

**Borough Council Regular Public Agenda
Tuesday, May 22, 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:

Special Meeting Minutes April 10, 2018 and Regular Public Meeting of April 24, 2018

Discussion/Appointment of Councilmember:

Resolution 18-125 Resolution to appoint successor councilmember

Oath of Office:

Swearing in of councilmember.

Proclamation:

National Gun Violence Awareness Day – June 1st

Presentation:

Gold Certificate Award - Safety Incentive Program (Bergen County Municipal Joint Insurance)

Eagle Scout Project – pond and handball renovation; presented by Sean Hogan

Vendor presentations – DPAC Field Improvement Project

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 note from the family of Vito Acquafredda
2. Borough of Wallington Resolution 2018-117 re: North Jersey Regional Scuba Task Force
3. Borough of Haworth Zoning Board of Adjustment Notice of Public Hearing re: St. Gabriel's Syrian Orthodox Church
4. Millennium Strategies – April Grants Memo
5. Letter from Bergen County re: June 14, 2018 public hearing on the proposed funding allocations for the Trust Fund's 2017 funding round
6. Oradell Police Department monthly report for April 2018.

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 18-126 | Approve payment of all bills and vouchers in the amount of \$5,837,594.39 |
| Resolution 18-127 | Liquor license renewals |
| Resolution 18-128 | Hiring of Substitute Crossing Guard Kurt E. Strobach |
| Resolution 18-129 | BCUA Solid Waste Service Agreement |
| Resolution 18-130 | Approval of Neglia proposal for NJDOT Oradell Ave – Section 1 – Kinderkamack Rd. to Grove St. |
| Resolution 18-131 | Estimated tax rate |
| Resolution 18-132 | Hiring of Frank Prezioso as Fire Inspector |
| Resolution 18-133 | Waive municipal fire permit fees for Swim Club |
| Resolution 18-134 | Approval to cancel tax overpayment Bock 711 Lot 7 for \$4,300.91. |
| Resolution 18-135 | Approval to cancel tax overpayment Bock 108 Lot 14 for \$467.23. |
| Resolution 18-136 | Approve sewer appeal Block 708 Lot 31 for \$320.47 |
| Resolution 18-137 | Authorization for added services by labor counsel |

Committee Reports:

Administration & Fire

Council President Tracy Schoenberg

Police , Emergency Management & Regional School Funding

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 Attorney's report:

Old Business:

New Business:

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

Motion to adjourn