

SINE DIE MEETING OF THE MAYOR AND COUNCIL OF THE BOROUGH OF ORADELL HELD ON THE SECOND FLOOR OF THE ORADELL BOROUGH HALL, 355 KINDERKAMACK ROAD, ORADELL, NEW JERSEY, ON JANUARY 6, 2019.

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 1:30 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

Flag Salute

Public Comment (for agenda items only):

Paul Latsounas, 50 Beverly Rd., asked for clarification regarding Resolution 18-245 (Authorize the cancellation of current fund budget appropriation balances in the amount of \$270,000). Mrs. Lyons explained that the resolution is a mechanism to move the money into surplus.

Mr. Latsounas asked for clarification regarding Resolution 18-248 (Approve stipulation of settlement for PMG New Jersey Block 1102 Lot 6). Mrs. Lyons explained that there is no money being refunded, but rather a tax settlement on the assessed value of the property.

Upon motion by Councilman Tashjian, seconded by Council President Schoenberg, with all in favor, the public comment portion of the meeting was closed.

Correspondence:

Upon motion by Councilman Tashjian, seconded by Council President Schoenberg, with all in favor, the following correspondence will be filed:

1. Notice of Public Hearing for Open Space Trust Fund Hearings
2. November 2018 Police Report
3. Thank you note from Senator Gottheimer
4. Letter of objection to Master Plan from Louis Esler

Consent Agenda:

Upon motion by Councilman Tashjian and seconded by Council President Schoenberg, the Consent Agenda was approved as follows:

RESOLVED, that (made part hereof) Resolution #18-244: payment of all bills and vouchers in the amount of \$1,385,250.41, be approved.

RESOLVED, that (made part hereof) Resolution #18-245: authorization to cancel the current fund budget appropriation balances in the amount of \$270,000, be approved.

RESOLVED, that (made part hereof) Resolution #18-246: cancel tax overpayments and tax balances for 2018 in the amount of \$63.87, be approved.

RESOLVED, that (made part hereof) Resolution #18-247: cancel Sewer Tax Balances Overpayments due in the amount of \$22.89, be approved.

RESOLVED, that (made part hereof) Resolution #18-248: Stipulation of Settlement for PMG New Jersey Block 1102 Lot 6, be approved.

RESOLVED, that (made part hereof) Resolution #18-249: tax judgment overpayments for Block 411 Lot 11 in the amount of \$18,460.56, be approved.

RESOLVED, that (made part hereof) Resolution #18-250: tax judgment overpayments for Block 807 Lot 2 in the amount of \$22,287.76, be approved.

RESOLVED, that (made part hereof) Resolution #18-251: tax judgment for Block 806 Lot 26 in the amount of \$18,425.81, be approved.

RESOLVED, that (made part hereof) Resolution #18-252: amendment to Shared Service Agreement with Bergen County Health Contracts to include Municipal Humane Law Enforcement Officer Animal Transport and housing services in the amount of \$1,400.00 per year, be approved.

RESOLVED, that (made part hereof) Resolution #18-253: temporary season employee for DPW Brian Kaljic at an amount not to exceed \$11.25, be approved.

RESOLVED, that (made part hereof) Resolution #18-254: maximum allowance square footage, buffer area, maximum height requirement and permit fee waivers, be approved.

RESOLVED, that (made part hereof) Resolution #18-255: Steve Kochick's letter of resignation, be approved.

RESOLVED, that (made part hereof) Resolution #18-256: final separation report for NJDEP closeout projects to Boswell Engineering in an amount not to exceed \$4,500.00, be approved.

Roll Call Vote:

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

Nays: None

Absent: None

Abstain: None

Committee Reports:

Administration, Fire & Business Development

Council President Tracy Schoenberg

Senior Citizens Advisory Committee

Mrs. Schoenberg thanked the volunteers on the committee, all of whom will be returning for 2019. There will be more senior programming for 2019.

Economic Development Advisory Committee

She also thanked the volunteers to EDAC, Cynthia Naylis, Chris Macaluso and Gina Vaccaro, who will be joining the committee in 2019.

Fire

She congratulated the 50th Chief of the Fire Department, Joseph Gothelf, who was installed last night.

DPW & Engineering and Shared Service:

Councilman Roger Tashjian

DPW

Mr. Tashjian reported that leaf cleanup has officially ended and he thanked the DPW for another year of quality service.

Police, Emergency Management, Regional School Funding, Technology & Communication

Councilman Stephen Carnevale

Technology & Communication

Councilman Carnevale thanked OPTV for their work in 2018. There were a lot of major meetings throughout the year and OPTV did a fine job covering borough meetings.

Ordinance

Councilman Rob Jannicelli

Ordinance

Councilman Jannicelli stated that Ordinance 18-22 is ready for final reading.

Borough Clerk read the ordinance into record by title only:

**AN ORDINANCE AMENDING CHAPTER 115 “FEES” IN
THE BOROUGH OF ORADELL**

Mayor Didio opened the meeting to the public, but no member came forward.

Councilman Jannicelli made a motion to approve Ordinance 18-22 upon final reading, to be published in the Record on Friday, January 11, 2019. Council President Schoenberg seconded the motion.

Roll Call Vote:

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

Nays: None

Absent: None

Abstain: None

Recreation

Councilman Jannicelli is aware that some people have brought dogs to DPAC thinking that the field is open to the public. Mrs. Lyons will ask the Recreation Director to send a NIXLE advising the public not to use the field yet as further testing needs to be conducted prior to reopening the field.

Finance and Insurance:

Councilman Thomas Kelly

Councilman Kelly thanked all of the volunteers on the committees in which he serves as council liaison. He especially thanked Marvin Michelman, Zoning Board Chairman and Sam Tripsas, Beautification/Environmental Co-Chair. He also thanked the volunteers on Board of Education.

Board of Health, Library, Municipal Drug Alliance:

Councilwoman Miriam Yu

Library

Councilman Yu reported that the library is still experiencing heating problems. She will be on site tomorrow when the HVAC technician visits the library so she can have a discussion with him regarding the system.

Councilwoman Yu thanked all of the volunteers for their efforts throughout the year.

Mayor’s Report:

Mayor Didio echoed council’s appreciation to all volunteers.

She wished everyone a happy and healthy New Year.

Administrator/Clerk's Report:

Mrs. Lyons reported that she will be sending Mayor and Council budget information within the next couple of days to confirm budget hearing dates.

Borough Attorney's Report:

Mr. Oddo suggested that Mayor and Council hold a closed meeting on January 15th in order to discuss legal matter concerning Fair Share Affordable Housing. Mayor Didio also suggested that a special meeting be scheduled for January 22nd regarding the matter. Council agreed.

Old Business:

Councilman Kelly requested that the tax appeal attorney and tax assessor meet with Mayor and Council to discuss outstanding tax appeals. Mayor Didio already reached out to them.

Councilman Kelly requested trend analysis regarding police reports. Councilman Carnevale will speak with the Police Chief and request an analysis.

Public Comment:

Paul Latsounas, 50 Beverly Rd., said that it is important to have cameras installed at borough parks.

Mr. Latsounas was happy to learn that bus shelters will be installed in March.

Mr. Latsounas anticipates that due to affordable housing requirements, traffic will increase throughout Bergen County and will likely slow down traffic on Kinderkamack Rd.

Mr. Latsounas stated that there is a lamppost that is down on the corner of Reis Ave. and Kinderkamack Rd.

Councilman Tashjian made a motion, seconded by Council President Schoenberg, to close the meeting to the public. All in favor.

Councilman Tashjian made a motion, seconded by Council President Schoenberg, to adjourn. All in favor.

ADJOURNMENT

At 1:45 pm, the public meeting adjourned.

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