

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

Proclamations: Kristin Garino- Scholastic Art and Writing Awards
Book and Needle Club- Child Abuse Prevention Month

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. Thank you card from Steve and Mary Carnevale
2. February monthly report Oradell Police Department
3. DOT grant award 2018 in the amount of \$212,000.00
4. Notice of Hearing Zoning Board Bergen Catholic
5. Letter of Appreciation from River Dell Regional School re: DPW
6. Letter from Vincent Greenan re: intersection Soldier Hill Road and Forest Avenue

2018 Municipal Budget Introduction

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| Resolution 18-103 | Introduction of the 2018 Municipal Budget in the total amount of \$16,682,930.15 |
| Resolution 18-104 | Authorizing increase of Deferred School Taxes for Regional High School and Local School Tax |
| Ordinance 18-03 | (An ordinance to exceed the Municipal Budget Appropriation Limits and to establish a Cap Bank N.J.S.A. 40A:4-45) |

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 18-83** Approve payment of all bills and vouchers in the amount of \$ 3,288,869.51
- Resolution 18-84** Budget reserve transfers
- Resolution 18-85** Approval of cancel sewer tax balance Block 1402 Lot 2 in the amount of .41
- Resolution 18-86** Approve tax exemption status for County owned Golf Course
- Resolution 18-87** Approve tax court judgment for Block 223 Lot 1 in the amount of \$4,839.11
- Resolution 18-88** Annual sewer appeal to 528 Prospect Avenue in the amount of \$138.40
- Resolution 18-89** Accept resignation of Lindsey Frye Account Payable Clerk
- Resolution 18-90** Approve separation payment for Lindsey Frye in the amount of \$981.90
- Resolution 18-91** Approve Dan Nywening Acting Superintendent of Public Works as CPWM license holder
- Resolution 18-92** Award Hook Loader & Accessories to Hoover and Sons in an amount not to exceed \$223,747.00
- Resolution 18-93** Reject bids for Pre-Fab Garage at Fire Department
- Resolution 18-94** Award 2018 Road Program to 4 Clean Up in the amount not to exceed \$358,196.00
- Resolution 18-95** Approve Neglia for construction management for 2018 road program in an amount not to exceed \$ 36,750.00
- Resolution 18-96** Award DOT Grant – Schaefer Avenue Phase 4 to Marini Brothers Construction in an amount not to exceed \$205,758.30
- Resolution 18-97** Approve annual 5k event for OK Foundation to be held October 6, 2018
- Resolution 18-98** Supporting resolution for CDBG funding from Federal Level
- Resolution 18-99** Oppose PSEG rate increase
- Resolution 18-100** Support Regional Park surrounding Oradell Reservoir
- Resolution 18-101** Appointment of John Lombardo as Alternate 2 to Oradell Planning Board for a term to expire December 31, 2018
- Resolution 18-102** Appointment of Christopher Santaniello as Alternate #1 to Zoning Board of Adjustment to a term to expire December 31 2019.
- Resolution 18-105** Authorize Borough Administrator to solicit bids for Emergency Tree Removal as needed for one year contract and Banking RFP
- Resolution 18-106** Appointment of Dan Erben as PT Recreation Field Assistant at an hourly rate not to exceed \$12.00/hr
- Resolution 18-107** Appointment of Richard Burnadz as PT Recreation Field Assistant at an hourly rate not to exceed \$12.00/hr
- Resolution 18-108** Appointment of Carey Ziontz as PT Recreation Field Assistant at an hourly rate not to exceed \$15.00/hr

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

Second Reading:

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:

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Motion to adjourn