

## Borough Council Work Session

### Tuesday October 12, 2021

Please click the link below to join the webinar:

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<https://us02web.zoom.us/j/88580443161?pwd=QVNKSzd5MXE0VWlMUVRQL0xnZWtkQT09>

Passcode: 262495

Telephone:

Dial

US: 1 929 205 6099 or

Webinar ID: 88580443161

Passcode: 262495

\*\*\*\* Meetings can also be viewed on OPTV (Verizon FIOS channel 2128 or Optimum channel 77) or via LIVE stream from [www.oradell.org](http://www.oradell.org) (click OPTV, scroll down to "playlist" and click LIVE STREAM) \*\*\*

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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. Discussion Items
  1. Flooding update
  2. Draft Tree Ordinance
  3. Preliminary overview capital improvements to Borough Buildings
6. Motion to adjourn to Special Public Meeting

#### Public Comment: (Guidelines)

Minutes: Approve meeting minutes: 5-11-21; 5-25-21; 6-21-21; 7-13-21

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

**Public Comment:** As per resolution 21-81 (published March 30, 2021 in the Bergen Record) and DCA Local Finance Notice 2020-21 the Municipal clerk shall enforce all public comment protocols outlined in both documents. Copies can be found at [www.oradell.org](http://www.oradell.org)

*Adopt: 21-8*

**AN ORDINANCE TO FIX COMPENSATION OF CERTAIN EMPLOYEES OF THE BOROUGH OF ORADELL, COUNTY OF BERGEN, AND STATE OF NEW JERSEY**

*Introduction 21-9*

**BOND ORDINANCE APPROPRIATING \$1,000,000, AND AUTHORIZING THE ISSUANCE OF \$950,000 BONDS OR NOTES OF THE BOROUGH, FOR VARIOUS IMPROVEMENTS OR PURPOSES AUTHORIZED TO BE UNDERTAKEN BY THE BOROUGH OF ORADELL, IN THE COUNTY OF BERGEN, NEW JERSEY**

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 21-179</b>	Amendment to 2021 Capital Budget
<b>Resolution 21-180</b>	Approve 2021 Corrective Action Plan
<b>Resolution 21-181</b>	Approve 2021 Salaries for Deputy OEM Coordinators
<b>Resolution 21-182</b>	Approve emergency tree removal to Timber Tree Service in the amount of \$3,200.00
<b>Resolution 21-183</b>	Approve emergency tree removal to Timer Tree Service in the amount of \$2,800.00

**Motion to adjourn to work session**

7. Old Business
8. New Business
9. **Public Comment:** As per resolution 21-81 (published March 30, 2021 in the Bergen Record) and DCA Local Finance Notice 2020-21 the Municipal clerk shall enforce all public comment protocols outlined in both documents. Copies can be found at [www.oradell.org](http://www.oradell.org)

Each speaker shall have one turn and not exceed 5 minutes. Please identify yourself at the microphone & remain courteous.

10. Motion to adjourn

DRAFT  
CAPITAL BUDGET AMENDMENT  
21-179

Whereas, the local capital budget for the year 2021 was adopted on the 15th day of June, 2021; and,

WHEREAS, it is desired to amend said adopted capital budget,

NOW, THEREFORE, BE IT RESOLVED, by the Governing Body of the Borough of Oradell, County of Bergen, that the following amendments(s) to the adopted capital budget of the 2021 Budget be made:

RECORDED VOTE	(	(	(	(
(Insert Last Names)	(	(	(	(
AYES	(	NAYS	(	ABSTAIN
	(	(		(

CAPITAL BUDGET (CURRENT YEAR ACTION)

1	2	3	4	5a	5b	5c	5d	5e	6
	Project Number	Estimated Total Cost	Amounts Reserved in Prior Years	2021 Budget Appropriation	Capital Improvement Fund	Capital Surplus	Grants in Aid and other funds	Debt	To Be Funded in Future Years
Various Improvements and Acquisitions	2021-2	1,000,000			50,000			950,000	

6 YEAR CAPITAL PROGRAM 2021-2026  
Anticipated Project Schedule  
and Funding Requirement

1 Project	2 Project Number	3 Estimated Total Cost	4 Estimated Completion Time	5 Funding Amounts Per Year					
				Budget Year 2021	Budget Year 2022	Budget Year 2023	Budget Year 2024	Budget Year 2025	Budget Year 2026
Various Improvements and									
Total All Projects		2,387,000				2,387,000			

## 6 YEAR CAPITAL PROGRAM 2021-2026

1 Project	2 Estimated Total Cost	Current Year 2021	Future Years	4 Capital Improvement Fund	5 Capital Surplus	6 Grants in Aid and Other Funds	BONDS AND NOTES		
							General	Liquidating	Assessment School
Various Improvements and Acquisitions							95,000		
Total All Projects							2,290,000	-	

Be It Further Resolved that one certified copy of this resolution be filed forthwith in the Office of the Director of Local Government Services.

It is hereby certified that this is a true copy of a resolution amending the capital budget section adopted by the governing body on the 12th day of October, 2021.

Certified by me

October 12, 2021

Laura Lyons, Borough Clerk

TRENTON, NEW JERSEY

APPROVED, 2021

DIRECTOR OF LOCAL GOVERNMENT SERVICES

**DRAFT**  
BOROUGH OF ORADELL  
BERGEN COUNTY, NEW JERSEY

**RESOLUTION 21-180**

Offered by

Seconded by

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

**BE IT RESOLVED**, that the Mayor and Council of the Borough of Oradell, County of Bergen, accepts and approves the corrective action plan for the 2020 audit as submitted by the Chief Financial Officer, and that a certified copy of this resolution and a copy of the corrective action plan be submitted to the Division of Local Government Services by the Borough Clerk.

\_\_\_\_\_  
DIANNE CAMELO DIDIO, MAYOR

Passed on roll call vote at the Special Public Meeting of the  
Mayor and Council of the Borough of Oradell held  
on Tuesday, October 12, 2021  
(SEAL)

ATTEST:

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

**DRAFT**  
BOROUGH OF ORADELL  
BERGEN COUNTY, NEW JERSEY

**RESOLUTION 21-181**

Offered by \_\_\_\_\_

Seconded by \_\_\_\_\_

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

**BE IT RESOLVED**, by the Mayor and Council approve salaries for the below positions.

<b>Position</b>	<b>2021 Salary</b>
Deputy OEM Coordinator(s)	\$ 2,500.00

**BE IT FURTHER RESOLVED**, the salaries are effective July 1, 2021.

\_\_\_\_\_  
DIANNE CAMELO DIDIO, MAYO

Passed on a roll call vote at the special meeting of the Mayor  
and Council of the Borough of Oradell  
held on Tuesday October 12, 2021.

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

**DRAFT**  
**RESOLUTION 21-182**  
**BOROUGH OF ORADELL**  
**BERGEN COUNTY**

Offered by: \_\_\_\_\_

Seconded by: \_\_\_\_\_

Member	Aye	No	Abstain	Absent
MAYOR DIDIO				
SCHOENBERG				
TASHJAN				
CARNEVALE				
JANNICELLI				
YU				
KERN				

**WHEREAS**, A dangerous tree located at 445 Hasbrouck Blvd in the Borough of Oradell right of way created a need for an emergency contract; and

**WHEREAS**, an emergency purchase pursuant to NJSA 40A:11-6 may be awarded without advertisement for bids or bidding in that an emergency affecting the health and public safety requires the immediate performance of the service.

**NOW THEREFORE BE IT RESOLVED** that the below vendor is authorized as an emergent expenditure:

Timber Tree Service \$3,200.00 for the purpose of renting a crane

\_\_\_\_\_  
Dianne Camelo Didio, Mayor

Passed on a roll call vote at a  
Work Session/ Special  
Public Meeting of the  
Mayor and Council of the  
Borough of Oradell held  
on October 12, 2021.

SEAL)  
ATTEST:

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

**DRAFT**  
**RESOLUTION 21-183**  
**BOROUGH OF ORADELL**  
**BERGEN COUNTY**

Offered by: \_\_\_\_\_

Seconded by: \_\_\_\_\_

Member	Aye	No	Abstain	Absent
MAYOR DIDIO				
SCHOENBERG				
TASHJAN				
CARNEVALE				
JANNICELLI				
YU				
KERN				

**WHEREAS**, A dangerous tree located at 426 Grove St in the Borough of Oradell right of way created a need for an emergency contract; and

**WHEREAS**, an emergency purchase pursuant to NJSA 40A:11-6 may be awarded without advertisement for bids or bidding in that an emergency affecting the health and public safety requires the immediate performance of the service.

**NOW THEREFORE BE IT RESOLVED** that the below vendor is authorized as an emergent expenditure:

Timber Tree Service \$2,800.00 for the purpose of renting a crane

\_\_\_\_\_  
Dianne Camelo Didio, Mayor

Passed on a roll call vote at a  
Special Public/ Work  
Session Meeting of the  
Mayor and Council of the  
Borough of Oradell held  
on October 12, 2021.

SEAL)  
ATTEST:

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