

**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 JUNE 23, 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, 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

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

**Minutes:** February 22, 2020 and April 28, 2020

**Approved on a motion**– Roger Tashjian – 2nd Tracy Schoenberg

**Roll Call Vote:**

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

Nays: None

Absent: None

Abstain: None

**Mayors Update:** Mayor Didio acknowledged the passing of Larry Gangemi. She provided an update of COVID and the Bergen Cares Act. She updated the public on Phase 2 of reopening facilities and programs.

**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.***

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|--------|---|
| 20-120 | Approve payment of all bills and vouchers in the amount of \$3,408,534.80   |
| 20-121 | Approve dedication trust by rider for Municipal Alliance  |
| 20-122 | Approve dedication trust by rider for Municipal Calendar  |
| 20-123 | Approve agreement with Bergen County Cares Act for 25% COVID expense reimbursement  |
| 20-124 | Approve contract with Neglia Engineering for construction management services for 2020 Municipal Road Program in an amount NTE \$35,460 |
| 20-125 | Approve Arthur Gallow to Borough IT Committee   |

- 20-126 Approve significant user charge appeal to 860 O’Connell Place in the amount of \$80.72
- 20-127 Approve participation in Bergen County Urban County Entitlement Program for period of July 1, 2021 to June 30, 2024
- 20-128 Approve agreement with Bergen County for three-year cooperative agreement for entitlement programs
- 20-129 Approve items to dispose at Borough Auction
- 20-130 Approve vendor to repair historical fire engine as Extraordinary Unspecified Service “EUS”
- 20-131 Approve application to NJDOT Prospect Avenue section II improvements
- 20-132 Effective date for reinstatement of Special Police Officer Fred Abbas from furlough
- 20-133 Approve furniture purchase through ESCNJ co-op in the amount not to exceed \$23,204.38
- 20-134 Approve temporary outdoor dining policy for 2020
- 20-135 Appoint Jeanette Odynski as regular member of Zoning Board to an unexpired term to expire 12/21/21

**Motion to Amend the Consent Agenda** made by Roger Tashjian, seconded by Tracy Schoenberg

- 20-136 – Authorize usage of Reserve Compensation Accrual 2019 vacation for non-union employees
- 20-137 – Authorize return to work for Part Time Recreation Employees
- 20-138 – Approve Joe Dillion for emergency repair to Hagler Playground

**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 provided comment regarding various different topics

On a motion made by Council President, seconded by Roger Tashjian public comment was closed.

**Approve the Amended Consent Agenda** made by Roger Tashjian, seconded by Tracy Schoenberg

**Correspondence**

1. Thank you note from Lenore Wolko re: DPW assistance in fallen tree branch
2. Thank you letter from St Joseph Church re: broadcasting services during COVID
3. Public Notice from Borough of Emerson re: Virtual Public Land Use meeting

**Motion to File Correspondence** made by Roger Tashjian, seconded by Tracy Schoenberg

**Roll Call Vote:**

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

Nays: None

Absent: None

Abstain: None

**2020 Municipal Budget** (Borough CFO & Auditor were for questions)

**Resolution 20-119** Adoption of the Municipal Budget in the total amount of \$17,783,797.38

No questions from Mayor & Council or from Public

On a motion made by Mr. Tashjian, seconded by Tracy Schoenberg and carried on voice vote, the Municipal Budget Resolution was approved.

**Roll Call Vote:**

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

Nays: None

Absent: None

Abstain: None

**Ordinance:**

**20-02** An Ordinance to exceed the Municipal Budget Appropriation Limits and to establish a Cap Bank NJSA 40A:4-45

The Borough Auditor gave clarity on what the Ordinance is.

**Adopted on a motion** made Mr. Jannicelli, seconded by Mr. Tashjian

**Roll Call Vote:**

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

Nays: None

Absent: None

Abstain: None

**Council Updates:**

**Tracy Schoenberg** – Councilwoman Schoenberg asked for update on plexiglass and when borough hall will open to public by appointment only. Mrs. Lyons indicated as soon as they are received, they will be installed. She stated more information will be forthcoming for Seniors. The Borough is working on a covid plan for Senior Van transportation. She announced the Fire Truck up for auction was sold and the squad is back to normal schedule.

**Roger Tashjian** – Councilman Tashjian asked for an update from the Borough Engineer. David Atkinson stated there was a Pre-Con last week for the 2020 Road Program. Councilman Carnevale asked for an update regarding the Memorial Project.

Councilman Carnevale stated crews have been working hard to remove the trees effected by the Ash borer. Approximately 20 ash trees have been removed.

**Stephen Carnevale** – Councilman Carnevale stated the Oradell PD assisted with the graduation rive up ceremonies for OPS & RDHS. He also indicated OPD will be assisting River Dell High School will be having their in-person Outdoor Graduation on July 8 & Bergen Catholic on July 29. He reported that Planning Board and the Historical Committee haven't met since February.

**Robert Jannicelli-** Councilman Jannicelli reported the Recreation Committee met with League Presidents and the Covid Task Force to speak about a safe plan & guidance on opening fields. A “COVID Protocol” was developed for each team to submit and then be approved by the task force.

**Thomas Kelly** – Councilman Kelly reported the Borough is under 2% cap for 2020. A budget break down will be put in the Newsletter. There were no applications and no meeting scheduled for the Zoning Board. He requested again, that the swap shop re-opening be considered by the Task Force. He reported that the Farmers Market opening went smoothly.

**Miriam Yu** – Councilman Yu stated that the Board of Health met on June 8<sup>th</sup> and the Bergen County Health consulted has been cancelled until further notice. Mrs. Yu also provided the process on how library books are to be reserved.

**Laura Lyons -Admin/ Clerk** – Mrs. Lyons stated she and the Deputy Clerk will be participating in a conference call with Bergen County regarding upcoming Elections. She announced that the Recreation Summer Camp this summer has cancelled because of protocols & requirements that were put in place by the Health Dept & Governor’s Office. She stated Fourth of July Festivities including the Fireworks have also been cancelled. We are working with the vendor to see about having them at a different time. The Borough is looking to host two Drive-In Movies events. We are also The Borough is working getting the Basketball Hoops up and DPAC back up soon as well.

**Andy Oddo** – nothing to report.

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

All in favor.

## **ADJOURNMENT**

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