

SINE DIE MEETING OF THE MAYOR AND COUNCIL OF THE BOROUGH OF ORADELL HELD IN COUNCIL CHAMBERS OF THE ORADELL BOROUGH HALL, 355 KINDERKAMACK ROAD, ORADELL, NEW JERSEY, ON JANUARY 7, 2020.

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 the Municipal Bulletin Board 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 6:30 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

Public Comment (for agenda items only):

No Public Comment

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. Letter from Bergen County Utilities Authority re: 2019 Recycling Enhancement Grant Program
2. Notice from Borough of Haworth re: Adoption of Ordinances “affordable housing obligations
3. November Police Department monthly report
4. Letter from 906 Oradell Avenue re: street lighting outages

Consent Agenda:

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

- Resolution 19-251:** Approve Budget Transfers in the amount of \$ 83,500.00
- Resolution 19-263:** Approve payment of all bills and vouchers in the amount of \$ 491,080.84
- Resolution 19-264:** Authorize the cancellation of current fund budget appropriation balances in the amount of \$158,252.00
- Resolution 19-265:** Approval to cancel tax overpayments and tax balances for 2019 in the amount of \$18.17
- Resolution 19-266:** Approve to Cancel Sewer Tax Balances Overpayments due in the amount of \$61.43 (balances) and \$5.11
- Resolution 19-267:** Approve hourly rate from Fred Abbas Special Police Officer Class I at \$20.21/hr effective January 1, 2020.
- Resolution 19-268:** Approve new membership to Oradell Fire Department of Eamonn Gibney
- Resolution 19-269:** Approve one-year contract with Action Data Services for payroll and accounting services in the amount not to exceed \$10,000.
- Resolution 19-270:** Approve 3-year extension of Shared Court Agreement with Borough of Paramus

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

Administration

Council President Schoenberg commended the Borough staff for another year of hard work. She stated there were many highlights this year especially the promotion of the Deputy Clerk and an upcoming position in the Clerk's office.

Senior Citizens Advisory Committee

Mrs. Schoenberg thanked the volunteers on the committee for assisting our seniors with various resources. She was pleased with the expanded programming this year and the five day a week usage of the senior van.

Economic Development Advisory Committee

She stated that the committee is looking forward to 2020 and working with the small business developmental center at Ramapo College to provide the Oradell local business more resources.

Fire

She acknowledge the completion of major projects in 2019 specifically: the outbuilding, the acquisition of a new fire truck and the installation of the rack system to ensure safety of the members of the Fire Department.

DPW & Engineering and Shared Service:

Councilman Roger Tashjian

Engineering: No report

DPW

Mr. Tashjian reported that tomorrow is the last day for leaf cleanup. He reminded everyone of the new garbage collection schedule.

Police and Emergency Management,

Councilman Stephen Carnevale

He reported that the reorganization of the Planning Board is Tuesday 1/14/20 at 6:30. He stated that the Public Safety Committee met earlier this evening and will continue to enhance pedestrian safety in 2020. He also stated that street lights are in the process of being repaired by PSEG.

Ordinance

Councilman Rob Jannicelli

Ordinance

Councilman Jannicelli stated that Ordinance 19-23 is ready for final reading.

Borough Clerk read the ordinance into record by title only:

**AN ORDINANCE AMENDING CHAPTER 280-53 OF THE CODE
OF THE BOROUGH OF ORADELL ENTITLED
“EMERGENCY NO PARKING”**

(creating a chapter to allow for suspension of parking provisions for emergency purposes)

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

Councilman Jannicelli made a motion to approve Ordinance 19-23 upon final reading, to be published in the Record on Monday, January 13, 2020. Councilman Tashjian seconded the motion.

Roll Call Vote:

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

Nays: None

Absent: None

Abstain: None

Recreation

Councilman Jannicelli stated that Thursday January 16th is the first meeting of the Oradell Athletic Council at 8 PM. He stated that the Borough recently awarded a service contract with the MUSCO lights as a cost saving measure and to improve timely repairs.

Finance and Insurance:

Councilman Thomas Kelly

Councilman Kelly stated he would be meeting with the CFO tomorrow to take a look at the 2020 budget and hoped meeting dates would be set soon for the full council.

He reported that the Environmental committee will meeting tomorrow night to set 2020 priorities

Board of Health, Library, Municipal Drug Alliance:

Councilwoman Miriam Yu

Library

Councilwoman Yu reported that library representatives will be meeting with the Borough's grant writers to see what is available for 2020.

Councilwoman Yu requested that minutes of all Council, Board and committees be posted on the website as soon as they are adopted.

Mayor's Report:

Mayor Didio recommended that a Technology Committee be created to tap into local talent for recommendations and upgrades.

Administrator/Clerk's Report:

Mrs. Lyons extended an invitation to the outreach committee to the January Public meeting. There will be a representative from the Census who along with the full report will speak out local job opportunities.

Borough Attorney's Report:

No report

Old Business:

Councilman Tashjian asked for LESO lists by January 20th.

Public Comment:

Paul Latsounas, 50 Beverly Rd., asked a question regarding recycling revenue for oil collection and if the Borough was contacted by River Edge to discuss the participation fee ordinance.

He also read a prepared statement regarding driver safety practices.

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 6:50 pm, the public meeting adjourned.

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