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AGENDA January 7, 2024

**Reorganization Meeting
Mayor and Council**

**Oradell Public School -Auditorium
350 Prospect Avenue
Oradell, New Jersey 07649**

MUNICIPAL CLERK TO CALL MEETING TO ORDER

The meeting will be called to order at 12:00 p.m.

OPEN PUBLIC MEETING STATEMENT

Municipal Clerk: “Adequate notice of this meeting has been provided by a posting on bulletin board in Borough Hall, by mail to the 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.”

Municipal Clerk welcomes attendees, asks everyone to follow along with the programs provided for the ceremonial portion of the meeting. Introduces Former Bergen County Executive and Current Borough Historian Pat Schuber who will be serving as Master of Ceremonies for the swearing-in portion of the meeting.

OATH OF OFFICE

The Honorable Erik Acosta, Esq. Municipal Judge, City of Newark will administer the oath of office to

Ted Gullo Three (3) Year Term

Avram Solomon Turkel Esq will administer the oath of office to

John Kern Three (3) Year Term

The Honorable James J. Tedesco III, Bergen County Executive will administer the oath of office to

James G. Koth III Four (4) Year Term

MAYOR'S WELCOME AND OPENING ADDRESS

Mayor James G. Koth III

***Brief Recess- to vacate stage and convene business portion of the meeting.**

ROLL CALL

On a call of the roll the following officials should respond

- Mayor James G. Koth
- Councilman Stephen Carnevale
- Councilman Michael Staff
- Councilwoman Tracy Schoenberg
- Councilman Roger Tashjian
- Councilman Jonathan Kern
- Councilman Ted Gullo
- Municipal Clerk Laura J. Lyons
- Chief Financial Officer Katie Chen
- Chief of Police William Wicker
- Fire Chief Terry Moran
- OEM Coordinator Joseph Gothelf
- Tax Collector Victoria Walker
- Tax Assessor James Anzevino
- Construction Official Stephen Depken
- DPW Superintendent Dan Nywening
- Fire Official Chris Petronzio

**COUNCILMEMBERS
TO ELECT COUNCIL
PRESIDENT**

Mayor Koth will call for a nomination for Council President

Resolution # 24-1: _____

**Roll Call:
Resolution #24-2**

2024 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** * Staff, Gullo, Kern
- DPW** * Kern, Gullo, Tashjian
- Administration & Ordinance** * Carnevale, Staff, Tashjian
- Technology & Communication** * Gullo, Schoenberg, Kern
- Finance** * Kern, Carnevale, Staff, Gullo, Schoenberg, and Tashjian

*denotes chair of committee

COUNCIL LIAISONS

- Stephen Carnevale** Planning Board, Zoning Board, Building Department, Historical
- Michael Staff** Police Commissioner

Tracy Schoenberg Board of Health, Municipal Drug Alliance, Stigma Free, Oradell for All, OPTV

Roger Tashjian Library, Environmental/Beautification, Board of Education (River Dell, St. Joseph's and OPS), Economic Development

Jonathan Kern Insurance

Ted Gullo Fire Commissioner, Recreation, Special Events, Senior Citizen Advisory

Roll Call:

Resolution # 24-3 Mayor's appointments to Planning Board (no council confirmation required)

Mayor Koth appoints Edward Pflieger as a Class IV member of the Planning Board for a four-year term expiring 12/31/27.

Mayor Koth appoints Min Woo Kang as a Class IV member of the Planning Board for a four-year term expiring 12/31/27.

Mayor Koth appoints William Snider as Alternate #1 for a two-year term expiring 12/31/26.

Mayor Koth appoints Laura Lyons as Municipal Official Class II member of the Planning Board to a one-year term expiring 12-31-24.

Mayor Koth 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 _____

Mayor Koth asks if there are any further nominations.

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

ROLL CALL:

Mayor Koth declares Councilmember _____, Class III member of the Planning Board for the year 2024.

In accordance with the terms of the Planning Board Ordinance Mayor Koth notes that he automatically becomes and remains a Member (Class I) of the Planning Board for the year 2024.

James G. Koth III, 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 24-4** Appointment of Borough Attorney – William J. Bailey of Huntington Bailey for a term of one year
- Resolution 24-5** Appointment of Borough Auditor- Lerch, Vinci and Bliss LLP for a term of one (1) year
- Resolution 24-6** Appointment of Alan P. Spiniello as Tax Appeal Attorney for a term of one (1) year
- Resolution 24-7** 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 24-8** Appointment of Mayor James G. Koth III as Insurance Commissioner for the Borough for the calendar year 2024
- Resolution 24-9** Appointments to the Zoning Board of Adjustment
- Resolution 24-10** Appointment of Councilman Roger Tashjian as Mayor's delegate to Oradell Public Library and Amy Brancato as Alt for OPS Superintendent
- Resolution 24-11** Appointments to Board of Health
- Resolution 24-12** Appointments to Historical Committee
- Resolution 24-13** Appointments to Environmental/Beautification Committee
- Resolution 24-14** Appointments to OPTV Committee
- Resolution 24-15** Appointments to Recreation Committee
- Resolution 24-16** Appointments to Economic Development Committee
- Resolution 24-17** Appointments to Stigma Free Committee
- Resolution 24-18** Appointments to Senior Citizens Advisory Committee
- Resolution 24-19** Appointments to Oradell For All Committee
- Resolution 24-20** Appointments to Special Events Committee
- Resolution 24-21** Appointments to Information Technology Committee
- Resolution 24-22** OEM Committee
- Resolution 24-23** Oradell Volunteer Fire Department – Line Officers for 2024
- Resolution 23-24** Re-Affirm Fire Mutual Aid Agreement between participating Bergen County Municipalities
- Resolution 24-25** Designating the official newspapers of the Borough
- Resolution 24-26** 2024 Temporary Budget in the total amount of \$ 4,430,500.00
- Resolution 24-27** Petty Cash funds for the year 2024
- Resolution 24-28** Interest on delinquent taxes, assessments, sewer charges and Borough charges
- Resolution 24-29** Designating the official depositories for Municipal Funds for the year 2024
- Resolution 24-30** Adopting a Cash Management Plan for the Borough of Oradell
- Resolution 24-31** Signature on checks and warrants of the Borough of Oradell
- Resolution 24-32** Investment of Borough funds
- Resolution 24-33** Annual award Phoenix Advisors, LLC as IRMA
- Resolution 24-34** Appointment of Victoria Walker, Tax Collector, as Tax Search Officer for 2024
- Resolution 24-35** Appointment of Laura J. Lyons as Assessment Search Officer for 2024

- Resolution 24-36** Mailing charges for tax sale
- Resolution 24-37** Fire Prevention appointments for 2024
- Resolution 24-38** Certification of compliance with US EEOC
- Resolution 24-39** Agreement with LESO Program
- Resolution 24-40** Annual appointment of Crossing Guards
- Resolution 24-41** Appointment of Fred Abbas as Special Class I Oradell Police Department
- Resolution 24-42** Approving coordinator for Borough's 9-1-1 System
- Resolution 24-43** Approve Oradell Police Department Mutual Aid Resolution
- Resolution 24-44** Authorize electronic tax sale for 2024
- Resolution 24-45** Approve RFP to be issued for various titles: Labor Counsel, Planner, Insurance Broker, Administrative Agent for Affordable Housing Program, Special Land Use Counsel, Bond Counsel and Borough Engineer
- Resolution 24-46** Annual adoption of municipal tort claim form as approved by Bergen JIF
- Resolution 24-47** Approve separation payment with Eric Barker
- Resolution 24-48** Appoint Millennium Strategies as Borough Grant Writers for a 1 year term.
- Resolution 24-49** Designation of Sergeant Rich Ligouri as Oradell Police Department Representative to Municipal Drug Alliance

Roll Call:

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

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.