

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 AND VIA TELECONFERENCE ON NOVEMBER 24, 2020.

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, 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

At roll call, the following were present via Zoom:

Mayor Dianne Didio

Councilmembers:

Council President Tracy Schoenberg

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

Minutes Approval: 5-26-20; 6-23-20; 6-9-20; 9-22-20

On a motion made by Councilman Tashjian, seconded by Councilwoman Schoenberg approving minutes.

Roll Call Vote:

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

Nays: None

Absent: None

Abstain: None

Public Comment on Agenda Items Only

The meeting is now open to the public. Each speaker shall have one turn and not exceed 5 minutes. Please identify yourself when recognized by the moderator and remain courteous.

Mark Alleman- 665 Ellen Place - Asked for clarification on various resolutions.

Paul Latounous – 50 Beverly Road - Asked for clarification on various resolutions.

On a motion made by Council President Schoenberg, seconded by Councilman Tashjian public comment was closed. All in favor.

Correspondence

1. OPD monthly report October 2020
2. 2021 proposed budget JIF
3. Letter from 497 Hensler Lane re: tax increases
4. Letter from B. Dabrowski re: memorial tree maintenance
5. Letter from 780 Sherwood Court re: shade tree damage

On a motion to file correspondence made by Councilman Tashjian, seconded by Councilwoman Schoenberg

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 discussion of these terms unless a member of the Council requests, in which event the item will be removed from the general order of business and considered in its sequence on the agenda.

- | | |
|--------|---|
| 20-197 | Approve payment of all bills and vouchers in the amount of \$4,246,985.95 |
| 20-198 | Approve cost of living increase to LOSAP program for 2020 budget year for Oradell Fire Dept. |
| 20-199 | Annual renewal to LESO program |
| 20-200 | Approve Bergen County Hazard Mitigation Plan as prepared by Oradell OEM Coordinator |
| 20-201 | Approve 2020 capital purchase for Oradell Police Dept for Sig Saer P320 |
| 20-202 | Amend resolution 20-184 not to exceed amount by \$596.97 |
| 20-203 | Approve tax sale certificate redemption for Block 108 Lot 6 |
| 20-204 | Approve resolution allowing for non-signature of corporate vendors |
| 20-205 | Approve website contract award to CIVI PLUS in an amount not to exceed \$14,250. |
| 20-206 | Approve state contract and coop vendors for borough departments |
| 20-207 | Approve surplus items for Borough auction |
| 20-208 | Approve remote meeting protocols according to LFN 2020-21 |
| 20-209 | Amend central purchasing system user manual |
| 20-210 | Accept resignation of James Kirsch as Fire Marshal effective November 13, 2020 |
| 20-211 | Approve two-year contract with North West Bergen Utility Authority for sanitary sewer jetting service |
| 20-212 | Approve two-year contract with North West Utility Authority for TV inspection services |
| 20-213 | Approve 2020-2021 Flu vaccination program with Bergen County |
| 20-214 | Approve 2021 Health Services contract with Bergen County |

Councilman Carnevale asked for a copy of 20-200

On a motion to approve the consent agenda made by Roger Tashjian, seconded by Tracy Schoenberg

Roll Call Vote:

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

Nays: None

Absent: None

Abstain: None

Council Reports

Council President Tracy Schoenberg –

Council President Schoenberg thanked James Kirsch for his time with the Borough. Although we are saddened by his resignation, we wish him the best in his endeavors

There was a multi alarm fire in Emerson misplaced many families, Oradell Fire Department assisted. In addition, the department was called for a water rescue for a vehicle that was stuck in the water. She urged people to respond to the donation letter that is being sent out.

She urged people to support local businesses during the upcoming holiday season. She asked the Borough Administrator to list on the next work session, the process to open a business in Oradell. She wants to examine the process and see how the Council can make Oradell business friendly.

She stated there has been an inquiry about moving our Senior exercise classes indoors now that the weather is getting colder. It was discussed by the COVID Task Force and the request has been denied. The senior building has been closed since March. It is not prudent to re-open right now. Council President suggested we use the ZOOM platform.

Roger Tashjian –

The Borough Engineer reported the DOT announced for fiscal year 2021 local aid improvement program the Borough was awarded for \$195,000 for the second phase of Prospect Ave. Combined with last year's amount for Prospect Ave phase 1, the total is \$404,000 which should be sufficient to complete the construction project.

Councilman Tashjian updated the Council regarding the auction. The DPW Superintendent is working on obtaining quotes to remediate the mold in the vault. The Council continued the discussion regarding the rental parking lot at the DPW. It was reiterated that the Borough needs to space to store equipment and vehicles.

Stephen Carnevale –

He reported the final 2020 planning board ss scheduled for Dec 1 via zoom and televised on OPTV.

He requested that the chair of the historical committee be included in the NJDOT grant application for the Train Station. Councilman Carnevale reported that he attended some of the sessions at the Virtual League of Municipalities Conference.

Councilman Rob Jannicelli-
Ordinance – Introduction

- 20-05 ESTABLISH STORM WATER ORDINANCE IN THE BOROUGH OF ORADELL COUNTY OF BERGEN NEW JERSEY**
- 20-06 AN ORDINANCE AMENDING CHAPTER 170-17 OF THE CODE OF THE BOROUGH OF ORADELL CONCERNING THE RECREATION COMMITTEE**
- 20-07 AN ORDINANCE AMENDING CHAPTER 92-13 OF THE CODE OF THE BOROUGH OF ORADELL CONCERNING THE HISTORICAL COMMITTEE**

On a motion made by Councilman Jannicelli, seconded by Councilman Tashjian to introduce Ordinance 20-05, 20-06 and 20-07.

Roll Call Vote:

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

Nays: None

Absent: None

Abstain: None

He reported the Recreation Committee held a zoom meeting and many items were discussed. This includes Grant Avenue playground, tennis court in snow and the t-ball field. He stated the flyers for the Tree lighting and the Menorah Lighting are posted on the website.

Councilman Thomas Kelly –

Councilman Kelly reported the Borough departments are working on their 2021 operating budgets. He stated the tax collection rate for the final quarter was close to 100%. He welcomed Mary Fetske who just started in the Finance Department

The Environmental Committee continues to be busy. The Green Team is working hard to achieve a silver level accreditation from Sustainable Jersey.

Councilwoman Miriam Yu –

The IT committee met on Nov 4th to look over the CIVIC PLUS contract & felt that they were a good fit for the Borough.

The Library board met on Nov 11. The library was approved to re-open on Nov 13.

The Board of Health met on Nov 9. Chairwoman Catherine Yaxely discussed some of the items that were discussed at the COVID Task Force meeting.

Councilwoman Yu briefed the Council on actions concerning Stigma Free and OPS Board of Education.

Mayor Didio– Mayor Didio reminded the Council regarding the JIF Elected Official Seminar.

Administrator/Clerk Laura Lyons Mrs. Lyons announced on Dec 1st The American Red Cross will be hosting a blood drive at the Senior Center. The Borough Calendar will be going out shortly, the artwork submitted was outstanding.

Borough Attorney Andrew Oddo – no report

Old Business – Councilwoman Yu questioned the operating practices of the NIXLE program. It is still unknown why some people are getting text alerts and some subscribers do not. Mrs. Lyons indicated she will have OEM Coordinator Derek Kahill reach out to explain the situation.

New Business – Council President Schoenberg updated the Council regarding the Suez lead program remediation.

Public Comment –

Mark Alleman 665 Ellen Place inquired if Santa Asked Council President if Santa will be coming on the Fire Truck this year. Council President confirmed yes although it will be modified the event is still scheduled.

Paul Latunous 50 Beverly Road inquired about various issues.

Motion to close public comment made by Councilman Tashjian, seconded by Councilwoman Schoenberg

All in favor

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

All in favor.

ADJOURNMENT – 9:05pm

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