

**Borough Council Regular Public Agenda
Tuesday, November 24, 2020**

Join Zoom Meeting

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Meeting ID: 830 7238 7630

Passcode: 637201

One tap mobile

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Find your local number: <https://us02web.zoom.us/u/kbOUw2KT0J>

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

Minutes Approval: 5-26-20; 6-23-20; 6-9-20; 9-22-20

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 October 2020
2. 2021 proposed budget JIF
3. Letter from 497 Hensler Lane re: tax increases
4. Letter from B. Dabrowski re: memorial tree maintenance
5. Letter from 780 Sherwood Court re: shade tree damage

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 20-197** Approve payment of all bills and vouchers in the amount of \$ 4,246,985.95
- Resolution 20-198** Approve cost of living increase to LOSAP program for 2020 budget year for Oradell Fire Department
- Resolution 20-199** Annual renewal to LESO program
- Resolution 20-200** Approve Bergen County Hazard Mitigation Plan as prepared by Oradell OEM Coordinator
- Resolution 20-201** Approve 2020 capital purchase for Oradell Police Department for Sig Sauer P320
- Resolution 20-202** Amend resolution 20-184 not to exceed amount by \$596.97
- Resolution 20-203** Approve tax sale certificate redemption for Block 108 Lot 6
- Resolution 20-204** Approve resolution allowing for non signature of corporate vendors
- Resolution 20-205** Approve website contract award to CIVIC PLUS in an amount not to exceed \$14, 250.
- Resolution 20-206** Approve state contract and coop vendors for borough departments
- Resolution 20-207** Approve surplus items for Borough auction
- Resolution 20-208** Approve remote meeting protocols according to LFN 2020-21
- Resolution 20-209** Amend central purchasing system user manual
- Resolution 20-210** Accept resignation of James Kirsch as Fire Marshal effective November 13, 2020
- Resolution 20-211** Approve two year contract with North West Bergen Utility Authority for sanitary sewer jetting service
- Resolution 20-212** Approve two year contract with North West Bergen Utility Authority for TV inspection services
- Resolution 20-213** Approve 2020-2021 Flu vaccination program with Bergen County
- Resolution 20-214** Approve 2021 Health Service contract with Bergen County

Committee Reports:

Administration & Fire

Council President Tracy Schoenberg

DPW & Engineering

Councilman Roger B. Tashjian

Police & Emergency Management

Councilman Stephen Carnevale

Ordinance

Councilman Robert Jannicelli

Introduction:

20-5

Establish Storm Water Ordinance in the Borough of Oradell County of Bergen New Jersey

20-6

An Ordinance amending chapter 170-17 of the code of the Borough of Oradell concerning the Recreation Committee

20-7

An Ordinance amending chapter 92-13 of the code of the Borough of Oradell concerning the Historic Committee

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