#### **RESOLUTION NUMBER 20-177**

#### BOROUGH OF ORADELL

#### BERGEN COUNTY, NEW JERSEY

WHEREAS, the claims and accounts listed below having been checked by the Chief Financial Officer and found correct, therefore

BE IT RESOLVED, that the Mayor and Council hereby authorize the payment of these claims, and that warrants be drawn therefore when funds are available in the aggregate amount of \$4,217,327.73

Ψ1321110		
CURRENT FUND	Salaries & Wages	\$557,692.14
	Other Expenses	\$2,631,655.94
	Health Benefits	\$115,739.62
	2019 Bond Interest Payment	\$56,565.00
CAPITAL FUND		
	General Capital	\$824,716.17
TRUST FUND	Missallan says Turet	¢10 500 0 <i>0</i>
	Miscellaneous Trust	\$28,588.86
	Dog License	\$45.00
	СОАН	\$2,325.00
	GRAND TOTAL ALL FUNDS	\$4,217,327.73
AUTHORIZED:	APPROVED:	
Thomas Kelly, Finance Chair	Dianne Camelo Didio, Mayor	
The foregoing resolution was, of Mayor and Council held on Oct	on motion duly made and seconded, adopted by roll call tober 27,2020	vote at a Regular Meeting of the
Laura J. Lyons, RMC Administrator/Borough Clerk		

## NUMBER 20-178 BOROUGH OF ORADELL BERGEN COUNTY, NJ

WHEREAS, the properties listed below have duplicate tax payments for the third quarter of 2020;

Block 901 Lot 2 849 Kinderkamack Road \$4,624.59 Cabrera 706 Shadow Lane \$7,189.83 Block 904 Lot 8 Carey WHEREAS, Wells Fargo Home Mortgage and anther company both made payments for the third quarter of 2020; THEREFORE, as requested by Wells Fargo Home Mortgage, a refund in the amount of \$11,84.42 shall be refunded to them; NOW, THEREFORE BE IT RESOLVED by the Mayor and Council of the Borough of Oradell, that a check be drawn on the Borough of Oradell Claims Account as described above; BE IT FURTHER RESOLVED that the proper Borough Officials are authorized to sign said checks and that a copy of this Resolution be furnished to the proper Borough Officials for their records. Dianne Camelo Didio, Mayor Passed on roll call vote at a Regular meeting of the Mayor and Council of the Borough of Oradell held on October 27, 2020 (SEAL) ATTEST: Laura J. Lyons, RMC Borough Administrator/Municipal Clerk

## NUMBER 20-179 BOROUGH OF ORADELL BERGEN COUNTY, NJ

WHEREAS, the property located at 625 Briarwood Court, Block 806 Lot 11, owned by Jared & Theresa Randall, has a duplicate tax payment for the third quarter of 2020 in the amount of \$5,929.01;

WHEREAS, PrimeTime Title Agency, LLC and Corelogic Real Estate Services both made payments for the third quarter of 2020;

THEREFORE, as requested by PrimeTime Title Agency LLC, a check shall be issued to Jared & Theresa Randall, 625 Briarwood Court, Oradell, NJ 07649 in the amount of \$5,929.01;

NOW, THEREFORE BE IT RESOLVED by the Mayor and Council of the Borough of Oradell, that a check be drawn on the Borough of Oradell Claims Account as described above;

BE IT FURTHER RESOLVED that the proper Borough Officials are authorized to sign said checks and that a copy of this Resolution be furnished to the proper Borough Officials for their records.

	Dianne Camelo Didio, Mayor
Passed on roll call vote at a Regular meeting	
of the Mayor and Council of the Borough of Oradell	
held on October 27, 2020	

(SEAL)

ATTEST:

Laura J. Lyons, CPM, RMC, RPPO Borough Administrator/Municipal Clerk

### NUMBER 20-180 BOROUGH OF ORADELL BERGEN COUNTY, NJ

WHEREAS, the properties listed below have duplicate tax payments for the third quarter of 2020;

Block 106 Lot 3	Dizon	86 Elliott Ct	\$2,735.45
Block 114 Lot 5	Morales	49 Beverly Rd	\$2,809.97
Block 1304 Lot 4	Kurtz	447 Grant Ave	\$3,762.98
Block 1401 Lot 41	Bosco	29 Merritt Dr	\$4,239.15

WHEREAS, Corelogic Real Estate Services and another source both made payments for the third quarter of 2020;

THEREFORE, as requested by Corelogic Real Estate Services, a refund in the amount of \$13,547.55 shall be refunded to them at Corelogic Refunds Dept., 3001 Hackberry Road, Irving, TX 75019;

NOW, THEREFORE BE IT RESOLVED by the Mayor and Council of the Borough of Oradell, that a check be drawn on the Borough of Oradell Claims Account as described above;

BE IT FURTHER RESOLVED that the proper Borough Officials are authorized to sign said checks and that a copy of this Resolution be furnished to the proper Borough Officials for their records.

<del>-</del>	Dianne Camelo Didio, Mayor
Passed on roll call vote at a Regular meeting of the Mayor and Council of the Borough of Oradell held on October 27, 2020	
(SEAL)	
ATTEST:	

Laura J. Lyons, RMC Borough Administrator/Municipal Clerk

## RESOLUTION 20- 181 BOROUGH OF ORADELL BERGEN COUNTY, NJ

WHEREAS, a judgment was received from the Tax Court of New Jersey dated 9/28/2020 for the property assessed to D & A Healthcare, LLC located at 285 Kinderkamack Road, Block 411 Lot 15;

WHEREAS, judgments were rendered for the property's assessment for the years 2017, 2018, and 2019 but only 2018 had a reduction in the assessed value;

WHEREAS, due to the judgment for 2018 a refund in the amount of \$1,358.78 is due;

WHEREAS, the plaintiff for the judgment is Richard DeSilva;

WHEREAS, taxes are current on the property;

THEREFORE, a refund shall be issued in the amount of \$1,358.78 to Richard DeSilva and Antimo A. DelVecchio, Esq., Beattie Padovano, 50 Chestnut Ridge Road, Montvale, NJ 07645;

NOW THEREFORE BE IT RESOLVED by the Mayor and Council of the Borough of Oradell, that a check be drawn on the Borough of Oradell Claims Account as described above;

BE IT FURTHER RESOLVED that the proper Borough Officials are authorized to sign said checks and that a copy of this Resolution be furnished to the proper Borough Officials for their records.

DIANNE CAMELO DIDIO, MAYOR

Passed on roll call vote at a Sine Die Meeting of the Mayor and Council of the Borough of Oradell held on October 27, 2020

(SEAL)

ATTEST:

LAURA J. LYONS, CPM, RMC, RPPO Borough Administrator/Municipal Clerk

#### **RESOLUTION 20-182**

Offered by

Seconded by

Member	Aye	No	Abstain	Absent
MAYOR DIDIO				
SCHOENBERG				
TASHJIAN				
CARNEVALE				
JANNICELLI				
KELLY				
Υυ				

WHEREAS, N.J.S.A. 40A:5-4 requires the governing body of every local unit to have made an annual audit of its books, accounts, and financial transactions; and

WHEREAS, the Annual Report of Audit for the year 2019 has been filed by a Registered Municipal Accountant with the Borough Clerk pursuant to N.J.S.A. 40A:5-6, and a copy has been received by each member of the governing body; and

WHEREAS, R.S. 52:27BB-34 authorizes the Local Finance Board of the State of New Jersey to prescribe reports pertaining to the local fiscal affairs; and

WHEREAS, the Local Finance Board has promulgated N.J.A.C. 5:30-6.5, a regulation requiring that the governing body of each municipality shall, by resolution, certify to the Local Finance Board of the State of New Jersey that all members of the governing body have reviewed, as a minimum, the sections of the annual audit entitled "Comments and Recommendations"; and

WHEREAS, the members of the governing body have personally reviewed, as a minimum, the Annual Report of Audit, and specifically the sections of the Annual Audit entitled "Comments and Recommendations", as evidenced by the group affidavit form of the governing body attached hereto; and

WHEREAS, such resolution of certification shall be adopted by the Governing Body no later than forty-five days after the receipt of the annual audit, pursuant to N.J.A.C. 5:30-6.5; and

WHEREAS, all members of the governing body have received and have familiarized themselves with, at least, the minimum requirements of the Local Finance Board of the State of New Jersey, as stated aforesaid and have subscribed to the affidavit, as provided by the Local Finance Board; and

WHEREAS, failure to comply with the regulations of the Local Finance Board of the State of New Jersey may subject the members of the local governing body to the penalty provisions of <u>R.S.</u> 52:27BB-52, to wit:

R.S. 52:27BB-52 A local officer or member of a local governing body who, after a date fixed for compliance, fails or refuses to obey an order of the director (Director of Local Government Services), under the provisions of this Article, shall be guilty of a misdemeanor and, upon conviction, may be fined not more than one thousand dollars (\$1,000.00) or imprisoned for not more than one year, or both, in addition shall forfeit his office.

**NOW THEREFORE BE IT RESOLVED**, that the governing body of the Borough of Oradell, hereby states that it has complied with the <u>N.J.A.C.</u> 5:30-6.5 and does hereby submit a certified copy of this resolution and the required affidavit to said Board to show evidence of said compliance.

——Passed on roll call vote at the Regular Meeting	DIANNE CAMELO DIDIO MAYOR
of the Mayor and Council of the Borough of Oradell held on Tuesday, October 27, 2020	
(SEAL)	
ATTEST:	
Laura J. Lyons, CPM, RMC, RPPO Administrator/Borough Clerk	

## STATE OF NEW JERSEY COUNTY OF BERGEN

(L.S.)

We, members of the governing body of the Borough of Oradell, in the County of Bergen, being duly sworn according to law, upon our oath depose and say:

- 1. We are duly elected members of the Mayor and Council of the Borough of Oradell in the County of Bergen;
- 2. In the performance of our duties, and pursuant to N.J.A.C. 5:30-6.5, we have familiarized ourselves with the contents of the Annual Municipal Audit filed with the Clerk pursuant to N.J.S.A. 40A:5-6 for the year 2019.
- 3. We certify that we have personally reviewed and are familiar with, as a minimum, the sections of the Annual Report of Audit entitled "Comments and Recommendation".

(L.S.)

	, ,
(L.S.)	(L.S.)
(L.S.)	(L.S.)
(L.S.)	(L.S.)
	Laura J. Lyons, Borough Clerk
Sworn to and subscribed before me this	
·····	
Notary Public of New Jersey	

# STATE OF NEW JERSEY COUNTY OF BERGEN

Notary Public of New Jersey

We, members of the governing body of the Borough of Oradell, in the County of Bergen, being duly sworn according to law, upon our oath depose and say:

- 4. We are duly elected members of the Mayor and Council of the Borough of Oradell in the County of Bergen;
- 5. In the performance of our duties, and pursuant to N.J.A.C. 5:30-6.5, we have familiarized ourselves with the contents of the Annual Municipal Audit filed with the Clerk pursuant to N.J.S.A. 40A:5-6 for the year 2019.
- 6. We certify that we have personally reviewed and are familiar with, as a minimum, the sections of the Annual Report of Audit entitled "Comments and Recommendation".

(L.S.)	(L.S.)
(L.S.)	(L.S.)
(L.S.)	(L.S.)
(L.S.)	(L.S.)
	Laura J. Lyons, Borough Clerk
Sworn to and subscribed before me this	

#### **RESOLUTION 20-183**

Seconded by

Member	Aye	No	Abstain	Absent
MAYOR DIDIO				
SCHOENBERG				
TASHJIAN				
CARNEVALE				
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JANNICELLI KELLY YU

WHEREAS, the Borough of Oradell wishes to enter into an agreement with the County of Bergen for use of the County's Trunked Radio System for police, fire and EMS communications; and

WHEREAS, the term of this agreement shall be for a term of ten (10) years; and

WHEREAS, the agreement after the initial 10 years will renew annually for successive one (1) year terms, unless terminated sooner;

**NOW THEREFORE BE IT RESOLVED**, by the Mayor and Council of the Borough of Oradell, that they hereby authorize the Mayor and Borough Clerk to sign an Agreement with the County of Bergen for use of the County Trunked Radio System for the term of ten (10) years.

DIANNE CAMELO DIDIO, MAYOR

Passed on roll call vote at the Regular Public Meeting of the Mayor and Council of the Borough of Oradell held on Tuesday October 27, 2020

(SEAL) ATTEST:

Laura J. Lyons, CPM, RMC, RPPO Borough Clerk

Offered by

#### **RESOLUTION 20-184**

Offered by

Seconded by

Member	Aye	No	Abstain	Absent
MAYOR DIDIO				
SCHOENBERG				
TASHJIAN				
CARNEVALE				
JANNICELL1				
KELLY				
YU				

## TITLE: Resolution Authorizing the Purchase of Radio Equipment

WHEREAS, the Mayor and Council of the Borough of Oradell have determined there is a need for new radio equipment in order to ensure the safety, health and welfare of the residents of the Borough of Oradell; and

WHEREAS, the Borough of Oradell is desirous of purchasing various pieces of radio equipment at a final price of \$563,402.38 under NJ State Contract #83909; and

WHEREAS, the cost breakdown of the radio equipment is set forth in the vendor quotes which are attached to and incorporated herein by reference for both Police and Fire Department use; and

WHEREAS, the Oradell Volunteer Fire Department received \$223,402.38 as part of the Assistance to Firefighters Grant program for part of this project; and

WHEREAS, the Borough of Oradell has set aside additional monies under a Capital Improvement plan for this project; therefore

**BE IT RESOLVED** by the Mayor and Council of the Borough of Oradell that it authorizes the purchase of the radio equipment at a final price of \$563,402.38 through Motorola Solutions, 123 Tice Boulevard, Woodcliff Lake, NJ 07677; and

**BE IT FURTHER RESOLVED** that the Mayor is authorized to sign any agreements necessary to further the intent of this Resolution in a form acceptable to the Borough Attorney; and

**BE IT FURTHER RESOLVED** that this Resolution shall serve as notice of the Borough's intent to purchase radio equipment through Motorola Solutions.

	Dianne Camelo Didio, Mayor
Passed on roll call vote at a Regular Meeting of the Mayor and Council of the Borough of Oradell held on Tuesday, October 27, 2020.	
(Seal)	
ATTEST:	
Laura J. Lyons, CPM, RMC, RPPO Administrator/Borough Clerk	
I hereby certify to the availability of funds i following account numbers:	
I hereby certify that the above is a true cop Borough of Oradell at the meeting held on	by of a resolution passed by the Council of the October 27 <sup>th</sup> , 2020.
	Katie Chen, CMFO

### RESOLUTION 20-185 BOROUGH OF ORADELL BERGEN COUNTY

# RESOLUTION ADOPTING SETTLEMENT AGREEMENT WITH ESSI, LLC, D/B/A ENGINEERED SECURITY SYSTEMS

WHEREAS, the Borough contracted with ESSI, LLC, d/b/a Engineered Security Systems (hereinafter referred to as "ESS") for security monitoring services; and

WHEREAS, the parties are desirous of terminating any and all existing contracts between them; and

**NOW, THEREFORE, BE IT RESOLVED** by the Governing Body of the Borough of Oradell that in consideration of the mutual agreements and releases set forth in the Settlement Agreement attached hereto and incorporated herein by reference and for additional good and valuable consideration, the Governing Body of the Borough of Oradell hereby approves and adopts the attached Settlement Agreement.

NOW, THEREFORE, BE IT FURTHER RESOLVED that the Borough Administrator, Borough Attorney and Mayor are authorized to take any action necessary to further the intent of this resolution and the attached Settlement Agreement.

Passed on roll call vote at the Regular Public Meeting of the Mayor and Counc of the Borough of Oradell held on Tuesday, October 27, 2020.		DIANNE CAMELO DIDIO, MAYOR
- · · · · · · · · · · · · · · · · · · ·	of the	Passed on roll call vote at the Regular Public Meeting of the Mayor and Counci Borough of Oradell held on Tuesday, October 27, 2020.

(SEAL)
ATTEST:

Laura J. Lyons, RMC
Borough Clerk

#### **RESOLUTION 20-186**

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Seconded by

Member	Aye	No	Abstain	Absent
MAYOR DIDIO				
SCHOENBERG			•	
TASHJIAN				
CARNEVALE				
JANNICELLI				
KELLY				
YU				

WHEREAS, currently there is an annual requirement for membership as Governing Body representatives to the Bergen Community Development Regional Committee;

**BE IT RESOLVED**, that the Mayor of the Borough of Oradell hereby appoints Tracy Schoenberg as Governing Body representative and Stephen Carnevale as alternate to the Bergen County Community Development Regional Committee, for the term July 1, 2020 through June 30, 2021 for FY 2020-2021.

DIANNE CAMELO DIDIO, MAYOR

Passed on a roll call vote at the the Regular Meeting of the Mayor and Council of the Borough of Oradell held on Tuesday, Oct 27, 2020.

(SEAL)

ATTEST:

Laura J. Lyons, CPM, RMC, RPPO Municipal Clerk/Borough Administrator

#### **RESOLUTION 20-187**

O	ffered	by
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Seconded by

Member	Aye	No	Abstain	Absent
MAYOR DIDIO				
SCHOENBERG				
TASHJIAN				
CARNEVALE				
JANNICELLI				
KELLY				
YU				

**WHEREAS**, currently there is a requirement for membership as representatives to the Bergen Community Development Regional Committee;

**BE IT RESOLVED**, that the Mayor of the Borough of Oradell hereby appoints Laura Lyons, Borough Administrator/Municipal Clerk as member and Melissa Presta, Deputy Borough Clerk, as Alternate to the Bergen County Community Development Regional Committee for the term July 1, 2020 through June 30, 2021 for FY 2020-2021.

DIANNE	CAMELO DIDIO, MAYOR	₹

Passed on a roll call vote at the the Regular Meeting of the Mayor and Council of the Borough of Oradell held on Tuesday, October 27, 2020.

(SEAL) ATTEST:

Laura J. Lyons, RMC, CPM, RPPO Municipal Clerk/Borough Administrator

#### **RESOLUTION 20-188**

Offered b	Ì۷
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Seconded by

Member	Aye	No	Abstain	Absent
MAYOR DIDIO				
SCHOENBERG				
TASHJIAN				
CARNEVALE				
KELLY				
JANNICELLI				
Υυ				

WHEREAS, the Borough of Oradell has entered into a Cooperative Agreement with the County of Bergen as provided under the Interlocal Services Act N.J.S.A. 40:8A-1, et seq. to participate in the Bergen County Open Space, Recreation, Farmland, and Historic Preservation Trust Fund; and

WHEREAS, said Agreement requires that one Municipal Representative be appointed by the Governing Body of the community to be part of the Community Development Regional Committee for the term of one-year coinciding with the fiscal year July 1, 2020 through June 30, 2021; and

NOW, THEREFORE, BE IT RESOLVED, that the governing body hereby appoints Tracy Schoenberg its Representative to participate on the Community Development Regional Committee; and

**BE IT FURTHER RESOLVED**, that Stephen Carnevale be appointed as the Alternate Representative.

DIANNE CAMELO DIDIO, MAYOR
Passed on roll call vote at the
Regular Meeting of the Mayor and
Council of the Borough of Oradell
held on Tuesday, October 27, 2020.

(SEAL)

ATTEST:

Laura J. Lyons, RMC, CPM, RPPO Municipal Clerk/ Borough Administrator

#### **RESOLUTION 20-189**

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U	Herea	Ðν

Seconded by

Member	Aye	No	Abstain	Absent
MAYOR DIDIO				
SCHOENBERG				
TASHJIAN				
CARNEVALE				
JANNICELLI				
KELLY				
Υυ				

WHEREAS, the Borough of Oradell has entered into a Cooperative Agreement with the County of Bergen as provided under the Interlocal Services Act N.J.S.A. 40:8A-1, et seq. to participate in the Bergen County Open Space, Recreation, Farmland, and Historic Preservation Trust Fund; and

WHEREAS, said Agreement requires that one Municipal Representative be appointed by the Governing Body of the community to be part of the Open Space Trust Municipal Park Improvement and Land Acquisition Program Regional Committee for the term of one year coinciding with the fiscal year July 1, 2020 through June 30, 2021; and

NOW, THEREFORE, BE IT RESOLVED, that the governing body hereby appoints Laura J. Lyons its Representative to participate on the Open Space Trust Municipal Park Improvement and Land Acquisition Program Regional Committee.

DIANNE	CAMEL	O DIDIO,	MAYOR

Passed on roll call vote at the Special Meeting of the Mayor and Council of the Borough of Oradell held on Tuesday, October 27, 2020

(SEAL)

ATTEST:

Laura J. Lyons, CPM, RMC, RPPO Municipal Clerk Borough Administrator

## RESOLUTION # 20-190 BOROUGH OF ORADELL COUNTY OF BERGEN

**WHEREAS**, Sarah Jacobs has notified the Borough of Oradell of her desire to resign as Certified Municipal Registrar; and

**NOW, THEREFORE, BE IT RESOVLED**, that the Mayor and Council of the Borough of Oradell accept Sarah Jacobs resignation effective September 10, 2020.

_	Di G I Dili M
	Dianne Camelo Didio, Mayor
Passed on roll call vote at the Regular Meeting of the Mayor and Council of the Borough of Oradell held on Tuesday, October 27, 2020.	
(SEAL)	
ATTEST:	
Laura J. Lyons, CPM, RMC, RPPO	
Borough Administrator/Municipal Clerk	

### RESOLUTION 20-191 BOROUGH OF ORADELL BERGEN COUNTY

WHEREAS, there exists a need within the Borough of Oradell to hire a full-time Confidential Administrative Assistant to Chief Financial Officer / Human Resource Officer for the Borough of Oradell; and

**WHEREAS**, the Borough Administrator and the Chief Financial Officer conducted the necessary interviews;

WHEREAS, the Borough Administrator and the Chief Financial Officer hereby recommend the employment of Mary Fetske at a salary of \$45,000 pro-rated for 2020, effective November 1, 2020,

WHEREAS, the Borough Council recommends the above full-time salary and effective date; and

**NOW, THEREFORE, BE IT RESOLVED,** by the Mayor and Council of the Borough of Oradell that the employment of Mary Fetske for the Borough of Oradell be authorized.

_	Dianne Camelo Didio, Mayor
Passed on roll call vote at the Regular Meeting of the Mayor and Council of the Borough of Oradell held on Tuesday, October 27, 2020.	
(Seal) ATTEST:	
Laura J. Lyons, CPM, RMC, RPPO Administrator/Borough Clerk	

## RESOLUTION 20-192 BOROUGH OF ORADELL BERGEN COUNTY

WHEREAS, there exists a need within the Borough of Oradell to hire a full-time Confidential Administrative Assistant to Borough Administrator / Certified Municipal Registrar for the Borough of Oradell; and

WHEREAS, the Borough Administrator conducted the necessary interviews;

WHEREAS, the Borough Administrator hereby recommends the employment of J. Segrario Mena at a salary of \$48,000 pro-rated for 2020, effective November 17, 2020

WHEREAS, the Borough Council recommends the above full-time salary and effective date; and

**NOW, THEREFORE, BE IT RESOLVED**, by the Mayor and Council of the Borough of Oradell that the employment of J. Segrario Mena for the Borough of Oradell be authorized.

•	Dianne Camelo Didio, Mayor
Passed on roll call vote at the Regular Meeting of the Mayor and Council of the Borough of Oradell held on Tuesday, October 27, 2020.	
(Seal) ATTEST:	
Laura J. Lyons, CPM, RMC, RPPO Administrator/Borough Clerk	