

**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 MARCH 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:**

**Adoption of Minutes:** On a motion made by Mr. Tashjian, Seconded by Mrs. Schoenberg the regular minutes of January 29, 2019 were adopted.

**Roll Call Vote:**

Ayes: Schoenberg, Tashjian, Carnevale, Kelly, Yu

Nays: None

Absent: None

Abstain: Jannicelli

On a motion made by Mr. Tashjian, seconded by Mr. Jannicelli the regular minutes of February 26, 2019 were adopted.

**Roll Call Vote:**

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

Nays: None

Absent: None

Abstain: None

## **Proclamations**

Proclamations were presented to : Herard Kafafian, Riled Kiernan and April Child Abuse Awareness and Prevention Month

## **Presentation**

Brendan Gillies presented his Eagle Scout project to the Mayor and Council for approval. The project entails of reconditioning the pathway in Memorial Field into “the Grove” and repair the stairway and retaining walls. The Governing body approved the project on the condition the all Borough departments are contacted and appropriately supervise and/or help with the project.

## **2019 Municipal Budget**

Mrs. Lyons briefed the Council on the 2019 budgeting process and what steps are needed at the April public meeting for adoption.

Resolution 19-102: Authorizing increase of Deferred School Taxes for Region High School and Local School Tax

On a motion by Mr. Carnevale, seconded by Mr. Tashjian and carried on a voice vote Resolution 19-102 was approved.

### **Roll Call Vote:**

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

Nays: None

Absent: None

Abstain: None

Resolution 19-103: Introduction of the 2019 Municipal Budget in the total amount of \$17,686,624.41

On a motion made by Mrs. Schoenberg, seconded by Mr. Carnevale and carried on a voice vote Resolution 19-103 was approved.

### **Roll Call Vote:**

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

Nays: None

Absent: None

Abstain: None

Ordinance 19-08 An ordinance to exceed the Municipal Budget Appropriation Limits and to establish a Cap Bank N.J.S.A. 40A:4-45.

On a motion made by Mr. Jannicelli, seconded by Mrs. Schoenberg and carried on a voice vote Ordinance 19-08 was introduced on first reading.

**Roll Call Vote:**

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

Nays: None

Absent: None

Abstain: None

The Public Hearing on the 2019 Municipal Budget will be held on April 23, 2019.

**Public Comment**

Paul Latsounas, 50 Beverly Road, questioned the status of resolution 19-95. He indicated he prefers the carpeting to remain unchanged. He asked for an explanation of resolution 19-92.

**Correspondence**

1. Letter re: Block 211 Lot 12 re: remediation consulting services
2. Letter from FEMA re: flood hazard determinations
3. Letter from Planning Board Attorney re: affirmation of ordinance consistency with master plan
4. Thank you note from Eckel family
5. Letter of appreciation re: members of Oradell Police Department
6. Notice of Introduction from Borough of Emerson re: Drive through zoning requirements
7. Notice from BCUA re: recycling enhancement grant program
8. Oradell Police Report monthly report February 2019
9. Letter re: waterfront development application from New Milford Board of Education

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

**Roll Call Vote:**

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

Nays: None

Absent: None

Abstain: None

**Consent Agenda:**

On a motion made by Mrs. Schoenberg, seconded by Mr. Tashjian the consent agenda was amended to include Resolution 19-104- Accept resignation of Cindy Kirkpatrick, Deputy Borough Clerk.

**Roll Call Vote:**

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

Nays: None

Absent: None

Abstain: None

Resolution 19-91 was pulled for a separate vote

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

- |                          |                                                                                                                    |
|--------------------------|--------------------------------------------------------------------------------------------------------------------|
| <b>Resolution 19-89</b>  | Approve payment of all bills and vouchers in the amount of \$ 3,650,508.59                                         |
| <b>Resolution 19-90</b>  | Approve required spending plan as outlined with Housing element and fair share plan                                |
| <b>Resolution 19-91</b>  | Approve banking service institutions                                                                               |
| <b>Resolution 19-92</b>  | Approve sewer appeals for various properties                                                                       |
| <b>Resolution 19-93</b>  | Approve tax appeal stipulation of settlement for 370 Kinderkamack Rd in the amount of \$2012.61                    |
| <b>Resolution 19-94</b>  | Approve increase of petty cash to Oradell Police Department to \$200.00                                            |
| <b>Resolution 19-95</b>  | Approve State contract bid to RFS commercial in amount \$110,634.91 for install carpeting and asbestos remediation |
| <b>Resolution 19-96</b>  | Approve 2019 Road Improvement contract to Frank A. Macchione Paving Plus in the amount of \$458,332.00             |
| <b>Resolution 19-97</b>  | Oppose the vegetation management response act                                                                      |
| <b>Resolution 19-98</b>  | Endorse the Gateway program proposed by Amtrak                                                                     |
| <b>Resolution 19-99</b>  | Approve employment of William Kaufman as Senior Bus Driver \$17.00/hr                                              |
| <b>Resolution 19-100</b> | Approve tax overpayment Block 221 lot 3 in the amount of \$2,345.29                                                |
| <b>Resolution 19-101</b> | Approve Kurt Strobach as crossing guard \$19.21/hr                                                                 |

**Roll Call Vote:**

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

Nays: None

Absent: None

Abstain: None

Resolution 19-91- Approve banking service institutions

On a motion made by Mrs. Tashjian, seconded by Mr. Jannicelli and carried on a voice vote Resolution 19-91 was approved

**Roll Call Vote:**

Ayes: Schoenberg, Carnevale, Jannicelli, Kelly, Yu

Nays: None

Absent: None

Abstain: Tashjian

## **Committee Reports:**

### **Administration, Fire & Business Development**

*Council President Tracy Schoenberg*

#### *Administration*

Council President Schoenberg stated that the revised Admin Code will be introduced this evening. She also wanted to wish Cindy Kirkpatrick congratulations on being appointed Municipal Clerk of Saddle River.

#### *Fire*

Mrs. Schoenberg stated that the Borough is ready to apply for the necessary permits for the Fire Department out building.

#### *Business Development*

Mrs. Schoenberg announced the first Shop Oradell event was held. She thanked Chief Wicker, Lt Egg, Sgt. Kahill and Sgt. Gangemi for attending to speak to the business owners who were present.

#### *Senior Citizens Advisory Committee*

A rescheduled meeting will be held this Thursday. The Committee will be discussing the 2019 events to be scheduled. The Senior Van now has one full time and two part time drivers available.

### **DPW & Engineering and Shared Service:**

*Councilman Roger Tashjian*

Dave Atkinson, Borough Engineer, reported he would set up a preconstruction meeting for the Road Program and inquired to the letters to the residents for road paving. Mrs. Lyons indicated that the letters would be received by the residents by March 30<sup>th</sup>. He announced Bergen County approved striping for Oradell and Forest Avenue.

Mr. Tashjian stated DPW is filling potholes, and repairs to the salt shed are complete. Mr. Kelly inquired as to the status of the pedestrian flag program.

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

*Councilman Stephen Carnevale*

*Historical Committee-* The committee continues to work on an ordinance that established a historical commission.

Planning Board

The next meeting is Tues April 2<sup>nd</sup>. He asked Mr. Oddo to brief the Governing Body on the next steps in the fair share housing plan. Mr. Oddo provided the report. Mr. Carnevale stated the Governing Body interviewed candidates for Borough Planner last evening.

**Ordinance**

*Councilman Rob Jannicelli*

Ordinances

Councilman Jannicelli stated that Ordinance 19-09 is ready for first reading.

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

**AN ORDINANCE TO REVISE THE ADMINISTRATIVE CODE  
FOUND IN CHAPTER 2 OF THE CODE  
OF THE BOROUGH OF ORADELL**

Councilman Jannicelli made a motion to approve Ordinance 19-9 upon first reading, to be published in the Record on Friday, March 29, 2019. Councilwoman Schoenberg seconded the motion.

**Roll Call Vote:**

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

Nays: None

Absent: None

Abstain: None

Councilman Jannicelli stated that Ordinance 19-10 is ready for first reading.

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

**AN ORDINANCE TO FIX COMPENSATION OF  
CERTAIN EMPLOYEES OF THE BOROUGH OF ORADELL,  
COUNTY OF BERGEN AND STATE OF NEW JERSEY.**

Councilman Jannicelli made a motion to approve Ordinance 19-10 upon first reading, to be published in the Record on Friday, March 29, 2019. Councilwoman Schoenberg seconded the motion

**Roll Call Vote:**

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

Nays: None

Absent: None

Abstain: None

Councilman Jannicelli stated that Ordinance 19-11 is ready for first reading.

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

**AN ORDINANCE OF THE  
BOROUGH OF ORADELL  
COUNTY OF BERGEN  
STATE OF NEW JERSEY  
AMENDING CHAPTER 240 OF THE BOROUGH CODE  
ENTITLED "LAND USE**

Councilman Jannicelli made a motion to approve Ordinance 19-11 upon first reading, to be published in the Record on Friday, March 29, 2019. Councilwoman Schoenberg seconded the motion

**Roll Call Vote:**

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

Nays: None

Absent: None

Abstain: None

**Ambulance**

The monthly meeting was held last week and he was unable to attend due to traveling.

**Special Events** He reported The Mayor's Wellness Campaign has started and will be ongoing until June. He announced Earth Day and reported on the program.

**Recreation**

The Playground subcommittee met and the Recreation committee met this month. He reported the annual Easter egg hunt will be held April 13<sup>th</sup>. He commended Mary Cioffi for organizing and executing this event each year.

Registration is open for the Summer Camp Program

Mayor Didio indicated we were still waiting for a date to set up a meeting with the Borough of River Edge to discuss the recreation facility usage fee ordinance.

**Finance and Insurance:**

*Councilman Thomas Kelly*

**Finance**

Councilman Kelly stated the annual budget process continues. The Borough introduced the budget this evening. He announced the bond rating upgrade to AA+. He stated this will save the Borough money.

Environmental

Mr. Kelly stated this was a busy time of the year. There is another nature walk to be held this weekend. The Coyote meeting was well attended.

Zoning Board

He reported the application for the new Temple has been completed.

Outreach Committee

The scouts will be sending out the flyer created by the committee shortly

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

*Councilwoman Miriam Yu*

Technology

A meeting will be set up to discuss technology upgrades to the website.

Board of Health

Mrs. Yu stated the Board of Health will be examining some internal contracts.

Library

Mrs. Yu stated that Makers day was held last Saturday and approximately 1,000 people attended.

**Mayor's Report:**

Mayor Didio briefed the Council on the kick off of the Get Fit Challenge. She thanked all the co-sponsors and vendors. The Calendar is uploaded to the website. She stated she will be at OPS tomorrow to talk about the Time Capsule for the 125<sup>th</sup> anniversary.

**Administrator/Clerk's Report:**

Mrs. Lyons stated that she ran an analysis and she recommends mailing out the Borough newsletters as most seniors do not use the website. It is imperative that we reach the Senior population to provide the best service to them.

Cyber Hygiene training is being completed this month; the Borough will be compliant with the JIF renewal. Mrs. Lyons indicated that next week the Financial Disclosure portal will be open for her to update and notify local government officers to file.

**Borough Attorney's Report:**

No report

**Old Business**

Councilwoman Schoenberg indicated that Suez has increased the number of pipes they will replace. Instead of the initial 7% per year that have increased it to 25%. Unfortunately, Oradell is not slated as one of the repair communities.



**New Business:**

Councilman Kelly reported on a letter concerning deer ticks. Mayor Didio indicated that the DPW was going to do some brush cutting in that area. Councilwoman Schoenberg stated that she sent pending legislation to the Mayor and the Borough Attorney regarding the creation of Stormwater Utilities. The state is pressuring municipalities to create such utility. She indicated this is a complicated measure and is not sure the Borough should be in the position of managing a utility.

**Public Comment:**

Paul Latsounas, 50 Beverly Road asked about the water runoff from the businesses. He also inquired about the salary ranges in Ordinance 19-10. He spoke about the inclusive playground being designed for the Hagler Playground.

Gregg Trass, Maple Avenue, spoke about lights out on Kinderkamack Road. He asked for further detail on 19-98.

Theresa Trass, Maple Avenue commented that she was pleased the newsletter was to be mailed out again this year. She also inquired about pedestrian crossing safety enhancements in various areas in town.

Lorraine Bogart, Wanamaker Avenue, asked if the path area that goes through DPAC will be addressed. She fell on this path and asked if anything was being done to make it more safe in the winter when there is ice.

Sam Tripsas, Maple Avenue, announced the Coyote presentation will be shown all week on OPTV. He commended the Eagle Scouts for their projects that benefit the Borough. He requested the DPW committee discuss if a construction debris dumpster be added back at the DPW yard. He asked who attended the interview sessions for the Borough Planner.

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 Councilman Jannicelli

All in favor.

**ADJOURNMENT**

At 9:23 pm, the public meeting adjourned.

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