

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 JULY 17, 2018.

1. CALL TO ORDER- OPEN PUBLIC MEETINGS ACT – ROLL CALL

Mayor Dianne Camelo Didio called the meeting to order at 8:26 p.m. and read Statement of Compliance with the Open Public Meeting Act.

At roll call, the following were present:

Mayor Dianne Didio ; Councilmembers: Tracy Schoenberg, Roger Tashjian, Stephen Carnevale Rob Jannicelli, Tom Kelly and Miriam Yu

Also, in attendance were: Borough Administrator/Municipal Clerk Laura J. Lyons
Borough Attorney Andrew P. Oddo and Borough Engineer David Atkinson..

All present saluted the flag.

Adoption of Minutes:

Councilman Tashjian moved to adopt minutes of June 26, 2018 regular public meeting, seconded by Council President Schoenberg.

Roll Call Vote:

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

Nays: None

Absent: None

Abstain: None

Council President Schoenberg made a motion to amend Resolution 18-164 of the Consent Agenda to reflect that the field renovation project for DPAC is awarded to Shaw in the amount of \$608,960. Councilman Jannicelli seconded the motion. All in favor.

Public Comment:

No member of the public came forward to comment on Consent Agenda, therefore, upon motion by Councilman Tashjian, seconded by Councilman Carnevale, public comment was closed. All in favor.

Correspondence:

Upon motion by Councilman Tashjian, seconded by Councilman Carnevale, the following correspondence shall be filed:

1. Cards from Moms Demand Action re: thank you for proclamation and approval of orange ribbons.

Consent Agenda:

Upon motion by Councilman Tashjian, seconded by Councilman Carnevale, the Consent Agenda, *as amended*, was approved as follows:

RESOLVED, that (made part hereof) Resolution #18-159: bills and vouchers in the amount of \$1,428,80.11, be approved.

RESOLVED, that (made part hereof) Resolution #18-160: annual Corrective Action Plan, be approved.

RESOLVED, that (made part hereof) Resolution #18-161: tax overpayment refund for Block 606, Lot 6 in the amount of \$3,942.81, be approved.

RESOLVED, that (made part hereof) Resolution #18-162: tax overpayment refund Block 326, Lot 14 in the amount of \$5,044.01, be approved.

RESOLVED, that (made part hereof) Resolution #18-163: authorization for Borough Administrator to solicit garbage collection bids, be approved.

RESOLVED, that (made part hereof) Resolution #18-164: DPAC field renovation awarded to Shaw Industries in the amount not to exceed \$608,960, be approved.

RESOLVED, that (made part hereof) Resolution #18-165: application to Sustainable Jersey for Complete Streets program, be approved.

Roll Call Vote:

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

Nays: None

Absent: None

Abstain: None

Committee Reports:

Administration, Fire & Business Development

Council President Tracy Schoenberg

Councilwoman Schoenberg reported the following: The Mayor and Council is currently reviewing the administration committee's salary increase recommendation. She hopes to finalize the process at the August Meeting. She also mention that a council liaison will be appointed to Building Dept.

She stated the Economic Development Advisory Committee has launched Face Book page.

She stated the Senior Committee is finalizing the senior van policy but they are still in need of a CDL policy

She thanked the Fire Department for their assistance in the building collapse in River Edge and the 4th of July. She stated she hoped the outbuilding will be complete by the fall. She reported the Fire Truck committee is finalizing the specs for purchase

DPW & Engineering and Shared Service:

Councilman Roger Tashjian

Dave Atkinson, Borough Engineer, reported that Soldier Hill was milled today and paving is expected to begin next week. The paving will continue on Forest Avenue to the Westwood border and finally Kinderkamack Rd. from Oradell Ave. to Emerson border.

He stated the meeting with DEP regarding ice skating pond went well. He will issue report soon regarding moving forward with pond.

Police, Emergency Management, Regional School Funding, Technology & Communication

Councilman Stephen Carnevale

He reported there will be meeting with OPTV on Thursday and the Historical Committee will meet at the end of July.

Councilman Carnevale commented on the length of the last Planning Board meeting

He stated he will provide update at August meeting regarding regional school funding matter.

Ordinance

Councilman Rob Jannicelli

Mayor Didio opened the meeting to public comment on ordinances 18-05 and 18-06.

Paul Latsounas, 50 Beverly Road, objected to ordinance 18-06. He asked the governing body to remove certain types of businesses from the ordinance.

Edward Michaels, Orchard St., also objected to the ordinance.

George Carter, 767 Park Ave., objected to the ordinance. He stated there are many other urgent care facilities nearby.

Lorraine Bogert, Wanamaker Ave., said ordinance 18-06 is premature.

Theresa Trass, Maple Ave., stated that businesses should not be permitted to be open on Sunday

Greg Trass, Maple Ave., objected to the ordinance and indicated that certain businesses should go through the variance process to operate on Sunday.

Paul Witte, Maple Ave., objected to the ordinance.

Larry Bogert, Wanamaker Ave., asked for clarification on ordinance 18-05. Councilman Jannicelli explained that it provides for limited parking on Bellis and Chapin.

Susan Romano, 32 Beverly Rd., described disruptions from the Oradell Animal Care business

Rosemary Musano, Prospect Ave., commented on the Ordinance. She also provided comments on the future dog park

John Lombardo, Midland Rd., commented that council should be cautious with the ordinance.

Robin Gally, Beverly Rd., is in favor of businesses being open on Sundays, but it is up to the businesses as to whether or not they wish to operate on Sundays.

Councilman Tashjian motioned to close the meeting to the public, seconded by Councilman Carnevale. All in favor.

Councilman Jannicelli stated that Ordinance 18-05 is ready for final reading.

Borough Clerk read the ordinance into record by title only:

**AN ORDINANCE AMENDING CHAPTER 280-43 OF THE
CODE OF THE BOROUGH OF ORADELL CONCERNING
TIME LIMIT PARKING**

Councilman Jannicelli made a motion to approve Ordinance 18-05 upon final reading, to be published in the Record on Friday, July 20, 2018. 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 18-06 is ready for final reading.

Borough Clerk read the ordinance into record by title only:

**AN ORDINANCE AMENDING CHAPTER 200 OF THE
CODE OF THE BOROUGH OF ORADELL CONCERNING
RETAIL BUSINESSES**

Administrator/Clerk Lyons stated that she was in receipt of an email from a resident at 730 Greentree Lane, objecting to the ordinance.

Councilman Jannicelli made a motion to approve Ordinance 18-06 upon final reading, to be published in the Record on Friday, July 20, 2018. Council President Schoenberg seconded the motion.

Roll Call Vote:

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

Nays: None

Absent: None

Abstain: None

Councilman Jannicelli stated that Ordinance 18-07 is ready for introduction.

Borough Clerk read the ordinance into record by title only:

**AN ORDINANCE AMENDING CHAPTER 240-10.1 (B) OF
THE CODE OF THE BOROUGH OF ORADELL
CONCERNING FENCES**

Mayor Didio explained that while she received opposition from a resident to this ordinance, she explained that it does not prevent the council from introducing the ordinance tonight. The process is designed to allow for council and public to review and comment prior to the second reading which is scheduled for August 14th.

Councilman Jannicelli made a motion to approve Ordinance 18-07 upon first reading, to be published in the Record on Friday, July 20, 2018. 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 18-08 is ready for introduction.

Borough Clerk read the ordinance into record by title only:

**AN ORDINANCE AMENDING CHAPTER 235 OF THE CODE OF
THE BOROUGH OF ORADELL CONCERNING ROAD
OPENINGS**

Councilman Jannicelli made a motion to approve Ordinance 18-08 upon first reading, to be published in the Record on Friday, July 20, 2018. Councilman Tashjian seconded the motion.

Roll Call Vote:

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

Nays: None

Absent: None

Abstain: None

Councilman Jannicelli continued his reports. He outlined subcommittee will be meeting to discuss playground layout. He remarked that the 4th of July festivities were spectacular. He also mentioned that three new members sworn into the NMVAC.

Finance and Insurance:

Councilman Thomas Kelly

Councilman Kelly stated that the audit review went well, with only a couple of minor audit comments.

He stated the Farmers Market is a big success. He reported there will be an upcoming meeting regarding Wildlife Interaction Plan (coyote).

He stated Sgt. Kahill will address community outreach committee to educate on public outreach.

Board of Health, Library, Municipal Drug Alliance:

Councilwoman Miriam Yu

Councilwoman Yu is working with Borough's Risk Manager regarding certificate of insurance requirements. She will be speaking further with the Mayor and Councilman Jannicelli regarding an ordinance that will establish uniform procedures. Mayor suggested getting draft ordinances from JIF and other municipalities.

Mayor's Report:

Mayor Didio would like to recognize First Responders (fire, police, OEM, ambulance) at a future meeting.

Stigma Free will be partnering with Recreation Committee for Movie Night on August 10th at Memorial Field at 7 pm.

Administrator/Clerk's Report:

Mrs. Lyons reported that Family Day is scheduled for September 30th with rain date of October 7th. She stated that she is working on a "Date Night" movie night and "Teen Night" event with more details to be announced as plans are finalized.

She also echoed the statements made by Councilman Jannicelli and thanked Melissa Presta from her office in organizing the 4th of July festivities. She added that Ms. Presta begins the process

for these events very early in the year, it is a lot of hard work to carry out.

Councilman Tashjian inquired as to offering a food truck dinner event weekly. Mrs. Lyons stated that Ms. Presta is looking into the details.

Borough Attorney's Report:

On Thursday, Mr. Oddo will be attending a Fairness Hearing before Judge Toskos to memorialize the agreement as between the Borough and Fair Share Housing Council.

Old Business:

Council President Schoenberg thanked Little League for hosting the beer garden at the grove after July 4th parade.

New Business:

Councilman Kelly said Rotary Club has been made aware of an urgent need for family to host a teenage boy from France. Any interested families should reach out to Councilman Kelly.

Council President Schoenberg said that Kirsten Guarino is accepting submissions for her online magazine called Spitfire. Information will be posted to the website.

Thanks to all who supported the Mike Weber Sr. Golf Outing.

Congratulations to Sebastian Quiana (University of Illinois) who qualified in four events for Olympic pre-qualifications in men's gymnastics.

Public Comment:

Paul Latsounas, 50 Beverly Road, is opposed to proposed dog park at Hoffman Field.

Mary Margaret Carter, 767 Park Ave., complimented Borough employees during the 4th of July parade and festivities.

Joanne Buonacore, 82 Beverly Rd., offered her opposition to the dog park.

Greg Trass, Maple Ave., asked for clarification regarding the required amount of affordable housing units. Mr. Oddo referred the resident to the settlement agreement.

Lorraine Bogert, Wanamaker Ave., wondered if the unmet need reflected in the current agreement with Fair Share Housing also seeks to address unmet need for future Fair Share Housing contract negotiations. Councilman Carnevale explained that the settlement agreement protects the Borough from developers' lawsuits until 2025 until the agreement is re-evaluated.

Theresa Trass, Maple Ave., stated she understood the Planner planned for an additional story in business district. Mr. Oddo stated he is not involved with the Master Plan proceedings.

He commented that Fair Share Housing agreement includes, the west side of Kinderkamack would be zoned for one story residential and two stories above.

Councilman Tashjian said that Planning Board has made an incredible effort to be transparent in terms of including public in discussions concerning Master Plan.

Greg Trass, Maple Ave., asked who was on the Planning Board Master Plan subcommittee. Councilman Carnevale responded Chairman Gregg Larson, Greg Derian, and Vince Scalcione.

Paul Latsounas, 50 Beverly Road, said that the new ShopRite in New Milford has two retention ponds. The ponds will create a haven for mosquitoes. Mayor Didio responded that the County sprays for mosquitoes.

Councilman Tashjian made a motion to close public comment, seconded by Councilman Carnevale.

All in favor.

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

All in favor.

ADJOURNMENT

At 10:14 pm, the meeting was adjourned.

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