

AGENDA
Tuesday January 7, 2020

**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

SALUTE TO FLAG

The Mayor and Council will salute the flag

PLEDGE OF ALLEGIANCE

Phoenix and Kingston Yu will lead the Pledge of Allegiance

OATH OF OFFICE

- 1.) US Congressman Josh Gottheimer, will administer the Oath of Office to:

Dianne Camelo Didio Four (4) Year Term
(Holding the Bible for Mrs. Didio will be her husband, Tom)

- 2.) William "Pat" Shuber will administer the Oath of Office to:

Stephen Carnevale Three (3) Year Term
(Holding the Bible for Mr. Carnevale will be his wife, Mary)

- 3.) Assemblywoman Lisa Swain (D 38), will administer the Oath of Office to:

Miriam Yu Three (3) Year Term
(Holding the Bible for Mrs. Yu will be her family Steven, Phoenix, Kingston Yu and Karen Park)

**MAYOR'S WELCOME
AND OPENING ADDRESS**

Mayor Dianne Camelo Didio

**PRESENTATIONS BY
ORGANIZATIONS/DIGNITARIES:**

- 1) WeDo of Bergen County

ROLL CALL

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

- Mrs. Dianne Camelo Didio, Mayor
- Mrs. Tracy Schoenberg, Council
- Mr. Roger Tashjian, Council
- Mr. Stephen Carnevale, Council
- Mr. Robert Jannicelli, Council
- Mr. Thomas Kelly, Council
- Mrs. Miriam Yu, Council
- Mrs. 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
- Mrs. Stefanie Stokes, Tax Collector
- Mrs. Karen Peters, Municipal Registrar
- Mr. Patrick Crann, Recreation Director
- Mr. Daniel Nywening, Superintendent of Public Works

COUNCILMEMBERS TO ELECT COUNCIL PRESIDENT

Mayor Didio will call for a nomination for Council President

Resolution # 20-1: _____

Roll Call:
Resolution #20-2

2020 COUNCIL COMMITTEES

COUNCIL COMMITTEES

Police & Emergency Management,

*Carnevale, Schoenberg, Tashjian

DPW & Engineering, Shared Service

*Tashjian, Kelly, Yu

Administration & Fire

*Schoenberg, Carnevale, Jannicelli

Ordinance

*Jannicelli, Tashjian, Kelly

Technology & Communication

*Yu, Carnevale, Kelly

Finance & Insurance

*Kelly, Schoenberg, Tashjian,
Carnevale, Jannicelli, Yu

*denotes chair of committee

COUNCIL LIAISONS

Tracy Schoenberg

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

Roger Tashjian

Board of Education for River Dell High School

Stephen Carnevale

Planning Board and Historical

Rob Jannicelli Recreation, Drug Alliance, Special Events and Ambulance
Thomas Kelly Zoning, Environmental/Beautification, Outreach and Building Department
Miriam Yu Board of Health, Library, Board of Ed for Oradell Public School and OPTV

Roll Call:

Resolution # 20-3 Mayor's appointments to Planning Board - no council confirmation needed

Mayor Didio reappoints Gregg Larson as Class IV member of the Planning Board for a full four-year term expiring 12-31-23.

Mayor Didio appoints Gary Tankard Class IV member of the Planning Board for a full four-year term expiring 12-31-23.

Mayor Didio appoints Barry Cohen as Alternate #1 Class IV member of the Planning Board for a one-year term expiring 12-31-20.

Mayor Didio appoints Min Woo Kang as Alternate #2 Class IV member of the Planning Board for an unexpired two-year term expiring 12-31-20.

Mayor Didio appoints Ken Baumann as Municipal Official Class II member of the Planning Board to a one-year term expiring 12-31-20.

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.

Councilwoman Yu 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 2020.

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 2020.

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 20-4** Appointment of Borough Attorney and COAH Attorney – Andrew Oddo, Esq. for a term of one year
- Resolution 20-5** Appointment of Kaufman, Semeraro and Leibman LLP as the Borough’s Labor Counsel for a term of one (1) year
- Resolution 20-6** Appointment of Alan P. Spiniello as Tax Appeal Attorney for a term of one (1) year
- Resolution 20-7** Appointment of Ferraioli, Cerullo and Cuva as the Borough’s Auditor for a term of one (1) year
- Resolution 20-8** Appointment of Neglia Engineering as the Borough’s Engineer for a term of one (1) year
- Resolution 20-9** Appointment of Gerard Quinn of Conklin & Kraft Agency as Borough’s Risk Management Consultant for a term of one (1) year
- Resolution 20-10** Appointment of Hawkins, Delafield & Wood as Bond Counsel for the Borough for a term of one (1) year
- Resolution 20-11** Appointment of Evan Stopol of Ascela Insurance as Insurance Broker of Record for a term of one (1) year
- Resolution 20-12** Appointment of Millennium Strategies as the Borough’s grant writers for a term of one (1) year
- Resolution 20-13** Appointment of Caroline Reiter of Statile Engineering as Borough Planner for a term of one (1) year
- Resolution 20-14** Appointment of Mayor Dianne Didio as Insurance Commissioner and Laura J. Lyons as alternate Insurance Commissioner for the Borough for the calendar year 2020
- Resolution 20-15** Appointments to the Zoning Board of Adjustment
- Resolution 20-16** Appointment of Councilwoman Miriam Yu as Mayor’s delegate to Oradell Public Library
- Resolution 20-17** Appointments to Library Board of Trustees
- Resolution 20-18** Appointments to Board of Health
- Resolution 20-19** Appointment to Advisory Boards: Historical, Environmental Committee, Beautification Committee, Special Events Committee, OPTV, Recreation, Senior Citizen, Stigma Free, Economic Development, Outreach and Oradell for All OEM Committee
- Resolution 20-20** Oradell Volunteer Fire Department – Line Officers for 2020
- Resolution 20-21** Bergen County Fire Mutual Aid Plan
- Resolution 20-22** Tri-Borough Mutual Aid Program between the Boroughs of Oradell, New Milford, Dumont and River Edge
- Resolution 20-24** Mutual Fire Agreement between Oradell and Haworth
- Resolution 20-25** Mutual Fire Agreement between Oradell and Paramus
- Resolution 20-26** Mutual Fire Agreement between Oradell and Emerson
- Resolution 20-27** Mutual Fire Agreement between Oradell and Lyndhurst
- Resolution 20-28** Mutual Fire Agreement between Oradell and Wallington
- Resolution 20-29** Mutual Fire Agreement between Oradell and Mahwah
- Resolution 20-30** Mutual Fire Agreement between Oradell and Bergenfield
- Resolution 20-31** Mutual Fire Agreement between Oradell and Bergen County Sheriff’s Department
- Resolution 20-32** Mutual Fire Agreement between Oradell and Hillsdale
- Resolution 20-33** Mutual Fire Agreement between Oradell and Hackensack

Resolution 20-34	Appointment of Laura J. Lyons., as Public Agency Compliance Officer (P.A.C.O.) for a term of one (1) year
Resolution 20-35	Designating the official newspapers of the Borough
Resolution 20-36	2020 Temporary Budget in the total amount of \$ 3,911,208.00
Resolution 20-37	Petty Cash funds for the year 2020
Resolution 20-38	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 20-39	Designating the official depositories for Municipal Funds for the year 2020
Resolution 20-40	Adopting a Cash Management Plan for the Borough of Oradell
Resolution 20-41	Signature on checks and warrants of the Borough of Oradell
Resolution 20-42	Investment of Borough funds
Resolution 20-43	Tax Penalty
Resolution 20-44	Award Phoenix Advisors, LLC as IRMA
Resolution 20-45	Appointment of Stefanie Stokes, Tax Collector, as Tax Search Officer for the year 2020
Resolution 20-46	Appointment of Laura J. Lyons as Assessment Search Officer for the year 2020
Resolution 20-47	Mailing charges for tax sale
Resolution 20-48	Interest on delinquent taxes, assessments, sewer charges and Borough charges
Resolution 20-49	Appointment of Fire Inspectors for 2020
Resolution 20-50	Certification of compliance with US EEOC
Resolution 20-51	Agreement with LESO Program
Resolution 20-52	Agreement with State Contract Vendors

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.