

# **THE SINE DIE 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 Borough 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.

**Mayor Didio:** “Notice of this meeting was published in the official newspaper and prominently posted in Borough Hall and filed with the Municipal Clerk in accordance with the requirements of the Open Public Meeting Act.

## **PLEDGE OF ALLEGIANCE**

### **ROLL CALL – Municipal Clerk**

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

## **PRESENTATION BY DIGNITARIES / ELECTED OFFICIALS:**

Tracy Silna Zur, Bergen County Commissioner

### **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.

No public comment

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

## **CORRESPONDENCE**

On a motion made by Councilman Tashjian, seconded by Council woman Schoenberg and carried on unanimous voice vote, the correspondence listed on the agenda was approved.

## **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 the requirements by statute.

## **RESOLUTIONS:**

Resolution 21-235	Approve payment of all bills and vouchers in the amount of \$1,025,442.59
Resolution 21-236	Authorize the cancellation of current fund budget appropriation balances in the amount of \$122,000.00
Resolution 21-237	Approval to cancel tax overpayment and tax balances for 2021 in the amount of \$39.92 (balances) .30 (overpayments).
Resolution 21-238	Approve to Cancel Sewer Tax Balances Overpayments due in the amount of \$36.13 (balances) and \$7.23 (overpayment)
Resolution 21-239	Approve Budget Transfers in the amount of \$54,000
Resolution 21-240	Approve interlocal agreement with Borough of River Vale for Building Department Services for conflict-of-interest applications
Resolution 21-241	Approve one year contract with Holy Name EMS for Basic Life Support Ambulatory Services.

Councilman Jannicelli inquired if a response was provided regarding New Milford Volunteer Ambulance Corps requiring insurance to be present during Borough events. The Borough Administrator stated she would follow up with the risk manager.

Motion to approve the consent agenda made by Councilman Tashjian, seconded by Councilman Jannicelli.

## **Roll Call Vote:**

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

Nays: None

Absent: None

Abstain: None

## **Committee Reports:**

### **Administration, Fire & Business Development**

*Council President Tracy Schoenberg*

Mrs. Schoenberg wished everyone a Happy New Year and thanked all the committees, departments, boards and volunteers in the community.

### **DPW & Engineering and Shared Service:**

*Councilman Roger Tashjian*

Mr. Tashjian thanked all of members of Police Fire and DPW departments. He announced the leaf season has concluded. DPW is prepared whenever the first snow event should arrive.

**Police, Emergency Management:**

*Councilman Stephen Carnevale-*

Mr. Carnevale announced the Planning Board meeting is scheduled for Tuesday January 11, 2022 at 7:30 Pm. He wished the community a happy and healthy New Year.

**Ordinance:**

*Councilman Rob Jannicelli*

Mr. Jannicelli wish everyone a happy New Year, he also commented on the appreciation towards Borough volunteers.

***ADOPTION***

***21-11***

**AN ORDINANCE AMENDING THE CODE OF TH EBOROUGH OF ORADELL TO ADD A SECTION ENTITLED “PURPLE HEART PARKING”**

The Borough Administrator provided a brief description of the ordinance.

Councilman Jannicelli moved Ordinance 21-11, be passed on final reading and published in the Bergen Record on Saturday, January 8, 2022, seconded by Councilwoman Schoenberg

**Roll Call Vote:**

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

Nays: None

Absent: None

Abstain: None

***ADOPTION***

***21-12***

**AN ORDINANCE REGULATING ELECTRIC VEHICLE CHARGING STATIONS IN PUBLIC PARKING LOTS**

The Borough Administrator provided a brief description of the ordinance.

Councilwoman Yu inquired as to the maximum charging time allowed in the space. The Borough Administrator confirmed the ordinance committee was comfortable with a 4 hours allowance based on the research provided.

Councilman Jannicelli moved Ordinance 21-12 be passed on final reading and published in the Bergen Record on Saturday, January 8, 2022, seconded by Councilman Tashjian

**Roll Call Vote:**

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

Nays: None

Absent: None

Abstain: None

**ADOPTION**  
**21-13**  
**AN ORDINANCE AMENDING CHAPTER 115 “FEES” IN THE**  
**BOROUGH OF ORADELL**

**Roll Call Vote:**

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

The Borough Administrator provided a brief description of the ordinance.

Councilman Kern suggested the garage sale permit fees be reviewed in 2022 as wellCounc

Councilman Jannicelli moved ordinance 21-12 be passed on final reading and published in the Bergen Record on Saturday, January 8, 2022, seconded by Councilman Carnevale

**Roll Call Vote:**

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

**Finance and Insurance:**

*Councilwoman Miriam Yu –*

Mrs. Yu announced the Library is now requiring masks for everyone who enters the facility due to the increase in reported Covid cases. There is a 25-person limit as well as a 30 minute library visit allowance per patron.

**Technology and Communication:**

*Councilman Jonathan Kern –*

Mr. Kern thanked the IT committee for their hard work in 2021. They are looking forward to working with a new IT vendor next eyar. He wished everyone a happy New Year.

**Mayor’s Report**

Mayor Didio wished everyone a happy New Year.

**Administrator/Clerk’s Report:**

Mrs. Lyons announced Borough hall is closed to the public. She encouraged everyone to check the borough website for information on the new notification company RAVE. There is a link to sign up. The Borough calendar will be out shortly after a few minor adjustments.

**Borough Attorney’s Report:**

No public report

**Old Business:**

No Old Business to report

**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, 50 Beverly Ave He inquired as to the process to respond to Borough emergencies. Mayor Didio responded each type of emergency is handled by the appropriate chain of command. Councilman Carnevale indicated all public safety and borough departments communication well and work cooperatively during these events.

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

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

**ADJOURNMENT**

At 7:32 pm, the public meeting adjourned.

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