

# **Borough Council Joint Meeting- Public Agenda**

## **Tuesday November 21, 2023**

1. **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)

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 by NAME ONLY at the microphone & remain courteous.

### 2. **CORRESPONDENCE**

1. Notice of foreclosure action Block 602 Lot 8
2. Notice from NJBPU re: Cablevision of NJ LLC Franchise Renewal
3. Oradell Monthly Police Report October 2023
4. Notice from NJ Transit re: public hearing Senior and Disabled Residents Transportation Assistance Program

### 3. **APPROVAL OF MINUTES**

July 19, 2023 Capital Meeting; September 12, 2023 Work Session; September 26, 2023 Regular Public Meeting; October 10, 2023 Work Session; October 24, 2023 Regular Public Meeting

### 4. **CONSENT AGENDA:**

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

<b>Resolution 23-212</b>	Approve payment of all bills and vouchers in the amount of \$4,781,508.35
<b>Resolution 23-213</b>	Approve Budget Transfers in the amount of \$125,000
<b>Resolution 23-214</b>	Approve 4 <sup>th</sup> quarter tax overpayment refund to John Riego 315, Ross Road Paramus in the amount not to exceed \$5,254.68
<b>Resolution 23-215</b>	Approve Chief Wicker bank time pay out 2023 for 110 hours at an amount not to exceed \$10,837.20
<b>Resolution 23-216</b>	Accept resignation of DPW Laborer Peter Merkle effective 10/31/23
<b>Resolution 23-217</b>	Approve employment of Sean Yates as DPW Laborer Step 3 pro-rated (\$47,454.00) effective November 27, 2023
<b>Resolution 23-218</b>	Award emergency repairs to Oradell Public Library (HVAC Richard Rosko and Son Inc NTE \$17,500 and Roof Repair Mulligan Roofing NTE \$42,750)
<b>Resolution 23-219</b>	Approve communication equipment purchase to Motorola Solutions Inc for OEM in the amount not to exceed \$36,156.63
<b>Resolution 23-220</b>	Reschedule December Joint Meeting from December 12, 2023 to December 13, 2023
<b>Resolution 23-221</b>	Approve Developer's Agreement between the Borough of Oradell and Rock Solid Built LLC.
<b>Resolution 23-222</b>	Allow extended hours of operations for Royal Wine 10:00 AM to 10:00 PM on December 24, 2023
<b>Resolution 23-223</b>	Authorize Mayor to sign as Municipal Owner for Land Use Application submitted by BC UW Madeline Housing Partners LLC for United Way Project

## **5. 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:**

### **Public Comment:**

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### **Motion to adjourn:**