

THE SINE DIE MEETING OF THE MAYOR AND COUNCIL OF THE BOROUGH OF ORADELL, HELD AT ORADELL BOROUGH HALL ON JANUARY 4, 2022 IN COUNCIL CHAMBERS.

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 – led by Councilwoman Yu

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

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

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

ADOPTION OF MINUTES:

On a motion made by Councilman Carnevale, seconded by Councilman Kern with the following absentions noted and carried on voice vote the minutes of the September 28, 2022; October 25, 2022; November 22, 2022; December 13, 2022 meetings were approved.

Abstain 11/22 minutes – Mayor, Councilwoman Yu, Councilman Jannicelli

Abstain 12/13 minutes – Council President Schoenberg

PUBLIC HEARING:

Application to withdraw 2017 Bergen County Open Space Application for Municipal Dog Park and appropriate \$15,000 to Inclusive Playground at Hagler Park. Mrs. Lyons provided a recap and the necessity to finalize process.

Public Comment for Public Hearing:

No public comment

On a motion made by Councilman Carnevale, seconded by Councilman Jannicelli and carried on unanimous voice vote the public hearing was closed.

CONSENT AGENDA:

RESOLUTIONS:

Resolution 22-250	Approve payment of all bills and vouchers in the amount of \$997,475.10
Resolution 22-251	Approve to cancel sewer tax balances overpayment under \$10.00
Resolution 22-252	Authorize the cancellation of current fund budget appropriation balances in the amount of \$170,000.00
Resolution 22-253	Approve hourly rate of William Kaufman to \$20.00/hr. as senior van driver.
Resolution 22-254	Request reappropriation of \$15,000 matching grant from Bergen County Open Space from Municipal Dog Park funding to Inclusive Playground at Hagler Park
Resolution 22-255	Authorize Mayor Didio to execute agreement as prescribed by Borough Attorney for Yiffee Community Gift Card Program
Resolution 22-256	Approve to cancel tax balances and overpayments under \$10.00

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

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

No report

DPW & Engineering and Shared Service:

Councilman Roger Tashjian

Mr. Tashjian reported that leaf pickup has concluded and residents will have to bring leaves to the DPW facility for disposal.

Police, Emergency Management:

Councilman Stephen Carnevale-

Mr. Carnevale wished a happy and healthy 2023 to all. He also thanked Mrs. Yu for her service on the Council.

Ordinance:

Councilman Rob Jannicelli

Mr. Jannicelli wished a Happy New Year to all. He also thanked Mrs. Yu for her service to the Borough.

Finance and Insurance:

Councilwoman Miriam Yu –

Mrs. Yu summarized year-end financial processes. She provided an update on Borough debt and the budget process for 2023. She reported the library is working on their presentation and requested that dates be sent to John Trause when confirmed.

Technology and Communication:

Councilman Jonathan Kern –

Mr. Kern thanked Mrs. Yu for her service

Mayor's Report

No report

Administrator/Clerk's Report:

No report

Borough Attorney's Report:

No report

Presentation of Appreciation of Service:

Mayor Didio presented a plaque of appreciation to Miriam Yu for her service and contribution to the Borough.

Old Business:

None

Public Comment:

Paul Latsounas, 50 Beverly Road provided comments regarding recent zoning board decisions and minutes.

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 Tashjian and carried on unanimous voice vote, the Sine Die meeting was adjourned.

ADJOURNMENT

At 6:48 pm, the Sine Die meeting adjourned.

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