

RESOLUTION NUMBER 23-70
BOROUGH OF ORADELL
BERGEN COUNTY, NEW JERSEY

WHEREAS, the claims and accounts listed below having been checked by the Chief Financial Officer and found correct, therefore BE IT RESOLVED, that the Mayor and Council hereby authorize the payment of these claims, and that warrants be drawn therefor when funds are available in the aggregate amount of \$4,351,442.27

CURRENT FUND

Salaries & Wages \$327,873.50

Other Expenses \$3,855,438.51

Health Benefits \$141,515.26

CAPITAL FUND

General Capital \$26,615.00

TRUST FUND

Miscellaneous Trust \$0.00

Animal Trust \$0.00

COAH \$0.00

\$4,351,442.27

GRAND TOTAL ALL FUNDS

AUTHORIZED:

APPROVED:

Jonathan Kern, Finance Chair

Dianne Camelo Didio, Mayor

The foregoing resolution was, on motion duly made and seconded, adopted by roll call vote at a Special Meeting of the Mayor and Council held on February 15, 2023.

Laura J. Lyons, CPM, RMC, RPPO
Municipal Clerk

RESOLUTION 23-71
BOROUGH OF ORADELL
BERGEN COUNTY

A RESOLUTION APPOINTING A QUALIFIED PURCHASING AGENT AND
INCREASING BID THRESHOLD

WHEREAS, the Borough of Oradell is authorized to appoint a Qualified Purchasing Agent and increase the Borough's bid threshold pursuant to N.J.S.A. 40A:11-3(a) and N.J.A.C. 5:34-5; and

WHEREAS, Kevin D. Harris possesses the designation of Qualified Purchasing Agent as issued by the Director of the Division of Local Government Services in accordance with N.J.A.C. 5:34-5 et seq.; and

WHEREAS, the Borough of Oradell wishes to take advantage of the increased bid threshold and authorize the Qualified Purchasing Agent to utilize the maximum bid threshold as prescribed by law; and

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the Borough of Oradell that it hereby appoints Kevin D. Harris as the Qualified Purchasing Agent authorized to exercise the duties of purchasing agent pursuant to N.J.S.A. 40A:11-2(30) with specific relevance to the authority, responsibility and accountability of the purchasing activity of the Borough of Oradell; and

BE IT FURTHER RESOLVED that the Qualified Purchasing Agent is authorized to utilize the maximum bid threshold as prescribed by law; and

BE IT FURTHER RESOLVED that in accordance with N.J.A.C. 5:34-5.2 the Oradell Borough clerk is authorized and directed to forward a certified copy of the Resolution to the Director of the Division of Local Government Service.

DIANNE CAMELO DIDIO, MAYOR

Passed on a roll call vote at the
the Special Meeting of the Mayor
and Council of the Borough of Oradell
held on Wednesday February 15, 2023.

ATTEST:

Laura J. Lyons, CPM, RMC, RPPQ
Municipal Clerk

**RESOLUTION 23-72
BOROUGH OF ORADELL
BERGEN COUNTY**

Offered by _____

Secoeded by _____

Member	Aye	No	Abstain	Absent
MAYOR DIDIO				
SCHOENBERG				
TASHIAN				
CARNEVALI				
JANNICELLI				
KERN				
STAFF				

WHEREAS, NJS A 40a:4-59 permits transfers among Budget Appropriations during the first three (3) months of the calendar year;

NOW, THEREFORE, BE IT RESOLVED that the Chief Financial Officer is hereby authorized to make the following transfers among the 2022 budget reserve appropriations:

<u>APPROPRIATION</u>		<u>TO</u>	<u>FROM</u>
2-01-32-465-275	GARBAGE DISPOSAL COSTS O/E	\$7,000.00	
2-01-26-290-010	STREETS & ROADS S&W		\$7,000.00
	TOTAL	\$7,000.00	\$7,000.00

BE IT FURTHER RESOLVED that a copy of this resolution be furnished to the proper Borough Officials for their records.

Dianna 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 Wednesday, February 15, 2023.
(SEAL)
ATTEST:

Laura J. Lyons, CPM, RMC, RPO
Municipal Clerk

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

RESOLUTION 23-73

Offered by _____

Seconded by _____

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

**AUTHORIZING AN
AGREEMENT BETWEEN
BOROUGH OF ORADELL
AND
SITE REMEDIATION GROUP LLC**

Whereas, Site Remediation Group ("SRG"), having its address at 486 Schooley's

Mountain Road, Hackensack, New Jersey 07840 is conducting environmental response actions

as directed by the New Jersey Department of Environmental Protection in connection with 444

Kinderkamack Road, Oradell, New Jersey; and

Whereas, SRG has requested access to Borough owned property located at Block 1102,

Lot 8, also known as 1 Veterans Place in the Borough of Oradell and Block 1102, Lot 4 also

known as the Veldran Avenue Parking Lot; and

Whereas, the Borough of Oradell wishes to grant SRG access for this purpose as set

forth in an Access Agreement dated January 17, 2023 attached to this Resolution and

incorporated herein by reference; and

Now Therefore Be It Resolved, by the Governing Body of the Borough of Oradell, hereby authorizes an Access Agreement between the Borough of Oradell and Site Remediation Group LLC for the purpose of environment response action as set forth in the Agreement dated January 17, 2023; and

Be It Further Resolved, that the Mayor, Clerk and Borough Attorney are authorized to take any action necessary to further the intent of this Resolution.

DIANNE CAMELO DIDIO, MAYOR

Passed on a roll call vote at the Special meeting of the Mayor and Council of the Borough of Oradell held on Wednesday, February 15, 2023
ATTEST:

Laura J. Lyons, CPM, RMC, RPPO
Municipal Clerk