

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 JUNE 25, 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 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

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 lead the Flag Salute.

Proclamations/Awards:

A Proclamation was presented to National Cancer Research Month- METAvivors of NJ.

Flag Raising:

Mayor Didio read proclamation for LGBTQ Pride Month and asked for the public to join her outside for the 1st Flag Raising of the Pride Flag in the Borough of Oradell. Numerous dignitaries were in attendance and speeches given.

Presentation:

Eagle Scout candidate Owen Hagmaier presented his Eagle Scout project. The project is Mental Health Awareness. He indicated that he would like to distribute materials throughout town that shows all local resources for Mental Health assistance. The Council provided consensus to approve this project.

Adoption of Minutes

On a motion made by Mr. Tashjian, seconded by Mrs. Schoenberg and carried on voice vote the minutes of March 26, 2019; April 23, 2019 and May 28, 2019 were approved.

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 and carried on voice vote the minutes of April 9, 2019 were approved.

Roll Call Vote:

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

Nays: None

Absent: Mayor Didio

Abstain: None

On a motion made by Mr. Tashjian, seconded by Mrs. Schoenberg and carried on voice vote the minutes of May 14, 2019 were approved.

Roll Call Vote:

Ayes: Schoenberg, Tashjian, Carnevale, Kelly, Yu

Nays: None

Absent: None

Abstain: Mr. Jannicelli

Public Comment

Paul Latsounas, 50 Beverly Road inquired to the correspondence listed re: the Hackensack Golf Course Dam. The Borough Engineer responded. He also inquired re: various resolutions. Mrs. Lyons responded.

Correspondence

1. Letter from DEP re: Notice of Violation and offer of settlement – Hackensack Golf Club Dam
2. Letters from Bergen County Utilities Authority re: 2019 Environmental Awareness Challenge Grant
3. May 2019 report from Oradell Police Department
4. Thank you note from Didio family for condolences for Kenneth Camelo

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 19-161 Authorize emergency replacement of HVAC system at Oradell Public Library. In addition, 19-143 shall be pulled since it was paid in full

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

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 19-136** Approve payment of all bills and vouchers in the amount of \$ 3,426,487.65
- Resolution 19-137** Approve tax court settlement for Chase Bank
- Resolution 19-138** Approve tax appeal assessment for Rio Vista Properties in the amount of \$ 77,778.87
- Resolution 19-139** Approve tax appeal settlement for Hebron Realty in the amount of \$25,870.96
- Resolution 19-140** Award Borough Banking Services to Columbia Bank
- Resolution 19-141** Amend official depositories for 2019
- Resolution 19-142** Approve cancel taxes due to subdivision Block 1401 Lot 1
- Resolution 19-143** Approve to cancel sewer tax balance Block 1308 Lot 6- PULLED
- Resolution 19-144** Amend Capital Budget inclusion in 2019 Budget document
- Resolution 19-145** Accept resignation from Mary Boujotas as PT fire inspector effective June 30, 2019
- Resolution 19-146** Accept resignation from Diane May as PT land use secretary effective June 17, 2019
- Resolution 19-147** Approve employment of summer recreational seasonal employees
- Resolution 19-148** Approve hourly increase for Recreation Field Crew employees
- Resolution 19-149** Approve annual community development council representatives
- Resolution 19-150** Approve municipal employee representatives for Community Development

Resolution 19-151	Approve Council representatives for Open Space regional committee (CD)
Resolution 19-152	Approve Borough Administrator to Open Space regional committee
Resolution 19-153	Approve annual county road resurfacing agreement
Resolution 19-154	Approve application to NJDOT for safe routes to transit
Resolution 19-155	Approve application to NJDOT for 2020 municipal aid
Resolution 19-156	Approve 2019-2020 liquor license renewals
Resolution 19-157	Approve the establishment of Frank Vierling Corner
Resolution 19-158	Support resolution of Electric Vehicles
Resolution 19-159	Approve MOU with Borough of Tenafly for Showmobile
Resolution 19-160	Approve LESO program protocols

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.

Administration, Fire & Business Development

Council President Tracy Schoenberg

Administration- Dates have been set for first negotiations meeting with UPSEU for their contract that is due to expire on December 31, 2019. The Borough Administrator/Clerk also reported that resumes have been submitted for the position of Deputy Municipal Clerk.

Fire- The outbuilding is almost complete and the new fire engine will be delivered shortly.

Economic Development A handout is being prepared that will be dropped of “ door to door” to all business in town to let them know about local resources. A “Shop Oradell” event is being planned for Small Business Saturday (Saturday after Thanksgiving).

Senior Citizens Advisory Committee Two successful events have been held. A trip to the PNC art center and a BBQ.

DPW & Engineering and Shared Service:

Councilman Roger Tashjian

Borough Engineer provided an update on the road programs. The Phase I 2019 Road Program is almost finished. Phase II Road Program is out to bid and can be awarded at the July meeting.

Mr. Tashjian indicated that the DPW Committee met last week. A letter has been sent out to the tree company to remedy the planting deficiencies were identified. An auction was held online for surplus equipment and over \$12,000 was raised.

Police, Emergency Management, Technology & Communication

Councilman Stephen Carnevale

Police- Chief Wicker is the process of setting a meeting date for the Public Safety Committee. The Committee is in the process of PBA negotiations. The current agreement expires December 31, 2019.

Planning Board- There is no meeting scheduled for the Planning Board since there are no pending applications. The next meeting is scheduled for August 6, 2019.

OPTV- A meeting is scheduled for this Thursday.

Historical Committee- They continue to work on a draft Historical Commission Ordinance. The Committee also wants to become more active on Historical Preservation.

Ordinance

Councilman Rob Jannicelli

Ordinances

Councilman Jannicelli stated that Ordinance 19-11 will be abandoned with no final reading.

Councilman Jannicelli made a motion to abandon Ordinance 19-11. Councilwoman Yu seconded the motion.

Roll Call Vote:

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

Nays: None

Absent: None

Abstain: None

Adoption:

Councilman Jannicelli stated that Ordinance 19-15 is ready for final 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.

(Revision of salary ord.)

Councilman Jannicelli made a motion to approve Ordinance 19-15 upon final reading, to be published in the Record on Friday, June 28, 2019. Councilman Tashjian seconded the motion.

Roll Call Vote:

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

Nays: None

Absent: None

Abstain: None

Introduction

Councilman Jannicelli stated that Ordinance 19-16 is ready for final reading

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

**BOND ORDINANCE APPROPRIATING \$1,281,000 AND AUTHORIZING THE
ISSUANCE OF \$1,023,000 BONDS OR NOTES OF THE BOROUGH, FOR
VARIOUS IMPROVEMENTS OR PURPOSES AUTHORIZED TO BE
UNDERTAKEN BY THE BOROUGH OF ORADELL IN THE COUNTY OF BERGEN
NEW JERSEY**

(Bond Ordinance funding the 2019 capital program)

Councilman Jannicelli made a motion to approve Ordinance 19-16 upon first reading, to be published in the Record on Friday, June 28, 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 19-17 is ready for first reading

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

**ORDINANCE AMENDING CHAPTER 130 OF THE CODE OF THE BOROUGH
OF ORADELL COUNTY OF BERGEN STATE OF NEW JERSEY**

(Revision to chapter 130 Flood Plain regulations as per requirements from DEP)

Councilman Jannicelli made a motion to approve Ordinance 19-17 upon first reading, to be published in the Record on Friday, June 28, 2019. Councilman Tashjian seconded the motion.

Roll Call Vote:

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

Nays: None

Absent: None

Abstain: None

Special Events: Frank Vierling corner will be dedicated during the 4th of July Parade.

Recreation : A meeting was held on the 6th. There was a very successful IPAD course for the Seniors. He provided an update on the Hagler Playground re-design program. The Summer Rec program will beginning in a few days. The mural at Memorial Field is still ongoing, weather has not been very cooperative.

NMVAC: Nothing new to report, however they questioned if an Ambulance Rig could be acquired through the LESO program. Councilman Tashjian asked for detailed specs. They were able to cover both High School Graduation Events.

Finance and Insurance:

Councilman Thomas Kelly

Finance He reported that the Capital Budget was introduced this evening. Other goals include that the Borough create a long range capital planning.

Insurance – Mayor Didio reported that all participants need to fill out hold harmless forms that are involved in outside events i.e. parades, events. Etc.

Environmental Councilman Kelly asked for a letter to be sent to Suez to thank their help at the Styrofoam event.

Outreach Committee They are exploring working with the OEM and creating a CERT team.

Board of Health, Library, Municipal Drug Alliance:

Councilwoman Miriam Yu

Technology An internal meeting was to discuss upgrades to the Borough website.

Board of Health A subcommittee has been set up to look at contracts for vaccines for licensed animals. The committee will be making recommendations shortly of recommended vendors.

Library The Library is very happy that the HVAC replacement was approved this evening and they look forward to the repair.

Mayor's Report:

Mayor Didio asked for a tour of the County Dispatch center be set up to allow for the Governing Body members to see the site prior to any final decision.

Administrator/Clerk's Report: Mrs. Lyons presented a Girl Scout Silver project. Pet Waste Disposal stations can be installed at various locations. The Council agreed to the project. Mrs. Lyons also stated she is soliciting funds from a corporate sponsor to replace the scoreboards at DPAC. She provided the dates for the combined Council meeting for July and August. Mrs. Lyons also reported that she secured the funds for the second annual teen night to be later this summer.

Borough Attorney's Report:

No report

Old Business No old business

New Business:

Mayor Didio paid tribute to Christine Robertson whose recently passed away. She asked for moment of silence in her memory.

Public Comment:

Paul Latsounas, 50 Beverly Road outlined various issues he has identified within the community.

Linda Van Valkenburg, Ridgewood Road, thanked the Council for the HVAC upgrade at the library. She also inquired if the Planning Board and Zoning Board agendas can be uploaded to the website similar to the Council agendas.

Sam Tripsas, Maple Avenue asked permission to have commemorative shirts made up for the 125th anniversary to sell at the 4th of July. He would need permission tonight, so he could place the order in time. He also thanked the DPW for filling potholes on Maple Avenue. He reported that he heard that the County will be installing a boat launch on the Hackensack River.

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

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

All in favor.

ADJOURNMENT

At 9:39 pm, the public meeting adjourned.

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