

**A SPECIAL PUBLIC MEETING OF THE MAYOR AND COUNCIL OF THE BOROUGH OF ORADELL WAS HELD DURING THE WORKSESSION FEBRUARY 15, 2023.**

**1. CALL TO ORDER- OPEN PUBLIC MEETINGS ACT – ROLL CALL**

Council President Schoenberg called to order during the work session meeting that began at 7:30. The Statement of Compliance with the Open Public Meeting Act was read.

**Roll Call**

Mayor Didio- via zoom  
Council President Schoenberg- present  
Councilman Tashjian- present  
Councilman Carnevale- present  
Councilman Jannicelli- present  
Councilman Kern- present  
Councilman Staff- present

Motion to go into Closed Session made by Council President, seconded by Councilman Jannicelli.

**PRESENTATION:**

- 1- Arts Exhibit Grant – Northern New Jersey Community Foundation.  
Mayor suggested adding a Resolution to the Consent Agenda to add the moving forward of this project.
- 2- Neglia – Lotus Woods Nature Trail

Motion to adjourn into the Special Public Meeting seconded by Councilman Carnevale carried on unanimous voice vote.

**PUBLIC COMMENT**

None

On a motion made by Councilman Staff, seconded by Councilman Jannicelli and unanimously carried on voice vote the public comment was closed.

**RESOLUTIONS:**

Motion to amend Consent Agenda to add Resolution 23-74 Authorize agreement with Borough Of Oradell and NJCCF for display of artwork on Borough property

On a motion made by Councilman Staff, seconded by Councilman Tashjian and carried unanimously of voice vote the Consent Agenda was amended.

Resolution 23-70	Approve payment of bills and vouchers in the amount of \$4,351,442.27
Resolution 23-71	Appoint Kevin Harris as QPA and increase bidding threshold
Resolution 23-72	Authorize budget transfers in the amount of \$7,000
Resolution 23-73	Authorize agreement between Borough of Oradell and Site Remediation Group LLC

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

### **ORDINANCES**

#### **Adoption: Ordinance 23-1**

#### **AN ORDINANCE AMENDING THE CODE OF THE BOROUGH OF ORADELL COUNTY OF BERGEN, STATE OF NEW JERSEY, TO CREATE THE POSITION OF QUALIFIED PURCHASING AGENT.**

Councilman Jannicelli moved that Ordinance 23-1 be passed on final reading and published in the Tuesday, February 21, 2023 edition of the Bergen Record, seconded by Councilman Tashjian.

### **ROLL CALL VOTE:**

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

Nays: None

Absent: None

Abstain: None

Motion to move into Work Session made by Councilman Tashjian and seconded by Councilman Jannicelli.

### **OLD BUSINESS:**

Councilman Carnevale asked for timeline for Historical Grant pertaining to the train station.

### **NEW BUSINESS:**

Councilman Tashjian asked the status on the Ordinance regarding restaurants.

On a motion made by Councilman Tashjian, seconded by Councilman Staff and carried on voice vote the meeting was adjourned.

### **DISCUSSION ITEMS:**

- 1) Borough Professionals – agreed to add the appointment of Bond Council & Auditor to the next Mayor & Council meeting. Questions were asked regarding Borough Planner which the Borough Administrator will vet out & report back to Council for their determination.
- 2) 2023 Grant Opportunities
- 3) Television Services for Council Meetings -agreed to add a resolution at the next meeting to allow technology to better presentations at meetings by G&G Technologies.

### **PUBLIC COMMENT**

Paul Latsounas – 50 Beverly Road. Questions on the Grants that were presented as well as clarification on Resolution 23-73. Also gave opinion on proposed Ordinance regarding restaurants.

Sam Tripsas – 327 Maple Ave – commented on Open Space Grant.

NO ZOOM COMMENTS

Motion to close Public Comment made by Councilman Staff, seconded by Councilman Tashjian and carried on a voice vote.

Motion to adjourn made by Councilman Tashjian, seconded by Councilman Staff and carried on a voice vote the meeting adjourned.

**ADJOURNMENT**

At 8:10 pm, the special public meeting adjourned back into the Work Session.

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