

**Borough Council Regular Public Agenda
Tuesday, June 26, 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 Minutes May 22, 2018 and Special Public Meeting June 12, 2018

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. May 22, 2018 letter from Congressman Josh Gottheimer re: School Breakfast Program.
2. May 25, 2018 letter from Allen Blehl re: ban on single-use, non-compostable plastic bags, straws and disposable coffee cups.
3. May 29, 2018 letter from Senator Cory A. Booker re: support of Community Development Block Grant program.
4. Oradell Police Department monthly report for May 2018.
5. June 1, 2018 letter from PS&S re: 451 New Milford Ave.
6. Millennium Strategies May monthly activity memo.
7. June 5, 2018 letter from Patrick J. Fletcher, Superintendent of Schools, re: graduation commencement ceremony.
8. June 5, 2018 letter from BCUA re: 2018 BCUA Environmental Awareness Challenge Grant
9. June 7, 2018 letter from Freeholder Clerk Lara Rodriguez re: ordinance 18-13 and resolution 573-18
10. Thank you note from the family of James D. Snedeker

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 18-150

Approve payment of all bills and vouchers in the amount of \$3,621,745.71

Resolution 18-151

Approve annual audit

- Resolution 18-152** Approve tax refund for Block 1406, Lot 6 in the amount of \$4,602.86
- Resolution 18-153** Approve tax appeal settlement for Block 807, Lot 2 in the amount of \$22,484.19
- Resolution 18-154** Approve tax appeal settlement for Block 121, Lot 2 in the amount of \$453,474.17
- Resolution 18-155** Approve tax appeal settlement for Block 411, Lot 14 in the amount of \$18,460.56
- Resolution 18-156** Approve employment of Christina Duddie as Confidential Full Time Administrative Assistant for a salary of \$39,500.00 per annum
- Resolution 18-157** Approve employment of various individuals to assist Recreation Dept with summer camp
- Resolution 18-158** Approve Trevor Oberlander, Victor Buccos, and Tyler Cossyleon as members in the Oradell Fire Dept.

Committee Reports:

Administration & Fire

Council President Tracy Schoenberg

Police , Emergency Management & Regional School Funding

Councilman Stephen Carnevale

DPW & Engineering, & Shared Service

Councilman Roger B. Tashjian

Technology & Communication

Councilman Stephen Carnevale

Ordinance

Councilman Robert Jannicelli

2nd Reading: 18-04

BOND ORDINANCE APPROPRIATING \$1,649,000, AND AUTHORIZING THE ISSUANCE OF \$1,371,000 BONDS OR NOTES OF THE BOROUGH, FOR VARIOUS IMPROVEMENTS OR PURPOSES AUTHORIZED TO BE UNDERTAKEN BY THE BOROUGH OF ORADELL, IN THE COUNTY OF BERGEN, NEW JERSEY

Introduction: 18-05

AN ORDINANCE AMENDING CHAPTER 280-43 OF THE CODE OF THE BOROUGH OF ORADELL CONCERNING TIME LIMIT PARKING

Introduction: 18-06

AN ORDINANCE AMENDING CHAPTER 200 OF THE CODE OF THE BOROUGH OF ORADELL CONCERNING RETAIL BUSINESSES

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