

## **A REGULAR PUBLIC MEETING OF THE MAYOR AND COUNCIL OF THE BOROUGH OF ORADELL HELD VIA ZOOM, ON JANUARY 26, 2021**

In compliance with the Open Public Meetings Act, the notice requirements have been satisfied. The Annual Notice, which details the meetings dates for the year, has been sent to The Record and Ridgewood News, placed on the Municipal Bulletin Board and is on file in the Office of the Borough Clerk.

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

Mayor Didio stated the governing body met in closed session whereby the meeting was called to order and the Statement of Compliance with the Open Public Meeting Act was read.

At roll call, the following were present:

Mayor Dianne Didio

Council President Tracy Schoenberg

Councilmembers:

Roger Tashjian

Stephen Carnevale

Rob Jannicelli

Miriam Yu

Jonathan Kern

Borough Administrator/Municipal Clerk Laura J. Lyons

Borough Attorney Andrew Oddo, Esq.

Borough Engineer David Atkinson

### **Flag Salute**

### **Presentation:**

Jim Anzevino, Tax Assessor spoke regarding the Rolling Assessment Program. Letters have been sent out to all residents. Mr. Anzevino provided an overview of the program.

### **Public Comment on Consent Agenda Only: (Guidelines)**

As per Resolution 20-208 (published December 1, 2020 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)

Paul Latsounas comments on several resolutions.

Neil Kelleher 292 Beechwood Road – comments and concerns on Resolution 21-60.

Motion to close Public Comment was made by Council President Schoenberg and second by Roger Tashjian.

### **Correspondence**

1. Thank you note from Kay family
2. Oradell Police Department – December 2020

On a motion made by Mr. Tashjian, seconded by Councilwoman Schoenberg and carried on voice vote, the correspondence was filed.

**Consent Agenda:**

**Resolutions:**

<b>Resolution 21-43</b>	Approve payment of all bills and vouchers in the amount of \$4,878,262.69
<b>Resolution 21-44</b>	Approve interlocal Bergen County Utility authority for annual preparation of recycling tonnage report.
<b>Resolution 21-45</b>	Appointment of Borough Attorney and COAH Attorney - Andrew Oddo, Esq. for a term of one year.
<b>Resolution 21-46</b>	Appointment of Wielkotz and Co as the Borough's Auditor for a term of one (1) year.
<b>Resolution 21-47</b>	Appointment of Neglia Engineering as the Borough's Engineer for a term of one (1) year.
<b>Resolution 21-48</b>	Appointment of Kaufman, Semeraro and Leibman LLP as the Borough's Labor Counsel for a term of one (1) year.
<b>Resolution 21-49</b>	Appointment of Gerard Quinn of Conklin & Kraft Agency as Borough's Risk Management Consultant for a term of one (1) year.
<b>Resolution 21-50</b>	Appointment of Alan P. Spiniello as Tax Appeal Attorney for a term of one (1) year.
<b>Resolution 21-51</b>	Appointment of Hawkins, Delafield & Wood as Bond Counsel for the Borough for a term of one (1) year.
<b>Resolution 21-52</b>	Appointment of Evan Stopol of Ascela Insurance as Insurance Broker of Record for a term of one (1) year.
<b>Resolution 21-53</b>	Appointment of Caroline Reiter of Statile Engineering as Borough Planner for a term of one (1) year.
<b>Resolution 21-54</b>	Appointment of Millennium Strategies as the Borough's grant writers for a term of one (1) year.
<b>Resolution 21-55</b>	Approving coordinator for Borough's Emergency Telephone system.
<b>Resolution 21-56</b>	Approve Oradell Mutual Aid Resolution (Police Department)
<b>Resolution 21-57</b>	Approve member of Borough IT Committee
<b>Resolution 21-58</b>	Approve Neglia Engineering for various projects not to exceed total \$78,620
<b>Resolution 21-59</b>	Approve Administrator to solicit bids for various projects
<b>Resolution 21-60</b>	Approve settlement agreement – White Beeches
<b>Resolution 21-61</b>	Authorizing temporary 2021 Capital Budget

Council President Schoenberg motioned to remove Resolution 21-60 from the Consent Agenda for separate consideration.

On a motion made by Mr. Tashjian, seconded by Mrs. Schoenberg and carried on voice vote, to approve the consent Agenda sperate and apart from Resolutions 21-60.

**Roll Call Vote:**

Ayes: Schoenberg, Tashjian, Carnevale, Jannicelli, Yu, Kern

Nays: None

Absent: None

Abstain: None

Resolution 21-60 Mayor Didio & Council President Schoenberg recused themselves. Councilman Tashjian made a motion to approve Resolution 21-60, Second by Councilman Carnevale.

**Roll Call Vote:**

Ayes: Tashjian, Carnevale, Jannicelli, Yu, Kern

Nays: None

Absent: None

Abstain: Schoenberg

**Administration, Fire & Business Development**

*Council President Tracy Schoenberg* thanked the Fire Dept members. 2020 posed several challenges, however the department continued in their valuable assistance to the community. The radios project is in process and we look forward to completing soon.

Council President Schoenberg announced that the Borough's zoom account so we can add programs for the seniors. She thanked Rotary for reaching out in regard to signing our residents up on the vaccine. She reminded local business owners that the second round of the PPP is open. She stated that the Borough will add new members next month.

**DPW & Engineering and Shared Service:**

*Councilman Roger Tashjian*

The Borough Engineer stated no report for January.

Councilman Tashjian reported there was a DPW meeting held earlier this evening and reported on agenda items. He commented on the process for tree removal.

**Police, Emergency Management:**

*Councilman Stephen Carnevale* stated the Chief for great job in managing overtime in 2020. He listed some of the other pending items including the commuter parking lot and traffic safety in areas of town.

**Ordinance:**

*Councilman Rob Jannicelli*

Introduction: 21-1

**BOND ORDINANCE APPROPRIATING \$1,378,000 AND AUTHORIZING THE ISSUANCE OF \$1,340,000 BONDS OR NOTES OF THE BOROUGH, FOR VARIOUS IMPROVEMENTS OR PURPOSES AUTHORIZED TO BE UNDERTAKEN BY THE BOROUGH OF ORADELL, IN THE COUNTY OF BERGEN, NEW JERSEY**

Motion to pass Ordinance 21-1 made by Councilman Jannicelli, seconded by Councilwoman Schoenberg.

**Roll Call Vote:**

Ayes: Schoenberg, Tashjian, Carnevale, Jannicelli, Yu, Kern

Nays: None

Absent: None

Abstain: None

He stated that an ordinance committee meeting will be scheduled shortly. Councilman Jannicelli stated that the scoreboards at DPAC are being finalized. He reported that the NMVAC are migrating their meeting to a zoom platform for all attendees.

**Finance and Insurance:**

*Councilwoman Miriam Yu* reported that the Borough received \$89,000 from CARES, for 100% reimbursement of COVID related expenses. This includes reimbursement for the website redesign. She suggested that people view the Library website to see the schedule of programming.

**Technology and Communication:**

*Councilman Jonathan Kern* provided an update on IT. He stated there will be discussions shortly on revitalizing the community gardens.

**Mayor's Report:** She attended the Re-Organization meeting of the JIF. She reminded members of the Council to take the 2020 Risk Management Seminar. She stated that the upgrade to utility poles on Kinderkamack is an ongoing project in many communities in Bergen County.

**Administrator/Clerk's Report:**

Mrs. Lyons recapped the website redesign project. She also reported that the 2021 Calendar has been mailed to residents.

The Borough Calendars were mailed out and extra copies are available for the public.

**Borough Attorney's Report:**

No report

**Old Business:**

Councilman Tashjian reminded all Council to submit any requests for LESO as soon as possible.

Mayor asked about the CCO backlog process. Borough Administrator responded that she is assembling an analysis to be reviewed by council shortly.

**New Business:**

Councilwoman Yu asked how the posted positive cases are listed on the website and if there was a way to simplify the post

**Public Comment:**

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

Paul Latsounas, 50 Beverly Road -requested the topics discussed at closed session. Mayor Didio stated there was no close session held.

Motion to close Public Comment made by Roger Tashjian and seconded by Robert Jannicelli  
All in favor.

Motion to adjourn made by Roger Tashjian and seconded by Tracy Schoenberg.  
All in favor.

**ADJOURNMENT**

At 9:19 pm, the public meeting adjourned.

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