

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 NOVEMBER 26, 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

Council President Schoenberg 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 -absent

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

Absent: Didio

Flag Salute: Mayor Didio lead the Flag Salute.

Proclamations/Awards:

A sports award was presented to Alex Saldana.

A proclamation was prepared for School Choice Week

Public Comment

Paul Latsounas 50 Beverly Road inquired as to resolution 19-246. Mrs. Lyons provided a response.

Correspondence

1. Oradell October monthly report
2. Note of appreciation from Oradell – Emerson AM rotary re: proclamation

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

Roll Call Vote:

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

Nays: None

Absent: Didio

Abstain: None

Consent Agenda:

Resolutions:

- | | |
|--------------------------|---|
| Resolution 19-234 | Approve payment of all bills and vouchers in the amount of \$ 4,434,229.30 |
| Resolution 19-235 | Transfer resolution in the amount of \$154,153.00 |
| Resolution 19-236 | Tax overpayment Block 1201 Lot 20 in the amount of \$2012.61 |
| Resolution 19-237 | Redemption of tax sale certificate 17-00001 Block 1202 Lot 18 |
| Resolution 19-238 | Duplicate tax payment 4 quarter Corelogic \$10,858.66 |
| Resolution 19-239 | Tax overpayment to Block 215 Lot 9 in the amount of \$242.60 |
| Resolution 19-240 | Approve 2020 meeting dates |
| Resolution 19-241 | Approve Animal Companion Pledge for Sustainable Jersey |
| Resolution 19-242 | Approve Land Use Pledge for Sustainable Jersey |
| Resolution 19-243 | Approve state contract/ coop vendors |
| Resolution 19-244 | Approve purchase of Radios for Fire Department |
| Resolution 19-245 | Approve application to Sustainable Jersey for grant funding |
| Resolution 19-246 | Approve Liquor License transfer to DVT Company LLC |
| Resolution 19-247 | Approve title and salary increase for Sr. Fire Inspector in the amount of \$7,500 |
| Resolution 19-248 | Approve DARE funding grant application |
| Resolution 19-249 | Approve close out contract to Frank A. Macchione Paving and final payment of \$29,529.40 for 2019 Road Projects- various roads. |

On a motion made by Mr. Carnevale, seconded by Mrs. Yu and carried on voice vote, the consent agenda was approved.

Roll Call Vote:

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

Nays: None

Absent: Didio

Abstain: None

Administration, Fire & Business Development

Council President Tracy Schoenberg

Admin Council President Schoenberg announced we would be posting for Fire Prevention Official in the immediate future. She also stated Melissa Presta would be sworn in tomorrow.

The Borough is also setting up a meeting with the grant writers to have a debrief on 2019 applications and provide direction for 2020 applications.

Fire- She reminded everyone about the Fire Department Poker night fundraiser. She also stated she is looking to have a meeting with Fire, Police and OEM officials along with Councilman Carnevale and the Borough Administrator to discuss the upcoming radio obsolesces issue.

Senior Citizens Advisory Committee- Bergen County is hosting a Thanksgiving Senior Dinner for anyone who does not have a place to go for the holiday. The Borough's Senior Dinner is scheduled for December 12, 2019 at 4 PM.

EDAC- She encouraged all residents to support local businesses on Small Business Saturday.

DPW & Engineering and Shared Service:

Councilman Roger Tashjian

The Borough Engineer commented there were no active projects currently underway. The Library HVAC repair work is scheduled for next week.

Councilman Tashjian reminded everyone about the garbage schedule change as of January 1st 2020. He asked Mrs. Lyons if the recyclable contract needed to go out to bid. She provided a response based on NJ purchasing law.

He complimented the DPW regarding the leaf season.

Police, Emergency Management, Technology & Communication

Councilman Stephen Carnevale

Police- Councilman Carnevale announced there was a PSC meeting on 11/13 to follow up on outstanding items. He stated we are still in the application phase for the speed limit change on Soldier Hill Road. A new pedestrian flag post is being installed on Oradell and Grove Street.

Historical Committee – the committee met last night. They have a new Facebook page and the committee is hosting their first town hall on Saturday 1st from 1-3 pm.

OPTV- Councilman Carnevale asked if an OPTV representative can appear at the December work session to discuss franchise fees and new federal regulations.

Ordinance

Councilman Rob Jannicelli

Ordinances

Adoption:

Councilman Jannicelli stated that Ordinance 19-20 is ready for final reading

The Borough Clerk read the ordinance into record by title only:

**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 final reading, to be published in the Record on Monday December 2, 2019, Councilman Tashjian seconded the motion.

Roll Call Vote:

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

Nays: None

Absent: Didio

Abstain: None

Introduction 19-21

Councilman Jannicelli stated that Ordinance 19-21 is ready for first reading

The Borough Clerk read the ordinance into record by title only:

**AN ORDINANCE AMENDING CHAPTER 280-17 OF THE CODE OF
THE BOROUGH OF ORADELL ENTITLED “OVERNIGHT PARKING”**

(amending overnight parking ord to eliminate overnight parking 2 AM-5 AM)

Councilman Jannicelli made a motion to approve Ordinance 19-21 upon first reading, to be published in the Record on Monday December 2, 2019, Councilman Tashjian seconded the motion.

Roll Call Vote:

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

Nays: None

Absent: Didio

Abstain: None

Councilman Jannicelli stated that Ordinance 19-22 is ready for first reading

The Borough Clerk read the ordinance into record by title only:

**19-22 AN ORDINANCE ESTABLISHING A RECREATION
PARTICIPATION PERMIT REQUIREMENT**

*(establishing a participation permit requirement for Recreation
Facilities)*

Councilman Jannicelli made a motion to approve Ordinance 19-22 upon first reading, to be published in the Record on Monday December 2, 2019, Councilman Tashjian seconded the motion.

Roll Call Vote:

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

Nays: None

Absent: Didio

Abstain: None

Recreation: He announced the weather is impacting the playground installation.

NMVAC: He stated that the Ambulance Corps asked that they keep informed of all Borough events so that they can assist or participate if possible.

Special Events: He announced the dates and time of the Christmas Tree Lighting and the Menorah lighting.

Finance and Insurance:

Councilman Thomas Kelly

Finance - Councilman Kelly stated he met with the CFO and the Borough 2019 expenditures are tracking appropriately. He said he attended numerous seminars while at the NJSLOM conference.

Environmental - He thanked everyone on the committee for their time during another great Farmers Market season. He announced and displayed a Sustainable Jersey Award the Borough was given at the conference for the Styrofoam initiative.

Board of Health, Library, Municipal Drug Alliance:

Councilwoman Miriam Yu

Technology: She reported that a conference call was held with the Borough webmaster to go over issues with deadlines and timeframes to meet objectives.

Library: The Library will be hosting the Census bureau to provide information on local job opportunities.

Mayor's Report: - absent no report

Administrator/Clerk's Report: Mrs. Lyons announced the swearing in of Fred Abbas as the first special class 1 police officer in Oradell will be held at the joint meeting December 17, 2019.

Borough Attorney's Report:

No report

Old Business: Council President Schoenberg inquired about the street lighting outages. Councilman Jannicelli asked if the new scoreboards were ordered. Mrs. Lyons indicated that she has sent numerous communications to various PSEG officials but would follow up. She also stated that the Borough received the \$20,000 from Inserra Inc. and she would follow up to see if Patrick ordered the boards.

New Business: Council President thanked Oradell Police Department for a quick response and apprehension of suspects involved in bank fraud recently.

She also announced the creation of a new committee called “Oradell for All” that will address issues and support resources for individuals with special needs.

Public Comment:

Paul Latsounas, 50 Beverly Road commented about the lighting prevention for the Borough. He also made suggestion on types of asphalt repair. He informed the council about garbage being left outside of the dumpster of the swim club parking lot.

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

Councilman Carnevale made a motion to adjourn, seconded by Councilman Tashjian.

All in favor.

ADJOURNMENT

At 8:30 pm, the public meeting adjourned.

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