

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 AUGUST 13, 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

Tom Kelly

Miriam Yu

Borough Administrator/Municipal Clerk Laura J. Lyons

Borough Attorney Andrew Oddo, Esq.

Borough Engineer David Atkinson

Absent: Councilman Robert Jannicelli

Flag Salute: Mayor Didio lead the Flag Salute.

Work Session

Members of OPTV, Linda Besink and Dave Banfield, spoke about the Borough's franchise fees and how pending legislation and FCC guidelines may impact the total amount collected.

Public Comment

Gary Giordano, owner of Smetkowski Inc, stated the Borough should award the upcoming garbage and recycling contract to his company and not Westphal Carting.

Correspondence

1. Oradell Police Report – June 2019
2. Letter concerning health conditions 297 Kinderkamack Rd
3. Letter from 796 Village Road re: tree removal
4. Notice from Borough of Haworth re: Land Use Amendment
5. Letter from 457 Demerest Avenue re: overnight parking

On a motion made by Mrs. Schoenberg, seconded by Mr. Tashjian and carried on voice vote, the correspondence was filed.

Roll Call Vote:

Ayes: Schoenberg, Tashjian, Carnevale, Kelly, Yu

Nays: None

Absent: Jannicelli

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 19-180 (approve change order Macchione Paving for Road Program Phase I)

Roll Call Vote:

Ayes: Schoenberg, Tashjian, Carnevale, Kelly, Yu

Nays: None

Absent: Jannicelli

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, Kelly, Yu

Nays: None

Absent: Jannicelli

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.

PLEASE NOTE ALL RESOLUTIONS ON THE CONSENT AGENDA AND ORDINANCES ARE POSTED ON THE BULLETIN BOARD

Resolutions:

- Resolution 19-170** Approve payment of all bills and vouchers in the amount of \$8,447,283,95
- Resolution 19-171** Approve emergency repair to Borough Hall Roof
- Resolution 19-172** Approve emergency repair to Borough Hall HVAC system
- Resolution 19-173** Approve annual audit
- Resolution 19-174** Award Solid Waste and Recycling Collection to Westphal for three year contract 1/1/20-12/31/23
- Resolution 19-175** Municipal Alliance grant 7/1/19-76/30/20

- Resolution 19-176** Approve PT employment of Marcella Barbaro as Clerical Assistance to Construction Official/Land Use Administrator for a rate of \$18.50 per hour
- Resolution 19-177** Approve positions in Health Department access to state database
- Resolution 19-178** Approve excess water usage appeal to 470 Prospect Avenue in the amount of \$ 2,135.77
- Resolution 19-179** Appoint Fred Abbas as Special Class I police officer

Committee Reports:

Administration, Fire & Business Development

Council President Tracy Schoenberg

Administration- Councilwoman Schoenberg asked the Borough financial analysis responses were going to be complete prior to the next meeting of the UPSEU negotiations. Mrs. Lyons indicated that Mrs. Chen is working on them and will have them by the deadline assigned.

Fire- The new fire truck has been delivered and there will be an open house for the community scheduled the same day as family day for members of the public to come see the new apparatus.

Economic Development – no report

Senior Citizens Advisory Committee- A trip to the PNC art center in September is scheduled. Trips to the new Shoprite has been scheduled. Bergen County has care giver support resources. Mrs. Schoenberg stated she will have the flyer put up on the website.

DPW & Engineering and Shared Service:

Councilman Roger Tashjian

The Borough Engineer reported that the 2019 Phase I will conclude this week after the crack sealing. The Phase II portion is underway. The parking lot on Lake Street was completed and the vendor will now move on to Reis and Waite Place as well as the Rossi monument parking lot. He further reported that comments were received from the DOT for the Oradell Avenue Phase II project. He will prepare a proposal to move forward, so the Borough can go out to bid this fall.

Mr. Tashjian reported that the flat portion of the roof of Borough Hall. 1st and 3rd Saturday at the recycling center bulk Styrofoam will be collected at DPW.

Police, Emergency Management, Technology & Communication

Councilman Stephen Carnevale

Police -The PSC met on July 24, 2019 and discuss many items. Tonight, we will discuss a resolution to review and potentially approve at the September public meeting. The pilot pedestrian flag program is being finalized and should be ready prior to the start of school.

OPTV- He thanked members of OPTV for speaking tonight and brining the franchise fee possible reduction to the Council’s attention.

Historical Committee- The committee met and outlined plans to be part of the 125th anniversary celebration of the Borough as well as becoming more active as a group.

Ordinance

Councilman Rob Jannicelli

Ordinances

Adoption:

Councilman Jannicelli stated that Ordinance 19-18 is ready for final 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 Tashjian made a motion to approve Ordinance 19-18 upon final reading, to be published in the Record on Friday, August 16, 2019. Councilman Carnevale seconded the motion.

Roll Call Vote:

Ayes: Schoenberg, Tashjian, Carnevale, Kelly, Yu

Nays: None

Absent: Jannicelli

Abstain: None

Special Events Family Day is scheduled for September 22, 2019

Recreation Teen Night is scheduled for August 29, 2019. Mrs. Lyons indicated that the sponsors are looking for more volunteers to assist during the event.

Finance and Insurance:

Councilman Thomas Kelly

Finance He reported the Borough accepted the audit report and commended the administration for reducing the amount of comments over the years.

Environmental The committee is pleased about a long term solution of collection of Styrofoam. He reported theft of flowers from the planters located in the Elizabeth Street park near the clock tower.

Outreach Committee -the next meeting is September.

Board of Health, Library, Municipal Drug Alliance:

Councilwoman Miriam Yu

Technology – The committee will meet with Pascack Data Services and she has left a message with the local resident who could help the Borough with a “facelift” of graphics etc on borough publications.

Board of Health- The Lyme vaccine is available through the Board of Health for up to 100 licensed dogs

Library The HVAC system was replaced and is working well in the building.

Mayor’s Report:

Mayor Didio reported that a final agreement with the Post Office should be received shortly. This will allow additional parking for commuters.

Administrator/Clerk’s Report:

Mrs. Lyons mentioned the flyer for the 125th celebration needs to be finalized for printing. Mayor Didio suggested Ms. Presta send out the flyer with all confirmed information that is known at this time to not hold up the printing. Mrs. Lyons also indicated that she has sent out sponsorship requests to financially offset the cost of new scoreboards at DPAC and is hopeful we will hear soon.

Borough Attorney’s Report:

No report

Old Business None

New Business: Councilman Carnevale asked the council to look at the sample resolution for the support of Complete Streets program. If agreed upon, this can be listed on the September consent agenda

Public Comment:

Gary Giordano, owner of Smentkowski Inc. reiterated his bid amount. He asked what the amount of savings by awarding to Westphal. A response was provided that the saving is \$25,000.

Sam Tripsas, reported that Charlie Kloeber will donate flowers to replace the stolen petunias. He made suggestions regarding the senior bus. He thanked the DPW committee for the collection of Styrofoam. He also reported that residents were alarmed to see surveyors at the Genther property owned by the Borough. A response was provided that United Way, which had an interest in that property and another property in Oradell a number of years ago, sent an engineering company to do a survey to the wrong property. The company was supposed to go to

a property in Wharton NJ. The project provides supportive housing however, they were not supposed to be in Oradell.

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 to closed session, seconded by Councilman Tashjian.

All in favor.

ADJOURNMENT

At 8:20 pm, the public meeting adjourned.

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