

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, 2019 AT 2:00 PM

In compliance with the Open Public Meetings Act, the notice requirements have been satisfied. The Annual Notice, which details the meetings dates for the year, has been sent to The Record and Ridgewood News, placed on two Municipal Bulletin Boards and is on file in the Office of the Borough Clerk.

1. CALL TO ORDER- OPEN PUBLIC MEETINGS ACT – ROLL CALL

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

At roll call, the following were present:

Mayor Dianne Didio

Councilmembers:

Tracy Schoenberg

Roger Tashjian

Stephen Carnevale

Rob Jannicelli

Tom Kelly

Miriam Yu

Borough Administrator/Municipal Clerk Laura J. Lyons

Borough Attorney Andrew Oddo, Esq.

Borough Engineer David Atkinson

The invocation was given by Monsignor Hubba of St. Joseph's Church.

Salute to the Flag: Pledge of Allegiance was led by Councilman Tashjian.

Oath of Office:

Bergen County Freeholder Tracy Zur administered the Oath of Office to Tracy Schoenberg.

Congressman Josh Gottheimer administered the Oath of Office to Roger Tashjian.

Bergen County Freeholder Tracy Zur administered the Oath of Office to Miriam Yu.

Presentation by Organizations/Dignitaries:

Bergen County Sheriff Anthony Cureton extended his best wishes to the Mayor and Council.

Reorganization Meeting of the Mayor and Council – January 6, 2019

Assembly members Chris Tully and Lisa Swain offered their congratulations to the governing body and look forward to working together in 2019.

We Do of Bergen County, represented by Christina Cuttrone and Randy Duffy, presented certificates to Councilmembers Schoenberg and Yu and thanked them for their efforts in getting Democratic women involved in the electorate process.

Freeholders Sullivan, Amorso and Zur presented commendations to Councilmembers Schoenberg, Tashjian and Yu and thanked the entire governing body for their time and commitment.

Mayor’s Welcome and Opening Address

Mayor Didio welcomed everyone to 2019 Reorganization. She congratulated Councilmembers Schoenberg and Tashjian on their re-election and Councilwoman Yu on her election.

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

The Mayor spoke about issues such as the upcoming budget discussions, equitable legislative solution for school funding, affordable housing, property assessment, library board, volunteer committees, first responders, DPAC field renovations, Blauvelt Mansion and Water Works preservation.

Mayor Didio thanked the public for their faith and trust and wished everyone a happy and healthy New Year.

Roll Call

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 Jannicelli, it was

RESOLVED, that (made part hereof) Resolution #19-01: Tracy Schoenberg as Council President, be approved.

Roll Call Vote:

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

Nays: None

Absent: None

Abstain: None

Councilman Tashjian said that Council President Schoenberg is so attuned as to what is going on from a local, State and Federal level. It is his pleasure to work with her and thanked her for the long hours that she puts in.

Council Committees and Liaisons

Upon motion by Councilman Tashjian, seconded by Council President Schoenberg, it was

RESOLVED, that (made part hereof) Resolution #19-02: Council Committee and Council Liaison assignments, be approved

Roll Call Vote:

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

Nays: None

Absent: None

Abstain: None

Councilmembers to Elect Representatives to the Planning Board

Upon motion by Councilman Tashjian, seconded by Council President Schoenberg, it was

RESOLVED, that (made part hereof) Resolution #19-03: appointment of Stephen Carnevale as Class III member of the Oradell Planning Board for a term of one (1) year – term expiring December 31, 2019, be approved

Roll Call Vote:

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

Nays: None

Absent: None

Abstain: None

Mayor's Appointments to Planning Board

Mayor Didio noted that Class II member of Planning Board will be appointed in a separate resolution.

Upon motion by Councilman Tashjian, seconded by Council President Schoenberg, it was

RESOLVED, that (made part hereof) Resolution #19-04: appointments to the Planning Board, be approved

Roll Call Vote:

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

Nays: None

Absent: None

Abstain: None

Public Comment:

Mayor Didio opened the meeting to the public on agenda items only.

Paul Latsounas, 50 Beverly Rd., congratulated the Mayor and Council and thanked the governing body for their time and dedication to the town.

Mr. Latsounas inquired as to the qualifications and/or professional background of Gary Tankard, the newly appointed member of the Planning Board. Mrs. Schoenberg replied that he has a background in finance.

With respect to Resolution 19-42 (Investment of Borough funds), the resident wanted to know what kind of investments. Mrs. Lyons responded that they involve trust accounts and banking funds. They are conservative accounts.

Mr. Latsounas asked what the responsibilities are for a tax search officer, as described in Resolution 19-46. Mrs. Lyons explained that if a tax search company inquires as to a property, she verifies the information before issuing a certificate.

Upon motion by Councilman Tashjian, seconded by Council President Schoenberg, and affirmed by all council, the public session was closed.

Consent Agenda

Upon motion by Councilman Tashjian, seconded by Council President Schoenberg, it was

RESOLVED, that (made part hereof) Resolution #19-05: appointment of Borough Attorney and COAH Attorney – Andrew Oddo, Esq. for a term of one year, be approved.

RESOLVED, that (made part hereof) Resolution #19-06: 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 #19-07: appointment of Alan P. Spiniello as Tax Appeal Attorney for a term of one (1) year, be approved.

RESOLVED, that (made part hereof) Resolution #19-08: 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 #19-09: 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 #19-10: appointment of Kaufman, Semeraro and Leibman LLP as the Borough's Labor Counsel for a term of one (1) year, be approved.

Reorganization Meeting of the Mayor and Council – January 6, 2019

RESOLVED, that (made part hereof) Resolution #19-11: 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 #19-12: appointment of Neglia Engineering as the Borough's Engineer for a term of one (1) year, be approved.

RESOLVED, that (made part hereof) Resolution #19-13: appointment of Mayor Dianne Didio as Insurance Commissioner and Laura J. Lyons as alternate Insurance Commissioner for the Borough for the calendar year 2019, be approved.

RESOLVED, that (made part hereof) Resolution #19-14: 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 #19-15: appointments to the Zoning Board of Adjustment, be approved.

RESOLVED, that (made part hereof) Resolution #19-16: appointment of Councilwoman Miriam Yu as Mayor's delegate to Oradell Public Library, be approved.

RESOLVED, that (made part hereof) Resolution #19-17: appointments to Library Board of Trustees, be approved.

RESOLVED, that (made part hereof) Resolution #19-18: appointments to Board of Health, be approved.

RESOLVED, that (made part hereof) Resolution #19-19: appointments to advisory boards: Historical, Environmental Committee, Beautification Committee, Special Events Committee, OPTV, Recreation, Senior Citizen, Stigma Free, Economic Development and Outreach, be approved.

RESOLVED, that (made part hereof) Resolution #19-20: appointments to OEM Committee, be approved.

RESOLVED, that (made part hereof) Resolution #19-21: appointments to Oradell Volunteer Fire Department – Line Officers for 2019, be approved.

RESOLVED, that (made part hereof) Resolution #19-22: Bergen County Fire Mutual Aid Plan, be approved.

RESOLVED, that (made part hereof) Resolution #19-23: Tri-Borough Mutual Aid Program between the Boroughs of Oradell, New Milford, Dumont and River Edge, be approved.

RESOLVED, that (made part hereof) Resolution #19-24: Mutual Fire Agreement between Oradell and Haworth, be approved.

Reorganization Meeting of the Mayor and Council – January 6, 2019

RESOLVED, that (made part hereof) Resolution #19-25: Mutual Fire Agreement between Oradell and Paramus, be approved.

RESOLVED, that (made part hereof) Resolution #19-26: Mutual Fire Agreement between Oradell and Emerson, be approved.

RESOLVED, that (made part hereof) Resolution #19-27: Mutual Fire Agreement between Oradell and Lyndhurst, be approved.

RESOLVED, that (made part hereof) Resolution #19-28: Mutual Fire Agreement between Oradell and Wallington, be approved.

RESOLVED, that (made part hereof) Resolution #19-29: Mutual Fire Agreement between Oradell and Mahwah, be approved.

RESOLVED, that (made part hereof) Resolution #19-30: Mutual Fire Agreement between Oradell and Bergenfield, be approved.

RESOLVED, that (made part hereof) Resolution #19-31: Mutual Fire Agreement between Oradell and Bergen County Sheriff's Department, be approved.

RESOLVED, that (made part hereof) Resolution #19-32: Mutual Fire Agreement between Oradell and Hillsdale, be approved.

RESOLVED, that (made part hereof) Resolution #19-33: Mutual Fire Agreement between Oradell and Hackensack, be approved.

RESOLVED, that (made part hereof) Resolution #19-34: Appointment of Laura J. Lyons., as Public Agency Compliance Officer (P.A.C.O.) for a term of one (1) year, be approved.

RESOLVED, that (made part hereof) Resolution #19-35: Designating the official newspapers of the Borough, be approved.

RESOLVED, that (made part hereof) Resolution #19-36: 2019 Temporary Budget in the total amount of \$ 3,633,500.00, be approved.

RESOLVED, that (made part hereof) Resolution #19-37: Petty Cash funds for the year 2019, be approved.

RESOLVED, that (made part hereof) Resolution #19-38: 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, be approved.

RESOLVED, that (made part hereof) Resolution #19-39: Designating the official depositories for Municipal Funds for the year 2019, be approved.

Reorganization Meeting of the Mayor and Council – January 6, 2019

RESOLVED, that (made part hereof) Resolution #19-40: Adopting a Cash Management Plan for the Borough of Oradell, be approved.

RESOLVED, that (made part hereof) Resolution #19-41: Signature on checks and warrants of the Borough of Oradell, be approved.

RESOLVED, that (made part hereof) Resolution #19-42: Investment of Borough funds, be approved.

RESOLVED, that (made part hereof) Resolution #19-43: Tax Penalty be approved.

RESOLVED, that (made part hereof) Resolution #19-44: Award Phoenix Advisors, LLC as IRMA, be approved.

RESOLVED, that (made part hereof) Resolution #19-45: Appointment of Stefanie Stokes, Tax Collector, as Tax Search Officer for the year 2019, be approved.

RESOLVED, that (made part hereof) Resolution #19-46: Appointment of Laura J. Lyons as Assessment Search Officer for the year 2019, be approved.

RESOLVED, that (made part hereof) Resolution #19-47: Mailing charges for tax sale, be approved.

RESOLVED, that (made part hereof) Resolution #19-48: Interest on delinquent taxes, assessments, sewer charges and Borough charges, be approved.

RESOLVED, that (made part hereof) Resolution #19-49: Appointment of Fire Inspectors for 2019, be approved.

RESOLVED, that (made part hereof) Resolution #19-50: Certification of compliance with US EEOC, be approved.

RESOLVED, that (made part hereof) Resolution #19-51: Agreement with State Contract Vendors, be approved.

RESOLVED, that (made part hereof) Resolution #19-52: Appointment of Leadmen for DPW, be approved.

Roll Call Vote:

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

Nays: None

Absent: None

Abstain: None

Public Comment

Mayor Didio opened the meeting to the public.

Paul Latsounas, 50 Beverly Rd., inquired as to whether the minutes and/or documentation have been found with respect to the adoption of an historical element. Mrs. Lyons responded that she has searched, and will continue to search, to determine if the historical element was previously adopted.

Mr. Latsounas found seven cars that were parked in the lot behind the Oradell Post Office that did not have a resident sticker. Councilman Carnevale said that the matter was discussed in a public safety committee and will be further discussed. He said that technically, a sticker is required in order to park in the lot.

Mr. Latsounas said that the NJDEP has received \$14,000,000 in funding for towns to enhance their recycling efforts. The resident would like to see the borough receive some of this money and used toward upgrading the paving at the recycling lot to eliminate the potholes and puddles. He suggested that the grant writer apply for funding.

Mr. Latsounas wished the Mayor and Council a Happy New Year.

Mr. Tashjian made a motion to close public comment, seconded by Council President Schoenberg. All in favor.

ADJOURNMENT

Upon motion by Councilman Tashjian, seconded by Council President Schoenberg, the meeting adjourned at 2:48 p.m.

Affirmation by council.

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