid in the budgeting for snow emergencies; and

WHEREAS, under Local Finance Notice 2020-6 municipalities are now authorized to use this reserve fund to be used for any purpose necessary to protect the safety, security, health, and welfare of the citizens from the damage caused by the emergency declared by the Governor of New Jersey.

NOW THEREFORE BE IT RESOLVED, by the Governing Body of the Borough of Oradell that the reserve account for snow removal can be utilized for the above-named purposes.

BE IT FUTHER RESOLVED, that a copy of this resolution shall be sent to the Director of Local Government Services.

Dianne Camelo Didio, Mayor

Passed on roll call vote at the Public Meeting of the Mayor and Council of the Borough of Oradell held on Tuesday, March 24, 2020.

(SEAL)

ATTEST:

Laura J. Lyons, CPM, RMC, RPPO
Borough Administrator/Municipal Clerk

**RESOLUTION 20-90
BOROUGH OF ORADELL
BERGEN COUNTY**

WHEREAS, the Borough of Oradell imposes a sanitary sewer fee pursuant to ordinance 214-3 and;

WHEREAS, the intent of the ordinance is to impose charges only on those property owners who are contributing more than 250,000 gallons to the Borough's sewers' flow and;

WHEREAS, NJ Transit has produced documentation to the satisfaction of the Tax Collector to remove them from the billing system; and

WHEREAS, NJ Transit issues payment directly to the BCUA from readings provided from a separate meter located on their property.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Oradell that the charges for excess sewer usage for the year 2019 (billed in 2020) are hereby vacated and NJ Transit is exempt from invoicing from the Borough.

BE IT FURTHER RESOLVED, that NJ Transit shall produce supporting documentation on an annual basis to the Tax Collector.

DIANNE CARMELO DIDIO, MAYOR

Passed on a roll call vote at a meeting of the Mayor and Council of the Borough of Oradell held on March 24, 2020.

(SEAL)

ATTEST:

**LAURA J. LYONS, CPM, RMC
BOROUGH CLERK**

**RESOLUTION 20-91
BOROUGH OF ORADELL
BERGEN COUNTY**

WHEREAS, the Borough of Oradell imposes a sanitary sewer fee pursuant to ordinance 214-3 and;

WHEREAS, the intent of the ordinance is to impose charges only on those property owners who are contributing more than 250,000 gallons to the Borough's sewer's flow and;

WHEREAS, the Hallmark Arms Condominium Association, Inc. is a condominium complex located in the Borough of Oradell which consists of 26 residential condominiums, all of which are separately owned and;

WHEREAS, the Hallmark Arms Condominium Association, Inc. filed an appeal of the Significant User Charge on October 2, 2013, challenging the charge for 2010, 2011 and 2013 and;

WHEREAS, the Mayor and Council has determined that the intent of the ordinance was not to levy a charge against individual units in the condominium complex and;

THEREFORE, the Borough need not issue a sewer billing for 2020 for 2019 consumption;

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Oradell that the charges for excess sewer usage for the year 2019 are hereby vacated;

BE IT FURTHER RESOLVED that Hallmark Arms is not subject to billing for significant water usage fees unless separate meters are installed for each condo and an individual property exceeds the limit as per the Borough Ordinance.

DIANNE CARMELO DIDIO, MAYOR

Passed on a roll call vote at a meeting of the Mayor and Council of the Borough of Oradell held on March 24, 2020.

(SEAL)

ATTEST:

LAURA J. LYONS, CPM, RMC
BOROUGH CLERK

A RESOLUTION OF THE BOROUGH OF ORADELL, RECOGNIZING NJ LOCAL GOVERNMENT WEEK, APRIL 23-27, AND ENCOURAGING ALL CITIZENS TO SUPPORT THE CELEBRATION AND CORRESPONDING ACTIVITIES.

WHEREAS, local government is the government closest to most citizens, and the one with the most direct daily impact upon its residents; and

WHEREAS, local government provides services and programs that enhance the quality of life for residents, making their municipality their home; and

WHEREAS, local government is administered for and by its citizens, and is dependent upon public commitment to and understanding of its many responsibilities; and

WHEREAS, local government officials and employees share the responsibility to pass along the understanding of public services and their benefits; and

WHEREAS, NJ Local Government Week offers an important opportunity for elected officials and local government staff to spread the word to all citizens of New Jersey that they can shape and influence this branch of government; and

WHEREAS, the NJ State League of Municipalities and its member municipalities have joined together to teach citizens about municipal government through a variety of activities.

NOW, THEREFORE, BE IT RESOLVED BY THE BOROUGH OF ORADELL AS FOLLOWS:

Section 1. That Oradell Mayor & Council encourages all citizens, local government officials, and employees to participate in events that recognize and celebrate NJ Local Government Week.

Section 2. That Oradell Mayor & Council encourages educational partnerships between local government and schools, as well as civic groups and other organizations.

Section 3. That Oradell Mayor & Council supports and encourages all New Jersey local governments to actively promote and sponsor NJ Local Government Week.

DIANNE CAMELO DIDIO, MAYOR

Passed on a roll call vote at the Public Meeting of the Mayor and Council of the Borough of Oradell held on, March 24, 2020

(SEAL)

Laura J. Lyons, CPM, RMC, RPPO
Borough Administrator/Municipal Clerk

BOROUGH OF ORADELL
BERGEN COUNTY, NEW JERSEY

RESOLUTION 20-93

Offered by

Seconded by

Member	Aye	No	Abstain	Absent
MAYOR DIDIO				
SCHOENBERG				
TASHJIAN				
CARNEVALE				
JANNICELLI				
KELLY				
YU				

WHEREAS, Richard Kwon, has submitted an application for membership in the Oradell Volunteer Fire Department on February 26, 2020.

WHEREAS, the Nominating and Investigating Committee of the Oradell Volunteer Fire Department discussed this candidate on March 16, 2020 and found that this candidate meets the requirements and is acceptable for recommendation for membership.

WHEREAS, the Membership of the Oradell Volunteer Fire Department approved said application for, Richard Kwon as a Regular Member of the Department.

WHEREAS, the Department submitted the request for membership for approval by the governing body on March 24, 2020

NOW THEREFORE BE IT RESOLVED, by the Mayor and Council of the Borough of Oradell that the following individuals are accepted and approved as members of the Oradell Volunteer Fire Department:

Richard Kwon of 723 Ridgewood Avenue, Oradell, NJ for Regular Membership

BE IT FURTHER RESOLVED, the Borough Clerk is hereby authorized to certify the applications and forward a copy of this resolution to the Fire Department Chief.

DIANNE CAMELO DIDIO, MAYOR

Passed on a roll call vote at the Public Meeting of the Mayor and Council of the Borough of Oradell held on March 24, 2020

(SEAL)

Laura J. Lyons, CPM, RMC, RPPO
Borough Administrator/Municipal Clerk

**RESOLUTION # 20-94
BOROUGH OF ORADELL
COUNTY OF BERGEN**

WHEREAS, the Borough of Oradell is required to retain the service of an individual that performs the functions of a Fire Prevention Official; and

WHEREAS, the Borough Administrator solicited resumes and conducted the necessary review of all candidates; and

WHEREAS, the Borough Administrator recommends James Kirsch to serve as Fire Prevention Official for a salary of \$12,000 per year effective April 1, 2020, pro-rated for 2020. Upon approval of the 2020 salary ordinance, the Fire Prevention Official's salary will increase to \$15,000 prorated for 2020 and retro to April 1, 2020.

WHEREAS, James Kirsch holds the required certifications and has many years of experience in this field.

NOW, THEREFORE, BE IT RESOVLED, that the Mayor and Council hereby approves James Kirsch as Fire Prevention Official for the Borough of Oradell at a rate not to exceed \$12,000 per year effective April 1, 2020, pro-rated for 2020, with a salary increase to \$15,000 prorated for 2020 and retro to April 1, 2020 upon approval of the 2020 salary ordinance.

Dianne Camelo Didio, Mayor

Passed on roll call vote at the Regular Meeting of the
Mayor and Council of the Borough of Oradell
held on Tuesday, March 24, 2020.

(SEAL)

ATTEST:

Laura J. Lyons, CPM, RMC, RPPO
Borough Administrator/Municipal Clerk

BOROUGH OF ORADELL
BERGEN COUNTY, NEW JERSEY

RESOLUTION 20-95

Offered by

Seconded by

Member	Aye	No	Abstain	Absent
MAYOR DIDIO				
SCHOENBERG				
RUDMAN				
TASHJIAN				
CARNEVALE				
JANNICELLI				
KELLY				

**RESOLUTION ESTABLISHING AN AD HOC ORADELL INFORMATION
TECHNOLOGY (IT) COMMITTEE IN THE BOROUGH OF ORADELL**

WHEREAS, the Mayor and Council of the Borough of Oradell is authorized by Chapter 2-25 of the Code of the Borough of Oradell to establish ad hoc committees; and

WHEREAS, the Mayor and Council have identified a need for an Information Technology (IT) for the purpose of providing resources and professional guidance to the Borough of Oradell; and

WHEREAS, the mission of this committee is to assess the various areas of IT needs and requirement and to outline initiatives that can provide the necessary resources, programs, and initiatives to assist the Oradell staff in IT related functions; and

WHEREAS, the committee's role will be advisory in nature and will offer technical support and information dissemination.

WHEREAS, the Mayor and Council shall appoint up to 5 committee members with either professional connection or expertise in this fields;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Oradell that an ad hoc Oradell IT Committee shall be established in the Borough of Oradell; and

BE IT FURTHER RESOLVED, that the Oradell Information Technology (IT) Committee shall be organized as follows:

The Committee shall consist of no more than five members, all of whom shall be required to be residents of the Borough of Oradell. Appointments to the Committee shall be made by the Mayor with the advice and consent of the Council. The terms of office of the initial Committee shall expire December 31, 2020. The term of office for subsequent years shall expire December 31 of the year in which the member was appointed. In the event a vacancy occurs on the Committee, the term shall be filled for the unexpired term in the same manner as the original appointment. A member's position on the Committee may be deemed vacated by the Mayor and Council if such member fails to attend three consecutive regular monthly meetings of the Committee. The Mayor and Council shall also designate a Councilperson as the liaison to the Oradell Information Technology (IT) Committee.

DIANNE CAMELO DIDIO, MAYOR

Passed on roll call vote at the
Regular Meeting of the Mayor and Council
of the Borough of Oradell
held on Tuesday, March 24, 2020.

(SEAL)

ATTEST:

Laura J. Lyons, CPM, RMC, RPPO
Borough Administrator/Clerk