

THE REORGANIZATION MEETING OF THE MAYOR AND COUNCIL OF THE BOROUGH OF ORADELL HELD IN ORADELL BOROUGH HALL, ON JANUARY 4, 2023 IN COUNCIL CHAMBERS OF ORADELL BOROUGH HALL.

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 Father Christian of St. Joseph’s Church.

PLEDGE OF ALLEGIANCE -led by Councilwoman Schoenberg

OATH OF OFFICE

Pat Schuber administered the oath of office to
Councilman Stephen Carnevale Three (3) Year Term

Mr. Carlo Camporeale, Esq administered the oath of office to
Councilman Michael Staff Three (3) Year Term

MAYORS WELCOME AND OPENING ADDRESS – Mayor Didio issued provided an annual opening address. She provided an overview of 2023 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
Jonathan Kern, Councilman
Michael Staff, Councilman

ELECTION OF COUNCIL PRESIDENT – Resolution 23-1

Councilman Tashjian nominated Councilwoman Schoenberg to Council President, seconded by Councilman Jannicelli.

ROLL CALL

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

APPOINTMENT TO COUNCIL COMMITTEES- Resolution 23-2

On a motion made by Councilwoman Schoenberg, seconded by Councilman Tashjian and approved on unanimous voice vote resolution 23-2 was approved.

ROLL CALL –

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

Nays: None
Absent: None
Abstain: None

RESOLUTION – RESOLUTION 23-3

Mayors' appointment to Planning Board – no council confirmation needed

Mayor Didio appointed Tom Kelly as Class IV member of the Planning Board for a four-year term expiring 12-31-26

Mayor Didio appointed Ken Bauman as Municipal Official Class II member of the Planning Board to a one-year term expiring 12-31-23

Mayor Didio advised 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. Hearing none, on a motion made by Councilman Tashjian, seconded by Councilman Jannicelli and carried on unanimous voice vote, Councilman Carnevale was appointed.

Mayor Didio stated in accordance with the terms of the Planning Board Ordinance she automatically becomes and remains a Member (Class I) of the Planning Board for the year 2023.

Public Comment on Agenda Items (guidelines)

No public comment

On a motion made by Councilwoman Schoenberg, seconded by Councilman Carnevale and carried on unanimous voice vote, the public comment session was closed.

CONSENT AGENDA:

RESOLUTIONS:

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| Resolution 23-4 | Appointment of Borough Attorney and COAH Attorney – Andrew Oddo, Esq for a term of one (1) year |
| Resolution 23-5 | Appointment of Labor Counsel- Deena Rosendahl, DeCotiis, Fitzpatrick, Cole and Giblin LLP for a term of one (1) year |
| Resolution 23-6 | Appointment of Alan P. Spiniello as Tax Appeal Attorney for a term of one (1) year |
| Resolution 23-7 | Appointment of Neglia Engineering as the Borough's Engineer for a term of one (1) year |
| Resolution 23-8 | Appointment of Gerard Quinn of Conklin & Kraft Agency as Borough's Risk Management Consultant for a term of one (1) year |
| Resolution 23-9 | Appointment of Evan Stopol of Ascela Insurance as Insurance Broker of Record for a term of one (1) year. |
| Resolution 23-10 | Appointment of Millennium Strategies as the Borough 's grant writer for a term of one (1) year |

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| Resolution 23-11 | Appointment of Mayor Dianne Didio as Insurance Commissioner and Michael Staff as alternate Insurance Commissioner for the Borough for the calendar year 2023 |
| Resolution 23-12 | Appointments to Zoning Board of Adjustment |
| Resolution 23-13 | Appointment of Councilwoman Michael Staff as Mayors delegate to Oradell Public Library and Amy Brancato as Alt for OPS Superintendent |
| Resolution 23-14 | Appointments to Board of Health |
| Resolution 23-15 | 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 23-16 | OEM Coordinator |
| Resolution 23-17 | Oradell Volunteer Fire Department - Line Officers for 2023 |
| Resolution 23-18 | Bergen County Fire Mutual Aid Plan |
| Resolution 23-19 | Tri – Borough Mutual Aid Program between the Boroughs of Oradell, New Milford, Dumont & River Edge |
| Resolution 23-20 | Mutual Fire Agreement between Oradell & Haworth |
| Resolution 23-21 | Mutual Fire Agreement between Oradell and Paramus |
| Resolution 23-22 | Mutual Fire Agreement between Oradell and Emerson |
| Resolution 23-23 | Mutual Fire Agreement between Oradell and Lyndhurst |
| Resolution 23-24 | Mutual Fire Agreement between Oradell and Wallington |
| Resolution 23-25 | Mutual Fire Agreement between Oradell and Mahwah |
| Resolution 23-26 | Mutual Fire Agreement between Oradell and Bergenfield |
| Resolution 23-27 | Mutual Fire Agreement between Oradell and Bergen County Sheriff's Department |
| Resolution 23-28 | Mutual Fire Agreement between Oradell and Hillsdale |
| Resolution 23-29 | Mutual Fire Agreement between Oradell and Hackensack |
| Resolution 23-30 | Appointment of Laura J Lyons, as Public Agency Compliance Officer (P.A.C.O) for a term of one (1) year |
| Resolution 23-31 | Designating the official newspapers of the Borough |
| Resolution 23-32 | 2023 Temporary Budget in the total amount of \$4,233,800.00 |
| Resolution 23-33 | Petty Cash funds for the year 2023 |
| Resolution 23-34 | Interest on delinquent taxes, assessments, sewer charges and Borough charges |
| Resolution 23-35 | Designating the official depositories for Municipal Funds for the year 2023 |
| Resolution 23-36 | Adopting a Cash Management Plan for the Borough of Oradell |
| Resolution 23-37 | Signature on checks and warrants of the Borough of Oradell |
| Resolution 23-38 | Investment of Borough funds |
| Resolution 23-39 | Annual award Phoenix Advisors, LLC as IRMA |
| Resolution 23-40 | Appointment of Victoria Walker, Tax Collector, as Tax Search Officer for 2023 |
| Resolution 23-41 | Appointment of Laura J. Lyons as Assessment Search Officer for 2023 |
| Resolution 23-42 | Mailing charges for tax sale |
| Resolution 23-43 | Fire Prevention appointments for 2023 |
| Resolution 23-44 | Certification of compliance with US EEOC |

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| Resolution 23-45 | Agreement with LESO Program |
| Resolution 23-46 | Annual appointment of Crossing Guards |
| Resolution 23-47 | Approving coordinator for Borough's Emergency Telephone System |
| Resolution 23-48 | Approve Oradell Mutual Aid Resolution (Police Department) |
| Resolution 23-49 | Authorize electronic tax sale for 2022 |
| Resolution 23-50 | Approve two-year contract with ADS for payroll services not to exceed \$14,097.73 |
| Resolution 23-51 | Approve Caroline Reiter as hold over Borough Planner appointment until RFQ is accepted and awarded. |

Councilman Tashjian renewed his annual commentary regarding the legal advertisement procedure. Mrs. Lyons stated that the statutes remain unchanged and therefore the resolution would need to be approved.

On a motion made by Councilman Tashjian, seconded by Councilman Staff and carried on unanimous voice vote, the consent agenda was approved.

Roll Call Vote:

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

Nays: None

Absent: None

Abstain: None

Public Comment:

No public comment

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

On a motion made by Councilwoman Schoenberg, seconded by Councilman Kern and carried on unanimous voice vote, the Reorganization Meeting was adjourned.

ADJOURNMENT

At 7:20pm, the Reorganization meeting adjourned.

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