THE REORGANIZATION OF THE MAYOR AND COUNCIL OF THE BOROUGH OF ORADELL WAS HELD via ZOOM OF THE ORADELL BOROUGH HALL, 355 KINDERKAMACK ROAD, ORADELL, NEW JERSEY, ON JANUARY 5, 2021 AT 7:30 PM

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 two Municipal Bulletin Boards and is on file in the Office of the Borough Clerk.

CALL TO ORDER- OPEN PUBLIC MEETINGS ACT – ROLL CALL

Council President Schoenberg called the meeting to order at 7:56 pm and read Statement of Compliance with the Open Public Meeting Act.

At roll call, the following were present: Mayor Dianne Didio

Councilmembers: Tracy Schoenberg 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

The invocation was given by Monsignor Hubba of St. Joseph's Church.

Salute to the Flag: Pledge of Allegiance

Oath of Office:

- 1) Mayor Dianne Camelo Didio will administer the Oath of Office to: Robert Jannicelli Three (3) Year Term
- 2) Avram Turkel Esq will administer the Oath of Office to: Jonathan Kern Three (3) Year Term

MAYORS WELCOME AND OPENING ADDRESS

Mayor Dianne Cameo Didio

Presentation by Organizations/Dignitaries:

NJ District 38 Senator Joseph Lagana

Bergen County Commissioner Tracy Silna Zur spoke on Senator Lagana's behalf.

ROLL CALL On a call of the roll the following officials should respond

> Mrs. Dianne Camelo Didio, Mayor Mrs. Tracy Schoenberg, Council Mr. Roger Tashjian, Council Mr. Stephen Carnevale, Council Mr. Robert Jannicelli, Council Mrs. Miriam Yu, Council Mr. Jonathan Kern, Council

COUNCILMEMBERS TO ELECT COUNCIL PRESIDENT

Mayor Didio will call for a nomination for Council President

Upon motion by Councilman Tashiian, seconded by Councilman Jannicelli, it was RESOLVED, that (made part hereof) Resolution #20-1: Tracy Schoenberg as Council President, be approved.

Roll Call Vote

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

Navs: None Absent: None Abstain: None

Council Committees and Liaisons

Upon motion by Councilman Tashjian, seconded by Council President Schoenberg, it was RESOLVED, that (made part hereof) Resolution #20-2: Council Committee and Council Liaison assignments, be approved

2021 COUNCIL COMMITTEES

Public Safety & Emergency Management

DPW

Administration Ordinance

Technology & Communication

Finance

*Carnevale, Schoenberg, Tashjian

*Tashjian, Yu, Kern

*Schoenberg, Carnevale, Jannicelli *Jannicelli, Tashjian, Carnevale

*Kern, Jannicelli, Yu

*Yu, Schoenberg, Tashjian, Carnevale, Jannicelli, Kern

^{*}Denotes chair of committee

2021 COUNCIL LIAISONS

Tracy Schoenberg Fire Commissioner, Senior Citizen Advisory Committee,

Economic Development Advisory Committee and Oradell For All

Roger Tashjian Shared Service Board of Education for River Dell High School

Stephen Carnevale Planning Board and Historical

Rob Jannicelli Recreation, Ambulance and Building Department

Miriam Yu Library, Board of Ed for Oradell Public School, Drug Alliance and

Insurance

Jonathan Kern Zoning, Board of Health, Environmental/Beautification and OPTV

Roll Call Vote:

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

Nays: None Absent: None Abstain: None

Resolution 21-3 - Mayor's Appointments to Planning Board- (no council confirmation needed)

Mayor Didio appoints Vincent Scalcione as Class IV member of the Planning Board for a full four (4) year term expiring 12-31-24.

Mayor Didio appoints Min Woo Kang as Alternate #2 Class IV member of the Planning Board for an unexpired two (2) year term expiring 12-31-22

Mayor Didio appoints Ken Baumann as Municipal Official Class II member of the Planning Board for a one-year term expiring 12-31-21.

Mayor Didio appoints advises that there is a Class III member of the Planning Board (a member of the Governing Body) to be chosen by the Governing Body.

Councilperson Tracy Schoenberg nominates Councilman Carnevale and seconded by Roger Tashjian to close nominations.

Roll Call:

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

Nays: None Absent: None Abstain: None

Mayor Didio declares Councilmember Carnevale, Class III member of the Planning Board for the year 2021.

In accordance with the terms of the Planning Board Ordinance Mayor Didio notes that she automatically becomes and remains a Member (Class I) of the Planning Board for the year 2021.

Public Comment:

No comment

Upon motion by Councilwoman Schoenberg, seconded by Councilman Jannicelli, and affirmed by all council, the public comment was closed.

Consent Agenda

Resolution 21-4	Appointment of Mayor Dianne Didio as Insurance Commissioner and Laura J. Lyons as alternate Insurance Commissioner for the Borough for
	the calendar year 2021
Resolution 21-5	Appointments of the Zoning Board of Adjustment
Resolution 21-6	Appointments of Councilwoman Miriam Yu as Mayors delegate to
	Oradell Public Library
Resolution 21-7	Appointment to Library Board of Trustees
Resolution 21-8	Appointments to Board of Health
Resolution 21-9	Appointment to Advisory Boards: Historical, Environmental Committee,
	Beautification Committee, OPTV, Recreation, Senior Citizen, Stigma
D 14' 21 10	Free Economic Development and Oradell For All
Resolution 21-10	OEM Committee
Resolution 21-11	Oradell Volunteer Fire Department – Line Officers for 2021
Resolution 21-12 Resolution 21-13	Bergen County Fire Mutual Aid Plan Tri Portugal Mutual Aid Program between the Portugal New Condell N
Resolution 21-15	Tri-Borough Mutual Aid Program between the Boroughs of Oradell, New Milford, Dumont, and River Edge
Resolution 21-14	Mutual Fire Agreement between Oradell and Haworth
Resolution 21-14 Resolution 21-15	Mutual Fire Agreement between Oradell and Paramus
Resolution 21-16	Mutual Fire Agreement between Oradell and Emerson
Resolution 21-17	Mutual Fire Agreement between Oradell and Lyndhurst
Resolution 21-18	Mutual Fire Agreement between Oradell and Wallington
Resolution 21-19	Mutual Fire Agreement between Oradell and Mahwah
Resolution 21-20	Mutual Fire Agreement between Oradell and Bergenfield
Resolution 21-21	Mutual Fire Agreement between Oradell and Bergen County Sheriff's
	Department
Resolution 21-22	Mutual Fire Agreement between Oradell and Hillsdale
Resolution 21-23	Mutual Fire Agreement between Oradell and Hackensack
Resolution 21-24	Appointment of Laura J. Lyons., as Public Agency Compliance
	Officer (P.A.C.O.) for a term of one (1) year
Resolution 21-25	Designating the official newspapers of the Borough
Resolution 21-26	2020 Temporary Budget in the total amount of \$ 3,911,208.00
Resolution 21-27	Petty Cash funds for the year 2020
Resolution 21-28	Authorizing the Tax Collector to levy additional penalty of 6% on any
	year-end tax delinquencies exceeding \$10,000.00 and a charge of \$5.00
5 1 4 64 60	for duplicate tax bills
Resolution 21-29	Designating the official depositories for Municipal Funds for the
D 14 01 00	year 2020
Resolution 21-30	Adopting a Cash Management Plan for the Borough of Oradell
Resolution 21-31	Signature on checks and warrants of the Borough of Oradell
Resolution 21-32	Investment of Borough funds
Resolution 21-33 Resolution 21-34	Tax Penalty Award Phoenix Advisors LLC as IBMA
Resolution 21-34	Award Phoenix Advisors, LLC as IRMA

Reorganization Meeting of the Mayor and Council – January 5, 2021

Resolution 21-35	Appointment of Stefanie Stokes, Tax Collector, as Tax Search Officer
	for the year 2021
Resolution 21-36	Appointment of Laura J. Lyons as Assessment Search Officer for the year 2021
Resolution 21-37	Mailing charges for tax sale
Resolution 21-38	Interest on delinquent taxes, assessments, sewer charges and Borough charges
Resolution 21-39	Appointment of Fire Inspectors for 2021
Resolution 21-40	Certification of compliance with US EEOC
Resolution 20-41	Agreement with LESO Program
Resolution 20-42	Annual appointment of Crossing Guards

Motion to Approve Consent Agenda made by Roger Tashjian and seconded by Councilman Carnevale.

Roll Call Vote:

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

Nays: None Absent: None Abstain: None

Public Comment

Mayor Didio opened the meeting to the public.

No comment

Council President Schoenberg made a motion to close public comment, seconded by Councilman Tashjian. All in favor.

ADJOURNMENT

Upon motion by Councilwoman Schoenberg, seconded by Councilwoman Yu, the meeting adjourned at 8:36 p.m.

Affirmation by council.

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