

SINE DIE MEETING OF THE MAYOR AND COUNCIL OF THE BOROUGH OF ORADELL HELD VIA ZOOM IN ORDAELL BOROUGH HALL, 355 KINDERKAMACK ROAD, ORADELL, NEW JERSEY, ON JANUARY 5, 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 Dianne Camelo Didio called the meeting to order at 7:00pm and read Statement of Compliance with the Open Public Meeting Act.

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

Councilmembers:
Tracy Schoenberg
Roger Tashjian
Stephen Carnevale
Rob Jannicelli
Tom Kelly
Miriam Yu

Borough Administrator/Municipal Clerk Laura J. Lyons
Borough Attorney Andrew Oddo, Esq.
Borough Engineer David Atkinson

Flag Salute

Public Comment (for agenda items only):

Paul Latsounas, 50 Beverly Road provided supporting commentary on Resolution 20-247 & 248.

Upon motion by Council President Schoenberg, seconded by Councilman Tashjian, with all in favor, the public comment portion of the meeting was closed.

Correspondence:

Upon motion by Councilman Tashjian, seconded by Council President Schoenberg, with all in favor, the following correspondence will be filed:

1. OPD Police Report November 2020

Approval of Minutes:

Upon motion by Councilman Tashjian and seconded by Councilman Carnevale, the minutes of October 27, 2020; November 24, 2020 and December 15, 2020 were approved.

Roll Call Vote:

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

Nays: None

Absent: None

Abstain: None

Consent Agenda:

Upon motion by Councilman Tashjian and seconded by Council President Schoenberg, the Consent Agenda was approved as follows:

- 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 over payment 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 8007 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 overpayment and tax balances for 2020 in the amount of \$37.64 (Balances) \$9.93 (overpayment)
- Resolution 20-247:** Approve HOME application for BC UW / Madeline Housing Partners LLC
- Resolution 20-248:** Approve Developer's Agreement with BC UA / Madeline Housing Partners LLC

Roll Call Vote:

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

Nays: None

Absent: None

Abstain: None

Councilman Kelly provided outgoing remarks at the end of his term. He thanked the Governing body for the flowers, gift and kind words. He reflected on his time on Council and thanked all the Borough Volunteers and employees for their hard work. Mayor Didio thanked Councilman Kelly for his positive contributions to the Borough and stated she would like to appoint him to various committees.

Committee Reports:

Administration, Fire & Business Development - *Council President Tracy Schoenberg*

Administration

Council President Schoenberg thanked borough staff for a tremendous job working through a pandemic.

Senior Citizens Advisory Committee

She indicated that the Borough is exploring a lot of new options via zoom for the Seniors.

Economic Development Advisory Committee

She acknowledged the local businesses staying open during these challenging times. She encouraged Borough residents to shop local.

Fire

Council President stated that it is unfortunate that there is usually an outgoing Chief. However due to the pandemic we were unable to host a gathering. She welcomed Joe Lomoriello as the new Fire Chief.

She thanked Tom Kelly for all his work on the committees over the years.

DPW & Engineering and Shared Service- *Councilman Roger Tashjian*

Engineering: no report.

DPW

Councilman Tashjian thanked Tom Kelly. He stated that there was no DPW committee meeting since last month. He stated Christmas trees will be picked up shortly and requested they not be put in plastic bags.

Police and Emergency Management, *Councilman Stephen Carnevale*

Councilman Carnevale wished everyone a healthy 2021. Thanked Tom for his time on Council. Thanks to entire Oradell PD for their work for keeping everyone safe.

Ordinance, *Councilman Rob Jannicelli*

Councilman Jannicelli also expressed appreciation to Tom Kelly.

Ordinance

Councilman Jannicelli stated that Ordinance 20-08 is ready for final reading.

Borough Clerk read the ordinance into record by title only:

**AMEND PARKING GRANT AVENUE – AN ORDINANCE AMENDING
CHAPTER 280-39 OF THE CODE OF THE BOROUGH OF ORADELL
ENTITLED “PARKING PROHIBITED AT ALL TIMES”**

Mayor Didio opened the meeting to the public, but no member came forward.

Councilman Jannicelli made a motion to approve Ordinance 20-08 upon final reading, to be published in the Record on Saturday, January 9, 2021. Councilman Tashjian seconded the motion.

Roll Call Vote:

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

Nays: None

Absent: None

Abstain: None

Finance and Insurance, *Councilman Thomas Kelly*

He stated that the Environmental Committee is filled with a group of hardworking volunteers.

Board of Health, Library, Municipal Drug Alliance, *Councilwoman Miriam Yu*
Library

Councilwoman Yu reported the library is open during the challenging times.

She thanked all the volunteers for their dedication.

Mayor's Report:

Nothing to report

Administrator/Clerk's Report:

Mrs. Lyons also thanked Councilman Kelly.

Borough Attorney's Report:

No report

Old Business:

None

Public Comment:

Paul Latsounas, 50 Beverly Rd, asked for closed session topics. The Borough Attorney provided a response. He provided commentary on various issues including the dumpster at DPAC, tree removal policy and the LESO program.

Council President Schoenberg made a motion, seconded by Councilman Jannicelli, to close the meeting to the public. All in favor.

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

ADJOURNMENT

At 7:55 pm, the public meeting adjourned.

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