

# Borough Council Work Session Agenda Tuesday August 14, 2018

1. **7:30** - Call to Order- Mayor Didio
2. 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.

3. Flag Salute and Roll Call
4. Public Comment: The meeting is now open to the public for agenda items only. Each speaker shall have one turn and not exceed 5 minutes. Please identify yourself at the microphone & remain courteous5

5. Discussion Items:
  - A. 938 Amaryllis Avenue
  - B. Senior Van Policy
  - C. EP & G Energy Audit

6. Old Business:
7. New Business:
8. Adjournment:

## Borough Council Regular Public Agenda Tuesday, August 14, 2018

Roll Call- Municipal Clerk  
Adoption of Minutes: Special Public Meeting June 19, 2018 and Regular Meeting of July 17, 2018

Proclamation: Baseball 13 U Haws- Championship

**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. Forwarded correspondence re: misdirected mail from post office
2. Flood Hazard Verification Application – Bergen Catholic High School
3. Freshwater Wetland Individual application
4. Letter from Thomas Leach re: suggestions

**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 18-166** Approve payment of all bills and vouchers in the amount of \$ 7,733,836.07
- Resolution 18-167** Support ABC legislation A-3494
- Resolution 18-168** Support application to DOT for TAP grant- Oradell Historic Train Station
- Resolution 18-169** Approve annual records management professional consultant not to exceed \$10,000.
- Resolution 18-170** Approve renewal membership in Joint Insurance Fund
- Resolution 18-171** Approve employment Ashley Schwiederek for Summer Camp program \$18.00/hr
- Resolution 18-172** Approve settlement with UPSEU various issues
- Resolution 18-173** Approve appointment of Dan Nywening as Superintendent of Public Works
- Resolution 18-174** Approve tax appeal settlement for block 1206 lot 6 in the amount of \$3, 691.86
- Resolution 18-175** Award various vendors for Fire Dept. outbuilding

**Committee Reports:**

**Administration & Fire**

*Council President Tracy Schoenberg*

**DPW & Engineering, & Shared Service**

*Councilman Roger B. Tashjian*

**Police , Emergency Management, Regional School Funding**

**Technology & Communication**

*Councilman Stephen Carnevale*

**Ordinance**

*Councilman Robert Jannicelli*

**Adoption:**

**18-07**

**AN ORDINANCE AMENDING CHAPTER 240-10.1 (B) OF THE CODE OF THE BOROUGH OF ORADELL CONCERNING FENCES**

18-08

**AN ORDINANCE AMENDING CHAPTER 235 OF THE CODE OF THE  
BOROUGH OF ORADELL CONCERNING ROAD OPENINGS**

**Introduction: 18-09**

**AN ORDINANCE AMENDING CHAPTER 115 OF THE CODE OF THE  
BOROUGH OF ORADELL CONCERNING FEES**

18-10

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

**Finance & Insurance**

*Councilman Thomas Kelly*

**Board of Health and Library**

*Councilwoman Miriam Yu*

**Mayor's Report:**

**Borough Administrator's Report**

**Borough Attorney's Report:**

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

**Motion to adjourn**