

**Borough Council Regular Public Agenda
Tuesday April 28, 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: February 25, 2020 and March 24, 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: None

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 20-98	Approve payment of all bills and vouchers in the amount of \$ 2,198,027.43
Resolution 20-99	Approve tax overpayment reimbursement of \$265.18 to Block 608 Lot 13
Resolution 20-100	Approve support resolution to JIF bylaw revision
Resolution 20-101	Approve option year extension with BCUA to expire May 31, 2021
Resolution 20-102	Approve application person to person transfer Red Bank Buy Rite LLC

Council Updates:

Motion to adjourn

RESOLUTION NUMBER 20-98
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
\$2,198,027.43

*CURRENT
FUND*

Salaries & Wages	\$535,645.47
Other Expenses	\$1,484,809.10
Health Benefits	\$115,687.75

*CAPITAL
FUND*

General Capital	\$58,204.16
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*TRUST
FUND*

Miscellaneous Trust	\$3,644.95
Dog Fund	\$36.00

\$2,198,027.43

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 April 28, 2020

Laura J. Lyons, RMC
Administrator/Borough Clerk

BOROUGH OF ORADELL
BERGEN COUNTY, NEW JERSEY

RESOLUTION 20-99

Offered by

Seconded by

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

WHEREAS, The Borough of Oradell is a member of the Bergen County Municipal Joint Insurance Fund, hereinafter the "FUND" and;

WHEREAS, recent changes were made to the FUND'S bylaws; and

WHEREAS, after a public hearing conducted on March 19, 2020 the Executive Committee of the FUND distributed the proposed bylaw amendment to them membership for their consideration; and

WHEREAS, these revised bylaws must be ratified by at least three fourths of the member towns before they can become effective.

NOW, THEREFORE BE IT RESOLVED, by the governing body of the Borough of Oradell that the revised bylaws are hereby ratified.

DIANNE CAMELO DIDIO, MAYOR

Passed on a roll call vote at the
Public Meeting
of the Borough of Oradell
held on April 28, 2020.
(SEAL)

ATTEST:

LAURA J. LYONS, CPM, RMC, RPPO
BOROUGH ADMINISTRATOR/MUNICIPAL CLERK

BOROUGH OF ORADELL
BERGEN COUNTY, NEW JERSEY

RESOLUTION 20-100

Offered by _____

Seconded by _____

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

WHEREAS, the assessment company retained by the Borough of Oradell recorded improvements to Block 608 Lot 13 in error for 3rd and 4th quarter 2019 taxes; and

WHEREAS, the owners of Block 608 Lot 13 paid the full amount inclusive of the special assessments; and

WHEREAS, it has been confirmed and corrected by the Borough Tax Assessor that the improvements to the property did not occur.

NOW, THEREFORE BE IT RESOLVED, that a refund of \$265.18 be approved and returned to the property owners of Block 608 Lot 13.

BE IT FURTHER RESOLVED, that a copy of this resolution be sent to the Borough Tax Assessor and Tax Collector for their records.

DIANNE CAMELO DIDIO, MAYOR

Passed on a roll call vote at the
Public Meeting
of the Borough of Oradell
held on April 28, 2020.
(SEAL)

ATTEST:

LAURA J. LYONS, CPM, RMC, RPPO
BOROUGH ADMINISTRATOR/MUNICIPAL CLERK

BOROUGH OF ORADELL
BERGEN COUNTY, NEW JERSEY

RESOLUTION 20-101

Offered by

Seconded by

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

WHEREAS, the Borough approved resolution 18-129 May 22, 2018 entering into an agreement with the BCUA for a solid waste service agreement to expire on May 31 2020;

WHEREAS, the Borough received communication from the BCUA indicating an extension year has been approved; and

WHEREAS, each municipality has to approve a similar resolution if opting into the additional service year; and

WHEREAS, the Superintendent of Public Works recommends the option year.

NOW THEREFORE BE IT RESOLVED, that the Borough enter into an option year extension with the BCUA (see appendix A) to expire May 31, 2021.

DIANNE CAMELO DIDIO, MAYOR

Passed on a roll call vote at the
Public Meeting
of the Borough of Oradell
held on April 28, 2020.
(SEAL)

ATTEST:

LAURA J. LYONS, CPM, RMC, RPPO
BOROUGH ADMINISTRATOR/MUNICIPAL CLERK

RESOLUTION NUMBER 19-102
BOROUGH OF ORADELL
BERGEN COUNTY, NJ

WHEREAS, an application has been filed for a person to person transfer of Plenary Retail Distribution # 0244-44-001-009 heretofore issued to JDK Liquors, for a premise located at 50 Kinderkamack Road; and

WHEREAS, the submitted application forms are complete in all respects, the transfer fees have been paid, and the license has been properly renewed for the current license term; and

WHEREAS, the applicant is qualified to be licensed according to all standards established by Title 3 of the New Jersey Statutes, regulations promulgated thereunder, as well as pertinent local ordinances and conditions consistent with Title 33; and

WHEREAS, the applicant has disclosed and the issuing authority reviewed the source of all funds used in the purchase of the license and the licensed business and all financial obtained in connection with the licensed business; and

NOW, THEREFORE, BE IT RESOLVED, that the Governing Body of the Borough of Oradell, Bergen County New Jersey does hereby approve effective May 1, 2020 the transfer of the aforesaid Plenary Retail Distribution and does hereby direct the Borough Clerk to endorse the license certificate to the new ownership as follows: This license, subject to all its terms and conditions, is hereby transferred to Red Bank Buy Rite LLC effective May 1, 2020.

BE IT FURTHER RESOLVED, that the liquor license number for Red Bank Buy Rite LLC shall be 0244-44-001-010.

Dianne Camelo Didio, Mayor

Passed on roll call vote at a Regular meeting
of the Mayor and Council of the Borough of Oradell
held on April 28, 2020

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