

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 AND VIA TELECONFERENCE ON MARCH 24, 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

At roll call, the following were present:

Mayor Dianne Didio

Council President Tracy Schoenberg- dialed in

Councilmembers:

Roger Tashjian – dialed in

Stephen Carnevale – dialed in

Rob Jannicelli – dialed in

Tom Kelly – dialed in

Miriam Yu – dialed in

Borough Administrator/Municipal Clerk Laura J. Lyons

Borough Attorney Andrew Oddo, Esq.

Borough Engineer David Atkinson - absent

Mayors Update Statement

Minutes: March 12, 2019 & January 28, 2020

Public Comment

The meeting is now open to the public. Each speaker shall have one turn and not exceed 5 minutes. Please identify yourself when recognized by the moderator and remain courteous.

Paul Latsounas, 50 Beverly Road – various questions on resolutions & projects. Mayor Didio and the Borough Administrator provided responses.

On a motion made by Council President, seconded by Councilman Carnevale public comment was closed.

Correspondence

1. Letter from 906 Oradell Avenue re: street light installation
2. Letter from Applied Earth Solutions re: Response Action Outcome re: 255 Kinderkamack Rd.
3. Thank you note from Fedorchak Family

On a motion made by Mrs. Schoenberg, seconded by Councilman Carnevale and carried on voice vote, the correspondence was filed.

Consent Agenda:

Agenda items listed will be enacted by one motion. There will be no separate discussion of these terms unless a member of the Council requests, in which event the item will be removed from the general order of business and considered in its sequence on the agenda.

On a motion made by Mr. Tashjian, seconded by Mr. Jannicelli and carried on voice vote, the consent agenda was approved.

Resolutions:

- | | |
|-------------------------|--|
| Resolution 20-87 | Approve payment of all bills and vouchers in the amount of \$3,950,586.90 |
| Resolution 20-88 | Amend temporary budget \$7,973,417.00 |
| Resolution 20-89 | Approve snow removal reserve trust funds to be utilized for COVID-19 as per LFN 2020-6 |
| Resolution 20-90 | Annual cancel of sanitary sewer billing for NJ transit |
| Resolution 20-91 | Annual cancel sanitary sewer billing for Hallmark Arms |
| Resolution 20-92 | Recognize Local Government Week |
| Resolution 20-93 | Appointment of Richard Kwon for Regular Membership for Oradell Fire Dept. |
| Resolution 20-94 | Appointment of Richard Kirsch as Fire Prevention Official effective April 1, 2020 |
| Resolution 20-95 | Establishment of Borough IT Committee |

On a motion made by Mrs. Schoenberg, seconded by Mr. Carnevale and carried on voice vote, Resolutions were approved.

Roll Call Vote:

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

Nays: None

Absent: None

Abstain: None

Tracy Schoenberg thanked the department heads on collaborative COVID-19 response. Roger Tashjian announced passing of longtime Zoning Board member Ed Beslow. The Governing Body took a moment of silence.

Steve Carnevale thanked OPTV for being onsite to broadcast

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

All in favor.

ADJOURNMENT

At 7:55 pm, the public meeting adjourned.

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