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AGENDA Tuesday January 5, 2021

**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 7:30 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

Monsignor Hubba St. Joseph’s Church

SALUTE TO FLAG

The Mayor and Council will salute the flag

PLEDGE OF ALLEGIANCE

OATH OF OFFICE

1.) Mayor Dianne Camelo Didio will administer the Oath of Office to:

Robert Jannicelli

Three (3) Year Term

2.) Avram Turkel Esq will administer the Oath of Office to:

Jonathan Kern

Three (3) Year Term

**MAYOR'S WELCOME
AND OPENING ADDRESS**

Mayor Dianne Camelo Didio

Presentation by Dignitaries/Organizations:

NJ District 38 Senator Joseph Lagana

Bergen County Freeholder Tracy Silna Zur

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

Mrs. Miriam Yu, Council

Mr. Jonathan Kern, Council

Mayor Didio will call for a nomination for Council President

**COUNCILMEMBERS
TO ELECT COUNCIL
PRESIDENT**

Resolution # 21-1: _____

Roll Call:

Resolution #21-2

2021 COUNCIL COMMITTEES

COUNCIL COMMITTEES

Public Safety & Emergency Management

*Carnevale, Schoenberg, Tashjian

DPW

*Tashjian, Yu, Kern

Administration

*Schoenberg, Carnevale, Jannicelli

Ordinance

*Jannicelli, Tashjian, Carnevale

Technology & Communication

*Kern, Jannicelli, Yu

Finance

*Yu, Schoenberg, Tashjian,
Carnevale, Jannicelli, Kern

*denotes chair of committee

COUNCIL LIAISONS

Tracy Schoenberg

Fire Commissioner, Senior Citizen Advisory Committee, Economic Development
Advisory Committee and Oradell For All

Roger Tashjian Shared Service Board of Education for River Dell High School

Stephen Carnevale Planning Board and Historical

Rob Jannicelli Recreation, Ambulance and Building Department

Miriam Yu Library, Board of Ed for Oradell Public School, Drug Alliance and Insurance

Jonathan Kern Zoning, Board of Health, Environmental/Beautification and OPTV

Roll Call:

Resolution # 21-3 Mayor’s appointments to Planning Board-no council confirmation needed

Mayor Didio appoints Vincent Scalcione as Class IV member of the Planning Board for a full four-year term expiring 12-31-24.

Mayor Didio appoints Min Woo Kang as Alternate #2 Class IV member of the Planning Board for an unexpired two-year term expiring 12-31-22.

Mayor Didio appoints Ken Baumann as Municipal Official Class II member of the Planning Board to a one-year term expiring 12-31-21.

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 2021.

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 2021.

DIANNE CAMELO DIDIO, MAYOR

PUBLIC COMMENT ON AGENDA ITEMS:

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 21-4** Appointment of Mayor Dianne Didio as Insurance Commissioner and Laura J. Lyons as alternate Insurance Commissioner for the Borough for the calendar year 2021
- Resolution 21-5** Appointments to the Zoning Board of Adjustment
- Resolution 21-6** Appointment of Councilwoman Miriam Yu as Mayor's delegate to Oradell Public Library
- Resolution 21-7** Appointments to Library Board of Trustees
- Resolution 21-8** Appointments to Board of Health
- Resolution 21-9** Appointment to Advisory Boards: Historical, Environmental Committee, Beautification Committee, OPTV, Recreation, Senior Citizen, Stigma Free, Economic Development and Oradell for All
- Resolution 21-10** OEM Committee
- Resolution 21-11** Oradell Volunteer Fire Department – Line Officers for 2021
- Resolution 21-12** Bergen County Fire Mutual Aid Plan
- Resolution 21-13** Tri-Borough Mutual Aid Program between the Boroughs of Oradell, New Milford, Dumont and River Edge
- Resolution 21-14** Mutual Fire Agreement between Oradell and Haworth
- Resolution 21-15** Mutual Fire Agreement between Oradell and Paramus
- Resolution 21-16** Mutual Fire Agreement between Oradell and Emerson
- Resolution 21-17** Mutual Fire Agreement between Oradell and Lyndhurst
- Resolution 21-18** Mutual Fire Agreement between Oradell and Wallington
- Resolution 21-19** Mutual Fire Agreement between Oradell and Mahwah
- Resolution 21-20** Mutual Fire Agreement between Oradell and Bergenfield
- Resolution 21-21** Mutual Fire Agreement between Oradell and Bergen County Sheriff's Department
- Resolution 21-22** Mutual Fire Agreement between Oradell and Hillsdale
- Resolution 21-23** Mutual Fire Agreement between Oradell and Hackensack
- Resolution 21-24** Appointment of Laura J. Lyons., as Public Agency Compliance Officer (P.A.C.O.) for a term of one (1) year
- Resolution 21-25** Designating the official newspapers of the Borough
- Resolution 21-26** 2020 Temporary Budget in the total amount of \$ 4,048,893.00
- Resolution 21-27** Petty Cash funds for the year 2021
- Resolution 21-28** Authorizing the Tax Collector to levy additional penalty of 6% on any year-end tax delinquencies exceeding \$10,000.00 and a charge of \$5.00 for duplicate tax bills
- Resolution 21-29** Designating the official depositories for Municipal Funds for the year 2021
- Resolution 21-30** Adopting a Cash Management Plan for the Borough of Oradell
- Resolution 21-31** Signature on checks and warrants of the Borough of Oradell
- Resolution 21-32** Investment of Borough funds
- Resolution 21-33** Tax Penalty
- Resolution 21-34** Annual award Phoenix Advisors, LLC as IRMA
- Resolution 21-35** Appointment of Stefanie Stokes, Tax Collector, as Tax Search Officer for 2021
- Resolution 21-36** Appointment of Laura J. Lyons as Assessment Search Officer for 2021
- Resolution 21-37** Mailing charges for tax sale
- Resolution 21-38** Interest on delinquent taxes, assessments, sewer charges and Borough charges
- Resolution 21-39** Fire Prevention appointments for 2021
- Resolution 21-40** Certification of compliance with US EEOC

Resolution 21-41
Resolution 21-42

Agreement with LESO Program
Annual appointment of Crossing Guards

Roll Call:

PUBLIC COMMENT:

The meeting is open to the public. Each speaker may have one turn to speak and will be limited to 5 minutes. Please remain courteous and brief.

ADJOURNMENT

There being no further business, the meeting will adjourn.