

**Borough Council Special Public Agenda
Tuesday May 12, 2020**

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 ARE POSTED ON THE WEBSITE

Resolutions:

Resolution 20-105	Approve tax overpayment refund to Block 410 Lot 22 in the amount of \$2,994.81
Resolution 20-106	Approve members of Borough IT Committee

Ordinance:

<i>Introduction</i>	20-1	AN ORDINANCE PROVIDING FOR SALARY AMENDMENT FOR POLICE CHIEF AND POLICE LIEUTENANT
---------------------	-------------	---

Motion to adjourn

NUMBER 20-105
BOROUGH OF ORADELL
BERGEN COUNTY, NJ

WHEREAS, the property located at 728 Ridgewood Avenue, Block 410 Lot 22, owned by David & Fatemeh Hamedanchian, has a duplicate tax payment for the first quarter of 2020 in the amount of \$2,994.81;

WHEREAS, the property owner and Corelogic Real Estate Tax Service both made payments for the first quarter of 2020;

THEREFORE, a check shall be issued to David & Fatemeh Hamedanchian, 728 Ridgewood Avenue, Oradell, NJ;

NOW, THEREFORE BE IT RESOLVED by the Mayor and Council of the Borough of Oradell, that a check be drawn on the Borough of Oradell Claims Account as described above;

BE IT FURTHER RESOLVED that the proper Borough Officials are authorized to sign said checks and that a copy of this Resolution be furnished to the proper Borough Officials for their records.

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 May 12, 2020

(SEAL)

ATTEST:

Laura J. Lyons, RMC
Borough Administrator/Municipal Clerk

BOROUGH OF ORADELL
BERGEN COUNTY, NEW JERSEY
ORDINANCE #20-1

This ordinance published herewith was introduced and passed upon first reading at a meeting of the Borough Council of the Borough of Oradell, in the County of Bergen and State of New Jersey, held on May 12, 2020. It will be further considered for final passage after public hearing thereon, at a Public Meeting of said Borough Council to be held in the Town Hall, in said Borough, on May 26, 2020 at 7:30 PM, and during the week prior to and up to and including the date of such meeting, copies of said ordinance will be made available at the Clerk's Office in said Borough Hall to the members of the general public who shall request the same.

LAURA J. LYONS
Municipal Clerk

BOROUGH OF ORADELL
BERGEN COUNTY, NEW JERSEY

RESOLUTION 20-106

Offered by

Seconded by

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

WHEREAS, the Borough of Oradell created an Information Technology committee by resolution 20-95 on March 24, 2020; and

WHEREAS, Citizen Leadership forms and resumes have been collected and reviewed

WHEREAS, the Mayor is satisfied that the following individuals would be a benefit to the Borough IT Committee:

Daniel Cerone
James Del Greco
Ajit Tambavekar
Joe Gothelf

NOW, THEREFORE, BE IT RESOLVED, that the Mayor of the Borough of Oradell, upon the advice and consent of Council, hereby appoint the individual listed above to the Borough IT Committee for the remainder of 2020 that will expire on December 31, 2020.

DIANNE CAMELO DIDIO, MAYOR

Passed on a roll call vote at a Special Meeting of the Mayor and Council of the Borough of Oradell held on May 12, 2020
(SEAL)

ATTEST: _____

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

**BOROUGH OF ORADELL
BERGEN COUNTY, NEW JERSEY
ORDINANCE #20-1**

**AN ORDINANCE TO FIX COMPENSATION OF CERTAIN EMPLOYEES OF THE
BOROUGH OF ORADELL, COUNTY OF BERGEN AND STATE OF NEW JERSEY.**

BE IT ORDAINED by the Borough Council of the Borough of Oradell as follows:

SECTION 1. PURPOSE salaries and wages, longevity payments or other compensation provided for by terms of this ordinance are hereby fixed for the respective employees of the Borough of Oradell. The respective rates and sums shown herein effective January 1, 2020 as per schedule A.

SECTION 2. METHOD OF PAYMENT The Chief Financial officer will present semi-monthly to the governing body for approval warrants drawn to the order of the Borough of Oradell Payroll Account as follows:

In advance for all employees whose salaries are on annual or weekly basis when such salaries are due and payable prior to the next regular meeting of the governing body. In advance for all employees whose compensation is on an hourly basis when the compensation has been approved by the chairman of the appropriate committee and has been certified to the municipal Chief Financial Officer.

At the first meeting of the governing body in January of each year there shall be approved an account to be designated "The Borough of Oradell Payroll Account," and from time to time the Chief Financial Officer, upon receipt of a warrant for the amount due such Payroll Account, shall deposit the same to the credit of the Payroll Account. The Chief Financial officer shall thereafter draw checks on said Payroll Account to the employees entitled to payment therefrom.

At each regular meeting of the governing body the Chief Financial Officer shall submit for approval or ratification, as the case may be, the necessary payrolls for the amount due the several officers and employees for compensation. The payroll shall be considered by the governing body in due course and approved if found to be correct. In case of error or adjustment in the payroll, it shall be the duty of the Chief Financial Officer to see that such error or adjustment is properly corrected and an appropriate record made thereof.

Such officers as may be designated by the governing body are hereby authorized to sign warrants drawn in favor of the Payroll Account upon due notice that the appropriate payrolls have been approved by the proper committee and by the proper certifying authorities.

The Chief Financial Officer or the Borough Clerk are hereby designated as officers to sign payroll checks.

SECTION 3. WORKERS' COMPENSATION Salary payable while an employee is on compensation shall be the full amount of his/her salary less the amount payable for compensation

by the insurance carrier in that given payroll period. This arrangement shall be subject to review and approval for continuation by the Mayor and Council on a quarterly calendar.

SECTION 4. CONFIRMATION Any office or position named herein not heretofore established by ordinance of the Borough of Oradell is hereby established, ratified and confirmed.

SECTION 5. REPEALER All ordinances governing payment of salaries, wages and compensation heretofore enacted and inconsistent herewith are hereby expressly repealed.

SECTION 6. EFFECTIVE DATE This ordinance shall take effect when passed and published, as required by law, and shall be effective to January 1, 2020 as applicable for any and all individuals employed by the Borough of Oradell as of the date of final adoption.

<u>TITLE</u>	Schedule A SALARY NON-UNION 2020 COMPENSATION RANGES	
	<u>MINIMUM</u>	<u>MAXIMUM</u>
Chief of Police	\$170,000	\$190,000
Police Lieutenant	\$150,000	\$167,000