

**AGENDA**  
**Saturday, January 6, 2018**

**Reorganization Meeting  
Mayor and Council**

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

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**CALL MEETING  
TO ORDER**

The meeting will be called to order at 2:00 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**

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**SALUTE TO FLAG**

The Mayor and Council will salute the flag

**PLEDGE OF ALLEGIANCE**

Council President Tracy Schoenberg will lead the Pledge of Allegiance

**OATH OF OFFICE**

1.) Honorable Kevin P. Kelly, JMC Ridgefield will administer Oath of Office to:

Robert Jannicelli Three (3) Year Term  
(Holding the Bible for Mr. Jannicelli will be his wife, Kerry)

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

Thomas Kelly Three (3) Year Term  
(Holding Bible for Mr. Kelly will be his wife, Katherine)

**PRESENTATION OF  
FLOWERS**

Mayor Didio will present boutonniere to Robert Jannicelli and Thomas Kelly.

**MAYOR'S WELCOME  
AND OPENING ADDRESS**

**Mayor Dianne Camelo Didio**

**ROLL CALL**

On a call of the roll the following officials should respond if present

Mrs. Dianne Camelo Didio, Mayor  
Mrs. Tracy Schoenberg, Council President  
Mr. Andrew Rudman, Councilman  
Mr. Roger Tashjian, Councilman  
Mr. Stephen Carnevale, Councilman

Mr. Robert Jannicelli, Councilman  
 Mr. Thomas Kelly, Councilman  
 Ms. Laura J. Lyons, Borough Administrator/Municipal Clerk  
 Mrs. Katie W. Chen, Municipal Chief Financial Officer  
 Chief William Wicker – Oradell Police Dept  
 Mr. Stephen Depken, Construction Code Official  
 Mr. Jim Anzevino, Tax Assessor  
 Ms. Stefanie Stokes, Tax Collector  
 Ms. Karen Peters, Municipal Registrar  
 Mr. Patrick Crann, Recreation Director

**COUNCILMEMBERS  
 TO ELECT COUNCIL  
 PRESIDENT**

Mayor Didio will call for a nomination for Council President

**Resolution # 18-01: Councilwoman Tracy Schoenberg**

Roll Call:

Resolution #18-02

**2018 COUNCIL COMMITTEES**

**COUNCIL COMMITTEES**

**Police & Emergency Management,  
 Regional School Funding**

\*Rudman, Schoenberg, Tashjian

**DPW & Engineering, Shared  
 Service**

\*Tashjian, Kelly, Jannicelli

**Administration & Fire**

\*Schoenberg, Rudman, Carnevale

**Ordinance**

\*Jannicelli, Tashjian, Kelly

**Technology & Communication**

\*Carnevale, Rudman, Kelly

**Finance & Insurance**

\*Kelly, Schoenberg, Rudman, Tashjian,  
 Carnevale, Jannicelli

\*denotes chair of committee

**COUNCIL LIAISONS**

**Tracy Schoenberg**

Senior Citizen Advisory Committee and Economic Development Advisory Committee

**Andrew Rudman**

Board of Health and Library

**Roger Tashjian**

Board of Education for River Dell High School and Bergen Catholic

**Stephen Carnevale**

Planning Board, Historical, and OPTV

**Thomas Kelly**                      Zoning, Environmental/Beautification and Board of Ed for Oradell Public School/St. Joseph School

**Rob Jannicelli**                      Recreation, Drug Alliance, Special Events and Ambulance

**COUNCILMEMBERS TO  
ELECT REPRESENTATIVES  
TO THE PLANNING BOARD**

Mayor Didio will ask for nominations for the Planning Board:

**Resolution #18-03**

Appointment of Stephen Carnevale as the Class III member of Oradell Planning Board for a term of one (1) year – term expiring December 31, 2018.

**Roll Call:**

**Resolution # 18-04**

**Mayor's appointments to Planning Board**

Appointment of John Plucinski as the Class IV member of Oradell Planning Board to complete the term of Thomas Kelly who was elected to the Governing Body. The term for this Class IV member of the Oradell Planning Board expires on December 31, 2018.

Appointment of Stephen Carnevale as the Class III member of Oradell Planning Board for a term of one (1) year expiring on December 31, 2018.

Appointment of Cynthia Kirkpatrick as the Class II member of Oradell Planning Board for a term of one (1) year – term expiring December 31, 2018.

Appointment of Daniela Taitel as the Class IV member of Oradell Planning Board for a term that expires on December 31, 2021.

Appointment of Dan Dressel as 1<sup>st</sup> Alternate Member of the Oradell Planning Board to a term expiring December 31, 2018.

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 3 minutes. Please remain courteous and brief.

CONSENT AGENDA

- Resolution 18-05** Appointment of Borough Attorney and COAH Attorney – Andrew Oddo, Esq. for a term of one year.
- Resolution 18-06** Appointment of Evan Stopol of Ascela Insurance as Insurance Broker of Record for a term of one (1) year.
- Resolution 18-07** Appointment of Alan P. Spiniello as Tax Appeal Attorney for a term of one (1) year.
- Resolution 18-08** Appointment of Charles Ferraioli, RMA, as the Borough's Auditor for a term of one (1) year.
- Resolution 18-09** Appointment of Hawkins, Delafield & Wood as Bond Counsel for the Borough for a term of one (1) year.
- Resolution 18-10** Appointment of the law firm of Porzio, Bromberg & Newman, P.C. as Special Legal Counsel to the Borough for a term of one (1) year.
- Resolution 18-11** Appointment of Kaufman, Semeraro and Leibman LLP as the Borough's Labor Counsel for a term of one (1) year
- Resolution 18-12** Appointment of Millennium Strategies as the Borough's grant writers for a term of one (1) year.
- Resolution 18-13** Appointment of Neglia Engineering as the Borough's Engineer for a term of one (1) year.
- Resolution 18-14** Appointment of Burgis and Associates as the Borough Planner for a term of one (1) year.
- Resolution 18-15** Appointment of Mayor Dianne Didio as Insurance Commissioner and Laura J. Graham as alternate Insurance Commissioner for the Borough for the calendar year 2017.
- Resolution 18-16** Appointment of Gerard Quinn of Conklin & Kraft Agency as Borough's Risk Management Consultant for a term of one (1) year.
- Resolution 18-17** Appointments to the Zoning Board of Adjustment: Warren Barrows for a four (4) year term expiring 12/31/2021; Emily Cobb to fulfill an unexpired term ending 12/31/20; Ray Degheri to fill the unexpired term ending 12/31/19.
- Resolution 18-18** Appointment of Councilman Andrew Rudman as Mayor's delegate to Oradell Public Library.
- Resolution 18-19** Appointments to Library Board of Trustees: James Lessersohn, Claire Beslow, and Anne Sullivan to 5 year terms expiring 12/31/22.
- Resolution 18-20** Appointments to Board of Health: Janet Schneider for a three (3) year term expiring 12/31/20; Anna Djurdinovic for a three (3) year term expiring 12/31/20; Mary Battaglia for a three (3) year term expiring 12/31/20 and Nicole Chiarello Alvarez for a three (3) year term expiring 12/31/20.
- Resolution 18-21** Advisory Boards- Historic, Environmental Committee, Beautification Committee, Special Events Committee, OPTV, Recreation, Senior Citizen; Stigma Free and Economic Development
- Resolution 18-22** OEM Committee.
- Resolution 18-23** Oradell Volunteer Fire Department – Line Officers for 2018.
- Resolution 18-24** Bergen County Fire Mutual Aid Plan.

- Resolution 18-25** Tri-Borough Mutual Aid Program between the Boroughs of Oradell, New Milford, Dumont and River Edge.
- Resolution 18-26** Mutual Fire Agreement between Oradell and Haworth.
- Resolution 18-27** Mutual Fire Agreement between Oradell and Paramus.
- Resolution 18-28** Mutual Fire Agreement between Oradell and Emerson.
- Resolution 18-29** Mutual Fire Agreement between Oradell and Lyndhurst.
- Resolution 18-30** Mutual Fire Agreement between Oradell and Wallington
- Resolution 18-31** Mutual Fire Agreement between Oradell and Mahwah
- Resolution 18-32** Mutual Fire Agreement between Oradell and Bergenfield
- Resolution 18-33** Mutual Fire Agreement between Oradell and Bergen County Sheriff's Department.
- Resolution 18-34** Mutual Fire Agreement between Oradell and Hillsdale.
- Resolution 18-35** Mutual Fire Agreement between Oradell and Hackensack.
- Resolution 18-36** Appointment of Laura J. Lyons., as Public Agency Compliance Officer ( P.A.C.O.) for a term of one (1) year.
- Resolution 18-37** Designating the official newspapers of the Borough.
- Resolution 18-38** 2018 Temporary Budget in the total amount of \$ 3,545,200.00
- Resolution 18-39** Petty Cash funds for the year 2018.
- Resolution 18-40** 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 18-41** Designating the official depositories for Municipal Funds for the year 2018.
- Resolution 18-42** Adopting a Cash Management Plan for the Borough of Oradell.
- Resolution 18-43** Signature on checks and warrants of the Borough of Oradell.
- Resolution 18-44** Investment of Borough funds.
- Resolution 18-45** Tax Penalty
- Resolution 18-46** Award Phoenix Advisors, LLC as IRMA
- Resolution 18-47** Appointment of Stefanie Stokes, Tax Collector, as Tax Search Officer for the year 2018.
- Resolution 18-48** Appointment of Laura J. Lyons as Assessment Search Officer for the year 2018.
- Resolution 18-49** Mailing charges for tax sale
- Resolution 18-50** Interest on delinquent taxes, assessments, sewer charges and Borough charges
- Resolution 18-51** Appointment of Fire Inspectors for 2018
- Resolution 18-52** Certification of compliance with US EEOC
- Resolution 18-53** Agreement with State Contract Vendors

**Roll Call:**

**PUBLIC COMMENT:** The meeting is open to the public. Each speaker may have one turn to speak. Please remain courteous and brief.

**ADJOURNMENT** There being no further business, the meeting will adjourn.