

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 APRIL 23, 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:

Proclamations/Awards:

Proclamations were presented to: 5th Grade Girls Basketball, 2019 U Drive, U Text, U Pay, National Gun Violence Awareness, and National Autism Awareness Month.

An Award was presented to Caffeine for their 1-year anniversary.

2019 Municipal Budget

Mrs. Lyons provided a recap relating to the 2019 budgeting process and indicated that the budget is to be adopted this evening.

Resolution 19-110 Authorize to self examination of Municipal Budget

On a motion by Mrs. Schoenberg, seconded by Mr. Tashjian and carried on a voice vote Resolution 19-110 was approved.

Roll Call Vote:

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

Nays: None

Absent: None

Abstain: None

Public Hearing

On a motion by Mrs. Schoenberg, seconded by Mr. Tashjian the public hearing was opened. Having no public comment, on a motion made by Mrs., Schoenberg, seconded by Mr. Tashjian the public hearing was closed.

Resolution 19-111 Adoption of the 2019 Municipal Budget.

On a motion made by Mrs. Schoenberg, seconded by Mr. Jannicelli and carried on a voice vote Resolution 19-111 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 approved on final reading and will be published in the Friday April 26, 2019 edition of the Bergen Record

Roll Call Vote:

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

Nays: None

Absent: None

Abstain: None

Public Comment

Paul Latsounas, 50 Beverly Road inquired about correspondence item #1.

Correspondence

1. Letter from NJDOT re: 2019 Municipal Aid Program in the amount of \$197,000.00
2. Preliminary Equalization Table for County of Bergen 2019
3. Oradell Police monthly report March
4. Thank you note from Didio family

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:

Mr. Tashjian requested to pull and vote separately Resolution 19-117.

On a motion made by Mrs. Schoenberg, seconded by Mr. Tashjian and carried on voice vote the consent agenda was approved with exception to 19-117.

Roll Call Vote:

Ayes: Schoenberg, Tashjian, Carnevale, Jannicelli, Kelly, Yu
Nays: None
Absent: None
Abstain: None

On a motion made by Mr. Carnevale, seconded by Mr. Jannicelli resolution 19-117 was approved.

Roll Call Vote:

Ayes: Schoenberg, Carnevale, Jannicelli, Kelly, Yu
Nays: None
Absent: None
Abstain: Tashjian

Consent Agenda:

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

Resolutions:

Resolution 19-109 Approve payment of all bills and vouchers in the amount of \$ 4,724,194.62

Resolution 19-112	Approve tax overpayment in the amount of \$21.62 Block 1102 Lot 5
Resolution 19-113	Approve tax sale certificate redemption Block 216 Lot 11
Resolution 19-114	Approve separation payment C. Kirkpatrick in the amount of \$1,927.81
Resolution 19-115	Approve annual shared service agreement with County of Bergen for Road Paving
Resolution 19-116	Approve purchase from Sourcewell Coop in the amount of \$46,017.95 for Leaf Vacuum
Resolution 19-117	Non union merit salary increases 2019

Committee Reports:

Administration, Fire & Business Development

Council President Tracy Schoenberg

Administration

In preparation of negotiations with UPSEU to finalize a contract by the end of the year.

Fire

Congratulations to Larry Gangemi for 50 years' service to the Oradell Fire Department. Dave Atkinson briefed the council on the Fire Department outbuilding. The Fire Department is having another Poker Night fundraiser in June.

Business Development

Mrs. Schoenberg announced that a speaker will be attending their meeting on usage and promotion with Social Media.

Senior Citizens Advisory Committee

The meeting will be held this week and Patrick Crann, Recreation Director will be attending to help assist the committee in carrying out their recommendations.

DPW & Engineering and Shared Service:

Councilman Roger Tashjian

Mr. Atkinson reported that the preconstruction meeting for the 2019 road program was held. He also reported on the status of the DOT projects. Mr. Tashjian requested that the separate project regarding additional streets and parking lots be issued so that any work can be accomplished in August 2019. Mr. Tashjian reported on various DPW issues and projects. He commented that the Borough should consider installing "Bat boxes" to assist the control of the mosquito population.

Police, Emergency Management, Technology & Communication

Councilman Stephen Carnevale

OPTV-

The JAG meeting will be held at Borough Hall this week

Historical Committee- The committee would like to the next steps in the monument project outlined. He asked about the work at the train station. Mrs. Lyons indicated that she circulation the work orders.

Ordinance

Councilman Rob Jannicelli

Ordinances

Councilman Jannicelli stated that Ordinance 19-09 is ready for final 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 final reading, to be published in the Record on Friday, April 26, 2019. Councilwoman Schoenberg seconded the motion.

Roll Call Vote:

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

Nays: None

Absent: None

Abstain: None

On a motion by Mrs. Schoenberg, seconded by Mr. Tashjian and carried on a voice vote Ordinance 19-11 will be tabled until June 25, 2019.

Roll Call Vote:

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

Nays: None

Absent: None

Abstain: None

Councilman Jannicelli stated that Ordinance 19-12 is ready for first reading

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

AN ORDINANCE AMENDING CHAPTER 280 OF THE

**CODE OF THE BOROUGH OF ORADELL CONCERNING
VEHICLES AND TRAFFIC**

(Various amendments recommended by Traffic Division of Police Department)

Councilman Jannicelli made a motion to approve Ordinance 19-12 upon first reading, to be published in the Record on Friday, April 26, 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 19-13 is ready for first reading

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

**AN ORDINANCE AMENDING CHAPTER 190 OF THE
CODE OF THE BOROUGH OF ORADELL CONCERNING PROPERTY MAINTENANCE**

(Amends code to establish appeal process for property maintenance to Municipal Court)

Councilman Jannicelli made a motion to approve Ordinance 19-13 upon first reading, to be published in the Record on Friday, April 26, 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 19-14 is ready for first reading

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

**AN ORDINANCE AMENDING CHAPTER 170 OF THE CODE OF THE BOROUGH OF
ORADELL – RECREATION**

(Amends code to establish the Recreation Director as the authority to issue league discipline)

Councilman Jannicelli made a motion to approve Ordinance 19-14 upon first reading, to be published in the Record on Friday, April 26, 2019. Councilman Tashjian seconded the motion.

Roll Call Vote:

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

Nays: None

Absent: None

Abstain: None

Ambulance

He reported that NMVAC had 4 new applications and two members were present and sworn in. They will be attending at Earth Day event.

Special Events Earth Day will be held on May 5, 2019. He reported that Melissa sent out a memo looking for volunteers for the event.

Recreation

A meeting was held April 4th. He reported on the Easter Egg Hunt and was very successful. The playground sub committee is very close to a final rendering for the new playground. Summer camp registration is open via community pass

Finance and Insurance:

Councilman Thomas Kelly

Finance

Councilman Kelly stated the main focus has been the annual budget process. We will continue to work on capital.

Environmental

He reported on what was needed to utilize the swap shop. Signage will be posted for the hold harmless forms. June 2nd opening day of the Farmers Market. Mrs. Lyons indicated she signed the agreement for the installation of the cameras to be installed for the Coyote report.

Outreach Committee

He spoke about the serving and preparation of food for people in need at a Garfield facility.

Board of Health, Library, Municipal Drug Alliance:

Councilwoman Miriam Yu

Technology

Mrs. Yu stated we continue to explore options to improve communication and technology in the Borough.

Board of Health

Mayor Didio requested the Board of Health look into the suitability of using tick tubes on various areas of the Borough.

Library

Mrs. Yu inquired to the internet coverage shared service between the Borough and the Library. Mrs. Lyons indicated that building and grounds. She indicated that there will be training for Borough employees how to assist individuals with autism.

Mayor's Report:

She reported Stigma free will host an event in late May and see if OPTV can broadcast. Mental Health awareness month is May. Borough Hall will be lit in lime green in honor of Stigma Free for the month of May.

Administrator/Clerk's Report:

A memo will be sent to Council regarding additional building & grounds and DPW.

Borough Attorney's Report:

No report

Old Business

Mayor Didio asked Mr. Oddo to reach out to the Post Office to gain additional parking spaces. Mr. Jannicelli asked if we could use the Senior Van as a Jitney to help commuters get to the train station. Mr. Kelly asked for a status of the pedestrian flag project.

New Business:

Councilwoman Schoenberg mentioned that a larger task force is being set up concerning the gateway project. Mr. Kelly asked if there was a noise ordinance in town that permitted up to a certain decibel level. Mrs. Lyons responded that this was discussed a few years ago, the obstacle was the usage of a specific decibel rating machine that could be use for enforcement.

Public Comment:

Paul Latsounas, 50 Beverly Road, commented about a noise ordinance. He reported he read the contract for the Tree Planting. He stated that he wished we were planting more trees. He reported an oil slick on Kinderkamack Rd. He stated he has not heard an update about the bus shelters.

Sam Tripsas, Maple Avenue asked for the date of the Stigma Free event. He thanked the council for the household debris dumpster at the DPW.

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 9:37 pm, the public meeting adjourned.

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