RESOLUTION NUMBER 23-212 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 therefore when funds are available in the aggregate amount of \$4,781,508.35

34,701,300.33				
CURRENT FUND	Salaries & Wages	୧ /20 102 0/		
	Salaries & Wages	\$630,193.06		
	Other Expenses	\$3,945,680.91		
	Health Benefits	\$163,560.12		
CAPITAL FUND				
	General Capital	\$17,540.00		
TRIIOT EUND				
TRUST FUND	Miscellaneous Trust	\$10,110.38		
	Unemployment Trust Fund	\$12,766.38		
	Coah	\$1,657.50		
	GRAND TOTAL ALL FUNDS	\$4,781,508.35		
AUTHORIZED;	APPROVED:			
Jonathan Kern, Finance Chair	Dianne Camelo Didio, Mayor			
The foregoing resolution was, on m Council held on November 21,2022	notion duly made and seconded, adopted by roll call vote at Reg 3.	ular Meeting of the Mayor and		

Laura J. Lyons, RMC Borough Clerk

RESOLUTION 23-213BOROUGH OF ORADELL

BOROUGH OF ORADEL BERGEN COUNTY

BUDGET TRANSFERS

Offered by

Seconded by

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

WHEREAS, NJSA 40a:4-58 permits transfers among Budget Appropriations during the last two (2) 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 2023 budget appropriations:

	<u>APPROPRIATION</u>	<u>TO</u>	FROM
3-01-20-100-010	ADMINISTRATION S&W		\$8,000.00
3-01-20-100-020	ADMINISTRATION O/E	\$13,000.00	
3-01-20-120-020	MUNICIPAL CLERK O/E		\$2,000.00
3-01-20-130-020	FINANCIAL ADMINISTRATION O/E		\$2,000.00
3-01-20-150-020	ASSESSMENT OF TAXES O/E	\$10,000.00	
3-01-20-165-020	ENGINEERING SERVICES O/E	\$4,000.00	
3-01-23-220-020	EMPLOYEE GROUP INSURANCE O/E	\$25,000.00	
3-01-25-240-010	POLICE S&W		\$40,000.00
3-01-26-290-010	STREETS S&W		\$35,000.00
3-01-26-300-020	SHADE TREE O/E		\$10,000.00
3-01-26-301-010	SEWER S&W		\$8,000.00
3-01-26-301-020	SEWER O/E	\$14,000.00	
3-01-26-306-020	RECYCLING O/E	\$20,000.00	
3-01-26-310-010	BUILDINGS & GROUNDS S&W		\$5,000.00
3-01-26-310-020	BUILDINGS &GROUNDS O/E	\$19,000.00	
3-01-26-315-010	SHOP & GARAGE S&W		\$5,000.00
3-01-28-370-010	RECREATION S&W	\$5,000.00	•
3-01-30-420-020	CELEBRATION OF PUBLIC EVENT	·	\$10,000.00
3-01-31-435-075	STREET LIGHTING O/E	\$6,000.00	•
3-01-36-471-021	PERS EMPLOYER LIABILITY	\$2,371.71	
3-01-36-475-021	PFRS EMPLOYER LIABILITY	\$526.90	

 3-01-36-472-021
 SOCIAL SECURITY
 \$4,100.39

 3-01-36-476-021
 DCRP EMPLOYER LIABILITY
 \$2,000.00

 3-01-45-930-021
 BOND INTEREST
 \$1.00

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

Dianne Camelo Didio, Mayor

TOTAL

\$125,000.00

\$125,000.00

(SEAL)

ATTEST:

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

Passed on roll call vote at the Regular Meeting of the Mayor and Council of the Borough of Oradell

held on Tuesday, November 21, 2023.

BOROUGH OF ORADELL BERGEN COUNTY, NEW JERSEY

RESOLUTION 23-214

TAX OVERPAYMENT REFUND

\cap	ffered	1
v	HUIUU	υγ

Seconded by

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

WHEREAS, the property located at 57 Ackerman Avenue, Block 102 Lot 8, previously owned by John Riego, was sold on 8/20/2023 resulting in a 4th quarter 2023 overpayment in the amount of \$5,254.68 since the ACH withdrawal was not removed from the property after the sale.

WHEREAS, taxes are current on this property;

THEREFORE, a check shall be issued in the amount of \$5,254.68 to John Riego, 315 Ross Road. Paramus, NJ 07652;

NOW, THEREFORE BE IT RESOLVED by the Mayor and Council of the Borough of Oradell, that a check be drawn on the Borough of Oradell Claims Account as described above;

BE IT FURTHER RESOLVED that the proper Borough Officials are authorized to sign said checks and that a copy of this Resolution be furnished to the proper Borough Officials for their records.

Passed on roll call vote at a Regular meeting of the Mayor and Council of the Borough of Oradell held on November 21, 2023 ATTEST:	Dianne Camelo Didio, Mayor
Laura J. Lyons, CPM, RMC, RPPO Municipal Clerk	

BOROUGH OF ORADELL BERGEN COUNTY, NEW JERSEY

RESOLUTION 23-215

Offered by	Seconded by							
	Member	Aye	No	Abstain	Absent			
	MAYOR DIDIO							
	SCHOENBERG							
	TASHJIAN							
	CARNEVALE							
	JANNICELLI			***************************************				
	KERN							
	STAFF							
WHEREAS, the the Mayor and Council; BE IT RESOLV Absences to compensa	e Public Safet /ED, the May ate Chief Wick	y Comm or and C ser for 11 D , that fu	ittee revi Council a 0 hours inds shal	ewed the pro uthorize the of banked tin	oposal and use of Re me in the a	to the Public Safety I hereby recommend to eserve for Accumulated amount of \$10,837.20. eserve for Accumulated		
Passed on a roll call vo Regular Meeting of the Council of the Borough held on November 21.	Mayor and of Oradell		DI	ANNE CAM	ELO DIDIO), MAYOR		
(SEAL)								
ATTEST:								
LAURA J. LYONS, CPI BOROUGH CLERK	M, RMC, RPF	PO	·					

RESOLUTION 23-216 BOROUGH OF ORADELL COUNTY OF BERGEN

Offered by

Seconded by

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

WHEREAS, the Borough is in receipt of a letter of resignation from the below individual that is effective as of October 31, 2023:

Peter Merkle - DPW

BE IT FURTHER RESOLVED by the Mayor and Council of the Borough of Oradell that the employment of Mr. Peter Merkle is hereby terminated.

Passed on roll call vote at the Regular Public Meeting of the Mayor and Council of the Borough of Oradell held on Tuesday, November 21, 2023.

ATTEST:

Laura J. Lyons, CPM, RMC, RPPO

Municipal Clerk

BOROUGH OF ORADELL BERGEN COUNTY, NEW JERSEY

RESOLUTION 23-217

Offered by	······································		Seconde	ed by		
	Member	Aye	No	Abstain	Absent	\$ 1 1 1 1 1 1 1 1 1
	MAYOR DIDIO					
	SCHOENBERG					
	TASHJIAN					
	CARNEVALE					
	JANNICELLI]
	KERN]
	STAFF					
WHEREAS, the Sean Y Full time	•				Ü	
BE IT RESOLVE employment of the above			d Counci	l of the Boro	ugh of Orac	dell hereby approve the
			DIANN	E CAMELO	DIDIO, MA	AYOR

the

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

Borough of Oradell held on Tuesday, November 21, 2023

ATTEST:

Passed on a roll call vote at the Special Public meeting of the Mayor and Council of the

RESOLUTION 23-218 BOROUGH OF ORADELL BERGEN COUNTY

Offered by:			Sec	onded by:			
		I			1		
	Member MAYOR	Aye	No_	Abstain	Absent		
	DIDIO SCHOENBERG						
	TASHJAN						
	CARNEVALE						
	JANNICELLI			-			
	KERN						
	STAFF						
WHEREAS, there repair and repair to WHEREAS, an exadvertisement for being requires the immed NOW THEREFO emergency purchas Project HVAC Roof	the HVAC syster mergency purcha pids or bidding in iate performance PRE BE IT RES	n; and use pursua that an e of the serv SOLVED by the Boro So & Son In	nt to emergice.	NJSA 40A ency affect Borough a	A:11-6 mating the has ward the or: Account 4.01-4.01-4.01-4.01-4.01-4.01-4.01-4.01-	ay be awa	arded withou public safet ontracts under
]	—— Diann	e Camelo I	Didio, Ma	yor	
Passed on a roll call Joint Public Meetin Mayor and Council Borough of Orade on November 21, 20	g of the l of the ll held						
ATTEST:							
Laura J. Lyons, CP! Municipal Clerk	M, RMC, RPPO	-					

RESOLUTION 23-218 BOROUGH OF ORADELL BERGEN COUNTY

I hereby certify to the availability of fund	ds in the amount of \$	in the
following account numbers:		•
I hereby certify that the above is a true Borough of Oradell at the meeting held		the Council of the
	Katie Chen, CMFO	

RESOLUTION 23-219 BOROUGH OF ORADELL BERGEN COUNTY, NJ

Offered by Seconded by							
	Member	Aye	No	Abstain	Absent		
	MAYOR DIDIO						
	SCHOENBERG						
	TASHJIAN						
	CARNEVALE						
	JANNICELLI						
	KERN						
	STAFF						
WHEREAS, there exists WHEREAS, the Boroug NOW, THEREFORE, I vendor be awarded:	h Administrat	or review	ed subm	itted purchas	ing docume		
Vendor Name		Propos	al Info			<u>Amount</u>	
Motorola Solutio	ons Inc. Quote	2382665			NTE \$36,156.63		
				Dianne C. D	idio MAYC)R	
Passed on a roll call vote Public Meeting of the Ma Council of the Borough of held on Tuesday, Novem (SEAL) ATTEST:	ayor and of Oradell			Branne C. B	idio, ivii i i		
Laura J. Lyons, CPM, RM Municipal Clerk	MC, RPPO						
eby certify to the availabili	ity of funds in	ı the amo	ount of \$		in	the following account	
pers:			•				
reby certify that the above ing held on November 21,		of a reso	olution p	assed by the	Council of	the Borough of Oradell a	
			Kati	e Chen, CMI	⁷ O		

RESOLUTION 23-220 BOROUGH OF ORADELL COUNTY OF BERGEN

Offered by	Seconded by								
	Member MAYOR DIDIO SCHOENBERG	Aye	No	Abstain	Absent				
	TASHJAN								
	CARNEVALE								
	JANNICELLI					-			
	KERN								
	STAFF	~~~~							
BE IT FURTHER RES December Joint Meeting					-				
				Dianne (Camelo I	Didio, Mayor			
Passed on roll call vote of the Mayor and Counheld on Tuesday, November ATTEST:	cil of the Boro	ough of	_						

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

RESOLUTION 23-221 BOROUGH OF ORADELL

Offered			Seconded				
AUTHORIZING EXECUTION OF A DEVELOPER'S AGREEMENT BETWEEN THE BOROUGH OF ORADELL AND ROCK SOLID BUILT, LLC							
WHEREAS, on March	7, 2023	B, the Pl	lanning Board of the Borough of Oradell adopted a resolution				
approving a development by Roc	k Solid I	Built, LL	C (the "Developer") for property located in Block 119, Lot 9.011				
on the official tax maps of the Bo	orough o	f Oradel	II, County of Bergen, State of New Jersey, being more commonly				
known as 2-12 Fey Place, Orade	II, New J	ersey; a	nd				
WHEREAS, the Resolu	tion was	conditi	oned upon the Developer entering into a Developer's Agreement				
			e necessary performance guarantees; and				
-	-	 -	as been prepared by the Planning Board Attorney, the negotiation				
•	-		Developer's escrow account held by the Borough of Oradell; and				
• •	•		reviewed the terms of the Developer's Agreement and approved				
the form of the same; and	gn Atton	ncy nas	reviewed the terms of the Developer's Agreement and approved				
•							
•	_		s, cash deposits and insurance certificate shall be subject to the				
review and approval of the Boro	_	•					
NOW, THEREFORE,	BE IT F	RESOLV	VED, by the Borough Council of the Borough of Oradell that the				
Mayor and Borough Clerk be and	dare here	eby auth	orized to execute the Developer's Agreement, the negotiation and				
preparation of which shall be pai	d for fro	m Devel	loper's escrow account held by the Borough of Oradell.				
RECORDED VOTE:							
COUNCIL MEMBER	YES	NO	7				
Tracy Schoenberg							
Roger Tashjian			4				
Stephen Carnevale Robert Jannicelli							
Jonathan Kern			-				
Michael Staff							
	<u> </u>	Cl	= ERTIFICATION				
		0,					
I hereby certify that the	above R	Resolutio	on was duly adopted by the Borough Council of the Borough of				
Oradell, County of Bergen, at its	meeting	held on	November 21, 2023.				

Laura J. Lyons, Borough Clerk

RESOLUTION 23-222 BOROUGH OF ORADELL COUNTY OF BERGEN

Offered by				Sec	onded by		
	Member MAYOR	Aye	No	Abstain	Absent		
	DIDIO SCHOENBERG						
	TASHJAN						
	CARNEVALE						
	JANNICELLI						
	KERN						
	STAFF						
WHEREAS, there is a record and 2023; and	request from	Royal W	ine to o	pen at 10:0	00 AM or	n Sunday December 24,	
WHEREAS, the current the exception is required	•	the cod	e is 12:0	0 PM ther	efore a re	esolution providing for	
WHEREAS, the Mayor holiday season.	and Council	is in su	pport of	local busir	nesses dui	ring the year and the	
NOW THEREFORE BE IT FURTHER by the Mayor and Council of the Borough of Oradell that the Royal Wine Liquor Store is permitted to conduct business on Sunday December 24, 2023 from 10:00 AM to 10:00 PM.							

Dianne Camelo Didio, Mayor

Passed on roll call vote at the Regular Public Meeting of the Mayor and Council of the Borough of Oradell held on Tuesday, November 21, 2023.
ATTEST:

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

RESOLUTION 23-223 BOROUGH OF ORADELL COUNTY OF BERGEN

Offered by	Seconded by							
	Member	Aye	No	Abstain	Absent			
	MAYOR	71,0	210	7 TOSKAIII	71000111			
	DIDIO SCHOENBERG							
	TASHJAN							
	CARNEVALE							
	JANNICELLI							
	KERN							
	STAFF							
NOW THEREFORE I Mayor Didio is hereby a land use application as "	uthorized to sig	gn the po	rtion of t	he BCUW				
		-		Dianne (Camelo Did	io, Mayor		
Passed on roll call vote of the Mayor and Coun held on Tuesday, Nove	cil of the Bord	ough of (_					

ATTEST:

Municipal Clerk

Laura J. Lyons, CPM, RMC, RPPO