

**A REGULAR PUBLIC MEETING OF THE MAYOR AND COUNCIL OF THE BOROUGH OF ORADELL HELD IN THE COUNCIL CHAMBERS OF THE ORADELL BOROUGH HALL, 355 KINDERKAMACK ROAD, ORADELL, NEW JERSEY, ON FEBRUARY 26, 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 7:30 p.m. and read Statement of Compliance with the Open Public Meeting Act.

At roll call, the following were present:

Mayor Dianne Didio

Council President Tracy Schoenberg

Councilmembers:

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

Absent: None

**Flag Salute:**

**Presentation:** Lisa Bontemps of Westwood presented the Pedestrian Flag Program. She outlined the history and the benefits of the usage of Pedestrian Flags to assist pedestrians crossing busy intersections.

The Governing Body asked questions relating to the implementation and Ms. Bontemps provided adequate responses. Councilman Kelly stated the Rotary club will sponsor this program so there is no out of pocket expenses for the Borough.

**Correspondence:**

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

1. January 2019 Oradell Police Department Report
2. Letter from BCUA – Recycling enhancement taxes
3. Bergen County Building Construction Trades – Power plant

4. Notice Borough of Emerson – Amendment for Zoning
5. Notice of unrestricted use 280 Kinderkamack Road
6. Notice Suburban Consulting Engineering re: 145 Madison Avenue New Milford
7. Thank you from Tom Ginty to Oradell Police and Fire Department
8. Letter from DeCotiis re: Review of Ord 19-01 consistent with master plan
9. Notice of transmittal re: PSEG Oradell Gas

Mr. Greg Trass inquired about #5. Mrs. Graham provided a response.

**Roll Call Vote:**

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

Nays: None

Absent: None

Abstain: None

**Consent Agenda:**

Upon motion by Councilman Carnevale and seconded by Councilman Tashjian, the Consent Agenda was amended as follows:

RESOLVED, that Resolution #19-79 be tabled

**Roll Call Vote:**

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

Nays: None

Absent: None

Abstain: None

Upon motion by Councilman Tashjian and seconded by Carnevale, the *amended* Consent Agenda was approved as follows:

- |                          |                                                                                        |
|--------------------------|----------------------------------------------------------------------------------------|
| <b>Resolution 19-69:</b> | Authorizing issuance of \$4,773,000 Bond Anticipation Notes in the Borough of Oradell. |
| <b>Resolution 19-70:</b> | Bond Sale combination of various general bonds aggregating \$5,496,000                 |
| <b>Resolution 19-71:</b> | Authorize 2019 Tree Planting Bid and Issuance of Banking RFP                           |
| <b>Resolution 19-72:</b> | FML appointments and stipend                                                           |
| <b>Resolution 19-73:</b> | Bus Driver appointment Gianni Poggiogalle                                              |
| <b>Resolution 19-74:</b> | Susan Jung to fill unexpired term to the Library Board of Trustees                     |
|                          |                                                                                        |
| <b>Resolution 19-75</b>  | Approve payment of all bills and vouchers in the amount of \$ 4,916,728.73             |
| <b>Resolution 19-76</b>  | Budget reserve transfers in the amount of \$ 17,000                                    |
| <b>Resolution 19-77</b>  | Approve terminal leave for Susan Monahan in the amount of \$306.44                     |

<b>Resolution 19-78</b>	Approve tax overpayment refund for block 211 lot 8 in the amount of \$2,720.99
<b>Resolution 19-79</b>	Appoint Municipal Housing liaison for Borough of Oradell
<b>Resolution 19-80</b>	Adopt affirmative Marking Plan for Borough of Oradell
<b>Resolution 19-81</b>	Appoint Lynn Page to Community Outreach Committee
<b>Resolution 19-82</b>	Approve overpayment for sewer charges for various properties
<b>Resolution 19-83</b>	Approve annual waiver for NJ Transit property for sewer charges due to payment directly to BCUA
<b>Resolution 19-84</b>	Approve annual shared service with County of Bergen for Recycling Tonnage Grant application preparation.

**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 reminded the Council to provide comments on the Administrative Code so they can be reviewed this Thursday at the upcoming meeting. The Committee will also discuss the non union salary increases.

*Fire*

Mrs. Schoenberg asked Mr. Atkinson is there a date for ground breaking for the Fire Department outbuilding. Mr. Atkinson said they are getting the permits in order but no official date has been set.

*Business Development*

Mrs. Schoenberg announced the social media presence of EDAC has been changed to Shop Oradell. They will be promoting an Oradell business once a week through Facebook. There will also be an upcoming meeting with Chief Wicker and business owners.

*Senior Citizens Advisory Committee*

A 5 day a week driver was appointed this evening and this is the next step in expanding out services to seniors. The committee is also looking to launch an activity calendar for Seniors sio they know when trips, classes, movies etc. are to be held.

**DPW & Engineering and Shared Service:**

*Councilman Roger Tashjian*

Dave Atkinson, Borough Engineer, reported the Borough Administrator received bids ( 9) in total for the 2019 Road program and that an award will be issued hopefully at the March meeting. He indicated the 2019 DOT work will take place later this year probably around the summertime.

Mr. Tashjian announced that the Borough of Oradell was awarded the highest JIF municipal safety award. In addition this week he received 3 emails complimenting and thanking the DPW for the work during the latest storm.

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

*Councilman Stephen Carnevale*

Regional School Funding

No report

Public Safety Committee

Mr. Carnevale thanked the Police Chief and Caffeine for hosting the public relations session “Coffee with the Cop”.

Historical Committee

Mr. Carnevale stated the committee is working on their key areas of focus. Topics being: proposal for a historic commission, restoration of the waterworks, save the Blauvelt mansion and to revisit the historical designation of the Vorhees cemetery.

Planning Board

He reported that he met with the Traffic Officer recently and announced there will be some traffic ordinance revisions shortly. Mayor Didio indicated that there will be a public hearing on each ordinance and residents have 3 minutes each to speak.

**Ordinance**

*Councilman Rob Jannicelli*

Ordinances

Councilman Jannicelli stated that Ordinance 19-01 is ready for final reading.

The Borough Clerk read the ordinance into record by title only:

**AN ORDINANCE TO AMEND SECTION 240-6.5.L OF CHAPTER 240 OF THE ORADELL BOROUGH CODE, ENTITLED “LAND DEVELOPMENT,” TO CLARIFY LANGUAGE PERTAINING TO THE DEED RESTRICTION PERIOD OF AFFORDABLE UNITS CREATED IN THE AHO OVERLAY ZONE AND MODIFY MAXIMUM COVERAGE STANDARDS**

There was no public comment on this hearing.

Councilman Tashjian made a motion to approve Ordinance 19-01 upon final reading, to be published in the Record on Friday, March 1, 2019. Councilman Tashjian seconded the motion.

**Roll Call Vote:**

Ayes: Tashjian, Carnevale, Jannicelli Kelly, Yu

Nays: None

Absent: None

Abstain: Schoenberg

Councilman Jannicelli stated that Ordinance 19-02 is ready for final reading.

The Borough Clerk read the ordinance into record by title only:

**AN ORDINANCE OF THE BOROUGH OF ORADELL ADDING CHAPTER 61 TO THE ORADELL BOROUGH CODE, WHICH WILL BE ENTITLED “AFFORDABLE HOUSING ORDINANCE” TO ADDRESS THE REQUIREMENTS OF THE FAIR HOUSING ACT AND THE UNIFORM HOUSING AFFORDABILITY CONTROLS (UHAC) REGARDING COMPLIANCE WITH THE BOROUGH’S AFFORDABLE OBLICGATIONS**

There was no public comment on this ordinance

Councilman Tashjian made a motion to approve Ordinance 19-02 upon final reading, to be published in the Record on Friday, March 1, 2019. Councilman Tashjian seconded the motion.

**Roll Call Vote:**

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

Nays: None

Absent: None

Abstain: None

Councilman Jannicelli stated that Ordinance 19-03 is ready for final reading.

The Borough Clerk read the ordinance into record by title only:

**AN ORDINANCE TO AMEND CHAPTER 240 OF THE ORADELL BOROUGH CODE ENTITLED “LAND DEVELOPMENT” AND THE ORADELL BOROUGH ZONING MAP TO CREATE THE “AFFORDABLE HOUSING 1 RESIDENTIAL ZONE” AND “AFFORDABLE HOUSING 2 RESIDENTIAL ZONE” AND THE STANDARDS ASSOCIATED WITH THEM IN THE BOROUGH OF ORADELL**

The Mayor opened public comment :

Regina Little, Maple Avenue commented that the notice that was provided to the 200’ surrounding properties stated a copy of the ordinance is enclosed. The copy was not enclosed and therefore she stated there was a defect in the notice.

The Governing Body adjourned to closed session. The Mayor and Council re-opened the

meeting shortly thereafter and Mr. Oddo stated that although the notice fulfilled the Borough's legal obligations and was not defective in the spirit of public information and optics, Ordinances 19-03 and 19-04 will be pulled from the agenda this evening and will be heard at a special public meeting of the Mayor and Council on March 12<sup>th</sup> 2019.

On a motion made by Mr. Tashjian and seconded by Mrs. Schoenberg ordinances 19-03 and 19-04 were tabled. A unanimous voice vote was confirmed by the Council.

Councilman Jannicelli stated that Ordinance 19-05 is ready for final reading.

The Borough Clerk read the ordinance into record by title only:

**AN ORDINANCE ADDING A NEW ARTICLE IX-A TO BE ENTITLED "AFFORDABLE HOUSING MANDATORY SET ASIDE" TO CHAPTER 240 "LAND DEVELOPMENT" OF THE ORADELL BOROUGH CODE**

There was no public comment on this ordinance

Councilman Tashjian made a motion to approve Ordinance 19-05 upon final reading, to be published in the Record on Friday, March 1, 2019. Councilman Tashjian seconded the motion.

**Roll Call Vote:**

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

Nays: None

Absent: None

Abstain: None

Councilman Jannicelli stated that Ordinance 19-06 is ready for final reading.

The Borough Clerk read the ordinance into record by title only:

**AN ORDINANCE AMENDING THE BOROUGH OF ORADELL'S DEVELOPMENT FEE ORDINANCE AT CHAPTER 240 ARTICLE IX OF THE BOROUGH CODE**

There was no public comment on this ordinance

Councilman Tashjian made a motion to approve Ordinance 19-06 upon final reading, to be published in the Record on Friday, March 1, 2019. Councilman Tashjian seconded the motion.

**Roll Call Vote:**

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

Nays: None

Absent: None

Abstain: None

Councilman Jannicelli stated that Ordinance 19-07 is ready for final reading.

The Borough Clerk read the ordinance into record by title only:

**AN ORDINANCE AMENDING CHAPTER 196 OF THE CODE OF THE  
BOROUGH OF ORADELL ENTITLED "MAINTENANCE STANDARDS"**

There was no public comment on this ordinance

Councilman Tashjian made a motion to approve Ordinance 19-07 upon final reading, to be published in the Record on Friday, March 1, 2019. Councilman Tashjian seconded the motion.

**Roll Call Vote:**

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

Nays: None

Absent: None

Abstain: None

*Ambulance*

Mr. Jannicelli stated that the NMVAC met and welcomed seven or eight new members and that at least one of the members is from Oradell .

*Special Events*

Mr. Jannicelli and Mrs. Lyons announced there will be various celebratory events this year marking the 125<sup>th</sup> anniversary of Oradell. Mayor Didio suggested that the students at OPS use this anniversary as the theme of the 2020 calendar. "125 years of Oradell History". Mrs. Lyons stated that on March 26<sup>th</sup> ( the Council public meeting date) is the 125<sup>th</sup> day of school for OPS students and remarked it might be the right time to visit them and announce the calendar theme.

*Recreation*

Mr. Jannicelli briefed the council with updates regarding recreation. The locking mechanism at the Tennis courts will be repaired shortly. Community pass will be up and running this week to register for summer camp and there is a meeting set for have discussing with the spring/summer sports leagues.

**Finance and Insurance:**

*Councilman Thomas Kelly*

*Finance*

Councilman Kelly stated the annual budget process continues. The Borough is also going out for permanent financing shortly in an effort to secure set rates and reduce debt.

*Environmental*

Mr. Kelly invited everyone to participate in the Coyote presentation to be held March 7<sup>th</sup> at the Blauvelt Museum. The Farmers Market planning is underway and residents are looking forward to the opening.

Zoning Board

No report

Outreach Committee

He stated the committee has sent a brochure to residents regarding services and programs that could offer assistance in many areas of need.

**Board of Health, Library, Municipal Drug Alliance:**

*Councilwoman Miriam Yu*

Board of Health

Councilwoman Yu announced that June 1<sup>st</sup> the River Edge and Oradell Stigma Free committee will be co-hosting an event and the flyer is on the website. This is in memory of Oradell resident Chris Lubben.

Library

Mrs. Yu welcomed Susan Jung as a new member of the library . Mayor Didio stated that we will coordinate her swearing in either at the next library meeting or before.

**Mayor's Report:**

Mayor Didio briefed the Council on the State of the County as provided by the County Executive that afternoon in his report.

**Administrator/Clerk's Report:**

Mrs. Lyons stated that she will email the council with dates to meet for the Capital budget hearings.

**Borough Attorney's Report:**

Mr. Oddo clarified that although people have referred to Ordinance 18-14 as a “way to fund DPAC”, the purpose of the Ordinance is to provide funding for the Oradell recreation department in totality.

**Public Comment:**

Maggie Harrer, 81 Prior court commented she was pleased with the formalizing of the historical element. She indicated that a lot of people in Oradell are passionate about saving significant properties.

Paul Latsounas, 50 Beverly Road provided comments on Ordinance 19-04.

Linda Van Valkenburg, Ridgewood Road – inquired about maintenance standards regarding dumpsters. Specifically the Colombia Bank dumpster. Mr. Carnevale stated that the Planning Board must rely on the resolution not the testimony. Restrictions are put into a resolution, that is what Mr. Depken can enforce.



Allen Zenriech 208 Kinderkamack Road provided comments on the ordinances as they relate to affordable housing the CBD.

Jim Winters, Maple Avenue, indicated that he will reserve the majority of his comments until the formal public hearing on the ordinances. He commented that he supports the pedestrian safety flag program.

Gregg Trass, Maple Avenue commented that as a longtime firefighter in Oradell the provision for underground parking for a building structure in the CBD could pose risk to firefighters should there be a car fire.

Sam Tripsas, Maple Avenue inquired if progress was made in selecting a new planner. Mrs. Lyons stated they are still trying to get a common date together that the Council can hold interviews. He further made comments that he was not satisfied with the proposed ordinances and the fair share agreement for affordable housing.

Teresa Trass, Maple Avenue, asked if a road was going to be installed behind the Queen Anne homes on Kinderkamack Road. Mr. Carnevale indicated there were many suggestions for various improvement in the Master plan drafted by the Planning Board. However, he was aware of suggestions that addressed efficient parking not a road to be installed.

John Falcone, 795 Demarrias Place, thanked the council for transparency and urged for continued transparency in the ongoing issues of the Borough.

Seeing no further member of the public, Councilwoman Schoenberg made a motion to close to the public, seconded by Councilman Tashjian. All in favor.

Councilman Tashjian made a motion to adjourn, seconded by Councilwoman Schoenberg

All in favor.

### **ADJOURNMENT**

At 10:45 pm, the public meeting adjourned.

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