THE SINE DIE MEETING OF THE MAYOR AND COUNCIL OF THE BOROUGH OF ORADELL, HELD AT ORADELL BOROUGH HALL ON JANUARY 3, 2024 IN COUNCIL CHAMBERS, 355 KINDERKAMACK RD ORADELL NJ 07649.

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 Mayors of Alpine, River Edge and Old Tappan

ROLL CALL – Municipal Clerk

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

Councilmembers:

Tracy Schoenberg

Roger Tashjian

Stephen Carnevale

Rob Jannicelli

Jonathan Kern

Michael Staff

Municipal Clerk Laura J. Lyons Borough Attorney Andrew Oddo, Esq. Representative from Neglia Engineering

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 Councilman Staff seconded by Councilwoman Schoenberg and carried on unanimous voice vote the public comment session was closed.

CORRESPONDANCE:

- 1. Oradell Police Monthly Report November 2023
- 2. Letter from Barbara Ann Dabrowski to Mayor Didio re: Seniors helping Seniors

On a motion made by Councilwoman Schoenberg, seconded by Councilman Tashjian and carried on unanimous voice vote the correspondence was filed.

ADOPTION OF MINUTES:

Councilman Tashjian noted one spelling correction. On a motion made by Councilman Staff, seconded by Councilwoman Schoenberg the minutes of the December 13, 2023 meeting were approved.

Roll Call Vote:

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

Nays: None Absent: None Abstain: Abstain

CONSENT AGENDA: RESOLUTIONS:

Resolution 22-245	Approve payment of all bills and vouchers in the amount of
	\$2,195,667.22
Resolution 22-246	Approve to cancel sewer tax balances overpayment under \$10.00
Resolution 22-247	Authorize the cancellation of current fund budget appropriation
	balances in the amount of \$120,378.47
Resolution 22-248	Approve to Cancel Tax Balances and Overpayments under \$10.00
Resolution 22-249	Accept letter of resignation from Eric Barker - DPW
Resolution 22-250	Accept letter of resignation from Eric Hicks – Fire Prevention
Resolution 22-251	Amend Resolution 23-162 for price increase for outfitting of Fire
	Vehicle
Resolution 22-252	Nonunion employee salary increases for 2023
Resolution 22-253	Accept notice of resignation from Ken Baumann - Recreation

Councilman Jannicelli wished Ken Baumann best wishes in his retirement.

On a motion made by Councilman Tashjian, seconded by Councilwoman Schoenberg 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

Committee Reports:

Administration, Fire & Business Development

Council President Tracy Schoenberg wished everyone a happy New Year. She announced the non-union received the annual increases this evening. She stated she enjoyed her time serving as Fire Commissioner.

DPW & Engineering and Shared Service:

Councilman Roger Tashjian announced leaf pickup has concluded. Leaves will have to bagged and brought to the DPW facility. He thanked the DPW staff for their hard during the year.

Police, Emergency Management:

Councilman Stephen Carnevale stated although he did not have a formal report, he thanked Mayor Didio and Councilman Rob Jannicelli for their service.

Ordinance:

Councilman Rob Jannicelli- no report

Finance Technology and Communication:

Councilman Jonathan Kern stated he did not have a formal report; he thanked the Mayor & Councilman Jannicelli for their service.

Board of Health, Library, Insurance, EDAC:

Councilman Michael Staff thanked Mayor Didio for her service. He remarked that there is always the possibility of serving a "2.0" term to Councilman Jannicelli. He thanked Councilman Jannicelli for his service.

Mayor's Report

Mayor Didio did not have a formal report. She provided outgoing remarks regarding on her time serving on the Governing Body for Oradell. She provided comments reflecting on her service to the community.

Borough Attorney's Report:

No report

Presentation of Appreciation of Service to:

Oradell Fire Officers:

Mayor Didio presented plaques of appreciation to past Oradell Fire Chiefs

Joseph Gothelf – Fire Chief 2019-2020 Joseph Lomoriello – Fire Chief 2021-2022 Jeff Kaplan – Fire Chief 2023

Outgoing members of the Governing Body:

Mayor Didio presented a plaque of appreciation to Council Robert Jannicelli for his service to Oradell. Kerry Jannicelli provided remarks regarding his husband's service. Councilman Jannicelli provides outgoing comments regarding his term on the Governing Body.

Councilwoman Schoenberg introduced various guests to speak regarding Mayor Didio. This included: County Executive Tedesco, Assemblyman Tully, WEDO representative Nvair Beylerian, Mayor Tomasko of Alpine, Mayors representing the Pascack Valley Mayor's Association and Julia Orlando. Tom Didio spoke on behalf of Mayor Didio's family. Councilman Tracy Schoenberg spoke and presented a plaque to Mayor Didio.

Old Business:

None

Public Comment:

Paul Latsounas, thanked Mayor Didio for her service.

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 8:30 pm, the Sine Die meeting adjourned to the Re-Organization meeting on January 7, 2024.

Laura J. Lyons, CPM, RMC, RPPO Municipal Clerk