RESOLUTION NUMBER 20-197 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 \$4,246,985.95

CURRENT FUND		
	Salaries & Wages	\$551,774.11
	Other Expenses	\$3,405,638.14
	Health Benefits	\$113,764.42
	3	
n		
CAPITAL FUND	Guilla Carl	0100 000 0
	General Capital	\$109,023.23
TRUST FUND		•
	Miscellaneous Trust	\$66,772.85
·	Dog License	\$13.20
	GRAND TOTAL ALL FUNDS	\$4,246,985.95
AUTHORIZED:	APPROVED:	
homas Kelly, Finance Chair	Dianne Camelo Didio, Mayor	
	on motion duly made and seconded, adopted by roll call v	ote at a Regular Meeting o

Laura J. Lyons, RMC

Administrator/Borough Clerk

NUMBER 20-198 BOROUGH OF ORADELL BERGEN COUNTY, NJ

WHEREAS, the Borough of Oradell had passed Ordinance No. 1116 creating a Length of Service Award Program (LOSAP) for the Oradell Volunteer Fire Department at the meeting of August 24th, 2000; and,

WHEREAS, those individuals that meet the necessary requirements are currently awarded \$1,300.00 annually in a deferred income account; and,

WHEREAS, the ordinance made no mention of an increase to the LOSAP contribution based on a Cost of Living Adjustment or other measurement; and,

WHEREAS, Cost of Living Adjustments are typically reported by the Department of Community Affairs, Division of Local Government Services in the Local Finance Notices; and

WHEREAS, the Mayor and Council approve an increased award of \$1,324.70, per qualified member.

NOW, THEREFORE BE IT RESOLVED by the Mayor and Council of the Borough of Oradell that the award increase from \$1,300.00 to \$1,324.70 and be included in the 2020 payment to those members of the Oradell Volunteer Fire Department who have qualified for a LOSAP contribution in their behalf.

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 November 24th, 2020

(SEAL)

ATTEST:

Laura J. Graham, RMC Borough Administrator/Municipal Clerk

RESOLUTION 20-199 BOROUGH OF ORADELL BERGEN COUNTY

RESOLUTION AUTHORIZING PURCHASING PROCESS THROUGH THE LAW ENFORCEMENT SUPPORT OFFICE

WHEREAS, the Borough of Oradell purchases goods through the Law Enforcement Support Office ("LESO"); and

WHEREAS, LESO is authorized by 10 US Code 2576a, which allows the transfer of excess Department of Defense property (equipment) that might otherwise be destroyed to law enforcement agencies across the United States and its territories; and

WHEREAS, the Borough of Oradell wishes to establish a procedure for purchasing items from the LESO; and

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Oradell that purchases through the LESO shall be made in one of the following manners:

- 1. The Chair of the DPW Committee is authorized to make LESO purchases within the annual amount budgeted for such purposes (\$25,000 in 2020) with the consent of the Mayor and Council President.
- 2. By Resolution of the Mayor and Council.

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 November 24, 2020.

(SEAL)	
ATTEST:	
Laura J. Lyons, CPM, RMC, RPPO Borough Administrator/ Municipal Clerk	

RESOLUTION 20-200

Offered by

Seconded by

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

TITLE: Resolution authorizing the adoption of the Bergen County Multi-Jurisdictional Hazard Plan

WHEREAS, the Borough of Oradell, New Jersey, has experienced natural hazards that result in public safety hazards and damage to private and public property;

WHEREAS, the hazard mitigation planning process set forth by the State of New Jersey and the Federal Emergency Management Agency offers the opportunity to consider natural hazards and risks, and to identify mitigation actions to reduce future risk through the adoption of a Bergen County Multi-Jurisdictional Hazard Mitigation Plan ("Hazard Mitigation Plan"); and

WHEREAS, the New Jersey Office of Emergency Management is providing federal mitigation funds to support development of the Hazard Mitigation Plan; and

WHEREAS, a draft Hazard Mitigation Plan has been developed by the Mitigation Planning Committee; and

WHEREAS, the draft Hazard Mitigation Plan includes a prioritized list of mitigation actions including activities that, over time, will help minimize and reduce safety threats and damage to private and public property; and

WHEREAS, the draft Hazard Mitigation Plan was provided to each participating jurisdiction and was posted on the Bergen County Office of Emergency Management's website so as to introduce the planning concept and to solicit questions and comments; and to present the Hazard Mitigation Plan and request comments, as required by law; and

WHEREAS, the draft Hazard Mitigation Plan was submitted by the Bergen County Office of Emergency Management to the New Jersey Office of Emergency Management and the Federal Emergency Management Agency on August 7, 2020; and

WHEREAS, the New Jersey Office of Emergency Management and the Federal Emergency Management Agency have approved the draft Hazard Mitigation Plan as submitted; and

WHEREAS, formal adoption and maintenance of the Hazard Mitigation Plan by the governing body is a condition of receipt of federal disaster aid; and

WHEREAS, the Bergen County Office of Emergency Management has recommended to the County Executive and Board of Chosen Freeholders that the Hazard Mitigation Plan, as submitted to the New Jersey Office of Emergency Management and the Federal Emergency Management Agency on August 7, 2020, be adopted as the official Hazard Mitigation Plan of the County of Bergen.

NOW THEREFORE BE IT RESOLVED, by the Council of the Borough of Oradell, Bergen County, New Jersey that:

- The Bergen County Multi-Jurisdictional Hazard Mitigation Plan, as submitted to the New Jersey Office of Emergency Management and the Federal Emergency Management Agency on August 7, 2020 by the Bergen County Office of Emergency Management is hereby adopted as an official plan of the County of Bergen; minor revisions recommended by the Federal Emergency Management Agency and/or the New Jersey Office of Emergency Management may be incorporated without further action.
- A hard copy of the Hazard Mitigation Plan shall be kept on file at the Bergen County Office of Emergency Management, and a digital copy shall be posted on the web site of the Bergen County Office of Emergency Management.
- 3. Any action proposed by the Hazard Mitigation Plan shall be subject to and contingent upon budget approval, if required, which shall be at the discretion of the Borough of Oradell, and this resolution shall not be interpreted so as to mandate any such appropriations.
- 4. The Borough of Oradell Emergency Management Coordinator shall coordinate with their local offices and officials; and periodically report on the activities, accomplishments, and progress, and shall prepare an annual progress report to be submitted to the Bergen County Office of Emergency Management. The Bergen County Office of Emergency Management shall prepare an annual progress report on the goals and mitigation actions set forth in the Hazard Mitigation Plan. Copies of those reports will be kept on file at the office of the Board of Chosen Freeholders and the Bergen County Office of Emergency Management. Municipal status reports may be submitted at any time to the County Coordinator to amend mitigation actions identified in the Hazard Mitigation Plan. At a minimum, municipal status reports shall be submitted to the County Coordinator on an annual basis. The County Coordinator will identify one meeting per year that will address hazard mitigation updates, as required by the State of New Jersey's Hazard Mitigation Plan and its Standard Operating Procedure.

_	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, November 24th, 2020.	
(Seal)	
ATTEST:	
Laura J. Lyons, CPM, RMC, RPPO Administrator/Borough Clerk	

RESOLUTION 20-201

Offered by

Seconded by

Member	Aye	No	Abstain	Absent
MAYOR DIDIO				3
SCHOENBERG				
TASHJIAN				
CARNEVALE				
JANNICELLI				
KELLY				
YU				

TITLE: Resolution authorizing the purchase of Police equipment

WHEREAS, the Mayor and Council of the Borough of Oradell in conjunction with the Chief of Police have determined there is a need for new Sig Sauer P320 handguns 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 equipment at a final price of \$14,930.50 from a sole source provider and other equipment under NJ State Contract #17-FLEET-00787 and 00764; and

WHEREAS, the cost breakdown of the handgun is set forth in the vendor quotes that also include trading in the current weapons, quotes are attached to and incorporated herein by reference for Police Department use; and

BE IT RESOLVED by the Mayor and Council of the Borough of Oradell that it authorizes the purchase of the Police Equipment at a final price of \$14,930.50 through Atlantic Tactical, 14 Worlds Fair Drive, Somerset NJ 08873; 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 Sig Sauer P320 Handguns and assorted accessories through Atlantic Tactical.

	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, November 24, 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	y of a resolution passed by the Council of the November 24, 2020.
	Katie Chen, CMFO

RESOLUTION 20-202

Seconded by

Offered by

			i		1		
	Member	Aye	No	Abstain	Absent		
	MAYOR DIDIO						
	SCHOENBERG			<u>-</u>			
	MAILHRAT						
	CARNEVALE				`		
	JANNICELLI				-		
	KELLY						
	YU			<u> </u>			
quipment used by the	e Police & Fir	e Depart	ment.				
				Dianne C	amelo Did	 dio, Mayo	or
Meeting of the Mayone Borough of Orac Tuesday, Novembe Seal) ATTEST:	dell held on	Ы OI					
aura J. Lyons, CPI dministrator/Borou		PO					-
hereby certify to the ollowing account nu	•			-		•	_ in the
hereby certify that t orough of Oradell a		=	=	-	-	ie Council	of the
	•			(atio Chan	CMEO		
			i	Katie Chen,	CIVIFU		

RESOLUTION NUMBER 20-203

BOROUGH OF ORADELL BERGEN COUNTY, NJ

WHEREAS, a tax sale was held on September 5, 2019 for outstanding 2018 taxes;

WHEREAS, Tax Sale Certificate #19-00001 was issued for the property located at 169 Kinderkamack Road, Block 108 Lot 6, owned by PPJ Properties LLC;

WHEREAS, Guardian Title Services, LLC made a payment in the amount of \$46,906.15 to redeem Tax Sale Certificate #19-00001;

WHEREAS, the lien holder, Christiana Trust C/F CE1/Firstrust, P.O. Box 5021, Philadelphia, PA 19111, shall be issued a check in the amount of \$46,906.15 for the redemption of the tax sale certificate and \$65,000.00 for the premium paid by the lien holder;

THEREFORE, upon receipt of the cancelled Tax Sale Certificate from the lien holder, checks for the amounts indicated above shall be issued to the lien holder at and the cancelled certificate shall be forwarded to Guardian Title Services, LLC, 345 Centre Street, Suite 2, Nutley, NJ 07110;

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 November 24, 2020.

(SEAL)

ATTEST:

LAURA J. LYONS, RMC ADMINISTRATOR/MUNICIPAL CLERK

MAYOR AND COUNCIL BOROUGH OF ORADELL COUNTY OF BERGEN

20-204

WHEREAS, Local Finance Notice #2018-13, allows local units discretion to not require claimant certification under certain circumstances;

WHEREAS, NJAC 5:30-9A.6 and 5:31-4.1 enables a local unit to not require claimant certification where the vendor does not provide such certification as part of its normal course of business or for EFT payments;

WHEREAS, payments need to be made in a timely manner due to the New Prompt Payment Requirement for Goods and Services, Local Finance Notice 2019-02;

WHEREAS, delays in obtaining a claimant signature can affect the date of the payment;

THEREFORE, a vendor or claimant signature is not required if the Department Head verifies that the goods have been delivered. In addition, a vendor claimant signature is not required for payments in advance of delivery of materials or services for the following purposes: payments due to State or Federal governments, membership in non-profit organizations, educational courses, conference or convention registration, website hosting or domain name;

WHEREAS, claimant signatures are required for all services performed. In addition, claimant signatures are required for the advance or reimbursement of employee expenses and for services provided exclusively and entirely by an individual (e.g. sole proprietors).

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Oradell that the above be adopted.

	DIANNE CAMELO DIDIO, MAYOR
ATTEST:	

Borough Administrator/Municipal Clerk

RESOLUTION 20-205

Offere	l by	
OTTOLO	чОу	

Seconded by

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

WHEREAS, there exists a need to redesign and update the website for the Borough of Oradell to optimize efficiency; and

WHEREAS, the Borough needs to create a user-friendly way to communicate with its resident's information, emergency details and allow accessibility to municipal documents and information especially;

WHEREAS, the Borough Administrator and IT Committee solicited proposals for these services from various vendors; and

WHEREAS, it was recommended to award a contract with CIVICPLUS in an amount not to exceed \$\$14,250 for all services per year 1; and

NOW, THEREFORE BE IT RESOLVED, that the Mayor and Council of the Borough of Oradell authorize the Borough Administrator to execute an agreement with CIVICPLUS for the Borough of Oradell in an amount not to exceed \$\$14,250 effective November 25 2020 ending November 24, 2021

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, November 24, 2020.

(SEAL)

ATTEST:

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

available.	ution by the CFO that sufficient funds are
I hereby certify to the availability of funds in the amount on number:	of <u>\$</u> in the following account
I hereby certify that the above is a true copy of a resolutio Oradell at the meeting held on November 24, 2020	n passed by the Council of the Borough of
	Chief Financial Officer

RESOLUTION 20-206

Οí	ffer	ed	by

Seconded by

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

Resolution Constituting an Agreement with Certain State Contract Vendors

WHEREAS, the Borough of Oradell, as a contracting unit, may without advertising for bids, purchase any materials, supplies or equipment under any contract or contracts for such materials, supplies or equipment entered into on behalf of the State by the Division of Purchase and Property in the Department of the Treasury pursuant to the provisions of N.J.S.A. 40A:ll-2l; and

WHEREAS, the Governing Body of the Borough of Oradell intends to evidence an agreement with the attached referenced State contract vendors through this resolution and a properly executed purchase order, which agreement shall be subject to all the conditions applicable to the current State Contract; and

WHEREAS, the Governing Body of the Borough of Oradell authorize the Borough's Departments to purchase those certain items from an approved New Jersey State Contract Vendor within the thresholds hereinafter stated;

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the Borough of Oradell that it hereby authorizes the Borough's Departments to purchase the following items from an approved New Jersey State Contract Vendor within the thresholds specifically stated as contained in Exhibit A annexed hereto and made a part hereof; and

BE IT FURTHER RESOLVED by the Governing Body of the Borough of Oradell that pursuant to the rules of the Local Finance Board of the State of New Jersey no amount of this contract shall be chargeable or certified until such time as goods are ordered or otherwise called for prior to placing the order and a certification of availability of funds is made by the Chief

Financial Officer upon receipt of a properly executed purchase order. The individual issuing the purchase order shall have the obligation of securing the necessary certification as to the availability of funds from the Chief Financial Officer; and

BE IT FURTHER RESOLVED that the duration of this authorization shall be until December 31, 2020 or upon the expiration of the vendor's State Contract, whichever event occurs first.

DIANNE CAMELO DIDIO, MAYOR

Passed on roll call vote at the Reorganization Meeting of the Mayor and Council of the Borough of Oradell held on November 24, 2020.

(SEAL)

ATTEST:

LAURA J. LYONS, CPM, RMC, RPPO BOROUGH ADMINISTRATOR/CLERK

- 1. 2002 GMC Dump truck 1GDP7H1C02J514666
- 2. 1996 John Deere Loader 544GTC Loader 559189
- 3. 2011 Caterpillar 930 H Loader CAT0930HLDHC02500
- 4. Two (2) K12 Partner Saws
- 5. Misc. Office Equipment
- 6. John Deere Skid Steer V0031A81947616
- 7. 1985 Kubota Tractor L275 L275DT52633

RESOLUTION 20-207

Offered by

Seconded by

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

WHEREAS, the Borough of Oradell is the owner of certain surplus property which is no longer needed for public use; and

WHEREAS, pursuant to the provisions of N.J.S.A. 40 A:11-36 the Borough of Oradell may sell any personal property which is no longer needed for public use; and

WHEREAS, the Borough of Oradell is desirous of selling said surplus property in an "as is" condition without express or implied warranties; and

NOW, THEREFORE BE IT RESOLVED, by the Mayor and Council of the Borough of Oradell as follows:

- 1. The sale of the surplus property shall be conducted through GovDeals pursuant to State Contract A-70967/T2581 in accordance with the terms and conditions of the State Contracts. The terms and conditions of the agreement to be entered into with GovDeals are attached to this resolution, will be available online at govdeals.com and also available from the Borough of Oradell once the auction date is set by adoption of a separate resolution.
 - 2. The sale will be conducted online and the address of the auction site is govdeals.com.
 - 3. The sale is being conducted pursuant to Local Finance Notice 2009-9.
 - 4. A list of the surplus property to be sold is as follows: see Appendix "A".
- 5. The surplus property as identified shall be sold in an "as is" condition without express or implied warranties with the successful bidder required to execute a Hold Harmless and Indemnification Agreement concerning use of said surplus property.
 - 6. The Borough of Oradell reserves the right to accept or reject any bid submitted.
- 7. In accordance with NJSA 39:10-9.1 the certificate of ownership for police and fire vehicles state the usage and notice is provided that the buyer shall continue to so state on each subsequent sale or transfer.
- 8. The Borough of Oradell selects Option B1 from the Financial Settlement Service portion of the GovDeals Online Auction Memo of Understanding attached.
- 9. The Borough of Oradell will not release any vehicles to the successful bidders until the Borough of Oradell has received verifications from GovDeals that payment has been received from the winning bidder.

- 10. No proceeds (less the buyer's premium will be remitted to the Borough of Oradell for any asset sold without verification of payment from GovDeals and verifications from the Borough of Oradell that the item has been picked up by the winning bidder.
- 11. The Borough of Oradell is responsible to notify GovDeals when the item has been picked up. GovDeals will remit all proceeds to collected less the Buyer's Premium to the Borough of Oradell on a weekly basis for all assets the Borough advises as "picked up".
 - 12. The Borough will not deliver the vehicles to the successful bidder.

sale has	13. s occurre		aken off the site within five business days after	the
			Dianne Camelo Didio, Mayor	
Meeting the Bor	of the M	call vote at the Regular Mayor and Council of Oradell held on Tuesday, 2020	,	
(SEAL)			•	
		CPM, RMC, RPPO istrator/Clerk		

APPENDIX A

Auction Items

RESOLUTION 20-208 BOROUGH OF ORADELL BERGEN COUNTY

WHEREAS, there is a need to migrate the meetings of the Oradell Mayor and Council from in person to a remote platform due to COVID 19 worldwide pandemic; and

WHEREAS, it is the desire of the Oradell Mayor and Council to meet remotely from December 15, 2020-March 31, 2021; and

WHEREAS, in adherence with Local Finance Notice 2020-21 issued September 24, 2020 the Borough must put certain protocols in place to allow for remote meetings; and

WHEREAS, Public Comment protocols shall be: In advance of the remote public meeting, members of the public shall be permitted to submit public comments by electronic mail and in written letter form to the Borough Clerk at llyons@oradell.org and Laura Lyons 355 Kinderkamack Road Oradell NJ 07649 by 3:00 PM on meeting day. Public comments submitted through electronic mail or written letter shall be read aloud from the beginning and addressed during the remote public meeting in a manner audible to all meeting participants and the public listening; and

WHEREAS, Standard of conduct to be followed by members of the pubic when making comment are as follows: If a member of the public becomes disruptive during a remote public meeting including during any period for public comment the Borough Clerk (member charged with administering the remote meeting) shall mute or keep on mute the disruptive member of the public and warn that continued disruption may result in their being prevented from speaking or removed from the remote public meeting. Disruptive conduct includes sustained inappropriate behaviors such as, but not necessarily limited to, shouting, interruption and use of profanity; and

WHEREAS, a member of the public continuing to act in a disruptive manner after receiving an initial warning may be muted or kept on mute with other members of the public allowed to proceed with their questions or comments. If time permits the disruptive individual shall be allowed to speak after all other members of the public have been given the opportunity to make comment. In the event the individual remains disruptive, the individual may be muted or kept of mute for the remainder of the remote public meeting, or removed altogether from the remote public meeting; and

WHEREAS, all backup materials, including but not limited to resolutions and ordinances will be posted on the Borough website www.oradell.org no later than 12:00 PM the Monday prior to all regularly scheduled meetings; and

WHEREAS, adequate notice in the context of remote meeting shall include the time, date, location and to the extent known the agenda of the meeting which notice shall accurately state whether formal actions may or may not be taken. A revised annual notice shall be advertised in two official newspapers of the municipality. It shall also state the platform by which the remote public meetings are being held. The Borough of Oradell utilizes "Zoom" and phone in and online access codes are posted on the agenda

for each meeting. The revised notice shall be posted on the main public entrance of Borough Hall and the Borough website; and

WHEREAS, at the beginning of every remote public meeting of the Oradell Mayor and Council, the Borough clerk shall announce publicly for inclusion in the meeting minutes the time, place and manner in which notice was provided.

BE IT RESOLVED, that a copy of this resolution be posted on the municipal website and shall take effect immediately.

	['] 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, November 24, 2020.	
(Seal) ATTEST:	

Administrator/Borough Clerk

RESOLUTION # 20-209 BOROUGH OF ORADELL COUNTY OF BERGEN

WHEREAS, the Borough adopted the central purchasing system user's manual in 2012 with an update in 2016; and

WHEREAS, there is a need to amend section 8 concerning contracts.

NOW, THEREFORE, BE IT RESOVLED, that the Mayor and Council of the Borough of Oradell approve revisions to the central purchasing system user's manual "appendix A".

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, November 24, 2020.

(SEAL)

ATTEST:

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

RESOLUTION # 20-210 BOROUGH OF ORADELL COUNTY OF BERGEN

WHEREAS, James Kirsch has notified the Borough of Oradell of his desire to resign as Fire Marshal; and

NOW, THEREFORE, BE IT RESOVLED, that the Mayor and Council of the Borough of Oradell accept James Kirsch's resignation effective November 13, 2020.

Dianne Camelo	Didio,	Mayo	r	

Passed on roll call vote at the Regular Meeting of the Mayor and Council of the Borough of Oradell held on Tuesday, November 24, 2020.

(SEAL)

ATTEST:

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

RESOLUTION 20-211

			86	econded by	
	Member	Aye	No	Abstain	Absent
	MAYOR DIDIO				
	SCHOENBERG				
	TASHJIAN		_		
	CARNEVALE		-		
	JANNICELLI				
	KELLY				
	Υυ				
ility Authority to pr		,			
				Dia	nne Cam
Passed on a roll call the Regular Meeting	of the Mayo	radell			
and Council of the B held on Tuesday, No		2020			

RESOLUTION 20-212

Offered by		-	Se	econded by		
La paragraphical de la constantina della constan	Member	Aye	No	Abstain	Absent	
	MAYOR DIDIO					
	SCHOENBERG					
	TASHJIAN					
	CARNEVALE		-			To programme to the state of th
	JANNICELLI]
	KELLY					
	ΥU					
NOW, THER hereby authorized to e Authority to provide s	xecute an Int	erlocal A	Agreemer	nt with the N	orthwest I	
•			DIANN	IE CAMELO	DIDIO, 1	MAYOR
Passed on a roll call the Regular Meeting and Council of the Bo held on Tuesday, No (SEAL) ATTEST:	of the Mayo prough of O	radell				

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

RESOLUTION 20-213

Offered by

Seconded by

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

WHEREAS, there is a need to provide 2020-2021 flu vaccinations to the residents of the Borough of Oradell; and

WHEREAS, the Borough of Oradell and the County of Bergen entered into an Interiocal Agreement to provide these services according to the annual contract; and

WHEREAS, an annual renewal of this Interlocal is required to continue these services; and

WHEREAS, the program expenditures are displayed on appendix "A" attached; and

WHEREAS, the Mayor and Council has been satisfied with the terms and performance of this Interlocal Agreement during the previous year and desires to continue this Interlocal agreement with the County of Bergen.

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 Interlocal Agreement with the County of Bergen for flu program

BE IT FURTHER RESOLVED, that 3 certified copies of this resolution be sent to the County of Bergen with the executed contract.

DIANNE CAMELO DIDIO, MAYOR

Passed on a roll call vote at the the Public Meeting of the Mayor and Council of the Borough of Oradell held on Tuesday, November 24, 2020. (SEAL)
ATTEST:

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

RESOLUTION 20-214

Offered by

Seconded by

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

WHEREAS, there is a need to provide Public Health Services to the residents of the Borough of Oradell; and

WHEREAS, the Borough of Oradell and the County of Bergen entered into a Shared Service Agreement to provide these services according to the annual contract; and

WHEREAS, renewal of this Agreement is required to continue these services; and

WHEREAS, the annual costs to the municipality is outlined in attachment "A" for a two-year period; and

WHEREAS, services included in this contract are as follows: Public Health Officer, Registered Environmental Health Specialist, Animal Control Services, Employee Assistance Program; and

WHEREAS, the Mayor and Council have been satisfied with the terms and performance of this Shared Service Agreement during the previous year and desires to continue this Shared Service agreement with the County of Bergen.

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 the Shared Service Agreement with the County of Bergen for Public Health Services for the term of January 1, 2021 through December 31, 2021.

BE IT FURTHER RESOLVED, that 3 certified copies of this resolution be sent to the County of Bergen with the executed contract.

/
 Dianne Camelo Didio, Mayor

Passed on roll call vote at a Public Meeting of the Mayor and Council of the Borough of Oradell held on Tuesday, November 24, 2020. (SEAL)

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