

Borough Council Public Meeting
Tuesday October 24, 2023
7:30 PM

Join Zoom Meeting for call in/zoom in option:

Please click the link below to join the webinar:

<https://us02web.zoom.us/j/82498228723?pwd=ZCthaUxTOGdQcmtWaDZJMnZDKzIGUT09>

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* Zoom feature utilized for “zoom in” feature under public comment and for listening to meeting.

* Meetings can also be viewed on OPTV (Verizon FIOS channel 2128 or Optimum channel 77) or via LIVE stream from www.oradell.org (click OPTV, scroll down to “playlist” and click LIVE STREAM) ***

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

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 state only your name (for compliance of Daniel’s Law)*** at the microphone & remain courteous.

6. **Correspondence:** 1. OPD September 2023 report
 2. Legal Notice, Ordinance Borough of Haworth

7. **Consent Agenda**

PLEASE NOTE ALL RESOLUTIONS ON THE CONSENT AGENDA AND ORDINANCES ARE POSTED ON THE BULLETIN BOARD

Resolutions:

Resolution 23-196	Approve payment of all bills and vouchers in the amount of \$4,085,755.56
Resolution 23-197	Approve over payment refund to Block 1501Lot 2 in the amount \$22,732.63
Resolution 23-198	Approve over payment refund to Block 406 Lot 11 in the amount \$15,793.37
Resolution 23-199	Authorizing and accepting a deed restriction regarding 505-515 Kinderkamack Road
Resolution 23-200	Authorizing submission of application to the NJDOT Safe Routes to School
Resolution 23-201	Authorizing the submission of application to Sustainable Jersey PSEF Energy Efficient Partnership Program
Resolution 23-202	Authorize application for grant from DCA in the amount of \$500,000 for acquisition of property located at 644 Center Street.
Resolution 23-203	Rejection of bids for FY 2023 Capital Road Program – Various Roads
Resolution 23-204	Appointment of Brian Sherlock as Alternate Member of Zoning Board of Adjustment
Resolution 23-205	Award EOC equipment to Visual Sound in the amount not to exceed \$ 16,482.61
Resolution 23-206	Approve 2024 Fireworks Contract to Garden State Fireworks in an amount not to exceed \$20,000.
Resolution 23-207	Approve 2023 Auction of Borough Vehicles/Equipment
Resolution 23-208	Approve reimbursement to Rob Monaco 238 Prospect for damage due to Prospect Avenue Road Improvement in the amount of \$139.68

Committee Reports:

Administration

Council President Tracy Schoenberg

DPW

Councilman Roger Tashjian

Public Safety & Emergency Management

Councilman Stephen Carnevale

Ordinance

Councilman Robert Jannicelli

Finance, Information and Technology

Councilman Kern

Board of Health, Library, Insurance, EDAC

Councilman Michael Staff

Mayor's Report:

Borough Administrator's Report

Borough Attorney's Report:

Old Business:

New Business: 2023 Best Practice Work Sheet

Public Comment:

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Motion to adjourn:

DRAFT