

**Borough Council Regular Public Agenda
Tuesday, October 23, 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.

Roll Call- Municipal Clerk

Flag Salute:

Adoption of Minutes: Special Public Meeting of 9/10/18

Presentation: Plaques for River Dell Regional High School- Appreciation

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. Oradell Police Department – September
2. Notice of Application Borough of Haworth Zoning Board of Adjustment – St. Gabriel Syrian
3. Notice from Scott King Oradell Planning Board – Ord 18-13 approval from PB
4. Notice unrestricted action re:280 KK Rd.

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 18-197 | Approve payment of all bills and vouchers in the amount of \$3,504,872.70 |
| Resolution 18-198 | Approve stipulation of settlement 296 Kinderkamack Road in an amount not to exceed \$18,460.56 |
| Resolution 18-199 | Approve stipulation of settlement for 813 Schirra Drive in an amount not to exceed \$9,893.87 |
| Resolution 18-200 | Approve stipulation of settlement for 325 Grove in an amount not to exceed \$3,691.86 |

Resolution 18-201	Approval stipulation of settlement for 680 Kinderkamack Road in an amount not to exceed \$22,484.19
Resolution 18-202	Approval stipulation of settlement for 350 Kinderkamack Road in an amount not exceed \$ 5,887.00
Resolution 18-203	Appointment of Dan Nywening as A/B operator UST for the Borough of Oradell effective September 14, 2018
Resolution 18-204	Approve 2018 Non union merit increases
Resolution 18-205	Accept resignation of Frank Prezioso as Fire Inspector
Resolution 18-206	Approve surplus items for auction
Resolution 18-207	Approve Thermal Dynamic as maintenance vendor for Oradell Public Library HVAC
Resolution 18-208	Approve OPTV candidate filming policy
Resolution 18-209	Appointment Ken Baumann and Maria Suarez to Stigma Free Committee

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 : 18-12

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

(This ordinance prohibits the discharge of sump pump connections onto Borough infrastructure when it becomes a hazard or creates damage to the street)

Introduction: 18-14

AN ORDINANCE ESTABLISHING A RECREATION PARTICIPATION PERMIT REQUIREMENT

(This ordinance creates a fee and process for recreation participation on Borough facilities)

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