

Borough Council Joint Meeting

Tuesday August 25, 2020

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. Pledge of Allegiance
4. Roll Call
5. Discussion Items
 1. Girl Scout Gold Award project- location siting
 2. Eagle Scout project – Aiden Solinas
6. Motion to convene Regular Public Meeting

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.

Proclamation: "Overdose Awareness Day"

Correspondence:

1. Letter from NJDEP: re: Hague park compliance report
2. June and July OPD monthly police reports
3. Land Use Board of Emerson meeting notification

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 20-149	Approve payment of all bills and vouchers in the amount of \$ 6,986,829.84
Resolution 20-150	Approve correction to appointments to Zoning Board of Adjustment
Resolution 20-151	Approve stipulation of settlement for Desilva in the amount of \$1,358.77
Resolution 20-152	Approve purchase of PPE equipment commercial washer and dryer for Fire Department in the amount of \$24, 740
Resolution 20-153	Approve annual grant participation for Municipal Alliance program
Resolution 20-154	Authorize the Tax Collector to prepare and conduct annual electronic tax sale for 2020
Resolution 20-155	Approve Sofia Verducci as regular member of Oradell Fire Department
Resolution 20-156	Approve tax overpayment for block 1311 lot 2 in the amount of \$4,230.89
Resolution 20-157	Approve tax overpayment for block 216 lot 9 in the amount of \$4,191.59
Resolution 20-158	Approve terminal leave payment to K Vialonga in the amount of \$6,125.00
Resolution 20-159	Approve terminal leave payment to P. Crann in the amount of \$2,406.64

Resolution 20-160	Approve purchase of Chipper for DPW in the amount not to exceed \$61,382.20
Resolution 20-161	Establishing Creative Bergen in support of Sustainable Jersey Program
Resolution 20-162	Approve membership to Creative Bergen Team
Resolution 20-163	Re-appoint Derek Kahill as Emergency Management Coordinator
Resolution 20-164	Approve 2020-2021 Annual Liquor Licenses
Resolution 20-165	Appoint Kevin Bartlett to Zoning Board as an Alternate Member

Committee Reports:

Administration & Fire

Council President Tracy Schoenberg

DPW & Engineering, & Shared Service

Councilman Roger B. Tashjian

Police & Emergency Management

Councilman Stephen Carnevale

Ordinance

Councilman Robert Jannicelli

20-3

ORDINANCE PROVIDING FOR VARIOUS IMPROVEMENTS OR PURPOSES TO BE UNDERTAKEN BY THE BOROUGH OF ORADELL, IN THE COUNTY OF BERGEN, NEW JERSEY, AND RE-APPROPRIATING \$528,056.25 THEREFORE, CONSTITUTING PROCEEDS OF OBLIGATIONS OF THE BOROUGH HERETOFORE ISSUED.

Finance & Insurance

Councilman Thomas Kelly

Technology and Communication

Councilwoman Miriam Yu

Mayor's Report:

Borough Administrator'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