RESOLUTION 21-1

Offered by	<u> </u>		Seco	nded by	
	Member	Aye	. No	Abstain	Absent
	MAYOR DIDIO				
	SCHOENBERG				
	TASHJIAN				
	CARNEVALE.'	-			
	JANNICELLI				
	201				1

KERN

BE IT RESOLVED that Tracy Schoenberg be appointed as Council President of the Governing Body of the Borough of Oradell for the term expiring 12/31/21.

DIANNE CAMELO DIDIO, MAYOR

Passed on a roll call vote at the Reorganization Meeting of the Mayor and Council of the Borough of Oradell held on January 5, 2021

(SEAL)

ATTEST:

RESOLUTION 21-2

Offered by

Seconded by

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

BE IT RESOLVED that the below Council Committee and Council Liaison assignments of the Governing Body of the Borough of Oradell be approved.

COUNCIL COMMITTEES

Public Safety & Emergency Management	*Carnevale, Schoenberg, Tashjian
DPW	*Tashjian, Yu, Kern
Administration	*Schoenberg, Carnevale, Jannicelli
Ordinance	*Jannicelli, Tashjian, Carnevale
Technology & Communication	*Kern, Jannicelli, Yu
Finance	*Yu, Schoenberg, Tashjian,

Carnevale, Jannicelli, Kern

^{*}denotes chair of committee

COUNCIL LIAISONS

Fire Commissioner, Senior Citizen Advisory Committee, Economic Tracy Schoenberg Development Advisory Committee and Oradell For All Shared Service Board of Education for River Dell High School Roger Tashjian Stephen Carnevale Planning Board and Historical Rob Jannicelli Recreation, Ambulance and Building Department Library, Board of Ed for Oradell Public School, Drug Alliance and Miriam Yu Insurance Zoning, Board of Health, Environmental/Beautification and OPTV Jon Kern DIANNE CAMELO DIDIO, MAYOR Passed on a roll call vote at the Reorganization Meeting of the Mayor and Council of the Borough of Oradell

held on January 5, 2021

(SEAL)

ATTEST:

RESOLUTION 21-3

Resolution # 21-3	Mayor's appointments to Planning Board-no council confirmation needed
	Mayor Didio appoints Vincent Scalcione as Class IV member of the Planning Board for a full four-year term expiring 12-31-24.
	Mayor Didio appoints Min Woo Kang as Alternate #2 Class IV member of the Planning Board for an unexpired two-year term expiring 12-31-22.
	Mayor Didio appoints Ken Baumann as Municipal Official Class II member of the Planning Board to a one-year term expiring 12-31-21.
	Mayor Didio advises that there is a Class III member of the Planning Board (a member of the Governing Body) to be chosen by the Governing Body.
	Councilpersonnominates Councilman Carnevale
	Mayor Didio asks if there are any further nominations.
	A motion made by and seconded by to close the nominations.
	ROLL CALL:
	Mayor Didio declares Councilmember,Class III member of the Planning Board for the year 2020.
	In accordance with the terms of the Planning Board Ordinance Mayor Didio notes that she automatically becomes and remains a Member (Class I) of the Planning Board for the year 2021.
	DIANNE CAMELO DIDIO, MAYOR
Passed on roll call vote at the	ne Reorganization Meeting of the Mayor and Council of the Borough of Oradell
(SEAL)	
ATTEST:	

RESOLUTION 21-4

Offered by

Seconded by

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

WHEREAS, the Borough of Oradell is a member of the Municipal Excess Liability

Joint Insurance Fund, hereinafter the "MEL"; and

WHEREAS, MEL's regulations require the Borough to appoint an Insurance Commissioner; and

WHEREAS, the Mayor and Council wish to name Dianne Camelo Didio as Insurance Commissioner and Laura J. Lyons as Alternate.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Oradell that Mayor Dianne Camelo Didio be and is hereby named Insurance Commissioner for the Borough of Oradell for the calendar year 2021.

BE IT FURTHER RESOLVED that Laura J. Lyons is named alternate commissioner.

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DIANNE CAMELO DIDIO, MAYOR	

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Passed on a roll call vote at the Reorganization of the Mayor and Council of the Borough of Oradell held on January 5, 2021.

(SEAL)

ATTEST:

RESOLUTION 21-5

Offered by		Seconded by					
	Member	Aye	No	Abstain	Absent		
	MAYOR DIDIO						
	SCHOENBERG						
	TASHJIAN		-				
	CARNEVALE						
	JANNICELLI						
	YU			,			
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WHEREAS, as of January 1, 2021, there exists a need for appointments to the Zoning Board of Adjustment; and

BE IT RESOLVED, the Mayor hereby appoints:

Marvin Michelman for a four (4) year term expiring 12/31/2024

Emily Cobb for a four (4) year term expiring 12/31/2024

Kevin Bartlett for a (2) year term as Alternate #2 term expiring 12/31/22

DIANNE CAMELO DIDIO, MAYOR

Passed on a roll call vote at the Reorganization of the Mayor and Council of the Borough of Oradell held on January 5, 2021

(SEAL)

ATTEST:

RESOLUTION 21-6

	Member	Aye	No	Abstain	Absent
	MAYOR DIDIO				
	SCHOENBERG				
·	TASHJIAN				
	CARNEVALE				
	JANNICELLI				
	Υυ				
	KERN	L	l,		
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RESOLUTION 21-7

Offered	by
	\sim 1

Seconded by

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

WHEREAS, as of January 1, 2021, there exists a need for appointments to the Library Board of Trustees; and

WHEREAS, the Mayor and Council wish to reappoint Sheila Sterling to a 5- year term expiring 12/31/25; and

WHEREAS, Eric Mangol is hereby appointed as the Alternate for the Interim Superintendent of Oradell Public School.

NOW THEREFORE BE IT RESOLVED, that the above appointment is memorialized.

DIANNE	CAMELO	DIDIO,	MAYOR	

Passed on a roll call vote at the Reorganization of the Mayor and Council of the Borough of Oradell held on January 5, 2021

ATTEST:

RESOLUTION 21-8

Offered b

Seconded by

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

WHEREAS, as of January 1, 2021, there exists certain vacancies on the Board of Health of the Borough of Oradell;

WHEREAS, the Mayor and Council wish to fill such vacancies;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Oradell that the following individuals be and are hereby is appointed to the Board of Health for terms as indicated:

Janet Schneider	(Regular Member)	3 years	12/31/23
Anna Djurdjinovic	(Regular Member)	3 years	12/31/23
Mary Battaglia	(Regular Member)	3 years	12/31/23
Nichole Chiarello Alvarez	(Regular Member)	3 years	12/31/23

DIANNE CAMELO DIDIO, MAYOR

Passed on a roll call vote at the Reorganization of the Mayor and Council of the Borough of Oradell held on January 5, 2021

ATTEST:

RESOLUTION 21-9

Offered by

Seconded by

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

Appointment of Members to the Borough's Advisory Committees

WHEREAS, volunteers are an integral part of the Borough of Oradell serving the community in an advisory capacity; and

WHEREAS, Mayor Dianne Didio, with the consent of the Council wishes to appoint the following individuals to advisory committees for the Borough:

NAME	COMMITTEE	Term expires
	Historical Committee	
Robert McConnell George Carter Sam Tripsas Vivienne Ennis Maggie Harrer Joann Young Antoinette Rainone-Moretti Nick Besink Carol Males Lou Esler James Foley	Historical Committee Historian/Archivist Associate Historian	12/31/21 12/31/21 12/31/21 12/31/21 12/31/21 12/31/21 12/31/21 12/31/21 12/31/21 12/31/21
Michael Corso Elaine Himmelberg		12/31/21 12/31/21
Edward Michels		12/31/21
William Collins		12/31/21

Environmental/Beautification Committee

	Committee	
Sam Tripsas Joanne Chack Margarete Denicola Dianne Danielle Cecilia Lin Larry Bogert Sandra Greco Thomas Weimer Rachel Kugelmass Katherine Drury		12/31/21 12/31/21 12/31/21 12/31/21 12/31/21 12/31/21 12/31/21 12/31/21 12/31/21
Nicholas Besink David Bandfield Linda Besink Bob Dent Sam Tripsas	OPTV	12/31/21 12/31/21 12/31/21 12/31/21 12/31/21
Ken Baumann Matthew Fogarty Chip Nobile Janet Atwater William Rupp John Magliula Emily Tong Kellie Weiss	Recreation Economic Development Advisory Committee	12/31/21 12/31/21 12/31/21 12/31/21 12/31/21 12/31/21 12/31/21
Kurt Fried Michael Gallucci Christopher Macaluso Cynthia Naylis Gina Vaccaro Karen Burns		12/31/21 12/31/21 12/31/21 12/31/21 12/31/21 12/31/21

Stigma Free Task Force

Nichole Chiarello Alverez	12/31/21
Sharon DeMarrais	12/31/21
Mayor Dianne Camelo Didio	12/31/21
Det. Marc Fedorchask	12/31/21
Megan Gallow	12/31/21
Chris Gwynne	12/31/21
Katherine Kelly	. 12/31/21
Julia Orlando	12/31/21
Linda Pabian	12/31/21
Dawn Rivas	12/31/21
Marlene Bandfield	12/31/21
Ken Baumann	12/31/21
Maria Suarez	12/31/21
Amanda Wasserman	12/31/21
Senior Citizen	Advisory Committee
W W D	40/04/04

Kathleen Becker Mary-Margaret Carter	12/31/21 12/31/21
Paula Gellis	12/31/21
Antoinette Rainone-Moretti	12/31/21
Suryakant H. Shukla	12/31/21
John Walsh	12/31/21
Kelly Weber	12/31/21

Oradell For All

Linda Besink	12/31/21
Laverne O'Boyle	12/31/21
Melanie Weisberg	12/31/21

NOW THEREFORE BE IT RESOLVED, by the Mayor of the Borough of Oradell that the above listed individuals are hereby appointed for the term as indicated herein.

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 January 5, 2021

ATTEST:

RESOLUTION 21-10

Offered by

Seconded by

Member	Aye	No	Abstain	Absent
MAYOR DIDIO				
SCHOENBERG				
TASHJIAN			·	
CARNEVALE				
JANNICELLI				
YU				
KERN				<u> </u>

WHEREAS, by state law, the Mayor of every municipality in the State of New Jersey shall appoint a Municipal Emergency Management Coordinator from among the residents of the municipality; and

WHEREAS, the Mayor and Council approve the appointment of Sgt. Derek Kahill as Municipal Emergency Management Coordinator, in fulfillment of the statutory mandate for a term of three years to expire August 25, 2023; and

WHEREAS, Sgt Kahill, OEM coordinator hereby recommends PO Brennan Page and Joseph Gothelf to serve as Deputy Emergency Management Coordinator with a term expiration of December 31, 2021; and

WHEREAS, the Mayor may designate additional community representatives to serve as members of the Office of Emergency Management to serve for a one (1) year term; and

WHEREAS, the Mayor has designated and appointed the below-listed individuals to serve as members of the Office of Emergency Management for the period January 1, 2021 through December 31, 2021.

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

1. The following individuals are hereby designated and appointed as members of the Office of Emergency Management for a one (1) year term from January 1, 2021 through December 31, 2021:

Joseph Lomoriello William Wicker Fire Chief Police Chief

Dianne Camelo Didio Stephen Carnevale Mayor

Daniel Nywening

Police Commissioner
Superintendent of Public Works

Laura J. Lyons

Borough Administrator/Municipal Clerk

Stephen A. Depken

Construction Official

Catherine Yaxley Schmidt

Chair of the Board of Health

2. The following individuals are hereby appointed as Deputy Emergency Management Coordinators for a one (1) year term from January 1, 2021 through December 31, 2021:

Police Officer	Brennan	Page
Joseph Gothe	elf	

DIANNE CAMELO DIDIO, MAYOR

Passed on a roll call vote at the Reorganization of the Mayor and Council of the Borough of Oradell held on January 5, 2021.

(SEAL)

ATTEST:

RESOLUTION 21-11

Offered	L.,
Offered	DY

Seconded by

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

WHEREAS, the Oradell Volunteer Fire Department has selected the following individuals to serve as Line Officers for the Year 2021:

Chief of Department – Joseph Lomoriello
Assistant Chief – Jeff Kaplan
Captain – Terry Moran
1st Lieutenant – James Moretti
2nd Lieutenant – Matt Zempol
3rd Lieutenant – Tom Bernard

NOW THEREFORE BE IT RESOLVED, that the Mayor and Council of the Borough of Oradell recognize the above mentioned individuals as Line Officers of the Oradell Volunteer Fire Department.

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 January 5, 2021.

ATTEST:

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

RESOLUTION 21-12

Offered	l hv
Officient	LOY

Seconded by

Member	Aye	No	Abstain	Absent
MAYOR DIDIO			-	
SCHOENBERG				
MAILHRAT				
CARNEVALE				
JANNICELLI				
YU				
KERN				<u></u>

WHEREAS, by State law every Fire Department must participate in a Fire Mutual Aid Plan; and

WHEREAS, the Bergen County Mutual Aid plan shall provide an orderly procedure for supplying additional resources over and above the local fire mutual aid plan for an actual or impending fire or emergency, or may be used to provide resources to other counties within the state or other states;

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of Oradell agree to be part of this Bergen County Mutual Aid Plan.

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 January 5, 2021

(SEAL)

ATTEST:

RESOLUTION 21-13

Offered by		Seconded b

Member	Aye	No	Abstain	Absent
MAYOR DIDIO				
SCHOENBERG				<u> </u>
TASHJIAN				
CARNEVALE				
JANNICELLI				
YU				
KERN	000		<u> </u>	

WHEREAS, the Fire Departments of the Boroughs of New Milford, River Edge, Dumont and Oradell, in the County of Bergen and State of New Jersey, have heretofore mutually agreed to establish a Cover-up and Assistance Program for better fire protection in these four towns; and

WHEREAS, the Borough of Oradell wishes to continue to participate in said program:

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Oradell that the Agreement be further approved as of January 5, 2021, the details of which are in the possession of the respective Fire Chiefs of the Fire Department of New Milford, River Edge, Dumont and Oradell; and

BE IT FURTHER RESOLVED, that a copy of the Resolution be forwarded to the Mayor and Council of the Borough of New Milford, the Mayor and Council of the Boroughs of River Edge and Dumont, and to the respective Fire Departments.

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DIANNE	CAMELO	טוטוט,	IVIA T	UK

Passed on roll call vote at the Reorganization Meeting of the Mayor and Council of the Borough of Oradell held on January 5, 2021.

(SEAL)

ATTEST:

RESOLUTION 21-14

Offered	by.

Seconded by

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

WHEREAS, the Fire Department of the Borough of Haworth and the Borough of Oradell, in the County of Bergen and State of New Jersey, have mutually agreed to establish a Cover-up and Assistance Program for better fire protection in the two communities; and

WHEREAS, the Borough of Oradell wishes to continue to participate in said program:

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Oradell that this mutual agreement between the Fire Departments of the Boroughs of Haworth and Oradell be hereby approved, details of which are in the possession of the respective Fire Chiefs; and

BE IT FURTHER RESOLVED, that a copy of this resolution be forwarded to the Mayor and Council of the Borough of Haworth and to the Fire Department.

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 January 5, 2021.

(SEAL)

ATTEST:

RESOLUTION 21-15

Offered by		Seconded by					
	Member	Aye	No	Abstain	Absent		
	MAYOR DIDIO						
	SCHOENBERG						
	TASHJIAN						
	CARNEVALE						
	JANNICELLI						
	YU						
program:						participa	
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RESOLUTION 21-16

Offered	by
OTIVIOU	\sim

Seconded by

Member	Aye	No	Abstain	Absent
MAYOR DIDIO				
SCHOENBERG				
TASHJIAN		:		
CARNEVALE				
JANNICELLI				
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KERN				<u> </u>

WHEREAS, the Fire Departments of the Boroughs of Emerson and Oradell, in the County of Bergen and the State of New Jersey, have mutually established a Coverup and Assistance Program for better fire protection in the two communities; and

WHEREAS, the Borough of Oradell wishes to continue to participate in said program:

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Oradell that this mutual agreement between the Fire Departments of the Boroughs of Emerson and Oradell be hereby approved, details of which are in the possession of the respective Fire Chiefs; and

BE IT FURTHER RESOLVED, that a copy of this resolution be forwarded to the Mayor and Council of the Borough of Emerson and to the Fire Department.

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 January 5, 2021.

(SEAL)

ATTEST:

RESOLUTION 21-17

Ω	ffered	h
U	πerea	. pv

Seconded by

Member	Aye	No	Abstain	Absent
MAYOR DIDIO				
SCHOENBERG				
· TASHJIAN		-		
CARNEVALE				
JANNICELLI				
YU				
KERN			Tol.	

WHEREAS, the Fire Departments of the Boroughs of Lyndhurst and Oradell, in the County of Bergen and the State of New Jersey, have mutually established a Coverup and Assistance Program for Water Rescue service in the two communities; and

WHEREAS, the Borough of Oradell wishes to continue to participate in said program:

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Oradell that this mutual agreement between the Fire Departments of the Boroughs of Lyndhurst and Oradell be hereby approved, details of which are in the possession of the respective Fire Chiefs; and

BE IT FURTHER RESOLVED, that a copy of this resolution be forwarded to the Mayor and Council of the Borough of Lyndhurst and to the Fire Department.

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 January 5, 2021.

(SEAL)

ATTEST:

RESOLUTION 21-18

Offered b	Эγ
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Seconded by

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

WHEREAS, the Fire Departments of the Boroughs of Wallington and Oradell, in the County of Bergen and the State of New Jersey, have mutually established a Coverup and Assistance Program for Water Rescue service in the two communities; and

WHEREAS, the Borough of Oradell wishes to continue to participate in said program:

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Oradell that this mutual agreement between the Fire Departments of the Boroughs of Wallington and Oradell be hereby approved, details of which are in the possession of the respective Fire Chiefs; and

BE IT FURTHER RESOLVED, that a copy of this resolution be forwarded to the Mayor and Council of the Borough of Wallington and to the Fire Department.

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 January 5, 2021.

(SEAL)

ATTEST:

RESOLUTION 21-19

0.00 1	1
Offered	bv

Seconded by

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

WHEREAS, the Fire Departments of the Boroughs of Mahwah and Oradell, in the County of Bergen and the State of New Jersey, have mutually established a Coverup and Assistance Program for Water Rescue service in the two communities; and

WHEREAS, the Borough of Oradell wishes to continue to participate in said program:

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Oradell that this mutual agreement between the Fire Departments of the Boroughs of Mahwah and Oradell be hereby approved, details of which are in the possession of the respective Fire Chiefs; and

BE IT FURTHER RESOLVED, that a copy of this resolution be forwarded to the Mayor and Council of the Borough of Mahwah and to the Fire Department.

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 January 5, 2021.

(SEAL)

ATTEST:

RESOLUTION 21-20

~ ^ *	
Offered	hv
CHICKL	UY

Seconded by

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

WHEREAS, the Fire Departments of the Boroughs of Bergenfield and Oradell, in the County of Bergen and the State of New Jersey, have mutually established a Coverup and Assistance Program for better fire protection in the two communities; and

WHEREAS, the Borough of Oradell wishes to continue to participate in said program.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Oradell that this mutual agreement between the Fire Departments of the Boroughs of Bergenfield and Oradell be hereby approved, details of which are in the possession of the respective Fire Chiefs; and

BE IT FURTHER RESOLVED, that a copy of this resolution be forwarded to the Mayor and Council of the Borough of Bergenfield and to the Fire Department.

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 January 5, 2021.

(SEAL)

ATTEST:

RESOLUTION 21-21

			Seconde	ed by		
	Member	Aye	No	Abstain	Absent	
	MAYOR DIDIO					
	SCHOENBERG					
	TASHJIAN					
	CARNEVALE				ļ	
	JANNICELLI			-		
	YU				<u> </u>	
WHEREAS, program.	, the Boroug	h of Or	adell w	ishes to c	ontinue to	participate in
NOW, THE Borough of Orade Borough of Orade approved, details of	ell that this n ell and the E	nutual a Bergen (greeme County	nt betweer Sheriff's D	n the Fire epartmen	nt be and hereb
Borough of Orade Borough of Orade approved, details of	ell that this nell and the E of which are in	nutual a Bergen (n the po LVED, t	greeme County ssession hat a co	nt between Sheriff's D n of the res	n the Fire epartment pective C	e Department of nt be and hereb
Borough of Orade Borough of Orade approved, details of BE IT FUR	ell that this nell and the E of which are in	nutual a Bergen (n the po LVED, t	greeme County ssession hat a co partmer	nt between Sheriff's En of the res opy of this nt.	n the Fire Department Opective Corresolution	e Department of it be and hereb Chiefs; and be forwarded to
Borough of Orade Borough of Orade approved, details of BE IT FUR	ell that this nell and the E of which are in THER RESO In County She vote at the eeting of the I Borough of C	nutual a Bergen (n the po LVED, t eriff's De	greeme County ssession hat a co partmer	nt between Sheriff's En of the res opy of this nt.	n the Fire Department Opective Corresolution	e Department of nt be and hereb Chiefs; and
Borough of Orade Borough of Orade approved, details of BE IT FUR Chief of the Berger Passed on roll call Reorganization Me and Council of the	ell that this nell and the E of which are in THER RESO In County She vote at the eeting of the I Borough of C	nutual a Bergen (n the po LVED, t eriff's De	greeme County ssession hat a co partmer	nt between Sheriff's En of the res opy of this nt.	n the Fire Department Opective Corresolution	e Department of it be and hereb Chiefs; and be forwarded to

RESOLUTION 21-22

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Seconded by

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

WHEREAS, the Fire Departments of the Boroughs of Hillsdale and Oradell, in the County of Bergen and the State of New Jersey, have mutually established a Coverup and Assistance Program for better fire protection in the two communities; and

WHEREAS, the Borough of Oradell wishes to continue to participate in said program:

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Oradell that this mutual agreement between the Fire Departments of the Boroughs of Hillsdale and Oradell be hereby approved, details of which are in the possession of the respective Fire Chiefs; and

BE IT FURTHER RESOLVED, that a copy of this resolution be forwarded to the Mayor and Council of the Borough of Hillsdale and to the Fire Department.

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 January 5, 2021.

(SEAL)

ATTEST:

RESOLUTION 21-23

Offered by	0	ffered	by
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Seconded by

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

WHEREAS, the Fire Departments of the Boroughs of Hackensack and Oradell, in the County of Bergen and the State of New Jersey, have mutually established a Cover-up and Assistance Program for better fire protection in the two communities; and

WHEREAS, the Borough of Oradell wishes to continue to participate in said program:

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Oradell that this mutual agreement between the Fire Departments of the City of Hackensack and Borough of Oradell be hereby approved, details of which are in the possession of the respective Fire Chiefs; and

BE IT FURTHER RESOLVED, that a copy of this resolution be forwarded to the Mayor and Council of the Borough of Hackensack and to the Fire Department.

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 January 5, 2021.

(SEAL)

ATTEST:

RESOLUTION 21-24

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Offe	erea	bν

Seconded by

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

WHEREAS, N.J.A.C. 17:27-3.5 requires each public agency to annually designate an individual to serve as its Public Agency Compliance Officer (P.A.C.O.); and

WHEREAS, the P.A.C.O. is the liaison between the Division of Contract Compliance and EEO in Public Contracts and the service provider including, but not limited to, goods and services vendors, professional service vendors, and construction contractors; and

WHEREAS, the P.A.C.O. also serves as the point of contact for all matters concerning the implementation and administration of the Affirmative Action Rules Statute and administering contracting procedures pertaining to equal employment opportunity.

NOW, THEREFORE, BE IT RESOLVED that the Borough Council of the Borough of Oradell does hereby designate Laura J. Lyons, Borough Administrator/Registered Municipal Clerk as the P.A.C.O. for the Borough of Oradell for the calendar year 2021.

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 January 5, 2021.

RESOLUTION 21-25

Offered	by

Seconded by

Member	Aye	No	Abstain	Absent
MAYOR DIDIO				
SCHOENBERG				
TASHJIAN				
CARNEVALE				
JANNICELLI		<u>.</u>		
YU				
KERN				

BE IT RESOLVED by the Borough Council of the Borough of Oradell in the County of Bergen and State of New Jersey, that The Record, The Star Ledger, The Ridgewood News and the Town News be and hereby are designated as official newspapers of the Borough of Oradell.

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 January 5, 2021.

(SEAL)

ATTEST:

RESOLUTION #21-26 BOROUGH OF ORADELL BERGEN COUNTY, NJ

WHEREAS, NJSA 40A:4-19 provides that the governing body of any municipality may and if any contracts, commitments or payments are to be made prior to the adoption of the budget, shall by resolution adopted prior to January 31st of the fiscal year, make appropriations to provide for the period between the beginning of the fiscal year and the adoption of the budget. The total of the appropriations so made shall not exceed twenty-six and one quarter percent (26.25%) of the total of the appropriations made for all purposes in the budget for the preceding fiscal year excluding, in both instances, appropriations made for interest and debt redemption charges, capital improvement funds and public assistance.

NOW THEREFORE BE IT RESOLVED that the appropriations and amounts set forth below shall constitute the 2021 Temporary Budget of the Borough of Oradell.

Operations within CAPS	
General Government	
Administrative and Executive	
Salaries and Wages	\$ 28,000.00
Other Expenses	\$ 20,000.00
Mayor and Council	
Salaries and Wages	\$ 6,000.00
Other Expenses	\$ 2,500.00
Municipal Clerk's Office	
Salaries and Wages	\$ 49,000.00
Other Expenses	\$ 12,000.00
Financial Administration	
Salaries and Wages	\$ 71,000.00
Other Expenses	\$ 35,000.00
Audit Services	
Other Expenses	\$ 8,000.00
Collection of Taxes	
Salaries and Wages	\$ 5,500.00
Other Expenses	\$ 6,000.00
Assessment of Taxes	
Salaries and Wages	\$ 7,300.00
Other Expenses	\$ 18,000.00
Legal Services and Costs	
Other Expenses	\$ 54,000.00
Engineering Services	
Other Expenses	\$ 5,000.00
Historical Committee	
Other Expenses	\$ 500.00
Community Outreach Committee	
Other Expenses	\$ 500.00
Economic Development Committee	
Other Expenses	\$ 500.00

Operations Within CAPS

Y 1 YY		
Land Use		
Planning Board Solorios and Wages	\$	5,000.00
Salaries and Wages	\$	8,000.00
Other Expenses	Ψ	8,000.00
Board of Adjustment	\$	5,000.00
Salaries and Wages	\$ \$	4,000.00
Other Expenses	φ	4,000.00
Insurance Other Insurance - Premiums	\$	104,000.00
	\$	103,000.00
Workers Compensation Insurance	\$	500,000.00
Employee Group Health Insurance	φ	300,000.00
Public Safety Police		
	¢ 1	,045,000.00
Salaries and Wages Other Expenses	\$	50,000.00
Police Class I Special Officer	Ψ	50,000.00
Salaries and Wages	. \$	6,000.00
Other Expenses	\$	500.00
Emergency Management	*	
Salaries and Wages	\$	4,500.00
Other Expenses	\$	*
First Aid Organization Contribution	\$	10,000.00
Fire Department	•	,
Other Expenses	\$	35,000.00
Uniform Fire Safety Act (P.L. 1983, C. 383)	•	,
Salaries and Wages	\$	10,000.00
Other Expenses	\$	3,000.00
Public Works		,
Road Repairs & Maintenance		
Salaries and Wages	\$	170,000.00
Other Expenses	\$	50,000.00
Shade Tree	·	,
Salaries and Wages	\$	40,000.00
Other Expenses	\$	20,000.00
Garbage and Trash Removal		,
Other Expenses - Contractual	\$	165,000.00
Disposal Costs / Tipping Fees	- \$	60,000.00
Recycling		,
Other Expenses - Contractual	\$	80,000.00
Building and Grounds		
Salaries and Wages	\$	35,000.00
Other Expenses	\$	80,000.00
Sewer System		
Salaries and Wages	\$	65,000.00
Other Expenses	\$	25,000.00
Shop and Garage		,
Salaries and Wages	\$	45,000.00
Other Expenses	\$	•
1		

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		•		
Parks and Playgrounds				
Salaries and Wages	\$ 35,00	0.00		
Other Expenses	\$ 5,00	0.00		
Health and Welfare		•		
Board of Health				
Salaries and Wages	\$ 10,00	00.00		
Other Expenses	\$ 30,00	00.00		
Environmental Committee				
Other Expenses	\$ 50	00.00		
Stigma-Free Committee		-		
Other Expenses	\$ 50	00.00		
Contribution to Senior Citizens Center				
Contribution to Senior Citizens Center	\$ 4,00	00.00		
Senior Citizen Transportation	-			
Salaries and Wages	\$ 5,00	00.00		
Recreation				
Recreation				
Salaries and Wages	\$ 25,00	00.00	•	
Other Expenses	\$ 12,00			
Beautification Projects		00.00		
Uniform Construction Code	, ,			
Construction Code Officials				
Salaries and Wages	\$ 70,00	00.00		
Other Expenses	•	00.00		
Code Enforcement Agency	. ,			
Salaries and Wages	\$ 15,00	00.00		
Other Expenses		00.00		•
Celebration of Public Events, Anniversary, or Holiday	, .,			
Celebration of Public Events, Anniversary or Holiday				
Other Expenses	\$ 6,00	00.00		
Utilities Expenses and Bulk Purchases	, ,			
Street Lighting	\$ 46,00	00.00		
Telephone	\$ 14,00			
Hydrant Service	\$ 40,00			
Gasoline	\$ 30,00			
Landfill/Solid Waste Disposal Costs	, ,			
LESO Program				
Other Expenses	\$ 5,00	0.00		
Video Committee				•
Video Committee	<i>γ</i> ε.			
Other Expenses	\$ 3,50	0.00	-	
Deferred Charges and Statutory Expenditures	, , , , ,			
Social Security System	\$ 56,10	00.00		
Defined Contribution Retirement System		50.00		
Deliner Commonton Icontonion of State	+ -,''	•		
Bergen County Utility Authority - Share of Costs	\$ 280	00.00		
Maintenance of Free Public Library (P.L. 1985 ch. 85 541)		00.000		
Recycling Tax (P.L. 2007, c. 311)	-	500.00		
MONJOINE THE (T.M. 2001, O. 211)	Ψ 2,			•

RESOLUTION NUMBER 21-27

BOROUGH OF ORADELL

BERGEN COUNTY, NJ

BE IT RESOLVED by the Mayor and Council of the Borough of Oradell that the Chief Financial Officer is hereby authorized to issue the following checks to in order to reestablish petty cash funds for the year 2021 and that said funds shall be returned to the Chief Financial Officer on or before December 31, 2021;

Katie W. Chen, Custodian	\$300.00
Borough of Oradell Petty Cash Fund	
Daniel Nywening, Custodian	\$300.00
Borough of Oradell DPW Cash Fund	
William Wicker, Custodian	\$200.00
Borough of Oradell Police Cash Fund	
Laura J. Lyons, Custodian	\$200.00
Borough of Oradell Borough Clerks Cash Fund	

BE IT FURTHER RESOLVED that the proper Borough Officials are hereby authorized to sign checks and that a copy of this resolution be forwarded to them of their records.

Passed on a roll vote at the Reorganization Meeting of the Mayor and Council of the Borough of Oradell held on Tuesday, January 5, 2021.

		Dianne Camelo Didio, Mayor
(SEAL)		
ÀTTEST:		<u> </u>
	Laura J. Lyons, CPM, RMC,	RPPO
	Borough Administrator/Muni	

RESOLUTION 21-28

Offered	by
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Seconded by

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

WHEREAS, RS.54:4-67 permits a municipality to charge a 6% penalty on any delinquency in excess of \$10,000 if not paid by the end of the calendar year, and

BE IT RESOLVED by the Mayor and Council of the Borough of Oradell in the State of New Jersey that a 6% penalty be charged on any delinquency in excess of \$10,000 that is not paid by the end of the calendar year.

BE IT FURTHER RESOLVED that a charge of five dollars (\$5.00) will be made for the issuance of duplicate tax bills.

Dianne Camelo Didio, Mayo

Passed on a roll call vote at the Reorganization Meeting of the Mayor and Council of the Borough of Oradell held on Sunday, January 5, 2021

(SEAL)

ATTEST:

RESOLUTION NUMBER 21-29

BOROUGH OF ORADELL

BERGEN COUNTY, NJ

WHEREAS, NJSA 40A:5-14 mandates that the governing body of a municipal corporation shall, by resolution passed by a majority vote of the full membership thereof, designate as a depository for its monies a bank or trust company having its place of business in the state and organized under the laws of the United States or this state;

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

COLUMBIA BANK

be and are hereby designated as depositories for the Borough of Oradell for the year 2021. Prior to the deposit of any municipal funds in the above-mentioned depositories, said bank shall file with the Chief Financial Officer a statement indicating that the bank is covered under the Government Unit Deposit Protection Act (R.S 17:9-41).

BE IT FURTHER RESOLVED THAT Katie W. Chen, Chief Financial Officer, will be custodian of said funds and that all disbursements shall be made by checks signed by the Mayor, or in her absence by the Council President; Borough Clerk, and Chief Financial Officer.

Passed on a roll call vote at the Reorganization Meeting of the Mayor and Council of the Borough of Oradell held on Tuesday, January 5, 2021.

(SEAL) ATTEST:	•	
	•	Dianne Camelo Didio, Mayor

RESOLUTION NO. 21-30 BOROUGH OF ORADELL, BERGEN COUNTY, NJ

WHEREAS, it is in the best interest of the Borough of Oradell to earn additional revenue through the investment and prudent management of its cash receipts; and

WHEREAS, P.L. 1983, Chapter 8, approved January 18, 1983, is an act concerning the Local Fiscal Affairs Law and amends N.J.S.A. 40A:5-2 and N.J.S.A. 40A:5-14; and

WHEREAS, this law requires that each local unit shall adopt a cash management plan.

NOW, THEREFORE, BE IT RESOLVED that the following shall constitute the Cash Management Plan for the Borough of Oradell and the Borough of Oradell shall deposit and manage its funds pursuant to this plan:

DEFINITIONS:

- 1. Chief Financial Officer shall mean the Chief Financial Officer or Temporary Chief Financial Officer of the Borough of Oradell.
- 2. Fiscal Year shall mean the twelve-month period ending December thirty-one.
- 3. Cash Management Plan shall mean that plan as approved by resolution.

DESIGNATION OF DEPOSITORIES:

1. At least once each fiscal year the governing body shall by resolution designate the depositories for the Borough of Oradell in accordance with N.J.S.A. 40A:5-14.

AUTHORITY TO INVEST:

1. The governing body shall pass a resolution at its first meeting of the fiscal year designating the Borough official(s) who shall make and be responsible for municipal deposits and investments.

INVESTMENT INSTRUMENTS:

1. The Chief Financial Officer shall invest at her discretion in any investment instruments as approved by the State of New Jersey, Department of Community Affairs, Division of Local Government Services and in accordance with N.J.S.A. 40A:5-15.1.

RECORDS AND REPORTS:

- 1. The Chief Financial Officer shall report all investments in accordance with N.J.S.A. 40A:5-15.2.
- 2. At a minimum the Chief Financial Officer shall:
 - a. Keep a record of all investments.
 - b. Have the ability to obtain from the Borough's financial institutions on a daily basis, the status of the Borough's cash in its bank accounts.
 - c. Report investments to the Borough Administrator and Mayor and Council on a monthly basis.

CASH FLOW

- 1. The Chief Financial Officer shall ensure that the Borough's accounting system provides information concerning the Borough's cash position and investment performance.
- 2. All monies, shall be turned over to the Chief Financial Officer and deposited in accordance with N.J.S.A. 40A:5-15
- 3. The Chief Financial Officer is authorized and directed to invest surplus funds of the Borough of Oradell as the availability of the funds permit. In addition, it shall be the responsibility of the Chief Financial Officer to minimize the possibility of idle cash by depositing the Borough's monies in interest bearing accounts wherever practical and in the best interest of the Borough of Oradell.

Passed on a roll call vote at the Reorganization Meeting of the Mayor and Council of the Borough of Oradell held on Tuesday, January 5, 2021.

(SEAL) ATTEST:	
	Dianne Camelo Didio, Mayor

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

RESOLUTION NUMBER 21-31 BOROUGH OF ORADELL BERGEN COUNTY, NJ

BE IT RESOLVED that all checks and warrants for the payment of monies by the Borough of Oradell shall be signed by the Mayor, or in her absence or disability by the Council President, and countersigned by the Borough Clerk and the Chief Financial Officer or in her absence by the Finance Chairperson.

BE IT FURTHER RESOLVED that said officials are hereby authorized and empowered to sign checks and warrants for the payment of funds of the Borough of Oradell when such payments have been authorized by the Borough Council.

Passed on a roll call vote at the Reorganization Meeting of the Mayor and Council of the Borough of Oradell held on Tuesday, January 5, 2021.

	Dianne Camelo Didio, Mayor
(SEAL)	•
ATTEST	
Laura J. Lyons, CPM, RMC, RPPO	<u> </u>
Borough Administrator/Municipal Clerk	•

BOROUGH OF ORADELL BERGEN COUNTY, NJ

BE IT RESOLVED that the Chief Financial Officer, or in her absence, the Borough Administrator/Clerk, be and they are hereby authorized to invest Borough funds from time to time when available for such investments and not required for normal use by the municipality; and

BE IT FURTHER RESOLVED that detailed reports of all such investments be submitted to the Mayor and Council for ratification at the next succeeding Council meeting following the date of the investment of funds; and

BE IT FURTHER RESOLVED that a copy of this resolution be forwarded to the proper Borough Officials.

Passed on a roll call vote at the Reorganization Meeting of the Mayor and Council of the Borough of Oradell held on Tuesday, January 5, 2021.

Dianne Came	lo Didio, May	or

(SEAL) ATTEST

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

RESOLUTION 21-33

0	ffered	by
\cdot	TICICA	UΥ

Seconded by

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

BE IT RESOLVED by the Mayor and Council of the Borough of Oradell in the State of New Jersey that interest will be charged at the rate of eight percent (8%)per annum on the first \$1,500.00 of delinquent taxes, assessments and Borough charges, and at the rate of eighteen per cent (18%) on any taxes, assessments and Borough charges in excess of that amount, except that if payment is made during the first ten days of February, May, August or November, the payment of taxes shall not be considered delinquent.

BE IT FURTHER RESOLVED that if the office of the Collector of Taxes is closed on the tenth day of February, May, August or November, then the period of payment of taxes shall be extended to include the first business day thereafter.

BE IT FURTHER RESOLVED that the interest rate, as aforesaid, shall be from the first day of any current quarter unless the taxes for the same quarter are paid as provided by law or during the first ten days of the second month of the quarter, as herein provided.

Passed on a roll call vote at the Reorganization Meeting of the Mayor and Council of the Borough of Oradell held on January 5, 2021

ATTEST:					
Laura J. Lyons, CPM, RMC, RPPO					

RESOLUTION 21-34

Offered	1
Ontro	υy

Seconded by

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

BE IT RESOLVED, that in accordance with SEC regulations, the Borough must engage the services for Continuing disclosure and independent registered municipal advisor services; and

NOW THEREFORE BE IT RESOLVED, that the Borough desires to continue to utilize Phoenix Advisors LLC as per the scope of services provided (see attachment "A").

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 January 5, 2021.

(SEAL)

ATTEST:

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

RESOLUTION 21-35

	Member	Aye	No	Abstain	Absent	· · · · · ·	
•	MAYOR DIDIO						
	SCHOENBERG						
	TASHJIAN						
	CARNEVALE					-	
	JANNICELLI	<u></u>					
	YU .						
	KERN					<u>]</u>	
BE IT RESO Collector, Stefanie St	LVED by the okes, is hereb	Mayor a y designa	and Cou ited as T	ncil of the I	Borough of	f Oradell that the e year 2021.	Tax
BE IT RESO Collector, Stefanie St	LVED by the okes, is hereb	Mayor a y designa	ted as T	ncil of the fax Search C	fficer for th	e year 2021.	Tax
Collector, Stefanie St	okes, is hereb	y designa	ted as T	ax Search O	fficer for th	e year 2021.	Tax
Collector, Stefanie St Passed on a roll call	okes, is hereb	y designa	ted as T	ax Search O	fficer for th	e year 2021.	Tax
Passed on a roll call Meeting of the Mayor Council of the Borou	vote at the Red and gh of Oradell	y designa	ted as T	ax Search O	fficer for th	e year 2021.	Tax
BE IT RESO Collector, Stefanie St Passed on a roll call Meeting of the Mayor Council of the Boroug held on January 5, 20	vote at the Red and gh of Oradell	y designa	ted as T	ax Search O	fficer for th	e year 2021.	Tax
Passed on a roll call Meeting of the Mayor Council of the Borou	vote at the Red and gh of Oradell	y designa	ted as T	ax Search O	fficer for th	e year 2021.	Tax

BOROUGH ADMINISTRATOR/ MUNICIPAL CLERK

RESOLUTION 21-36

Offered	hv
OTICICA	UY

Seconded by

Member	Aye	No	Abstain	Absent
MAYOR DIDIO				
SCHOENBERG				
TASHJIAN				1
CARNEVALE				
JANNICELLI				
YU				
KERN				

BE IT RESOLVED by the Mayor and Council of the Borough of Oradell that Laura J. Lyons is hereby designated as Assessment Search Officer for the year 2021.

DIANNE CAMELO	DIDIO.	MAYOR	

Passed on a roll call vote at the Reorganization Meeting of the Mayor and Council of the Borough of Oradell held on January 5, 2021.

(SEAL)

ATTEST: -

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

RESOLUTION 21-37

Offered by			Seco	nded by			
	Member	Aye	No	Abstain	Absent		
	MAYOR DIDIO						
	SCHOENBERG						
	TASHJIAN		,				
	CARNEVALE						
	JANNICELLI						
	YU					 	
	KERN						
in lieu of advertising. an individual property WHEREAS, included in the charge	the same citation This additional c , and if the Tax Collect	permits the permit	y cause i s an in lie intereste	the tax sale c eu mailing, th ed party if pay	ost to be a i e \$25.00 ch yment is ma	maximum of narge per ma nde prior to t	f \$150.00 fo ailing will be he Tax Sale
that the Tax Collector	is authorized to	collect the	ese addit	ional fees.			
Passed on a roll call Meeting of the Mayor of the Borough of Ora January 5, 2021 ATTEST:	and Council	ganization		Diann	e Camelo D	idio, Mayor	
						•	

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

RESOLUTION 21-38

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 of the Borough of Oradell in the State of New Jersey that interest will be charged at the rate of eight percent (8%) per annum on the first \$1,500.00 of delinquent taxes, assessments, sewer charges, and Borough charges, and at the rate of eighteen per cent (18%) on any taxes, assessments, sewer charges, and Borough charges in excess of that amount, except that if payment is made during the first ten days of February, May, August or November, the payment of taxes shall not be considered delinquent.

BE IT FURTHER RESOLVED that if the office of the Collector of Taxes is closed on the tenth day of February, May, August or November, then the period of payment of taxes shall be extended to include the first business day thereafter.

BE IT FURTHER RESOLVED that the interest rate, as aforesaid, shall be from the first day of any current quarter:

any current quarter;	
Passed on a roll call vote at the	Dianne Camelo Didio, Mayor
Reorganization Meeting of the Mayor and Council of the Borough of Oradell	
held on January 5, 2021.	
SEAL:	•
ATTEST:	

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

RESOLUTION 21-39

Offered by			Seco	nded by	
	Member	Aye	No	Abstain	Absent
	MAYOR DIDIO				
	SCHOENBERG				,
	TASHJIAN				

JANNICELLI
YU
KERN

WHEREAS, the governing body adopted Fire Prevention Ordinance 13-12 at the January 2, 2014 Sine Die meeting; and

WHEREAS, the ordinance establishes yearly terms from January 1st to December 31st for Fire Inspectors; and

NOW THEREFORE BE IT RESOLVED that the following employees be reappointed for the term of January 1, 2021 to December 31, 2021:

Frank Gangemi

Senior Fire Inspector

BE IT RESOLVED that this employee is compensated according to Ordinance 20-4 approved by the Mayor and Council.

BE IT FURTHER RESOLVED that the following employee be appointed as Interim Fire Official effective December 15, 2020 at a rate of \$500/per pay period.

DIANNE	CAMELO DIDIO,	MAYOR

Passed on a roll call vote at the Reorganization Meeting of the Borough of Oradell held on January 5, 2021. ATTEST:

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

GOVERNING BODY CERTIFICATION OF COMPLIANCE WITH THE UNITED STATES EQUAL EMPLOYMENT OPPORTUNITY COMMISSION'S

"Enforcement Guidance on the Consideration of Arrest and Conviction Records in Employment Decisions Under Title VII of the Civil Rights Act of 1964"

21-40 FORM OF RESOLUTION

WHEREAS, N.J.S.A. 40A:4-5 as amended by P.L. 2017, c.183 requires the governing body of each municipality and county to certify that their local unit's hiring practices comply with the United States Equal Employment Opportunity Commission's "Enforcement Guidance on the Consideration of Arrest and Conviction Records in Employment Decisions Under Title VII of the Civil Rights Act of 1964," as amended, 42 U.S.C. § 2000e et seq., (April 25, 2012) before submitting its approved annual budget to the Division of Local Government Services in the New Jersey Department of Community Affairs; and

WHEREAS, the members of the governing body have familiarized themselves with the contents of the above-referenced enforcement guidance and with their local unit's hiring practices as they pertain to the consideration of an individual's criminal history, as evidenced by the group affidavit form of the governing body attached hereto.

NOW, THEREFORE BE IT RESOLVED, That the Mayor and Council of the Borough of Oradell, hereby states that it has complied with N.J.S.A. 40A:4-5, as amended by P.L. 2017, c.183, by certifying that the local unit's hiring practices comply with the above-referenced enforcement guidance and hereby directs the Clerk to cause to be maintained and available for inspection a certified copy of this resolution and the required affidavit to show evidence of said compliance.

I HEREBY CERTIFY THAT THIS IS A TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING HELD ON *January 5*, 2021.

	Clerk

GOVERNING BODY CERTIFICATION PURSUANT TO P.L. 2017, C.183 OF COMPLIANCE WITH THE UNITED STATES EQUAL EMPLOYMENT OPPORTUNITY COMMISSION'S "Enforcement Guidance on the Consideration of Arrest and Conviction Records in Employment Decisions Under Title VII of the Civil Rights Act of 1964"

GROUP AFFIDAVIT FORM FOR MUNICIPALITIES AND COUNTIES NO PHOTO COPIES OF SIGNATURES

STATE OF NEW JERSEY COUNTY OF BERGEN

We, members of the governing body of the Borough of Oradell being duly sworn according to law, upon our oath depose and say:

- 1. We are duly elected (or appointed) members of the Mayor and Council of the Borough of Oradell in the county of Bergen;
- 2. Pursuant to P.L. 2017, c.183, we have familiarized ourselves with the contents of the United States Equal Employment Opportunity Commission's "Enforcement Guidance on the Consideration of Arrest and Conviction Records in Employment Decisions Under Title VII of the Civil Rights Act of 1964," as amended, 42 U.S.C. § 2000e et seq., (April 25, 2012);
- 3. We are familiar with the local unit's hiring practices as they pertain to the consideration of an individual's criminal history;
- 4. We certify that the local unit's hiring practices comply with the above-referenced enforcement guidance.

(L.S.)	(L.S.)
(L.S.)	(L.S.)

Sworn to and subscribed before me this			
day of Notary Public of New Jersey		4	•
Notary 1 done of New Jorsey			
	 		_
	Clerk		

The Municipal Clerk (or Clerk of the Board of Chosen Freeholders as the case may be) shall set forth the reason for the absence of signature of any members of the governing body.

IMPORTANT: This certificate must be executed before a municipality or county can submit its approved budget to the Division of Local Government Services. The executed certificate and the adopted resolution must be kept on file and available for inspection.

RESOLUTION #21-41 BOROUGH OF ORADELL BERGEN COUNTY, NJ

RESOLUTION AUTHORIZING THE BOROUGH OF ORADELL THROUGH THE ORADELL POLICE DEPT TO PARTICIPATE IN THE DEFENCE LOGISTICS AGENCY, LAW ENFORCEMENT SUPPORT OFFICE, 1033 PROGRAM TO ENABLE THE ORADELL POLICE DEPT TO REQUEST AND ACQUIRE EXCESS DEPARTMENT OF DEFENSE EQUIPMENT

WHEREAS, THE United States Congress authorized the Defense Logistics Agency (DLA) Law Enforcement Support Office (LESO) 1033 Program to make use of excess Department of Defense personal property by making that personal property available to municipal, county and State law enforcement agencies (LEAs); and

WHEREAS, DLA rules mandate that all equipment acquired through the 1033 Program remain under the control of the requesting LEA; and

WHEREAS, participation in the 1033 Program allows municipal and county LEAs to obtain property they might not otherwise be able to afford in order to enhance community preparedness, response, and resiliency;

WHEREAS, although property is provided through the 1033 Program as no cost to the municipal and county LEAs, these entities are responsible for the costs associated with delivery, maintenance, fueling, and upkeep of the property, and for specialized training on the operation of any acquired property through, the 1033 Program; and

WHEREAS, N.J.S.A. 40A:5-30.2 requires that the governing body of the municipality or county approve, by a majority of the full membership, both enrollment in, and the acquisition of any property through, the 1033 Program; and

NOW THEREFORE BE IT RESOLVED by the Mayor & Council of the Borough of Oradell that the Borough LEA is hereby authorized to enroll in the 1033 Program for no more than a one-year period, with authorization to participate terminating on December 31 of the current calendar year from January 1, 2021 to December 31, 2021; and

NOW THEREFORE BE IT FURTHER RESOLVED that Borough LEA is hereby authorized to acquire items of non-controlled property designated "DEMIL A", which may include office supplies office furniture, computers, electronic equipment, generators, field packs, non-military vehicles, clothing, traffic and transit signal systems, exercise equipment, farming and moving equipment, storage devices and containers, tools, medical and first aid equipment and supplies, personal protection equipment and supplies, respirators, binoculars, and any other supplies or equipment of a non-military nature identified by the LEA, if it shall become available in the period of time for which this resolution authorizes, based on the needs of the Borough without restrictions; and

NOW THEREEFORE BE IT FURTHER RESOLVED that Borough is hereby authorized to acquire the following "DEMIL B through Q" property, if it shall become available in the period of time for which this resolution authorizes: 2 automobile sedans, 2 automobile wagon, 10 Body shield, 3 break system, 3 kit mechanical breach, 10 kit riot protection, 2 light armored vehicle, 5 riot control hatbox ram battering, 10 riot control shield, 10 person protective, 10 shield self protection, 10 riot control fi

shield, 2 sight thermal, 2 truck tractor, 2 truck cargo, 2 truck carryall, 2 truck maintain, 2 truck dun 2 truck panel, 2 truck stake, 2 truck utility, 2 trucks and tractors demil c, 2 utility vehicle off road, 1 rifles 5.56, 15 conversion kit rifle.

BE IT FURTHER RESOLVED that the Borough shall develop and implement a full training plan a policy for the maintenance and use of the acquired property; and

BE IT FURTHER RESOLVED that the Borough shall provide a quarterly accounting of all propert obtained through the 1033 Program which shall be available to the public upon request; and

BE IT FURTHER RESOLVED that this resolution shall take effect immediately and shall be valid a authorize requests to acquire "DEMIL A" property and "DEMIL B through Q" property that may be made available through the 1033 Program during the period of time for which this resolution authorizes; with Program participation and all property request authorization terminating on Decem 31st of the current calendar year from January 1st 2021 to December 31, 2021.

Passed on a roll call vote at the Reorganization Meeting of the Mayor and Council of the Borough of Oradell held on Tuesday, January 5, 2021.

Dianne	Camelo	Didio,	Mayor

(SEAL)

ATTEST:

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

RESOLUTION 21-42 BOROUGH OF ORADELL BERGEN COUNTY

WHEREAS, the below individuals are appointed as crossing guards for the Borough of Oradell:

Christyn O'Connell
Pat Keelan
Tracy Sharples
Pamela Raimo
Gerald Howard
Anthony Petrullo
Robert Meyer
Thomas Crispino
Christopher Mandarino
Kurt Strobach
Lloyd Bleckman

Scott Démbeck Felice Rappaport Kevin Felici Gail Kovacs-Felici

Bruce Madsen

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 January 5, 2021.

(SEAL)

ATTEST:

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