

THE REORGANIZATION OF THE MAYOR AND COUNCIL OF THE BOROUGH OF ORADELL WAS HELD IN UPSTAIRS MULTIPURPOSE ROOM OF THE ORADELL BOROUGH HALL, 355 KINDERKAMACK ROAD, ORADELL, NEW JERSEY, ON JANUARY 6, 2018 AT 2:00 PM

Mayor Didio called the meeting to order at 2:00 pm and read Statement of Compliance with the Open Public Meeting Act.

Present: Mayor Dianne Camelo Didio Councilmembers: Schoenberg, Rudman, Tashjian, Carnevale. Borough Administrator/Clerk Laura Lyons, Deputy Borough Clerk Cindy Kirkpatrick, Borough Attorney, Andrew Oddo, Esq., and Borough Engineer, David Atkinson.

Invocation was given by Mr. Oddo.

Salute to the Flag: Pledge of Allegiance was led by Council President Schoenberg.

Oath of Office:

Honorable Kevin Kelly, JMC Ridgefield administered the Oath of Office to council-elect Robert Jannicelli.

Mayor Dianne Camelo Didio administered the Oath of Office to council-elect Thomas Kelly.

Presentation of Flowers:

The Mayor presented boutonnieres to Councilmen Jannicelli and Kelly.

Legislators (Senator Gordon, Assemblyman Lagana, Freeholders Sullivan and Zur) gave speeches and congratulated the new councilmembers.

Mayor's Welcome and Opening Address

Mayor Didio welcomed everyone to 2018 Reorganization. She thanked former Councilmen Pflieger and Staff for their service and welcomed Councilmen Jannicelli and Kelly to the governing body.

She thanked the employees and many volunteers of the Borough of Oradell.

The Mayor spoke about issues such as the upcoming budget discussions, property assessment, Mayor's Wellness Campaign, Mayor's Book Club, Master Plan, emergency services, Blauvelt Mansion preservation, Emerson Golf Course and Water Works.

Mayor Didio thanked the public for their faith and trust.

Roll Call

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Administrator/Clerk Laura J. Lyons called roll for Mayor and Council and various Borough employees.

Councilmembers to Elect Council President

Upon motion by Councilman Tashjian, seconded by Councilman Rudman, it was

RESOLVED, that (made part hereof) Resolution #18-01: Tracy Schoenberg as Council President, be approved.

Roll Call Vote:

Ayes: Schoenberg, Rudman, Tashjian, Carnevale, Jannicelli, Kelly
Nays: None
Absent: None
Abstain: None

Council Committees and Liaisons

Upon motion by Councilman Tashjian, seconded by Councilwoman Schoenberg, it was

RESOLVED, that (made part hereof) Resolution #18-02: Council Committee and Council Liaison assignments, be approved

Roll Call Vote:

Ayes: Schoenberg, Rudman, Tashjian, Carnevale, Jannicelli, Kelly
Nays: None
Absent: None
Abstain: None

Councilmembers to Elect Representatives to the Planning Board

Upon motion by Councilman Kelly, seconded by Councilman Tashjian, it was

RESOLVED, that (made part hereof) Resolution #18-03: appointment of Stephen Carnevale as Class III member of the Oradell Planning Board for a term of one (1) year – term expiring December 31, 2018, be approved

Roll Call Vote:

Ayes: Schoenberg, Rudman, Tashjian, Carnevale, Jannicelli, Kelly
Nays: None
Absent: None
Abstain: None

Mayor's Appointments to Planning Board

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Upon motion by Councilman Kelly, seconded by Councilman Tashjian, it was

RESOLVED, that (made part hereof) Resolution #18-04: appointments to the Planning Board, be approved

Roll Call Vote:

Ayes: Schoenberg, Rudman, Tashjian, Carnevale, Jannicelli, Kelly

Nays: None

Absent: None

Abstain: None

Public Comment:

Mayor Didio opened the meeting to the public on agenda items only. As no member of the public came forward, Council President Schoenberg moved to close public, seconded by Councilman Rudman.

Affirmation by council.

Consent Agenda

Upon motion by Councilman Kelly, seconded by Councilman Tashjian, it was

RESOLVED, that (made part hereof) Resolution #18-05: appointment of Borough Attorney and COAH Attorney – Andrew Oddo, Esq. for a term of one year, be approved.

RESOLVED, that (made part hereof) Resolution #18-06: appointment of Evan Stopol of Ascela Insurance as Insurance Broker of Record for a term of one (1) year, be approved.

RESOLVED, that (made part hereof) Resolution #18-07: appointment of Alan P. Spiniello as Tax Appeal Attorney for a term of one (1) year, be approved.

RESOLVED, that (made part hereof) Resolution #18-08: appointment of Charles Ferraioli, RMA, as the Borough's Auditor for a term of one (1) year, be approved.

RESOLVED, that (made part hereof) Resolution #18-09: appointment of Hawkins, Delafield & Wood as Bond Counsel for the Borough for a term of one (1) year, be approved.

RESOLVED, that (made part hereof) Resolution #18-10: appointment of the law firm of Porzio, Bromberg & Newman, PC as Special Legal Counsel to the Borough for a term of one (1) year, be approved.

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RESOLVED, that (made part hereof) Resolution #18-11: appointment of Kaufman, Semeraro and Leibman LLP as the Borough's Labor Counsel for a term of one (1) year, be approved.

RESOLVED, that (made part hereof) Resolution #18-12: appointment of Millennium Strategies as the Borough's grant writers for a term of one (1) year, be approved.

RESOLVED, that (made part hereof) Resolution #18-13: appointment of Neglia Engineering as the Borough's Engineer for a term of one (1) year, be approved.

RESOLVED, that (made part hereof) Resolution #18-14: appointment of the law firm of Porzio, Bromberg & Newman, PC as Special Legal Counsel to the Borough for a term of one (1) year, be approved.

RESOLVED, that (made part hereof) Resolution #18-15: appointment of Mayor Dianne Didio as Insurance Commissioner and Laura J. Lyons as alternate Insurance Commissioner for the Borough for the calendar year 2017, be approved.

RESOLVED, that (made part hereof) Resolution #18-16: appointment of Gerard Quinn of Conklin & Kraft Agency as Borough's Risk Management Consultant for a term of one (1) year, be approved.

RESOLVED, that (made part hereof) 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, be approved.

RESOLVED, that (made part hereof) Resolution #18-18: appointment of Councilman Andrew Rudman as Mayor's delegate to Oradell Public Library, be approved.

RESOLVED, that (made part hereof) Resolution #18-19: appointments to Library Board of Trustees: James Lessersohn, Claire Beslow, and Anne Sullivan to 5 year terms expiring 12/31/22, be approved.

RESOLVED, that (made part hereof) 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, be approved.

RESOLVED, that (made part hereof) Resolution #18-21: appointments to advisory boards – Historic, Environmental Committee, Beautification Committee, Special Events Committee, OPTV, Recreation, Senior Citizen, Stigma Free and Economic Development, be approved.

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RESOLVED, that (made part hereof) Resolution #18-22: appointments to OEM Committee, be approved.

RESOLVED, that (made part hereof) Resolution #18-23: appointments to Oradell Volunteer Fire Department – Line Officers for 2018, be approved.

RESOLVED, that (made part hereof) Resolution #18-24: Bergen County Fire Mutual Aid Plan, be approved.

RESOLVED, that (made part hereof) Resolution #18-25: Tri-Borough Mutual Aid Program between the Boroughs of Oradell, New Milford, Dumont and River Edge, be approved.

RESOLVED, that (made part hereof) Resolution #18-26: Mutual Fire Agreement between Oradell and Haworth, be approved.

RESOLVED, that (made part hereof) Resolution #18-27: Mutual Fire Agreement between Oradell and Paramus, be approved.

RESOLVED, that (made part hereof) Resolution #18-28: Mutual Fire Agreement between Oradell and Emerson, be approved.

RESOLVED, that (made part hereof) Resolution #18-29: Mutual Fire Agreement between Oradell and Lyndhurst, be approved.

RESOLVED, that (made part hereof) Resolution #18-30: Mutual Fire Agreement between Oradell and Wallington, be approved.

RESOLVED, that (made part hereof) Resolution #18-31: Mutual Fire Agreement between Oradell and Mahwah, be approved.

RESOLVED, that (made part hereof) Resolution #18-32: Mutual Fire Agreement between Oradell and Bergenfield, be approved.

RESOLVED, that (made part hereof) Resolution #18-33: Mutual Fire Agreement between Oradell and Bergen County Sheriff's Department, be approved.

RESOLVED, that (made part hereof) Resolution #18-34: Mutual Fire Agreement between Oradell and Hillsdale, be approved.

RESOLVED, that (made part hereof) Resolution #18-35: Mutual Fire Agreement between Oradell and Hackensack, be approved.

RESOLVED, that (made part hereof) Resolution #18-36: Appointment of Laura J. Lyons., as Public Agency Compliance Officer (P.A.C.O.) for a term of one (1) year, be approved.

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RESOLVED, that (made part hereof) Resolution #18-37: Designating the official newspapers of the Borough, be approved.

RESOLVED, that (made part hereof) Resolution #18-38: 2018 Temporary Budget in the total amount of \$ 3,545,200.00, be approved.

RESOLVED, that (made part hereof) Resolution #18-39: Petty Cash funds for the year 2018, be approved.

RESOLVED, that (made part hereof) 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, be approved.

RESOLVED, that (made part hereof) Resolution #18-41: Designating the official depositories for Municipal Funds for the year 2018, be approved.

RESOLVED, that (made part hereof) Resolution #18-42: Adopting a Cash Management Plan for the Borough of Oradell, be approved.

RESOLVED, that (made part hereof) Resolution #18-43: Signature on checks and warrants of the Borough of Oradell, be approved.

RESOLVED, that (made part hereof) Resolution #18-44: Investment of Borough funds, be approved.

RESOLVED, that (made part hereof) Resolution #18-45: Tax Penalty be approved.

RESOLVED, that (made part hereof) Resolution #18-46: Award Phoenix Advisors, LLC as IRMA, be approved.

RESOLVED, that (made part hereof) Resolution #18-47: Appointment of Stefanie Stokes, Tax Collector, as Tax Search Officer for the year 2018, be approved.

RESOLVED, that (made part hereof) Resolution #18-48: Appointment of Laura J. Lyons as Assessment Search Officer for the year 2018, be approved.

RESOLVED, that (made part hereof) Resolution #18-49: Mailing charges for tax sale, be approved.

RESOLVED, that (made part hereof) Resolution #18-50: Interest on delinquent taxes, assessments, sewer charges and Borough charges, be approved.

RESOLVED, that (made part hereof) Resolution #18-51: Appointment of Fire Inspectors for 2018, be approved.

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RESOLVED, that (made part hereof) Resolution #18-52: Certification of compliance with US EEOC, be approved.

RESOLVED, that (made part hereof) Resolution #18-53: Agreement with State Contract Vendors, be approved.

Roll Call Vote:

Ayes: Schoenberg, Rudman, Tashjian, Carnevale, Jannicelli, Kelly

Nays: None

Absent: None

Abstain: None

Public Comment

Mayor Didio opened the meeting to the public. No one came forward so Council President Schoenberg made a motion to close public session and Councilman Rudman seconded the motion. All in favor.

ADJOURNMENT

Upon motion by Councilman Rudman, seconded by Councilman Tashjian, the meeting adjourned at 2:30 p.m.

Affirmation by council.

Laura J. Lyons, CPM, RMC, RPPO
Borough Administrator/Municipal Clerk