

**Borough Council Regular Public Agenda  
Tuesday June 23, 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

**Minutes-** February 22, 2020 and April 28, 2020

**Mayor's Update:**

**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:**

1. Thank you note from Lenore Wolko re: DPW assistance in fallen tree branch
2. Thank you letter from St. Joseph Church re: broadcasting services during covid
3. Public Notice from Borough of Emerson re: Virtual Public Land Use meeting

**2020 Municipal Budget**

**Resolution 20-119      Adoption of the 2020 Municipal Budget in the total amount of \$17,783,797.38**

**Adoption:**

**Ordinance 20-2      An Ordinance to exceed the Municipal Budget Appropriation Limits and to establish a Cap Bank NJSA 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 WEBSITE**

**Resolutions:**

- |                          |   |
|--------------------------|---|
| <b>Resolution 20-120</b> | Approve payment of all bills and vouchers in the amount of \$ 3,408,534.80  |
| <b>Resolution 20-121</b> | Approve dedication trust by rider for Municipal Alliance  |
| <b>Resolution 20-122</b> | Approve dedication trust by rider for Municipal Calendar  |
| <b>Resolution 20-123</b> | Approve agreement with Bergen County Cares Act for 25% COVID expense reimbursement  |
| <b>Resolution 20-124</b> | Approve contract with Neglia Engineering for construction management services for 2020 Municipal Road Program in an amount NTE \$ 35,460. |
| <b>Resolution 20-125</b> | Approve Arthur Gallow to Borough IT Committee   |

**Resolution 20-126** Approve significant user charge appeal to 860 O'Connell Place in the amount of \$80.72  
**Resolution 20-127** Approve participation in Bergen County Urban County Entitlement Programs for period of July 1, 2021-June 30, 2024  
**Resolution 20-128** Approve agreement with Bergen County for three-year cooperative agreement for entitlement programs  
**Resolution 20-129** Approve items to dispose at Borough Auction  
**Resolution 20-130** Approve vendor to repair historical fire engine as Extraordinary Unspecified Service "EUS"  
**Resolution 20-131** Approve application to NJDOT Prospect Avenue section II improvements  
**Resolution 20-132** Effective date for reinstatement of Special Police Officer Fred Abbas from furlough

**Committee Reports:**

**Administration & Fire**

*Council President Tracy Schoenberg*

**DPW & Engineering**

*Councilman Roger B. Tashjian*

**Police & Emergency Management**

*Councilman Stephen Carnevale*

**Ordinance**

*Councilman Robert Jannicelli*

**Finance & Insurance**

*Councilman Thomas Kelly*

**Technology and Communication**

*Councilwoman Miriam Yu*

**Mayor's Report:**

**Borough Administrator's Report**

**Borough Attorney's Report:**

**Motion to adjourn**

**ORDINANCE 20-2**

**BOROUGH OF ORADELL**

**CALENDAR YEAR 2020**

**ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS  
AND TO ESTABLISH A CAP BANK  
(N.J.S.A. 40A: 4-45.14)**

**WHEREAS**, the Local Government Cap Law, N.J.S. 40A: 4-45.1 et seq., provides that in the preparation of its annual budget, a municipality shall limit any increase in said budget to 2.5% unless authorized by ordinance to increase it to 3.5% over the previous year=s final appropriations, subject to certain exceptions; and,

**WHEREAS**, N.J.S.A. 40A: 4-45.16a provides that a municipality may, when authorized by ordinance, appropriate the difference between the amount of its actual final appropriation and the 3.5% percentage rate as an exception to its final appropriations in either of the next two succeeding years; and,

**WHEREAS**, the Borough Council of the Borough of Oradell in the County of Bergen finds it advisable and necessary to increase its CY 2020 budget by up to 3.5% over the previous year=s final appropriations, in the interest of promoting the health, safety and welfare of the citizens; and,

**WHEREAS**, the Borough Council hereby determines that a 1.0% increase in the budget for said year, amounting to \$123,056.91 in excess of the increase in final appropriations otherwise permitted by the Local Government Cap Law, is advisable and necessary; and,

**WHEREAS** the Borough Council hereby determines that any amount authorized hereinabove that is not appropriated as part of the final budget shall be retained as an exception to final appropriation in either of the next two succeeding years.

**NOW THEREFORE BE IT ORDAINED**, by the Borough Council of the Borough of Oradell, in the County of Bergen, a majority of the full authorized membership of this governing body affirmatively concurring, that, in the CY 2020 budget year, the final appropriations of the Borough of Oradell shall, in accordance with this ordinance and N.J.S.A. 40A: 4-45.14, be increased by 3.50%, amounting to \$430,699.20, and that the CY 2020 municipal budget for the Borough of Oradell be approved and adopted in accordance with this ordinance; and,

**BE IT FURTHER ORDAINED**, that any that any amount authorized hereinabove that is not appropriated as part of the final budget shall be retained as an exception to final appropriation in either of the next two succeeding years; and,

**BE IT FURTHER ORDAINED**, that a certified copy of this ordinance as introduced be filed with the Director of the Division of Local Government Services within 5 days of introduction; and,

**BE IT FURTHER ORDAINED**, that a certified copy of this ordinance upon adoption, with the recorded vote included thereon, be filed with said Director within 5 days after such adoption.

**SECTION 2 - UPON ADOPTION FOR YEAR 2020  
RESOLUTION**

Be it Resolved by the ORADELL County of BERGEN BOROUGH that the budget hereinbefore set forth is hereby adopted and shall constitute an appropriation for the purposes stated of the sums therein set forth as appropriations, and authorization of the amount of:

- (a) \$ 13,283,142.77 (Item 2 below) for municipal purposes, and
- (b) \$ - (Item 3 below) for school purposes in Type I School Districts only (N.J.S.A. 18A:9-2) to be raised by taxation and,
- (c) \$ - (Item 4 below) to be added to the certificate of amount to be raised by taxation for local school purposes in Type II School Districts only (N.J.S.A. 18A:9-3) and certification to the County Board of Taxation of the following summary of general revenues and appropriations.
- (d) \$ - (Sheet 43) Open Space, Recreation, Farmland and Historic Preservation Trust Fund Levy
- (e) \$ 597,516.58 (Item 5 Below) Minimum Library Tax

**RECORDED VOTE**  
(Insert last name)

Ayes	Nays	Abstained
[ ]	[ ]	[ ]
Absent		
[ ]		

**SUMMARY OF REVENUES**

1. General Revenues			
Surplus Anticipated	08-100	\$	1,500,000.00
Miscellaneous Revenues Anticipated	13-099	\$	2,079,454.41
Receipts from Delinquent Taxes	15-499	\$	323,683.62
2. AMOUNT TO BE RAISED BY TAXATION FOR MUNICIPAL PURPOSES (Item 6(a), Sheet 11)	07-190	\$	13,283,142.77
3. AMOUNT TO BE RAISED BY TAXATION FOR SCHOOLS IN TYPE I SCHOOL DISTRICTS ONLY:			
Item 6, Sheet 42	07-195	\$	-
Item 6(b), Sheet 11 (N.J.S.A. 40A:4-14)	07-191	\$	-
TOTAL AMOUNT TO BE RAISED BY TAXATION FOR SCHOOLS IN TYPE I SCHOOL DISTRICTS ONLY		\$	-
4. To Be Added TO THE CERTIFICATE FOR THE AMOUNT TO BE RAISED BY TAXATION FOR SCHOOLS IN TYPE II SCHOOL DISTRICTS ONLY:			
Item 6(b), Sheet 11 (N.J.S.A. 40A:4-14)	07-191	\$	597,516.58
5. AMOUNT TO BE RAISED BY TAXATION MINIMUM LIBRARY TAX	07-192	\$	597,516.58
<b>Total Revenues</b>	13-299	\$	17,783,797.38

**SUMMARY OF APPROPRIATIONS**

5. GENERAL APPROPRIATIONS:		XXXXXX	XXXXXXXXXXXXXXXXXX
<u>Within "CAPS"</u>		XXXXXX	XXXXXXXXXXXXXXXXXX
(a & b) Operations Including Contingent		34-201	\$ 11,080,762.00
(e) Deferred Charges and Statutory Expenditures - Municipal		34-209	\$ 1,367,522.00
(g) Cash Deficit		46-885	\$ -
<u>Excluded from "CAPS"</u>		XXXXXX	XXXXXXXXXXXXXXXXXX
(a) Operations - Total Operations Excluded from "CAPS"		34-305	\$ 2,349,062.21
(c) Capital Improvements		44-999	\$ 62,000.00
(d) Municipal Debt Service		45-999	\$ 2,244,192.51
(e) Deferred Charges - Municipal		46-999	\$ 20,000.00
(f) Judgments		37-480	\$ -
(n) Transferred to Board of Education for Use of Local Schools (N.J.S.A. 40:48-17.1 & 17.3)		29-405	\$ -
(g) Cash Deficit		46-885	\$ -
(k) For Local District School Purposes		29-410	\$ -
(m) Reserve for Uncollected Taxes		50-899	\$ 660,258.66
<b>6. SCHOOL APPROPRIATIONS - TYPE I SCHOOL DISTRICT ONLY (N.J.S.A. 40A:4-13)</b>		07-195	
<b>Total Appropriations</b>		34-499	\$ 17,783,797.38

It is hereby certified that the within budget is a true copy of the budget finally adopted by resolution of the Governing Body on the \_\_\_\_\_ day of \_\_\_\_\_, 2020. It is further certified that each item of revenue and appropriation is set forth in the same amount and by the same title as appeared in the 2020 approved budget and all amendments thereto, if any, which have been previously approved by the Director of Local Government Services.

Certified by me this \_\_\_\_\_ day of \_\_\_\_\_, 2020, \_\_\_\_\_, Clerk  
*Signature* lyons@bradell.org

RESOLUTION NUMBER 20-120  
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

**\$3,408,534.80**

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*CURRENT  
FUND*

Salaries & Wages	\$526,312.74
Other Expenses	\$2,703,410.56
Health Benefits	\$114,554.45

*CAPITAL  
FUND*

General Capital	\$63,577.23
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*TRUST  
FUND*

Miscellaneous Trust	\$654.62
Dog Fund	\$25.20
Unemployment Trust Fund	\$0.00

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**\$3,408,534.80**

AUTHORIZED:

APPROVED:

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Thomas Kelly, Finance Chair

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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 June 23, 2020

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Laura J. Lyons, RMC  
Administrator/Borough Clerk

**Resolution 20-121  
BOROUGH OF ORADELL, NJ**

**Requesting approval of the Director of the Division of Local Government Service to establish a  
Dedicated Trust by Rider for Municipal Alliance Program Contributions  
Pursuant to NJS 40A:5-29**

**WHEREAS**, permission is required of the Director of the Division of Local Government Services for approval as a dedication by rider of revenues received by a municipality when the revenue is not subject to reasonable accurate estimates in advance; and

**WHEREAS**, NJS 40A:5-29 permits municipalities to receive amounts for Municipal Alliance Program Contributions to provide for operating costs to administer this act; and

**WHEREAS**, N.J.S.A. 40A:4-39 provides the dedicated revenues anticipated from Municipal Alliance Program Contributions are hereby anticipated as revenue and are hereby appropriated for the purpose to which said revenue is dedicated by statute or other legal requirement;

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Council of the Borough of Oradell, County of Bergen, State of New Jersey as follows:

1. The governing body hereby requests permission of the Director of the Division of Local Government Services to pay expenditures for Municipal Alliance Program Contributions pursuant to NJS 40A:5-29.
2. The municipal clerk of the Borough of Oradell is hereby directed to forward two certified copies of this Resolution to the Director of the Division of Local Government Services.

I, Laura Lyons, Municipal Clerk of the Borough of Oradell, in the County of Bergen, State of New Jersey do hereby certify the foregoing is a true and correct copy of a Resolution adopted by the governing body of the Borough of Oradell, County of Bergen, State of New Jersey at a regular meeting of said governing body held on June 23, 2020.

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Laura Lyons, Borough Clerk

**Resolution 20-122  
BOROUGH OF ORADELL, NJ**

**Requesting approval of the Director of the Division of Local Government Service to establish a  
Dedicated Trust by Rider for Municipal Calendar Contributions  
Pursuant to NJS 40A:5-29**

**WHEREAS**, permission is required of the Director of the Division of Local Government Services for approval as a dedication by rider of revenues received by a municipality when the revenue is not subject to reasonable accurate estimates in advance; and

**WHEREAS**, NJS 40A:5-29 permits municipalities to receive amounts for Municipal Calendar Contributions to provide for operating costs to administer this act; and

**WHEREAS**, N.J.S.A. 40A:4-39 provides the dedicated revenues anticipated from Municipal Calendar Contributions are hereby anticipated as revenue and are hereby appropriated for the purpose to which said revenue is dedicated by statute or other legal requirement;

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Council of the Borough of Oradell, County of Bergen, State of New Jersey as follows:

1. The governing body hereby requests permission of the Director of the Division of Local Government Services to pay expenditures for Municipal Calendar Contributions pursuant to NJS 40A:5-29.
2. The municipal clerk of the Borough of Oradell is hereby directed to forward two certified copies of this Resolution to the Director of the Division of Local Government Services.

I, Laura Lyons, Municipal Clerk of the Borough of Oradell, in the County of Bergen, State of New Jersey do hereby certify the foregoing is a true and correct copy of a Resolution adopted by the governing body of the Borough of Oradell, County of Bergen, State of New Jersey at a regular meeting of said governing body held on June 23, 2020.

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Laura Lyons, Borough Clerk



BOROUGH OF ORADELL  
BERGEN COUNTY, NEW JERSEY

RESOLUTION 20-124

Offered by

Seconded by

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

**BE IT RESOLVED**, the Mayor and Council hereby approves the following proposal to Neglia Engineering Associates:

**Name of Project:**

2020 Municipal Road Program - Construction Management

**Not to Exceed Amount**

\$35,460

\_\_\_\_\_  
DIANNE CAMELO DIDIO, MAYOR

Passed on a roll call vote at a meeting of the Mayor and Council of the Borough of Oradell held on June 22, 2020

(SEAL)

ATTEST:

\_\_\_\_\_  
LAURA J. LYONS, CPM, RMC, RPPO

BOROUGH OF ORADELL  
BERGEN COUNTY, NEW JERSEY

**RESOLUTION 20-125**

Offered by

Seconded by

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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 individual would be a benefit to the Borough IT Committee:

**Arthur Gallow**

**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.

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DIANNE CAMELO DIDIO, MAYOR

Passed on a roll call vote at a Regular Meeting of the Mayor and Council of the Borough of Oradell held on June 22, 2020  
(SEAL)

ATTEST: \_\_\_\_\_

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

BOROUGH OF ORADELL  
BERGEN COUNTY, NEW JERSEY

RESOLUTION 20-126

Offered by

Seconded by

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

**WHEREAS**, Ordinance #16-03 permits the Borough Administrator to review significant water usage appeals that do not exceed the amount of \$500.00; and

**WHEREAS**, appeals in excess of \$500.00 have to be approved by the Mayor and Council; and

**WHEREAS**, the Borough Administrator received an appeals from the following properties for the 2019 significant water usage bills

860 O'Connell Place                      \$80.72

**WHEREAS**, upon review of the backup documentation provided by the homeowners, the determination reached is the appeal should be granted; and

**NOW, THEREFORE, BE IT RESOLVED**, that the Mayor and Council of the Borough of Oradell approve this appeal and direct the Tax Collector to remove this billing.

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DIANNE CAMELO DIDIO, MAYOR

Passed on roll call vote at the Public Meeting of the  
Mayor and Council of the Borough of Oradell held on  
Tuesday, June 22, 2020

(SEAL)

ATTEST:

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

**Resolution 20-127**

**A RESOLUTION AUTHORIZING INCLUSION IN THE  
BERGEN COUNTY COMMUNITY DEVELOPMENT PROGRAM**

**WHEREAS**, certain Federal funds are potentially available to the County of Bergen under Title I of the Housing and Community Development Act of 1974, as amended; the HOME Investment Partnership Act of 1990, as amended; and the Emergency Solutions Grant of 2012; and

**WHEREAS**, the current Interlocal Services Cooperative Agreement contains an automatic renewal clause to expedite the notification of the inclusion process; and

**WHEREAS**, each Municipality must notify the Bergen County Division of Community Development of its intent to continue as a participant in the Urban County entitlement programs noted above; and

**WHEREAS**, it is in the best interest of the Municipality of Oradell and its residents to participate in said Programs.

**NOW, THEREFORE, BE IT RESOLVED** that the Mayor and Council of the Municipality of Oradell hereby notifies the Bergen County Division of Community Development of its decision to be included as a participant Municipality in the Urban County entitlement programs being the Community Development Block Grant Program (CDBG), the HOME Investment Partnership Program (HOME), and the Emergency Solutions Grant Program (ESG) for the Program Years 2021, 2022, and 2023 covering the period July 1, 2021 – June 30, 2024; and

**BE IT FURTHER RESOLVED**, that an original copy of this resolution be made available to the Director of the Bergen County Division of Community Development as soon as possible and no later than Friday, July 17, 2020.

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DIANNE CAMELO DIDIO, MAYOR

Passed on a roll call vote at a Regular Meeting of the Mayor and Council of the Borough of Oradell held on June 22, 2020

(SEAL)

ATTEST: \_\_\_\_\_

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

**Resolution 20-128**

**A RESOLUTION AUTHORIZING EXECUTION OF AN  
AGREEMENT WITH THE COUNTY OF BERGEN TO SUPERSEDE THE  
COOPERATIVE AGREEMENT DATED JULY 1, 2000 AND AMENDMENTS THERETO  
ESTABLISHING THE BERGEN COUNTY COMMUNITY DEVELOPMENT PROGRAM**

**WHEREAS**, certain Federal funds are potentially available to the County of Bergen under Title I of the Housing and Community Development Act of 1974, as amended; the HOME Investment Partnership Act of 1990, as amended; and the Emergency Solutions Grant of 2012; and

**WHEREAS**, it is necessary to supersede an existing Interlocal Services Cooperative Agreement for the County and its people to benefit from these Programs; and

**WHEREAS**, an Agreement has been proposed under which the Municipality of Oradell and the County of Bergen in cooperation with other Municipalities, will modify an Interlocal Services Program pursuant to N.J.S.A. 40A:65-1 et seq.; and

**WHEREAS**, it is in the best interest of the Municipality of Oradell to enter into such an Agreement.

**NOW, THEREFORE, BE IT RESOLVED** by the Municipality of Oradell that the Agreement entitled "Three Year Cooperative Agreement" (an Agreement superseding the Cooperative Agreement dated July 1, 2000 – June 30, 2003) to clarify the planning and implementation procedures and to enable the Municipality to make a Three Year irrevocable commitment to participate in the Community Development Block Grant Program (CDBG), the Home Investment Partnership Program (HOME), and the Emergency Solutions Grant Program (ESG) for the Program Years 2021, 2022, and 2023 covering the period July 1, 2021 – June 30, 2024 be executed by the Mayor and Municipal Clerk in accordance with the provisions of law; and

**BE IT FURTHER RESOLVED**, that this resolution shall take effect immediately in accordance with law and that an original copy be made available to the Director of the Bergen County Division of Community Development as soon as possible and no later than Friday, July 17, 2020.

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DIANNE CAMELO DIDIO, MAYOR

Passed on a roll call vote at a Regular Meeting of the Mayor and Council of the Borough of Oradell held on June 22, 2020

(SEAL)

ATTEST: \_\_\_\_\_

Laura J. Lyons, CPM, RMC, RPPO

Borough Administrator/Municipal Clerk

BOROUGH OF ORADELL  
BERGEN COUNTY, NEW JERSEY

**RESOLUTION 20-129**

Offered by

Seconded by

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

**WHEREAS**, the Borough of Oradell is the owner of certain surplus property which is no longer needed for public use; and

**WHEREAS**, pursuant to the provisions of N.J.S.A. 40 A:11-36 the Borough of Oradell may sell any personal property which is no longer needed for public use; and

**WHEREAS**, the Borough of Oradell is desirous of selling said surplus property in an "as is" condition without express or implied warranties; and

**NOW, THEREFORE BE IT RESOLVED**, by the Mayor and Council of the Borough of Oradell as follows:

1. The sale of the surplus property shall be conducted through GovDeals pursuant to State Contract **A-70967/T2581** in accordance with the terms and conditions of the State Contracts. The terms and conditions of the agreement to be entered into with GovDeals are attached to this resolution, will be available online at govdeals.com and also available from the Borough of Oradell once the auction date is set by adoption of a separate resolution.

2. The sale will be conducted online and the address of the auction site is govdeals.com.

3. The sale is being conducted pursuant to Local Finance Notice 2009-9.

4. A list of the surplus property to be sold is as follows: see Appendix "A".

5. The surplus property as identified shall be sold in an "as is" condition without express or implied warranties with the successful bidder required to execute a Hold Harmless and Indemnification Agreement concerning use of said surplus property.

6. The Borough of Oradell reserves the right to accept or reject any bid submitted.

7. In accordance with NJSA 39:10-9.1 the certificate of ownership for police and fire vehicles state the usage and notice is provided that the buyer shall continue to so state on each subsequent sale or transfer.

8. The Borough of Oradell selects Option B1 from the Financial Settlement Service portion of the GovDeals Online Auction Memo of Understanding attached.

9. The Borough of Oradell will not release any vehicles to the successful bidders until the Borough of Oradell has received verifications from GovDeals that payment has been received from the winning bidder.

10. No proceeds (less the buyer's premium will be remitted to the Borough of Oradell for any asset sold without verification of payment from GovDeals and verifications from the Borough of Oradell that the item has been picked up by the winning bidder.

11. The Borough of Oradell is responsible to notify GovDeals when the item has been picked up. GovDeals will remit all proceeds to collected less the Buyer's Premium to the Borough of Oradell on a weekly basis for all assets the Borough advises as "picked up".

12. The Borough will not deliver the vehicles to the successful bidder.

13. The vehicles are to be transferred and taken off the site within five business days after the sale has occurred.

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Dianne Camelo Didio, Mayor

Passed on roll call vote at the Regular Meeting of the Mayor and Council of the Borough of Oradell held on Tuesday, June 22, 2020

(SEAL)

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

## Auction Items

1. 2004 Crown Vic Vin # 2FAHP71W24X140283
2. Fire House Washer
3. Field Sprinkler



BOROUGH OF ORADELL  
BERGEN COUNTY, NEW JERSEY

**RESOLUTION 20-130**

Offered by

Seconded by

---

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

**WHEREAS**, The Borough and the Oradell Fire Department have entered into a partnership to make required repairs to the 1928 American LaFrance Pumper; and

**WHEREAS**, the total repair cost is \$20,000, therefore the Borough has set aside \$10,000 in funding as the agreed upon amount.

**WHEREAS**, the Oradell Fire Department has secured a vendor that is qualified to maintain the system ( see attached proposal sheet); and

**WHEREAS**, this vendor is a specialist on historical fire vehicles and therefore qualifies for EUS certification; and

**WHEREAS**, the Municipal Clerk will file the appropriate EUS certification documents.

**NOW THEREFORE BE IT RESOLVED**, the Borough of Oradell hereby authorized to approve a contract with Vintage Vehicle Restorations in the amount not to exceed \$10,000 and the Oradell Fire Department providing the additional compensation

**NOW THEREFORE BE IT RESOLVED**, that Vintage Vehicle Restorations 201B Ruth Road Harleysville PA 19438 is authorized to perform the repairs.

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DIANNE CAMELO DIDIO, MAYOR

Passed on a roll call vote at the Public Meeting of the Mayor  
and Council of the Borough of Oradell held on  
Tuesday, June 22, 2020

(SEAL)

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

Borough of Oradell  
Resolution No. 20-131

Resolution: Approval to submit a grant application and execute a grant contract with the New Jersey Department of Transportation for funding from the FY2021 Municipal Aid Program for the Prospect Avenue Improvement Project Phase II.

**NOW, THEREFORE, BE IT RESOLVED** that the Mayor and Council of the Borough of Oradell formally approves the grant application for the above stated project.

**BE IT FURTHER RESOLVED** that the Mayor and Municipal Clerk are hereby authorized to submit an electronic grant application identified as *MA-2021-Prospect Avenue Improvement Project Phase II-00111* to the New Jersey Department of Transportation on behalf of the Borough of Oradell.

**BE IT FURTHER RESOLVED** that the Mayor and Municipal Clerk are hereby authorized to sign the grant agreement on behalf of the Borough of Oradell and that their signatures constitute acceptance of the terms and conditions of the grant agreement and approves the execution of the grant agreement.

Certified as a true copy of the Resolution adopted by the Council on this 22rd day of June 2020

\_\_\_\_\_  
Laura Lyons, Municipal Clerk

My signature and the Clerk's seal serve to acknowledge the above resolution and constitute acceptance of the terms and conditions of the grant agreement and approve the execution of the grant agreement as authorized by the resolution above.

ATTEST and AFFIX SEAL \_\_\_\_\_  
Clerk

\_\_\_\_\_  
Mayor

BOROUGH OF ORADELL  
BERGEN COUNTY, NEW JERSEY

**RESOLUTION 20-132**

Offered by

Seconded by

---

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

WHEREAS, Special Officer Fred Abbas was furloughed on April 28, 2020; and

WHEREAS, Officer Abbas' responsibility differ from other municipal employees;

WHEREAS, Executive Orders from Governor Murphy determined the need to rescind the furlough in a timely manner to provide necessary services to the Oradell Police Department;

BE IT RESOLVED, that effective June 11, 2020 Office Abbas resumed full duties for the Borough of Oradell.

\_\_\_\_\_  
DIANNE CAMELO DIDIO, MAYOR

Passed on a roll call vote at a meeting of the Mayor and Council of the Borough of Oradell held on June 22, 2020

ATTEST:

\_\_\_\_\_  
LAURA J. LYONS, CPM, RMC, RPPO