

A JOINT PUBLIC MEETING OF THE MAYOR AND COUNCIL OF THE BOROUGH OF ORADELL WAS HELD, ON DECEMBER 13, 2022.

1. CALL TO ORDER- OPEN PUBLIC MEETINGS ACT – ROLL CALL

Mayor Didio called to order and the Statement of Compliance with the Open Public Meeting Act was read.

Pledge of Allegiance was recited by Ed Koestner and roll call issued. All members were present except Council President Schoenberg.

PRESENTATION OF CERTIFICATES: Mayor Didio presented certificates to:

- 1) 8U Baseball, 14U Baseball, 3/4th grade Pee Wee Football, 10U Soccer, 9U Soccer, 9U Girls Soccer
- 2) Edward Koestner retirement 37 years

WORK SESSION DISCUSSION ITEMS: Mayor Didio stated that both topics will be held until January for further discussion.

- 1) Admin Code revision
- 2) Small Wireless ordinance

CONSENT AGENDA:

RESOLUTIONS:

- | | |
|-------------------|---|
| Resolution 22-232 | Approve payment of all bills & vouchers in the amount of \$3,540,080.74 |
| Resolution 22-233 | Approve annual budget transfers in the amount of \$23,000.00 |
| Resolution 22-234 | Authorize disabled veteran tax status for Block 716 Lot 20 |
| Resolution 22-235 | Approve corrected tax judgement to Block 504 Lot 46 in the amount of \$5,348.01 |
| Resolution 22-236 | Approve to cancel stale check #1261 in the amount of \$86.69 |
| Resolution 22-237 | Approve separation payment to Edward Koestner in the amount of \$15,711.87 |
| Resolution 22-238 | Approve Edric Park as Junior Firefighter in Oradell Fire Dept. |
| Resolution 22-239 | Approve EUS vendor for Lake Shore Industries for historical markers in the Borough for an amount not to exceed \$9,668.91 |
| Resolution 22-240 | Approve Kunuth Sign Company for Electronic Sign Board in Schirra Park in an amount not to exceed \$35,130.00 |
| Resolution 22-241 | Approve renewal of two-year agreement with Northwest Bergen Utilities Authority for Sanitary Sewer Jetting Services. |
| Resolution 22-242 | Approve renewal of two-year agreement with Northwest Bergen Utility Authority for Sanitary Sewer TV Inspection Services. |
| Resolution 22-243 | Approve 2018 Grant Playground project Open Space matching grant for reimbursement |
| Resolution 22-244 | Approve 2019 Grant Playground project Open Space matching grant for reimbursement |
| Resolution 22-245 | Approve 2021 Open Space Trust Fund Project Grant Playground project |
| Resolution 22-246 | Approve 2020 Open Space Trust Fund Project Hoffman Playground project |
| Resolution 22-247 | Approve Municipal Alliance Form 1B for 2023 funding year |

- Resolution 22-248 Approve Change Order for Prospect Avenue Paving in an amount of \$6,810.77
- Resolution 22-249 Approve project close out for Prospect Avenue Paving

On a motion made by Councilman Tashjian, seconded by Councilman Tashjian and carried on voice vote the consent agenda was approved to add resolutions 22-243 thru 22-249.

ROLL CALL VOTE:

Ayes: Tashjian, Carnevale, Jannicelli, Yu, Kern
Nays: None
Absent: Schoenberg
Abstain: None

PUBLIC COMMENT:

Paul Latsounas 50 Beverly Road had questions regarding Hoffman Field. Mrs. Lyons provided appropriate responses.

On a motion made by Councilman Tashjian, seconded by Councilman Carnevale and unanimously carried on voice vote the public comment was closed.

CORRESPONDANCE:

1. Notice from Oradell Planning Board re: Block 19 Lots 9.01, 9.02, 9.03, 9.04, 9.05 & 9.06
2. Oradell Monthly Police Report – October
3. Letter from NJDEP re: Veolia EAP charts for various properties

On a motion made by Councilman Tashjian, seconded by Councilman Carnevale and unanimously carried on voice vote the correspondence was filed.

ROLL CALL VOTE:

Ayes: Tashjian, Carnevale, Jannicelli, Yu, Kern
Nays: None
Absent: Schoenberg
Abstain: None

COMMITTEE REPORTS

Administration

Council President Tracy Schoenberg

Mayor Didio read the report submitted by Councilwoman Schoenberg. The EDAC gift card program that will be rolled out shortly. She stated the Senior Holiday Party was a success. She thanked Care One and the Rotary for offsetting the costs this year. The Admin code will be discussed in January and the Fire Department responded to 22 calls this month. December 18th is Santa Sunday.

DPW

Councilman Roger Tashjian

Borough Engineer reported about the closing of the Prospect Ave Phase 2 project. Spoke on

Phase 3 of Prospect Ave which is from Ridgewood Avenue and will run in front of OPS.

Councilman Tashjian reported three trucks that were ordered should be coming soon. Leaf season is coming to an end and the operating budget was submitted.

Public Safety & Emergency Management

Councilman Stephen Carnevale

Councilman Carnevale stated there was no public safety meeting this month. He thanked everyone who has donated to the PBA holiday toy drive. He provided an update on the Planning Board and their discussion on conditional uses for restaurants. Councilman Jannicelli had questions regarding the solicitors permit process.

Ordinance, Recreation and Special Events

Councilman Robert Jannicelli

Adoption: Ordinance 22-12

**AN ORDINANCE AMENDING CHAPTER 85, SECTION 2
ENTITLED “CERTIFICATION OF CONTINUED OCCUPANCY –
CERTIFICATE REQUIRED”**

Councilman Jannicelli moved that Ordinance 22-12 be passed on final reading and published in the Monday, December 19th edition of the Bergen Record, seconded by Councilman Tashjian.

ROLL CALL VOTE:

Ayes: Tashjian, Carnevale, Jannicelli, Yu, Kern

Nays: None

Absent: Schoenberg

Abstain: None

He stated the next meeting of the recreation committee is December 14th and will have more to report next month. He provided an update on upcoming special events.

Finance

Councilwoman Miriam Yu

Councilwoman Yu stated the yearly tax collection rate 98%.

Technology and Communication

Councilman Jonathan Kern

Councilman Kern provided an update on upcoming projects inclusive of new hardware, platforms and cyber security.

Mayors Report:

Mayor Didio provided a report from the Bergen County league of Municipalities Mayors Association which focused on New Bridge Medical Center.

Borough Administrator’s Report – No report

Borough Attorney Report

Nothing for open but will be sending a memo regarding Fair Share Housing.

Old Business:

Councilman Carnevale asked about the train holding up the traffic pattern. Mrs. Lyons stated she would speak to the Chief to reach out to NJ Transit.

New Business: None

Public Comment:

John Walsh 12 Beverly Rd requested permission to reconvene the private senior club in partnership with the Borough.

Paul Latsounas, 50 Beverly Rd provided comments on Zoning Board activity.

On a motion made by Councilman Tashjian, seconded by Councilman Jannicelli and carried on voice vote, the public comment was closed.

On a motion made by Councilman Tashjian, seconded by Councilwoman Yu, and carried on voice vote the meeting was adjourned to the Sine Die Meeting January 4th 2023.

ADJOURNMENT

At 9:15 pm, the public meeting adjourned.

Laura J. Lyons, CPM, RMC, RPPO
Borough Administrator/Municipal Clerk