

**A JOINT WORK SESSION AND 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 JULY 16, 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.

**Work Session**

Marisa Schoenberg presented her silver award project. She recapped her work with an inclusive basketball fundamentals/drill class. She indicated that she will be appearing before the River Edge Mayor and Council to present to them as well. The Oradell Council approved her project.

On a motion by Councilwoman Schoenberg, seconded by Mr. Tashjian the Work Session was adjourned and Public Meeting was convened. Mayor Didio announced a resolution would be added to the consent agenda Resolution 19-169 to amend Resolution 19-135 to allow for a shed to remain in the public right of way at 445 Waite Place.

**Public Comment**

Paul Latsounas, 50 Beverly Road inquired about resolution 19-165. Mrs. Lyons reiterated her previous response. She indicated this resolution is needed to hold the vendor to his bid price throughout the duration of the contract year.

## **Correspondence**

1. Thank you letter from Garrie Murphy for Great foods gift card
2. Letter request from 83 Wannamaker Avenue re: tree removal
3. Letter of denial from NJDOT for TAP grant ( Train station)
4. Notice from Borough of Haworth for Land Use amendments

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 and carried on voice vote the consent agenda was amended to add resolution 19-169.

### **Roll Call Vote:**

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

Nays: None

Absent: None

Abstain: None

On a motion made by Mrs. Schoenberg seconded by Mr. Tashjian 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.**

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|--------------------------|--|
| <b>Resolution 19-162</b> | Approve payment of all bills and vouchers in the amount of \$1,251,727.25                                      |
| <b>Resolution 19-163</b> | Approve stipend for Dan Nywening for Underground Storage Tank license in the amount of \$2,500.                |
| <b>Resolution 19-164</b> | Approve appointment of Kevin Joyce as PT Fire Inspector at prorated salary of \$4,160 effective August 1, 2019 |

- |                          |  |
|--------------------------|--|
| <b>Resolution 19-165</b> | Approve tree award to Barbato Tree to allow for additional purchases at the bided amount for one-year period expiring March 31, 2020 |
| <b>Resolution 19-166</b> | Approve annual liquor license renewal for Cool Beans until expiration June 30, 2020.   |
| <b>Resolution 19-167</b> | Approve employment of PT Camp Counselors   |
| <b>Resolution 19-168</b> | Award 2019 Road Program Phase II to Marini Brothers in the amount not to exceed \$ 272,602.30  |

**Committee Reports:**

**Administration, Fire & Business Development**

*Council President Tracy Schoenberg*

Administration- contract negotiations will begin on Thursday with the UPSEU union.

Fire- A truck has been acquired for the swift water dive team through the LESO program. The outbuilding is almost complete and the new Chief’s vehicle was delivered today and the new truck will be delivered shortly. The OFD will be assisting the Paramus Fire Department while one of their tower trucks is out of service. The 5k registration is open.

Economic Development no meeting this month

Senior Citizens Advisory Committee-programming is continuing to be outlined. There will be a lecture series this fall and technology classes will be added due to popularity.

**DPW & Engineering and Shared Service:**

*Councilman Roger Tashjian*

The Borough Engineer reported that the Phase II Road Program contract was awarded this evening and ensure that the Lake Street Parking lot is completed during the week requested by the Borough. He reported that the striping of the lot is as efficient as possible however an additional handicap spot should be added. He reported that we are awaiting comments from the NJDOT on the Phase II Oradell submission plans.

Mr. Tashjian asked about the status of the emergency sewer repairs. Mrs. Lyons indicated that she was waiting for a determination of length of contract from Mr. Oddo. Mr. Oddo stated he will look into it and respond.

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

*Councilman Stephen Carnevale*

Police The next PSC meeting is July 24<sup>th</sup>. Pedestrian Safety and traffic calming. A second session of the PBA negotiations was held this week and progress is being made.

OPTV- A joint meeting of the OPTV committee and the technology committee should be scheduled. Mr. Carnevale stated he will work with Mrs. Yu to find a suitable date.

Historical Committee- The first meeting of the monument committee was held and he recommends George Carter to be added to the committee.

**Ordinance**

*Councilman Rob Jannicelli*

Ordinances

Adoption:

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 final reading, to be published in the Record on Friday, July 19, 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 final 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 July 19, 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 19-18 is ready for first reading

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

**AN ORDINANCE AMENDING THE CODE OF THE  
BOROUGH OF ORADELL CONCERNING  
SPECIAL LAW ENFORCEMENT OFFICERS AND  
AUXILIARY POLICE OFFICERS**

*(New chapter creating special law enforcement officer in the Borough of Oradell)*

Councilman Jannicelli made a motion to approve Ordinance 19-18 upon first reading, to be published in the Record on Friday, July 19, 2019 Councilman Carnevale seconded the motion.

**Roll Call Vote:**

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

Nays: None

Absent: None

Abstain: None

Special Events Final plans for family day and the 125<sup>th</sup> celebration is underway. The date is September 22, 2019. Mr. Jannicelli also provided a recap of the 3<sup>rd</sup> and 4<sup>th</sup> of July.

Recreation Mr. Jannicelli reported that the Hagler Playground is still being finalized. Mrs. Lyons indicated she asked for final pricing to be submitted along with the renderings. Mrs. Lyons briefed the Council regarding Teen Night. Mayor Didio asked for a final letter be sent to the Borough of River Edge concerning the facility usage ordinance that was enacted in 2018.

**Finance and Insurance:**

*Councilman Thomas Kelly*

Finance The capital program was adopted this evening.

Environmental Mr. Kelly is working with the DPW to have a permanent Styrofoam collection.

Outreach Committee next meeting is September

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

*Councilwoman Miriam Yu*

Technology – current systems are being examined and Mayor Didio shared a contact of an individual who would help with web design.

Board of Health- The Lyme vaccine will be available soon for licensed dogs. Mayor Didio asked why a more local vet was not selected to be the vendor. Mrs. Yu provided some feedback and indicated she would look into this further with the Board of Health and report back to the Council.

Library The HVAC system will be installed shortly. Mrs. Lyons and Mr. Atkinson stated someone from Neglia will be onsite to monitor the vendor.

**Mayor's Report:**

Mayor Didio requested another meeting with Bergen County Engineering to discuss the traffic and how it is affecting Garden Place and Lincoln Avenue. Mayor Didio also asked for a package be sent to the Vierling family in Vermont regarding the dedication of Vierling Corner.

**Administrator/Clerk's Report:**

Mrs. Lyons mentioned the 1<sup>st</sup> movie night for the summer. She reminded the Council of the Joint meeting for August 13, 2019.

**Borough Attorney's Report:**

No report

**Old Business** None

**New Business:**

Mrs. Yu stated that other municipalities have "SLOW" painted onto some of their streets as a traffic calming measure.

**Public Comment:**

Paul Latsounas, 50 Beverly road commented on a current Zoning Board application and where the affordable housing units would be located. He also stated the paint on the mural currently underway is leeching.

Sam Tripsas 327 Maple Avenue asked for further clarification to the WWI monument. He asked if it was currently being refurbished. Mr. Tashjian said he would check and report back. Mr. Tripsas also commented on recent vandalism at the train station.

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

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

All in favor.

**ADJOURNMENT**

At 9:08 pm, the public meeting adjourned.

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

