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**Sine Die Meeting of the Mayor and Council
Oradell Borough Hall
January 5, 2021
7:00 PM**

7:00 PM – Call to order- Mayor Dianne Camelo Didio
Statement of Compliance with the Open Public Meetings Act

Mayor: “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.

Flag Salute:

Roll Call- Municipal Clerk

Public Comment: The meeting is now open to the public on agenda items only. Each speaker shall not exceed 5 minutes. Please identify yourself at the microphone & remain courteous.

Correspondence:

1. OPD Police Report November 2020

Approval of Minutes: 10-27-20; 11-24-20; 12-15-20

Consent Agenda:

Consent Agenda: Agenda items listed will be enacted by one motion. There will be no separate discussions of those terms unless a member of the Council or a citizen requests, in which event the item will be removed from the general order of business and considered in its sequence on the agenda.

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

Resolutions:

Resolution 20-235: Approve payment of all bills and vouchers in the amount of \$ 1,267,141.03

- Resolution 20-236:** Authorize the cancellation of current fund budget appropriation balances in the amount of \$185,754.93
- Resolution 20-237:** Approve one-year contract with Action Data Services for payroll and accounting services in the amount not to exceed \$10,000.
- Resolution 20-238:** Approve tax overpayment to Block 1402 Lot 18 in an amount not to exceed \$3,612.43
- Resolution 20-239:** Approve tax overpayment to Block 219 Lot 1 in an amount not to exceed \$775.11
- Resolution 20-240:** Approve tax overpayment to Block 1208 Lot 1 in an amount not to exceed \$287.42
- Resolution 20-241:** Approve tax overpayment to Block 601 Lot 37 in an amount not to exceed \$2,019.75
- Resolution 20-242:** Approve tax overpayment to Block 807 Lot 3 in an amount not to exceed \$34.51
- Resolution 20-243:** Approve tax overpayment to Block 410 Lot 15 in an amount not to exceed \$1,445.05
- Resolution 20-244:** Approve tax overpayment to Block 410 Lot 35 in an amount not to exceed \$4,114.49
- Resolution 20-245:** Approve to Cancel Sewer Tax Balances Overpayments due in the amount of \$60.80 (balances) and \$.71
- Resolution 20-246:** Approval to cancel tax overpayments and tax balances for 2020 in the amount of \$37.64 (balances) \$9.93 (overpayments)
- Resolution 20-247:** **Approve HOME application for BCUW/Madeline Housing partners LLC**
- Resolution 20-248:** **Approve Developer’s Agreement with BCUA/Madeline Housing partners LLC**

Remarks from Councilman Kelly:

Committee Reports:

Administration & Fire

Council President Tracy Schoenberg

DPW & Engineering, & Shared Service

Councilman Roger B. Tashjian

Police & Emergency Management

Councilman Stephen Carnevale

Ordinance

Councilman Robert Jannicelli

Adopt:

20-8 Amend Parking Grant Avenue- AN ORDINANCE AMENDING CHAPTER 280-39 OF THE CODE OF THE BOROUGH OF ORADELL ENTITLED “PARKING PROHIBITED AT ALL TIMES”

Finance & Insurance

Councilman Thomas Kelly

Technology and Communication
Councilwoman Miriam Yu

Mayor's Report:

Borough Administrator's report-:

Borough Attorney's report:

Old Business :

Public Comment: Each speaker shall have one turn and not exceed 5 minutes. Please identify yourself at the microphone & remain courteous.

Adjournment