

**Borough Council Regular Public Agenda
Tuesday, December 11, 2018**

Public Comment: (Guidelines)

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

Correspondence:

1. Notice from Superior Court of NJ re: Court Session Cancellations
2. Thank you note for Veterans Dinner- Cook
3. Thank you note for flower arrangements - Besink
4. Notice from Borough of Emerson Affordable Housing Plan
5. Notice from DEP re: Reservoir Dam technical review
6. Letter re: tree 734 Sherwood Ct

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 18-229 | Approve payment of all bills and vouchers in the amount of \$2,717,643.84 |
| Resolution 18-230 | Cancel debt balance of \$555,472.08 for Sanity Sewer Phase IV |
| Resolution 18-231 | Approve tax overpayment refund Block 802 Lot 2 in the amount \$9,886.79 |
| Resolution 18-232 | Approve tax overpayment refund Block 321 Lot 13 in the amount of \$3,433.15 |
| Resolution 18-233 | Approve Veterans Deduction Block 210 Lot 6 and grant refund of \$25.00 |
| Resolution 18-234 | Approve tax stipulation of settlement for Block 221 Lot 3 in the amount of \$2,345.28 |
| Resolution 18-235 | Repeal resolution 18-196 due to GM cancelling the order |
| Resolution 18-236 | Award state contract 2019 Ford F-450 Beyer Ford |
| Resolution 18-237 | Approve hiring of Ross Rhein as DPW Laborer step 1 \$40,260.00 effective January 1 st 2019 |
| Resolution 18-238 | Approve Police Department Rules and Regulations |
| Resolution 18-239 | Appoint Dan Nywening as Designated Person for Air Quality Compliance under PEOSHA |
| Resolution 18-240 | Approve Paramus and Oradell Municipal Court contract for Court Administrator year 3 |
| Resolution 18-241 | Approve agreement with Bergen County Health Services for Public Health Officer, Registered Environmental Health Specialist, Animal Control Services, and Employee Assistance Program. |

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

Introduction :

18-22

AN ORDINANCE AMENDING CHAPTER 115 FEES IN THE BOROUGH OF ORADELL

(This ordinance updates the fee section of the code of the Borough of Oradell for various departments

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