

**Borough Council Regular Public Agenda  
Tuesday, September 25, 2018**

**Roll Call-** Municipal Clerk

**Flag Salute:**

**Adoption of Minutes:**

**Presentation:** Plaques for First Responders: Police, Fire, OEM and Ambulance

**Proclamation:** Oradell Hawks 12U Girls Softball

**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. 2018 BCUA Environmental Awareness Challenge Grant
2. Borough of Haworth – Application of St. Gabriel’s Syrian Orthodox Church
3. Bergen County Board of Chosen Freeholders Resolution 834-18 approving Oradell’s request for 5 bus shelters on Kinderkamack Rd.
4. Letter from Toni Maggio and Michael George re: curb damage on Oradell Ave.
5. Police Department’s monthly report for July 2018
6. Police Department’s monthly report for August 2018
7. Thank you letter from Eagle Scout Sean Hogan to Mayor Didio and Council

**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:**

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|--------------------------|--|
| <b>Resolution 18-177</b> | Approve payment of all bills and vouchers in the amount of \$3,924,078.89                                      |
| <b>Resolution 18-178</b> | Oppose the construction of the gas-powered North Bergen Liberty Generating Station                             |
| <b>Resolution 18-179</b> | Approve contract with County for flu vaccinations (2018-2019)  |
| <b>Resolution 18-180</b> | Accept resignation of DPW Laborer Genesio Rizzo  |
| <b>Resolution 18-181</b> | Approval to cancel tax overpayment for Block 306 Lot 5 for \$3,430.01  |
| <b>Resolution 18-182</b> | Approval to cancel tax overpayment for Block 208 Lot 4 for \$2,827.77  |
| <b>Resolution 18-183</b> | Approve submission of grant application and grant agreement for DOT Phase 2: Oradell Ave. Roadway Improvements |
| <b>Resolution 18-184</b> | Approve Change Order 1 for Schaefer Ave.   |

<b>Resolution 18-185</b>	Approve Close of Contract for Schaefer Ave.
<b>Resolution 18-186</b>	Approve Change Order for 2018 Road Program
<b>Resolution 18-187</b>	Approve Close of Contract for 2018 Road Program
<b>Resolution 18-188</b>	Approve Marlene Bandfield as volunteer on Stigma Free
<b>Resolution 18-189</b>	Approve NJES Urban and Community Forestry Program Green Communities Grant (\$3,000)
<b>Resolution 18-190</b>	Approve purchase of 2 police cars
<b>Resolution 18-191</b>	Approve Sewer Appeal for 701 Neill Ct.
<b>Resolution 18-192</b>	Parking restrictions on Prospect Ave. on Halloween
<b>Resolution 18-193</b>	Approve notice of intent to purchase Fire Truck from Pierce Inc.

**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:**

**18-09**

**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.**

**Introduction:**

**18-11**

**AN ORDINANCE AMENDING CHAPTER 240 OF THE CODE OF THE BOROUGH OF ORADELL ENTITLED "LAND USE"**

**AN ORDINANCE AMENDING THE ORDINANCES OF THE BOROUGH OF ORADELL  
BANNING CERTAIN WATER DISCHARGES INTO THE BOROUH STREETS**

**Finance & Insurance**

*Councilman Thomas Kelly*

**Board of Health and Library**

*Councilwoman Miriam Yu*

**Mayor's Report:**

**Borough Administrator's Report**

**Borough Attorney's Report:**

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Motion to adjourn