## Borough Council Regular Public Agenda Tuesday, April 24, 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 March 27, 2018 and Special Meeting of April 10, 2018

<u>Presentation:</u> Burbio Calendar Launch

# **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. NFA from DEP re: Block 703 Lot1
- 2. Letter from Borough of Paramus re: various county intersections safety
- 3. March Oradell Police monthly report
- 4. Letter from Robert Layton BC Tax Administrator re: revaluation level

#### **2018 Municipal Budget Adoption**

Resolution 18-114 Resolution to authorize self examination of municipal budget

Public Hearing on 2018 Municipal Budget

Resolution 18-115 Adoption of the 2018 Municipal Budget in the total amount of \$16,682,930.15

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 18-116	Approve payment of all bills and vouchers in the amount of \$ 3,182,370.11
Resolution 18-117	Tax Sale redemption certificate release Block 807 Lot 1
Resolution 18-118	Affirming Borough's civil rights policy
Resolution 18-119	Approve public emergency paving with Tilcon for PSEG work in the amount of \$122,000.
Resolution 18-120	Approve UPSEU contract ( 1/1/17-12/31/19) and authorize Mayor and Clerk to sign document
Resolution 18-121	Adoption of revised employee handbook/manual
Resolution 18-122	Request NJ Transit to install 5 bus shelters in Borough of Oradell at various locations.
Resolution 18-123	Approval of stipulation of settlement for Block 108 Lot 14 in the amount of \$467.23
Resolution 18-124	Approval of Thomas Weimer to Environmental/Beautification Committee

# **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

## **Finance & Insurance**

Councilman Thomas Kelly

## Mayor's Report:

Borough Administrator/ Municipal Clerk's report: Keller Williams Annual Dog Rescue Event

Borough Attorney's report:

## Old Business:

## New Business:

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

## Motion to adjourn