

**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 7, 2020 AT 7:00 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**

Council President Schoenberg called the meeting to order at 7:00 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 Phoenix and Kingston Yu.

**Oath of Office:**

Congressman Josh Gottheimer addressed the audience. He administered the Oath of Office to Dianne Camelo Didio .

William “ Pat” Schuber administered the oath of office to Stephen Carnevale.

Assemblywoman Lisa Swain administered the oath of office to Miriam Yu.

**Presentation by Organizations/Dignitaries:**

District 38 Representative, Senator Lagana, Assemblywoman Swain, and Assemblyman Tully addressed the Governing Body and offered continued assistance.

We Do of Bergen County presented certificates to Mayor Didio and Councilwoman Yu

**Mayor’s Welcome and Opening Address**

Mayor Didio welcomed everyone to 2020 Reorganization. She congratulated Councilmembers Carnevale and Yu on their re-election as well as acknowledged the other running mates from the election.

Mayor Didio acknowledged the efforts, sacrifice and dedication of the military, 1<sup>st</sup> responders and emergency services.

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

The Mayor spoke about issues such as the upcoming budget discussions including a five year capital planning, approving a supportive housing project, upcoming recreation facilities, exploring the concept of a community center and increased pedestrian safety.

**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 #20-1: Tracy Schoenberg as Council President, be approved.

**Roll Call Vote:**

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

Nays: None

Absent: None

Abstain: None

**Council Committees and Liaisons**

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

RESOLVED, that (made part hereof) Resolution #20-2: Council Committee and Council Liaison assignments, be approved

**Roll Call Vote:**

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

Nays: None

Absent: None

Abstain: None

**Mayor's Appointments to Planning Board- Resolution 20-3**

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 12-31-21.

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.

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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

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

Mayor Didio declares Councilmember Carnevale, 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:**

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

Paul Latsounas, 50 Beverly Rd., questioned the increase to Resolution 20-12.

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

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| <b>Resolution 20-4</b>  | Appointment of Borough Attorney and COAH Attorney – Andrew Oddo, Esq. for a term of one year   |
| <b>Resolution 20-5</b>  | Appointment of Kaufman, Semeraro and Leibman LLP as the Borough’s Labor Counsel for a term of one (1) year   |
| <b>Resolution 20-6</b>  | Appointment of Alan P. Spiniello as Tax Appeal Attorney for a term of one (1) year   |
| <b>Resolution 20-7</b>  | Appointment of Ferraioli, Cerullo and Cuva as the Borough’s Auditor for a term of one (1) year   |
| <b>Resolution 20-8</b>  | Appointment of Neglia Engineering as the Borough’s Engineer for a term of one (1) year   |
| <b>Resolution 20-9</b>  | Appointment of Gerard Quinn of Conklin & Kraft Agency as Borough’s Risk Management Consultant for a term of one (1) year   |
| <b>Resolution 20-10</b> | Appointment of Hawkins, Delafield & Wood as Bond Counsel for the Borough for a term of one (1) year  |
| <b>Resolution 20-11</b> | Appointment of Evan Stopol of Ascela Insurance as Insurance Broker of Record for a term of one (1) year  |
| <b>Resolution 20-12</b> | Appointment of Millennium Strategies as the Borough’s grant writers for a term of one (1) year   |
| <b>Resolution 20-13</b> | Appointment of Caroline Reiter of Statile Engineering as Borough Planner for a term of one (1 ) year   |
| <b>Resolution 20-14</b> | Appointment of Mayor Dianne Didio as Insurance Commissioner and Laura J. Lyons as alternate Insurance Commissioner for the Borough for the calendar year 2020  |
| <b>Resolution 20-15</b> | Appointments to the Zoning Board of Adjustment   |
| <b>Resolution 20-16</b> | Appointment of Councilwoman Miriam Yu as Mayor’s delegate to Oradell Public Library  |
| <b>Resolution 20-17</b> | Appointments to Library Board of Trustees  |
| <b>Resolution 20-18</b> | Appointments to Board of Health  |
| <b>Resolution 20-19</b> | 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 |
| <b>Resolution 20-20</b> | OEM Committee  |
| <b>Resolution 20-21</b> | Oradell Volunteer Fire Department – Line Officers for 2020   |
| <b>Resolution 20-22</b> | Bergen County Fire Mutual Aid Plan   |
| <b>Resolution 20-23</b> | Tri-Borough Mutual Aid Program between the Boroughs of Oradell, New Milford, Dumont and River Edge   |

Reorganization Meeting of the Mayor and Council – January 7, 2020

<b>Resolution 20-24</b>	Mutual Fire Agreement between Oradell and Haworth
<b>Resolution 20-25</b>	Mutual Fire Agreement between Oradell and Paramus
<b>Resolution 20-26</b>	Mutual Fire Agreement between Oradell and Emerson
<b>Resolution 20-27</b>	Mutual Fire Agreement between Oradell and Lyndhurst
<b>Resolution 20-28</b>	Mutual Fire Agreement between Oradell and Wallington
<b>Resolution 20-29</b>	Mutual Fire Agreement between Oradell and Mahwah
<b>Resolution 20-30</b>	Mutual Fire Agreement between Oradell and Bergenfield
<b>Resolution 20-31</b>	Mutual Fire Agreement between Oradell and Bergen County
Sheriff's	Department
<b>Resolution 20-32</b>	Mutual Fire Agreement between Oradell and Hillsdale
<b>Resolution 20-33</b>	Mutual Fire Agreement between Oradell and Hackensack
<b>Resolution 20-34</b>	Appointment of Laura J. Lyons., as Public Agency Compliance Officer ( P.A.C.O.) for a term of one (1) year
<b>Resolution 20-35</b>	Designating the official newspapers of the Borough
<b>Resolution 20-36</b>	2020 Temporary Budget in the total amount of \$ 3,911,208.00
<b>Resolution 20-37</b>	Petty Cash funds for the year 2020
<b>Resolution 20-38</b>	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
<b>Resolution 20-39</b>	Designating the official depositories for Municipal Funds for the year 2020
<b>Resolution 20-40</b>	Adopting a Cash Management Plan for the Borough of Oradell
<b>Resolution 20-41</b>	Signature on checks and warrants of the Borough of Oradell
<b>Resolution 20-42</b>	Investment of Borough funds
<b>Resolution 20-43</b>	Tax Penalty
<b>Resolution 20-44</b>	Award Phoenix Advisors, LLC as IRMA
<b>Resolution 20-45</b>	Appointment of Stefanie Stokes, Tax Collector, as Tax Search Officer for the year 2020
<b>Resolution 20-46</b>	Appointment of Laura J. Lyons as Assessment Search Officer for the year 2020
<b>Resolution 20-47</b>	Mailing charges for tax sale
<b>Resolution 20-48</b>	Interest on delinquent taxes, assessments, sewer charges and Borough charges
<b>Resolution 20-49</b>	Appointment of Fire Inspectors for 2020
<b>Resolution 20-50</b>	Certification of compliance with US EEOC
<b>Resolution 20-51</b>	Agreement with LESO Program
<b>Resolution 20-52</b>	Agreement with State Contract Vendors

**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. congratulated the Mayor and Council and thanked the governing body for their time and dedication to the town. He also acknowledged various Borough employees that he interacted with in 2019. He inquired as to the status of the vaping ban in the state of NJ.

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 7:50 p.m.

Affirmation by council.

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