

# **REORGANIZATION MEETING OF THE MAYOR AND COUNCIL OF THE BOROUGH OF ORADELL HELD VIA ZOOM, ON JANUARY 4, 2022**

*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 Municipal Clerk.*

## **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.

**INVOCATION** – The invocation was provided by Andrew Oddo, Borough Attorney.

## **PLEDGE OF ALLEGIANCE**

## **OATH OF OFFICE**

US Representative NJ 5<sup>th</sup> District will administer – Congressman Josh Gottheimer

- |                                  |                     |
|----------------------------------|---------------------|
| 1) Councilwoman Tracy Schoenberg | Three (3) Year Term |
| 2) Councilman Roger Tashjian     | Three (3) Year Term |

## **PRESENTATION BY DIGNATARIES / ORGANIZATIONS:**

Cory Booker, via Video uplink  
Senator Joseph Lagana  
Commissioner Ortiz  
Esther Fletcher - WEDO

**MAYORS WELCOME AND OPENING ADDRESS** – Mayor Didio provided a welcome and opening address. She provided an overview of 2021 accomplishments and set forth goals and objectives for the coming year.

## **ROLL CALL – Municipal Clerk**

Mayor Dianne C. Didio  
Tracy Schoenberg, Councilwoman  
Roger Tashjian, Councilman  
Stephen Carnevale, Councilman  
Rob Jannicelli, Councilman  
Miriam Yu, Councilwoman  
Jonathan Kern, Councilman

## **ELECTION OF COUNCIL PRESIDENT** – Resolution 22-1

Nomination made by Councilman Tashjian for Councilwoman Schoenberg to Council President, seconded by Councilman Jannicelli.

## **ROLL CALL**

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

**APPOINTMENT TO COUNCIL COMMITTEES-** Resolution 22-2

Public Safety & Emergency Management

\*Carnevale, Schoenberg, Tashjian

DPW

\* Tashjian, Yu, Kern

Administration

\*Schoenberg, Carnevale, Jannicelli

Ordinance

\*Jannicelli, Tashjian, Carnevale

Technology & Communications

\* Kern, Jannicelli, Yu

Finance

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

\*denotes chair of committee

**COUNCIL LIAISONS**

Tracy Schoenberg

Fire Commissioner, Senior Citizen Advisory Committee,  
Economic Development Advisory Committee and Oradell for All  
Shared Service, Board of Education for River Dell High School

Roger Tashjian

Planning Board and Historical

Steve Carnevale

Recreation, Ambulance and Building

Rob Jannicelli

Library, Board of Education for Oradell Public School, Drug  
Alliance and Insurance

Miriam Yu

Jonathan Kern

Zoning, Board of Health, Environmental / Beautification and  
OPTV

**ROLL CALL –**

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

Nays: None

Absent: None

Abstain: None

**RESOLUTION – RESOLUTION 22-3**

**Mayors' appointment to Planning Board** – no council confirmation needed

Mayor Didio appoints Gregory Derian as Class IV member of the Planning Board  
to run concurrent with BOW term expiring 12-31-24

Mayor Didio appoints Dan Dressel as a Class IV member of the Planning Board  
for a four-year term expiring 12-31-25

Mayor Didio appoints Min Woo Kang as a Class IV member of the Planning  
Board to fill an unexpired term ending 12-31-24

Mayor Didio appoints Ken Bauman as Municipal Official Class II member of the  
Planning Board to a one-year term expiring 12-31-22

Mayor Didio 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 Tashjian nominated Councilman Carnevale

Mayor Didio asks if there are any further nominations.

A motion made by Councilman Tashjian and a seconded by Councilman Jannicelli to close the nominations.

**Roll Call Vote:**

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

Nays: None

Absent: None

Abstain: None

Mayor Didio declares Councilmember Councilman Carnevale Class III member of the Planning Board for the year 2022.

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 2022.

**Roll Call Vote:**

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

Nays: None

Absent: None

Abstain: None

Mayor made a statement regarding comments on social media concerning appointment to the Economic Development Advisory Committee in hopes to clear up misconceptions of the intentions of the committee.

**Public Comment (guidelines)**

The meeting is now open to the public for agenda items only. Each speaker shall have one turn and not exceed 5 minutes. There will be another public comment at the conclusion of the meeting. Please identify yourself at the microphone & remain courteous.

Constance Skelly, 662 Cooper inquired to the appointment of the Economic Development Committee. Mayor Didio provided clarification of maximum committee participation/appointments.

Michael Gallucci, 446 Oradell Avenue provided commentary on specific appointments to various committees and requested that resolution 22-18 be pulled.

John Falcone, 795 DeMarrais Place provided commentary on the Economic Development Advisory Committee.

Motion to close public comment made by Councilwoman Schoenberg, second by Councilman Carnevale. All in favor

**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 request, in which event the item will be

removed from the general order of business and considered in its sequence on the agenda. All resolutions were posted in accordance with statutory provisions.

A member of the public has asked to pull 22-18 for further discussion. Therefore, this will be pulled and considered on its own.

Councilman Tashjian questioned the need to appoint official newspapers in resolution 22-34. The Borough Administrator/Municipal stated that this is still a statutory requirement. It was agreed that in addition to the newspaper various public notices would be placed on the Bor He asked about having one of our designated “newspapers” or designated forms of communication be an online outlet. Borough Administrator explained how the NJ Municipal Clerks Association has actively lobbied for this for almost a decade & unfortunately no statutes have changed. She mentioned how she can add that in but we are not able to use it solely as our medium until those statutes are changed. Councilman Tashjian said Yes, he would like to see the Borough Website added to the list of media outlets. Laura agreed with Roger but referred to the Borough Attorney because there are certain statutes that need to be adhered to. Andrew Oddo, Borough Attorney agreed with everything Laura said that we need to use the newspapers that we use but there may be some alternative newspapers. But there is nothing that prevents us from adding something beyond the statutory requirements such as our website or any other website. So inconclusion, Councilman Tashjian made a motion to amend Resolution 22-34 to add the Borough website. Councilman Carnevale asked the Borough Attorney if we add the Borough website & for some reason the website goes down, have we still fulfilled our statutory requirements by having it in the newspaper as well? Borough Attorney confirmed that Councilman Carnevale was correct. As long as we comply with the statute, anything we do or don’t do beyond that isn’t a problem.

### **RESOLUTIONS:**

Resolution 22-4	Appointment of Borough Attorney and COAH Attorney – Andrew Oddo, Esq for a term of one (1) year
Resolution 22-5	Appointment of Labor Counsel- Deena Rosendahl, DeCotiis, Fitzpatrick, Cole and Giblin LLP for a term of one (1) year
Resolution 22-6	Appointment of Alan P. Spiniello as Tax Appeal Attorney for a term of one (1) year
Resolution 22-7	Appointment of Borough Auditor – James Cerullo, Wielkots and Co for a term of one (1) year
Resolution 22-8	Appointment of Neglia Engineering as the Borough’s Engineer for a term of one (1) year
Resolution 22-9	Appointment of Gerard Quinn of Conklin & Kraft Agency as Borough’s Risk Management Consultant for a term of one (1) year
Resolution 22-10	Appointment of Hawkins, Delafield & Wood as Bond Counsel for the Borough for a term of one (1) year.
Resolution 22-11	Appointment of Evan Stopol of Ascela Insurance as Insurance Broker of Record for a term of one (1) year.
Resolution 22-12	Appointment of Caroline Reiter of Statile Engineering as Borough Planner for a one (1) year term.
Resolution 22-13	Appointment of Millennium Strategies as the Borough ‘s grant writer for a term of one (1) year

Resolution 22-14	Appointment of Mayor Dianne Didio as Insurance Commissioner and Laura J Lyons as alternate Insurance Commissioner for the Borough for the calendar year 2022
Resolution 22-15	Appointments to Zoning Board of Adjustment
Resolution 22-16	Appointment of Councilwoman Yu as Mayors delegate to Oradell Public Library and Eric Mangol as Alt for OPS Superintendent
Resolution 22-17	Appointments to Board of Health
Resolution 22-18	Appointment to Advisory Boards: Recreation, Historical, Environmental Committee, Beautification, Special Events, Stigma Free, Economic Development, Senior Citizen Advisory, OPTV and Oradell for All Committees.
Resolution 22-19	OEM Coordinator
Resolution 22-20	Oradell Volunteer Fire Department - Line Officers for 2022
Resolution 22-21	Bergen County Fire Mutual Aid Plan
Resolution 22-22	Tri – Borough Mutual Aid Program between the Boroughs of Oradell, New Milford, Dumont & River Edge
Resolution 22-23	Mutual Fire Agreement between Oradell & Haworth
Resolution 22-24	Mutual Fire Agreement between Oradell and Paramus
Resolution 22-25	Mutual Fire Agreement between Oradell and Emerson
Resolution 22-26	Mutual Fire Agreement between Oradell and Lyndhurst
Resolution 22-27	Mutual Fire Agreement between Oradell and Wallington
Resolution 22-28	Mutual Fire Agreement between Oradell and Mahwah
Resolution 22-29	Mutual Fire Agreement between Oradell and Bergenfield
Resolution 22-30	Mutual Fire Agreement between Oradell and Bergen County Sheriff's Department
Resolution 22-31	Mutual Fire Agreement between Oradell and Hillsdale
Resolution 22-32	Mutual Fire Agreement between Oradell and Hackensack
Resolution 22-33	Appointment of Laura J Lyons, as Public Agency Compliance Officer (P.A.C.O) for a term of one (1) year
Resolution 22-34	Designating the official newspapers of the Borough
Resolution 22-35	2020 Temporary Budget in the total amount of \$4,132,400.00
Resolution 22-36	Petty Cash funds for the year 2022
Resolution 22-37	Interest on delinquent taxes, assessments, sewer charges and Borough charges
Resolution 22-38	Designating the official depositories for Municipal Funds for the year 2022
Resolution 22-39	Adopting a Cash Management Plan for the Borough of Oradell
Resolution 22-40	Signature on checks and warrants of the Borough of Oradell
Resolution 22-41	Investment of Borough funds
Resolution 22-42	Annual award Phoenix Advisors, LLC as IRMA
Resolution 22-43	Appointment of Stefanie Stokes, Tax Collector, as Tax Search Officer for 2022
Resolution 22-44	Appointment of Laura J. Lyons as Assessment Search Officer for 2022
Resolution 22-45	Mailing charges for tax sale
Resolution 22-46	Fire Prevention appointments for 2022
Resolution 22-47	Certification of compliance with US EEOC
Resolution 22-48	Agreement with LESO Program
Resolution 22-49	Annual appointment of Crossing Guards

Resolution 22-50	Approving coordinator for Borough's Emergency Telephone System
Resolution 22-51	Approve Oradell Mutual Aid Resolution (Police Department)
Resolution 22-52	Authorize electronic tax sale for 2022
Resolution 22-53	Approve revised Economic Development Advisory Committee establishment

Motion to approve the consent agenda with the amendment to Resolution 22 -34 made by Councilman Tashjian, seconded by Councilwoman Schoenberg.

**Roll Call Vote:**

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

Nays: None

Absent: None

Abstain: None

Mayor Didio asked if there was anyone on the Council that would like to discuss Resolution 22-18. No discussion was put forth. A motion was made by Council President Schoenberg to approve Resolution 22-18, seconded by Councilman Tashjian.

**Roll Call Vote:**

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

Nays: None

Absent: None

Abstain: None

**Public Comment:**

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

Paul Latsounas, Beverly Road. He stated he was happy to see the adjustment in the exit and entrance at the DPW facility. He asked for an update on the storage drum removal at 66 Kinderkamack Road. He also requested the Council engage the services of a public advocate during the application process. Mayor Didio responded that the Council would take that under consideration and explained the policy and procedure of an appointment of a public advocate.

A motion to close public comment made by Council President Schoenberg and seconded by Councilman Jannicelli. All in favor

A motion to adjourn the meeting was made by Councilman Schoenberg and seconded by Councilman Tashjian. All in favor.

**ADJOURNMENT**

At 8:38 pm, the public meeting adjourned.

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