

**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 MAY 28, 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:** Mayor Didio invited Mayor Birkner of Westwood to lead the Flag Salute

**Proclamations/Awards:**

Proclamations were presented to: River Dell Boys Swim Team, River Dell Indoor Track Team, and Ellsworth Kelly Postage Stamp Issuance.

An Award was presented to Animal Care of Oradell for their recognition in 201 Magazine.

**Public Comment**

Paul Latsounas, 50 Beverly Road inquired about correspondence item #1. The Mayor provided a list of the issues. In addition he also inquired as to #3. He had numerous questions regarding the consent agenda. Mrs. Lyons provided responses.

**Correspondence**

1. Letter from Rosann Filocco re: various issues in Oradell
2. Oradell Police Department April 2019
3. Notice of Public Hearing Borough of Haworth Amendment of Master Plan
4. Letter from County Board of Taxation re: decrease of ratio
5. Notice of resignation from Oradell public defender

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:**

Mrs. Lyons indicated there needs to be a motion to add resolution 19-134 Authorize special counsel for Tripsas vs. Borough of Oradell and resolution 19-135 approve waiver for fence installation on Borough right of way on Waite Place.

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

**Roll Call Vote:**

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

Nays: None

Absent: None

Abstain: None

On a motion made by Mr. Tashjian, seconded by Mrs. Schoenberg the consent agenda was approved.

**Roll Call Vote:**

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

Nays: None

Absent: None

Abstain: None

**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.

**Committee Reports:**

**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 19-119** Approve payment of all bills and vouchers in the amount of \$ 5,031,823.89
- Resolution 19-120** Approve issuance of estimated tax bills 2019
- Resolution 19-121** Approve tax appeal assessment for Hudson City Savings Bank
- Resolution 19-122** Approve tax appeal settlement for 296 Kinderkamack Road in the amount of \$7,588.87
- Resolution 19-123** Approve dedication by rider trust for Stigma Free Donations Trust
- Resolution 19-124** Approve sewer appeal for 963 Midland Avenue in the amount of \$68.10
- Resolution 19-125** Approve salary appeal increase for Tina Duddie for the annual salary of \$42,000
- Resolution 19-126** Approve resignation of Gianni Poggiogalle as FT Senior Bus Driver; appoint as substitute driver
- Resolution 19-127** Appoint Anthony Mellaci as substitute senior bus driver and Rec Field Crew assistant in the amount of \$20.00/hr.
- Resolution 19-128** Approve salary increases for Crossing Guard position and Council President
- Resolution 19-129** Approve professional survey, design and bidding for improvements to various parking lots and roads to Neglia Engineering in the amount not to exceed \$19,840.00
- Resolution 19-130** Approve Borough Administrator to solicit bids for various projects
- Resolution 19-131** Authorize 2019 auction of surplus materials
- Resolution 19-132** Authorize Borough Officials to negotiate with solid waste vendors
- Resolution 19-133** Authorize purchase of leaf vac in the amount not to exceed \$49,934.37

**Administration, Fire & Business Development**

*Council President Tracy Schoenberg*

Administration

Mrs. Schoenberg inquired if information was furnished to UPSEU and a meeting should be set up

Fire

There were 21 calls for service last month. She reported on the progress on the outbuilding. The truck committee for final inspection of the vehicle and we are expecting a late July delivery.

Business Development

She encourages business to fill out the survey and each week a business is featured on “Shop Oradell” social media account.

Senior Citizens Advisory Committee

The Senior Van is currently out of service but will be remediated shortly. The Borough senior web page needs to be updated.

**DPW & Engineering and Shared Service:**

*Councilman Roger Tashjian*

Mr. Atkinson reported that the 2019 road program is underway. The Borough is doing work on Wildwood, Battel, Sherwood Court and Lotus. The Pathway at DPAC will be addressed as well.

Mr. Tashjian reported the bus shelters have been marked out and provided an update on the carpet install for Borough Hall. He stated the 95 trees were planted this year.

**Police, Emergency Management, Technology & Communication**

*Councilman Stephen Carnevale*

Police

A meeting was held last week and a focus on pedestrian safety. The flag program will be launched in August.

OPTV-

The JAG meeting will be held at Borough Hall this week

Historical Committee- There is no meeting on Monday. Mayor Didio requested the historic committee discuss Bergen County Historic annual event. He asked what were the next steps. Mrs. Lyons indicated that she will reach out to former Councilman Shuler.

**Ordinance**

*Councilman Rob Jannicelli*

Ordinances

Councilman Jannicelli stated that Ordinance 19-12 is ready for final 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)*

Paul Latsounas 50 Beverly Road commented that fines were being raised.

Councilman Jannicelli made a motion to approve Ordinance 19-12 upon final reading, to be published in the Record on Friday, May 31, 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 final 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)*

Paul Latsounas, 50 Beverly Road, stated that he disagreed with moving the appeal venue to municipal court that it should remain with the Borough Council.

Councilman Jannicelli made a motion to approve Ordinance 19-13 upon first reading, to be published in the Record on Friday, May 31, 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 final 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 final reading, to be published in the Record on Friday, May 31, 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 19-15 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 19-15 upon first reading, to be published in the Record on Friday, May 31, 2019 Councilman Tashjian seconded the motion.

**Roll Call Vote:**

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

Nays: None

Absent: None

Abstain: None

Special Events Earth Day was postponed and held on the rain date. The event was not as successful as others. Mr. Jannicelli suggested that the Council re-evaluate how many events are held each year. He suggested something to occur on the opening day of Farmers Market.

Recreation

A quorum could not be reached in order to have a Recreation Meeting. Mr. Jannicelli indicated the playground sub committee has a final draft. Mayor Didio requested Mrs. Lyons to circulate the draft for comments to the Council.

Mr. Carnevale encouraged resident to join the Oradell Swim Club.

**Finance and Insurance:**

*Councilman Thomas Kelly*

Finance

Councilman Kelly stated we are working on the Capital Budget. Mrs. Lyons indicated at the June 11, 2019 closed session the Capital Budget will be finalized.

Environmental

He reported the grand opening of the Farmers Market is this week June 2<sup>nd</sup>. The 120 pots were planted on May 18<sup>th</sup>.

Outreach Committee

He reported that they are set for Eva's kitchen in the next couple weeks.

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

*Councilwoman Miriam Yu*

Technology

Mrs. Yu inquired to Mr. Oddo if we can accept online signature. Mr. Oddo indicated that he was confident that we could work out an acceptable system. Mrs. Yu outlined the technology goals to update the website and online presence.

Board of Health

Mrs. Yu reported that the tick tubes would not be suitable for the Borough. She reported that through the Dog trust account the Lyme vaccine will be available to residents.

Library

Mrs. Yu outlined the HVAC issues at the library. Mrs. Lyons stated this issue will be discussed at the final capital budget meeting. After discussion it was agreed that a mechanic report should be conducted on all borough facilities.

**Mayor's Report:**

Mayor Didio recommended that the agenda for our public events be sent to the houses of worship in town so that it can be included into their bulletins.

Mayor Didio reflected on the Memorial Day events.

She also recapped the recent press event with Senator Gottheimer's office featuring the LESO program. Mayor Didio asked Mrs. Lyon's for an update on the construction in Emerson. She also requested that a liaison position to the Bergen County Freeholders be included in the next revision to the admin code.

Mayor Didio inquired to the status of the Vierling street marker.

**Administrator/Clerk's Report:**

Mrs. Lyons requested the Council approve the OK Foundation 5k annual event. She reported on the rehab of Borough hall. Mrs. Lyons also announced the voting hours for the upcoming Primary June 4<sup>th</sup>.

**Borough Attorney's Report:**

No report

**Old Business**

Mr. Kelly inquired to the Lincoln/Garden Place right turn on red issue. Mayor Didio briefed the council on the directives from the County.

**New Business:**

No new business

**Public Comment:**

Nick Besink, reported that there was damage to OPTV equipment during the carpet install. Mrs. Lyons indicated that staff has reached out to the vendor and the Borough will be reimbursed for all repairs.

Paul Latsounas, 50 Beverly Road, indicated that at the recent zoning board meeting a “garbage room” was not considered in new applications. He also inquired if the trees at Shirra park were diseased. Mr. Tashjian responded it was preventative maintenance.

Greg Derian, Hasbrouck Blvd, commented on the traffic that would increase when the new Shop Rite in New Milford opened.

Sam Tripsas, Maple Avenue, provided some background information regarding the Frank Vierling home. He also commented that he preferred the Council reinstate the Memorial Day Parade in addition to the services. He inquired process of the planner recusal. He stated he doesn't believe any other activities be added to the farmers market.

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

Councilwoman Schoenberg made a motion to adjourn, seconded by Councilwoman Yu

All in favor.

**ADJOURNMENT**

At 9:43 pm, the public meeting adjourned.

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