

AGENDA
January 4, 2023

**Reorganization Meeting
Mayor and Council**

**Borough of Oradell
355 Kinderkamack Rd
Oradell, New Jersey 07649**

**CALL MEETING
TO ORDER**

The meeting will be called to order at 7:00 p.m.

**OPEN PUBLIC
MEETING STATEMENT**

Clerk: "Adequate notice of this meeting has been provided by a posting on bulletin board in Borough Hall, by mail to the Ridgewood News, The Record, and by submission to all persons entitled to same as provided by law of a schedule including the date and time of this meeting."

INVOCATION

_____ Father Christian, St. Joseph's Church

SALUTE TO FLAG

The Mayor and Council will salute the flag

PLEDGE OF ALLEGIANCE

OATH OF OFFICE

Mr. Pat Schuber will administer the oath of office to

Stephen Carnevale

Three (3) Year Term

Mr. Carlo Camporeale, Esq will administer the oath of office to

Michael Staff

Three (3) Year Term

**MAYOR'S WELCOME
AND OPENING ADDRESS**

Mayor Dianne Camelo Didio

ROLL CALL

On a call of the roll the following officials should respond

- Mrs. Dianne Camelo Didio, Mayor
- Mrs. Tracy Schoenberg, Council
- Mr. Roger Tashjian, Council
- Mr. Stephen Carnevale, Council
- Mr. Robert Jannicelli, Council
- Mr. Jonathan Kern, Council
- Mr. Michael Staff, Council

**COUNCILMEMBERS
TO ELECT COUNCIL**

Mayor Didio will call for a nomination for Council President

PRESIDENT

Resolution # 23-1: _____

**Roll Call:
Resolution #23-2**

2023 COUNCIL COMMITTEES

BE IT RESOLVED that the below Council Committee and Council Liaison assignments of the Governing Body of the Borough of Oradell be approved.

COUNCIL COMMITTEES

Public Safety & Emergency Management	*Carnevale, Schoenberg, Tashjian
DPW	*Tashjian, Kern, Staff
Administration	*Schoenberg, Carnevale, Jannicelli
Ordinance	*Jannicelli, Tashjian, Carnevale
Technology & Communication	*Kern, Jannicelli, Staff
Finance	*Kern, Schoenberg, Tashjian, Carnevale, Jannicelli, Staff

*denotes chair of committee

COUNCIL LIAISONS

Tracy Schoenberg	Fire Commissioner, Senior Citizen Advisory Committee, and Oradell for All
Roger Tashjian	Shared Service and Board of Education for River Dell High School
Stephen Carnevale	Planning Board and Historical
Rob Jannicelli	Recreation, Ambulance, Special Events and Building Department
Jonathan Kern	Zoning, Environmental/Beautification, Board of Ed for Oradell Public School, and OPTV
Michael Staff	Library, Board of Health, Drug Alliance, Insurance and Economic Development Advisory Committee

Roll Call:

Resolution # 23-3 **Mayor’s appointments to Planning Board-no council confirmation needed**

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

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

Mayor Didio advises 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 _____ nominates Councilman Carnevale

Mayor Didio asks if there are any further nominations.

A motion made by _____ and seconded by _____ to close the nominations.

ROLL CALL:

Mayor Didio declares Councilmember _____, Class III member of the Planning Board for the year 2023.

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

DIANNE CAMELO DIDIO, MAYOR

PUBLIC COMMENT ON AGENDA ITEMS:

Public Comment: As per resolution 21-81 (published March 30, 2021 in the Bergen Record) and DCA Local Finance Notice 2020-21 the Municipal clerk shall enforce all public comment protocols outlined in both documents. Copies can be found at www.oradell.org

Individuals can address the Mayor and Council on Consent Agenda Items only. Each speaker may have one turn to speak and will be limited to 5 minutes. Please remain courteous and brief.

CONSENT AGENDA

- Resolution 23-4** Appointment of Borough Attorney and COAH Attorney – Andrew Oddo, Esq. for a term of one 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 and execute agreement
- 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 writers for a term of one (1) year

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 the Zoning Board of Adjustment
Resolution 23-13	Appointment of Councilman Michael Staff as Mayor's 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 Citizens Advisory, OPTV, and Oradell for All Committees
Resolution 23-16	OEM Committee
Resolution 23-17	Oradell Volunteer Fire Department – Line Officers for 2022
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 and River Edge
Resolution 23-20	Mutual Fire Agreement between Oradell and 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
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

Roll Call:

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ADJOURNMENT

There being no further business, the meeting will adjourn.