# Borough Council Joint Meeting Tuesday December 15, 2020

Join Zoom Meeting https://us02web.zoom.us/j/89883055328?pwd=S3BhZmRkZ3dTZUJ5a3BwdDRIUHF6QT09

1. **7:30** - Call to Order- Mayor Didio

# 2. 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.

- 3. Pledge of Allegiance
- 4. Roll Call
- 5. <u>Discussion Items</u> 1. Alex Sald
  - 1. Alex Saldana- Eagle Scout Project
  - 2. Tom Toronto- United Way Supportive Housing
  - 3. "Opening a business in Oradell" process
- 6. Motion to convene Regular Public Meeting

# 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.

Minutes Approval: 8-25-20

**Correspondence:** 1. No Further Action Letter NJDEP Block 310 Lot 10

# 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 20-215 Resolution 20-216	Approve payment of all bills and vouchers in the amount of \$ 3,899,220.89 Approve tax court judgement Block 807 Lot 3 in the amount \$50,139.58
Resolution 20-217	Approve tax court judgement Block 403 Lot 14 in the amount of \$7,227.82
Resolution 20-218	Approve tax court judgement Block 807 Lot 3 in the amount of \$9,606.13
Resolution 20-219	Approve tax court judgement Block 605 Lot 15 in the amount of \$2,113.70
Resolution 20-220	Approve renewal of public sector purchasing coop for Verizon products and plans
Resolution 20-221	Support Drive Sober or Get Pulled Over 2020 Year End Holiday crackdown grant for DUI enforcement.
Resolution 20-222	Approve 2021 meeting dates of Mayor and Council
Resolution 20-223	Approve Richard Ryen as member of Oradell Fire Department
Resolution 20-224	Approve Victor Buccos as member of Oradell Fire Department
Resolution 20-225	Supporting resolution denouncing recent Antisemitism Acts
Resolution 20-226	Approve new format of JIF tort claim
Resolution 20-227	Approve Tina Duddie title change to FT Assistant to Recreation and Finance Department at pro-rated salary of \$46,181.00
Resolution 20-228	Approve purchase of certain goods from ESCNJ coop in the amount of \$51,028.57 for Grant Playground.
Resolution 20-229	2020 Budget Transfers
Resolution 20-230	Chapter 159 Special item of revenue into 2020 budget Drive Sober or Get Pulled Over
Resolution 20-231 Resolution 20-232 Resolution 20-233 Resolution 20-234	Approve 2020 tax appeal judgements various properties Approve refund to Block 1201 Lot 23 due to tax judgement \$7,675.61 Chapter 159 Special item of revenue into 2020 budget BC Cares Act \$24,570.38 Chapter 159 Special item of revenue into 2020 budget FEMA COVID \$73,711.14

# **Committee Reports:**

# **Administration & Fire**

Council President Tracy Schoenberg

# DPW & Engineering, & Shared Service

Councilman Roger B. Tashjian

# Police & Emergency Management

Councilman Stephen Carnevale

#### **Ordinance**

Councilman Robert Jannicelli

Adoption:	20-5
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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

### Introduction: 20-8 Amend Parking Grant Avenue

## 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:

**<u>Public Comment</u>**: Each speaker shall have one turn and not exceed 5 minutes. Please identify yourself at the microphone & remain courteous.

# Motion to adjourn