

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 SEPTEMBER 24, 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- absent

Borough Administrator/Municipal Clerk Laura J. Lyons

Borough Attorney Andrew Oddo, Esq.

Borough Engineer David Atkinson

Flag Salute: Mayor Didio lead the Flag Salute.

Proclamations/Awards:

Sports certificates were presented to the following teams:

9 U Oradell Travel- NJ District 4 Little League Championship

11 U Oradell Travel – Northeast Bergen All Star League Championship

12 U Oradell Travel- Suburban League Championship

13 U Oradell Travel- Northeast Bergen All Star League Championship

A proclamation was presented to the American Legion for their 100 Year Anniversary

Adoption of Minutes

On a motion made by Council President Schoenberg, seconded by Mr. Jannicelli and carried on voice vote the minutes of June 25, 2019; July 16, 2019 and August 13 ,2019 were approved.

Roll Call Vote:

Ayes: Schoenberg, Tashjian, Carnevale, Jannicelli, Kelly
Nays: None
Absent: Yu
Abstain: Jannicelli on 8-13-19

On a motion made by Mr. Tashjian, seconded by Mrs. Schoenberg and carried on voice vote the minutes of were approved. Abstentions are noted.

Public Comment

Paul Latsounas, 50 Beverly Road commented on the video camera system that is to be awarded this evening. He stated he is in favor of the approval. He inquired as to the possible usage of the abandoned pay phone at the DPAC facility.

Correspondence

1. Thank you from Bishop Singletary re: Mayor's Night
2. Oradell Police Department monthly report: July & August
3. NJDEP re: NFA 55 Taylor
4. Notice of special meeting: Borough of Closter
5. Notice from 5 Musey Road re: variance
6. Notice of Haworth Master Plan

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

Roll Call Vote:

Ayes: Schoenberg, Tashjian, Carnevale, Jannicelli, Kelly
Nays: None
Absent: Yu
Abstain: None

Consent Agenda:

Resolutions:

- | | |
|--------------------------|---|
| Resolution 19-184 | Approve payment of all bills and vouchers in the amount of \$ 4,639,924.00 |
| Resolution 19-185 | Approve sewer appeal 1022 Woodland Avenue in the amount of \$138.40 |
| Resolution 19-186 | Approve annual lease agreement 33 Windsor Road |
| Resolution 19-187 | Approve tax overpayment 505 Birchtree Lane \$5,210.37 |
| Resolution 19-188 | Approve issuance of refund to US Bank Custodian Tower DBIZ 2019 in the amount of \$10,291.93 and \$67,000 for premium |
| Resolution 19-189 | Approve issuance of tax sale certificate 26 Delford Ave \$3,363.00 |
| Resolution 19-190 | Approve issuance of refund for 296 Kinderkamack Rd in the amount of \$7,588.87 for tax judgement |

Resolution 19-191	Approve judgment PMG NJ for 444 Kinderkamack to apply credit and issue \$97.57 refund
Resolution 19-192	Issuance of certificate of redemption 676 Ridgewood Avenue \$4,291.49
Resolution 19-193	Approve tax judgement issuance of overpayment \$12,288.70 for 2017 and \$13,582.26 for 2018
Resolution 19-194 Resolution 19-195	Issuance of tax judgment and refund for \$2,147.24 for VBN Realty Award contract to Dutra Excavating for as needed emergency sewer repair
Resolution 19-196	Award state contract to sourcewell contracts in the amount not to exceed \$207,816.00 for Hook and Lift truck for DPW.
Resolution 19-197	Execute agreement with NJDEP for Electric Vehicle for grant in the amount of \$12,000
Resolution 19-198	Award video camera system for Borough properties to AACOM in the amount not to exceed \$60,656.10
Resolution 19-199	Award purchase for fingerprinting live scan machine in the amount of \$23,953 under state contract #T3083
Resolution 19-200	Award Hagler Playground under Coop purchasing ESCNJ to Gametime in the amount of \$184,912.59
Resolution 19-201	Approve purchase of PPE commercial Washer and Dryer to Americare for Fire Department gear.
Resolution 19-202	Authorize purchase fire department equipment under state contract #80948 in the amount of \$24,790.08
Resolution 19-203	Endorse "Complete Streets" program
Resolution 19-204	Appoint Ken Baumann to Outreach committee
Resolution 19-205	Approve employment of Brian Kraljic to DPW in the amount of \$40,260.00 pro-rated for 2019
Resolution 19-206	Approve Housing rehabilitation program policy and procedure manual
Resolution 19-207	Authorize solicitation of bids for NJDOT project Oradell Avenue
Resolution 19-208	Approve engineering proposals submitted by Neglia Engineering
Resolution 19-209	Approve annual contract with County of Bergen for Flu shot program

Roll Call Vote:

Ayes: Schoenberg, Tashjian, Carnevale, Jannicelli, Kelly

Nays: None

Absent: Yu

Abstain: Tashjian on 19-195 and 19-198

On a motion made by Council President Schoenberg, seconded by Mr. Tashjian the consent agenda was approved.

Administration, Fire & Business Development

Council President Tracy Schoenberg

Fire- She thanked the Fire Department for participating in Family Day. The new fire truck was on display for the community as well as the rescue dive boats. She reported that there was still time to register for the Oradell 5k co-sponsored with the OK Foundation. There will be another Poker Night in December, more details will follow.

Economic Development - the meeting will be held this week and they hope to conduct the survey with the business regarding plastic bags.

Senior Citizens Advisory Committee- Council President thanked Patrick Crann and Tina Duddie for additional senior programming that recently went into effect. She also stated that the upcoming history lecture series conducted by Bergen Community College professors will begin October 17th -21st. There will also be a Hackensack River Eco Cruise on October 9th.

DPW & Engineering and Shared Service:

Councilman Roger Tashjian

The Borough Engineer provided a recap on the local road program phase I and II. He indicated that both projects are complete. The resolution was on this evening to go out to bid for the DOT project for Oradell Avenue. He will work with Borough officials to move that project along.

Councilman Tashjian reported that as of 1/1/20 the garbage collection will be moving to town wide twice a week pick up. Details will be included in the Borough calendar.

Police, Emergency Management, Technology & Communication

Councilman Stephen Carnevale

Police- Councilman Carnevale provided a recap of all the pedestrian safety initiatives and programs currently in effect. He reiterated the Borough's commitment in this area.

Planning Board- there was no meeting held this month.

Historical Committee- a meeting was held and various topic were discussed. He thanked all the members of the committee for helping out during Family Day and celebrating the 125th anniversary of Oradell.

He commented that he would like another meeting held of the Veterans Memorial subcommittee to finalize plans so the engineer can submit a proposal for project management.

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 Jannicelli made a motion to approve Ordinance 19-18 upon final reading, to be published in the Record on Friday, September 27, 2019. Council President seconded the motion.

Roll Call Vote:

Ayes: Schoenberg, Tashjian, Carnevale, Jannicelli Kelly

Nays: None

Absent: Yu

Abstain: None

Introduction

Councilman Jannicelli stated that Ordinance 19-19 is ready for first 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.

(Create new title of Senior Fire Inspector and amend Building dept sub-code salary range)

Councilman Jannicelli made a motion to approve Ordinance 19-19 upon first reading, to be published in the Record on Friday, September 27, 2019, Councilman Tashjian seconded the motion.

Roll Call Vote:

Ayes: Schoenberg, Tashjian, Carnevale, Jannicelli Kelly

Nays: None

Absent: Yu

Abstain: None

Special Events: He reported that Family Day was recently held and quite a success.

Recreation: He thanked Patrick Crann for the hard work at obtaining favorable pricing for the DPAC playground which was awarded tonight. He would like to work with the same subcommittee designing the Grant Avenue playground next year.

NMVAC: He reported that they are always looking for new members.

Finance and Insurance:

Councilman Thomas Kelly

Finance - Councilman Kelly reported that the Borough's audit report was favorable this year.

Environmental -The Coyote task force report should be completed soon and will be presented to the Mayor and Council. He also thanked the committee members for their participation at Family day

Board of Health, Library, Municipal Drug Alliance:

Councilwoman Miriam Yu – absent no report

Mayor's Report: Mayor Didio inquired as to the post office parking agreement. Mr. Oddo reported it has not been finalized. She thanked all the employees and volunteers that assisted and participated in Family Day to make such a wonderful event for the community. She stated that Stigma Free held their first event of the year this week. There was a renowned speaker that spoke about suicide prevention. She also stated that Julia Orlando will be conducting additional mental health training in the upcoming months.

Administrator/Clerk's Report: Mrs. Lyons provided a report on Family Day. She also indicated that she reached out to a potential corporate sponsor to offset the \$20,000 cost for new scoreboards at DPAC. The two parties are very close to a final arrangement. She stated that October 15th is the last day to register to vote for the General Election.

Borough Attorney's Report:

No report

Old Business: Councilman Carnevale inquired as to if the Borough can speak to NJ Transit about the position of the trains stopping. It seems to be creating traffic issues.

Councilman Kelly asked for a recap of Teen Night. Mrs. Lyons reported that there were 300 attendees and this is only the second year of the event. It was very successful.

New Business: Councilwoman Schoenberg thanked Marcy Panella for assisting in the Be the Match program for a local resident stricken with cancer.

Councilman Tashjian stated he was interested in creating an ordinance banning the sale of vaping products in Oradell.

Public Comment:

Paul Latsounas, 50 Beverly Road inquired as the water fountain at Hoffman Field.

Sam Tripsas, 327 Maple Avenue commented that Charlie Kloeber helped contribute pumpkins along with the farmer from the market for Family Day.

Bruce Goldsmith, of Park Ridge commented that Hill Valley Coalition (Hillsdale, Montvale, River Vale and Woodcliff Lake) have a very good mental health program if the Borough wanted to partner with.

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

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

All in favor.

ADJOURNMENT

At 8:55 pm, the public meeting adjourned.

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