

**Borough Council Regular Public Agenda  
Tuesday, November 27, 2018**

**Flag Salute:**

**Adoption of Minutes:** Regular Meeting of Mayor and Council 9-25-18 and 10-23-18

**Presentation:** Plaques for Best Print Media Award – Municipal Information Contest

**Public Comment: (Guidelines)**

The meeting is now open to the public. Each speaker shall have one turn and not exceed 5 minutes. Please identify yourself at the microphone & remain courteous.

**Correspondence:**

1. Thank you letter from Oradell Public Library for donation
2. Letter from DEP classification exception area – Liberty Subaru
3. Notice of Zoning Board Appeal 800 River Dell Road
4. Notification and Public Outreach 444 Kinderkamack Road
5. October 2018 Oradell Monthly report
6. DEP Flood Hazard Verification Approval Bergen Catholic

**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:**

- |                          |  |
|--------------------------|--|
| <b>Resolution 18-212</b> | Approve payment of all bills and vouchers in the amount of \$4,963,957.44                    |
| <b>Resolution 18-213</b> | Approve budget transfers in the amount of \$149,315.00                                       |
| <b>Resolution 18-214</b> | Approve tax refund payment to 325 Grove Street in an amount not to exceed \$3,691.85         |
| <b>Resolution 18-215</b> | Approve municipal alliance funding 2019  |
| <b>Resolution 18-216</b> | Approve additional \$6,750 for lacrosse line installation of DPAC field                      |
| <b>Resolution 18-217</b> | Approval emergency paving for Tilcon for PSEG road work in the amount not to exceed \$42,000 |
| <b>Resolution 18-218</b> | Approval option year 2 to Westphal carting for 2019 in an amount not to exceed \$405,756     |
| <b>Resolution 18-219</b> | Appointment of Alec Wasserman to Oradell Fire Department                                     |
| <b>Resolution 18-220</b> | Authorize Borough Administrator to solicit RFQ for Borough Planner                           |
| <b>Resolution 18-221</b> | Endorse 2018 Housing Element and Fair Share Plan   |
| <b>Resolution 18-222</b> | 2019 Meeting Date of Mayor and Council   |

- Resolution 18-223** Approve Neglia Engineering to design specification for 2019 Road Improvement program in an amount not to exceed \$45,720
- Resolution 18-224** Approve Neglia Engineering to prepare Monument renderings in an amount not to exceed \$2,200
- Resolution 18-225** Approve agreement with Bergen County for snow plowing county roads
- Resolution 18-226** Approve agreement with North West Bergen County Utilities Authority for Sewer Jetting services as needed
- Resolution 18-227** Approve agreement with North West Bergen County Utilities Authority for TV Inspection sewer services as needed.

**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 : 18-14**

**AN ORDINANCE ESTABLISHING A RECREATION PARTICIPATION PERMIT REQUIREMENT**

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

**Introduction 18-15**

**AN ORDINANCE AMENDING CHAPTER 115 FEES**

(This ordinance amend the Borough Code of municipal fees)

**18-16**

**AN ORDINANCE OF THE BOROUGH OF ORADELL ADDING CHAPTER 61 TO THE ORADELL BOROUGH CODE, WHICH WILL BE ENTITLED “AFFORDABLE HOUSING ORDINANCE”, TO ADDRESS THE REQUIREMENTS OF THE FAIR HOUSING ACT AND THE UNIFORM HOUSING AFFORDABILITY CONTROLS (UHAC) REGARDING COMPLIANCE WITH THE BOROUGH’S AFFORDABLE HOUSING OBLIGATIONS**

18-17

**AN ORDINANCE TO AMEND CHAPTER 240 OF THE ORADELL BOROUGH CODE, ENTITLED “LAND DEVELOPMENT,” AND THE ORADELL BOROUGH ZONING MAP TO CREATE THE “AFFORDABLE HOUSING 1 RESIDENTIAL ZONE” AND “AFFORDABLE HOUSING 2 RESIDENTIAL ZONE” AND THE STANDARDS ASSOCIATED WITH THEM IN THE BOROUGH OF ORADELL**

18-18

**AN ORDINANCE TO AMEND CHAPTER 240 OF THE ORADELL BOROUGH CODE, ENTITLED “LAND DEVELOPMENT,” AND THE ORADELL BOROUGH ZONING MAP TO CREATE THE “AFFORDABLE HOUSING 1 RESIDENTIAL ZONE” AND “AFFORDABLE HOUSING 2 RESIDENTIAL ZONE” AND THE STANDARDS ASSOCIATED WITH THEM IN THE BOROUGH OF ORADELL**

18-19

**AN ORDINANCE TO AMEND SECTION 240-6.5.L.(4)(b)[3] OF CHAPTER 240 OF THE ORADELL BOROUGH CODE, ENTITLED “LAND DEVELOPMENT,” TO CLARIFY LANGUAGE PERTAINING TO THE DEED RESTRICTION PERIOD OF AFFORDABLE UNITS CREATED IN THE AHO OVERLAY ZONE**

18-20

**AN ORDINANCE ADDING A NEW ARTICLE IX-A, TO BE ENTITLED “AFFORDABLE HOUSING MANDATORY SET-ASIDE”, TO CHAPTER 240, “LAND DEVELOPMENT”, OF THE ORADELL BOROUGH CODE**

18-21

**AN ORDINANCE AMENDING THE BOROUGH OF ORADELL’S DEVELOPMENT FEE ORDINANCE AT CHAPTER 240, ARTICLE IX, OF THE BOROUGH CODE**

**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**