

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 OCTOBER 29, 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

Flag Salute: Mayor Didio led the Pledge of Allegiance

Proclamations/Awards:

A proclamation was presented to Rita Walker on behalf of the AM Emerson Oradell Rotary for their partnership with the Borough for the pedestrian safety flag program.

Public Comment

Paul Latsounsas, 50 Beverly Road, inquired as to resolution 19-228. Mrs. Lyons provided a response.

Correspondence

1. Note of appreciation from 301 Maple Ave re: Pedestrian Flag Program
2. Note of appreciation from Lin Loh re: Volunteer of the Year Award
3. Notice from Bergen County Open Space Trust Fund re: 2019 Funding Round
4. Oradell Police Report September 2019

On a motion made by Mr. Tashjian, seconded by Council President 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:

Resolutions:

- Resolution 19-210** Approve payment of all bills and vouchers in the amount of \$ 3,791,804.86
- Resolution 19-211** Approve AXA- Equitable as additional deferred compensation program for Borough employees
- Resolution 19-212** Approve tax refund for duplicate payment for Block 604 Lot 32 in the amount of \$3,530.34
- Resolution 19-213** Approve tax refund for duplicate payment for Block 410 Lot 22 in the amount of \$617.85
- Resolution 19-214** Approve tax refund for duplicate payment for Block 117 Lot 3 in the amount of \$2,422.51
- Resolution 19-215** Approve Veteran's tax exemption for Block 327 Lot 5
- Resolution 19-216** Approve tax certificate redemption in the amount of \$19,455.45 and \$35,600 to lien holder.
- Resolution 19-217** Approve tax refund for duplicate payment for Block 117 Lot 5 in the amount of \$2,455.82
- Resolution 19-218** Approve payment not to exceed \$10,000 to Vintage Vehicle Restoration for repairs to 1928 American LaFrance Pumper
- Resolution 19-219** Approve purchase of Hook Lift vehicle for DPW under state contract in the amount not to exceed \$206,519.00
- Resolution 19-220** Approve annual Halloween safety precautions
- Resolution 19-221** Approve membership of Katherine Drury to environmental/beautification committee
- Resolution 19-222** Re-adopt Oradell Green Team resolution
- Resolution 19-223** Resolution of support for authorizing Sustainable Jersey Grant Application program
- Resolution 19-224** Resolution authorizing A T & T Corp to install Fiber cable in Borough Right of Way
- Resolution 19-225** Approve decreasing change order to Marini Brothers Construction re: 2019 Improvements to Municipal Parking lots and various roads (\$54,056.41)
- Resolution 19-226** Approve close of contract to Marini Brothers Construction re: 2019 Improvements to Municipal Parking lots and various roads
- Resolution 19-227** Approve membership to Fire Department – Damiah Kahng
- Resolution 19-228** Approve increase to LOSAP program
- Resolution 19-229** Approve annual increase to building department sub code officials
- Resolution 19-230** Appointment of Melissa Presta to Deputy Borough Clerk
- Resolution 19-231** Authorizing agreement with the United States Post office to license parking spots.
- Resolution 19-232** Award 2018/2019 NJDOT funded program for Oradell Avenue Improvements to Smith Soudy in the amount of \$413,063.15

Resolution 19-233

Resolution assignment of titles to Designated Employer Representative, Alternate Designated Employer and Safety Coordinator.

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

Roll Call Vote:

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

Nays: None

Absent: None

Abstain: None

Administration, Fire & Business Development

Council President Tracy Schoenberg

*Admin-*Council President Schoenberg congratulated Melissa Presta on her appointment as Deputy Borough Clerk. She stated that UPSEU contract negotiations are still in progress.

Fire- Council President Schoenberg stated that the Borough approved the financial partnership with the Fire Department this evening which will help restore the “Old Moe” engine. She also asked for the poker night flyer to be put on our website.

Economic Development- Council President Schoenberg reported that an email will be going out to the business with all the Small Business Saturday information to participate.

Senior Citizens Advisory Committee- She was pleased to announce the addition to a Canasta instructor for classes for the Seniors.

DPW & Engineering and Shared Service:

Councilman Roger Tashjian

The Borough Engineer reported that the 2020 road program is being finalized with the DPW committee for a bid in early 2020.

Councilman Tashjian reiterated the garbage schedule change that will be in effect January 2020. He also reported that a new recycling contract will affect the 2020 budget as the price of disposal has increased while the revenue from the materials has decreased due to issues with the market.

Police, Emergency Management, Technology & Communication

Councilman Stephen Carnevale

Police- Councilman Carnevale reported that the Public Safety Committee continues to work with the PBA negotiating committee to draft a new contract.

Planning Board- The next Planning Board meeting will be Monday November 4th due to Election day on Tuesday.

Historical Committee – Councilman Carnevale updated the Council regarding the committee topics.

OPTV- Councilman Carnevale reported to Mrs. Lyons that there were still punch list items for the basement that had to be closed out.

Ordinance

Councilman Rob Jannicelli

Ordinances

Adoption:

Councilman Jannicelli stated that Ordinance 19-19 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.

(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 final reading, to be published in the Record on Friday November 1, 2019, Councilman Tashjian seconded the motion.

Roll Call Vote:

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

Nays: None

Absent: None

Abstain: None

Introduction: 19-20

AN ORDINANCE AMENDING CHAPTER 266-16(a) OF THE CODE OF THE BOROUGH OF ORADELL CONCERNING POLICE TOWING ENTITLED “RATES”

(Amending rates to comply with NJ State Police Regulations)

Councilman Jannicelli made a motion to approve Ordinance 19-20 upon first reading, to be published in the Record on Friday, November 1, 2019, Councilman Tashjian seconded the motion.

Roll Call Vote:

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

Nays: None

Absent: None

Abstain: None

Recreation: Councilman Jannicelli provided a recap of the Halloween party. It was another successful year. He indicated the new playground equipment has been delivered and weather permitting will start the install soon by the vendor. He indicated that Rec and DPW were preparing the skating pond incase the weather provides for skating this year.

NMVAC: Councilman Jannicelli reported that he suggested to the Corp that they take out a table at the next Borough event to promote their activities in an attempt to draw volunteers.

Finance and Insurance:

Councilman Thomas Kelly

Finance - He reported that departmental budgets will be sent to the CFO and Administrator shortly. Mayor Didio also stated that at the recent JIF meeting it was announced that the Borough would receive a check in the amount of \$14,000 for the yearly dividend.

Environmental - He commended the town on the forward thinking for the joint project with other communities for the Styrofoam collection.

Board of Health, Library, Municipal Drug Alliance:

Councilwoman Miriam Yu

Technology: She provided an update on the research that has been conducted for Borough systems and cyber security. She also asked Mrs. Lyons if they can break down the list for the website upgrades into smaller requests for the webmaster.

Mayor's Report: Mayor Didio stated she recently attended the Wounded Warrior Project dinner held at the Blauvelt Mansion. She reported that she was pleased to see the High School started a Stigma Free club and over 60 students signed up.

Administrator/Clerk's Report: Mrs. Lyons reported that the printing company printed and mailed out the newsletters last week without receiving a "proof" approved by Borough staff. This led to many typos and inaccuracies in the printing. Specifically, the Mayors message was incorrect. Corrected copies have been printed and are available on the website, in Borough Hall and the Library.

Mrs. Lyons was pleased to report that she received confirmation from the Inserra family that they were going to sponsor the two new scoreboards in the amount of \$20,000.

Borough Attorney's Report:

No report

Old Business: None

New Business: Council President Schoenberg announced the passing of a River Dell student Ritchie Rivera and provided the Go Fund Me page to assist the family.

Public Comment:

Paul Latsounas, 50 Beverly Road, inquired as to the lightning damage that occurred in Borough hall and if we are making arrangements to protect against another hit. Mrs. Lyons indicated the DPW Superintendent was conversing with electricians and would move forward with the professional recommendations. He also stated the Borough should move forward with prohibiting the sale of vaping materials.

Larry Bogert, Wanamaker Avenue, inquired as to the status of the plastic ban ordinance. The Council reported that we are in the process of seeing what the State will do to make it more uniform.

Teresa Trass, Maple Avenue inquired as to the parliamentary procedures held during Zoning Board meeting. The Borough Engineer, the Borough Attorney and Councilman Kelly responded. She also asked for clarification of the senior building usage. Council President Schoenberg responded.

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

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

All in favor.

ADJOURNMENT

At 9:30 pm, the public meeting adjourned.

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