

**Borough Council Regular Public Agenda
Tuesday, October 27, 2020**

Join Zoom Meeting

<https://us02web.zoom.us/j/81735547177?pwd=V3dwWW9zMHIxTzdjMjdYN2Fnc3p6UT09>

Meeting ID: 817 3554 7177

Passcode: 962541

One tap mobile

+19292056099,,81735547177#,,,,,0#,,962541# US (New York)

Dial by your location

+1 929 205 6099 US (New York)

Meeting ID: 817 3554 7177

Passcode: 962541

Find your local number: <https://us02web.zoom.us/j/81735547177?pwd=V3dwWW9zMHIxTzdjMjdYN2Fnc3p6UT09>

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.

Flag Salute:

Roll Call- Municipal Clerk

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. OPD monthly report September 2020
2. River Edge- Adoption of amendment to the Borough’s 2020 housing element and fair share plan
3. River Edge- notice of public hearing 2020 periodic reexamination of master plan

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 20-177** Approve payment of all bills and vouchers in the amount of \$ 4,217,327.73
Resolution 20-178 Approve tax overpayment to Wells Fargo Mortgage in the amount \$11,084.42
Resolution 20-179 Approve tax overpayment to Block 806 Lot 11 in the amount of \$5,929.01
Resolution 20-180 Approve tax overpayments to Corelogic Real Estate Services in the amount of \$13,547.55
Resolution 20-181 Approve tax refund from tax settlement for Block 411 Lot 15 in the amount of \$1,358.78
Resolution 20-182 Approve 2019 Audit and authorize to sign group affidavit for general comments and recommendations.
Resolution 20-183 Approve agreement with Bergen County to utilize County trunked radio system for (10) ten years.
Resolution 20-184 Authorize purchase of radio equipment for First Responders in an amount not to exceed \$563,402.38 utilizing 2020 Capital improvement plan and Assistance to firefighters grant program.
Resolution 20-185 Approve settlement with ESSI LLC in the amount of \$2,422.44
Resolution 20-186 Approve annual community development council representatives
Resolution 20-187 Approve municipal employee representatives for Community Development
Resolution 20-188 Approve Council representatives for Open Space regional committee (CD)
Resolution 20-189 Approve Borough Administrator to Open Space regional committee
Resolution 20-190 Accept resignation of Sarah Jacob as CMR
Resolution 20-191 Approve employment of Mary Fetske as HR Officer/Admin Assistant to CFO with pro-rated salary for 2020 of \$45,000
Resolution 20-192 Approve employment of J. Segrario Mena as CMR/Admin Assistant to Borough Administrator with a pro-rated salary for 2020 of \$48,000

Committee Reports:

Administration & Fire

Council President Tracy Schoenberg

DPW & Engineering

Councilman Roger B. Tashjian

Police & Emergency Management

Councilman Stephen Carnevale

Ordinance

Councilman Robert Jannicelli

20-4

**BOROUGH OF ORADELL
BERGEN COUNTY, NEW JERSEY
ORDINANCE #20-4**

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

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