

**A SPECIAL PUBLIC MEETING OF THE MAYOR AND COUNCIL OF THE BOROUGH OF ORADELL WAS HELD, ON JANUARY 21, 2023 IN COUNCIL CHAMBERS OF ORADELL BOROUGH HALL**

**1. CALL TO ORDER- OPEN PUBLIC MEETINGS ACT – ROLL CALL**

Mayor Didio called to order and the Statement of Compliance with the Open Public Meeting Act was read.

Pledge of Allegiance was recited and roll call issued by the Municipal Clerk All members were present.

**ROLL CALL**

Mayor Dianne C. Didio  
Tracy Schoenberg, Councilwoman  
Roger Tashjian, Councilman  
Stephen Carnevale, Councilman  
Rob Jannicelli, Councilman  
Jonathan Kern, Councilman  
Michael Staff, Councilman

**PUBLIC COMMENT:**

No public comment

On a motion made by Councilman Staff, seconded by Councilman Tashjian and carried on voice vote, public comment was closed.

**CONSENT AGENDA:**

**RESOLUTIONS:**

**Resolution 23-52** Approval to remove Laura Lyons as Borough Administrator

On a motion to approve Resolution 23-52 made by Councilman Carnevale, seconded by Councilwoman Schoenberg and carried on voice vote.

**ROLL CALL VOTE:**

Ayes: Schoenberg, Tashjian, Carnevale, Jannicelli, Kern, Staff  
Nays: None  
Absent: None  
Abstain: None

**Resolution 23-53** Approve to appoint Kevin Harris as Borough Administrator

On a motion to approve Resolution 23-53 by Councilman Carnevale, seconded by Councilwoman Schoenberg and carried on voice vote.

**ROLL CALL VOTE:**

Ayes: Schoenberg, Tashjian, Carnevale, Jannicelli, Kern  
Nays: None  
Absent: None

Abstain: Staff

**Old Business:**

Mayor Didio asked the Municipal Clerk if she received budget dates from the Council. Mrs. Lyons stated she will email again as she did not receive enough responses to establish a quorum. There was a discussion among members and dates were established as February 4<sup>th</sup> and 11<sup>th</sup> at 8:00 AM.

**New Business:**

Mayor Didio issued a welcome stated to Kevin Harris as the new Borough Administrator for Oradell.to the Borough of Oradell.

Mr. Harris stated he was here to contribute, help and learn.

**Public Comment:**

No public comment

On a motion made by Councilman Tashjian, seconded by Councilman Staff and unanimously carried on voice vote the public comment was closed.

On a motion made by Councilman Tashjian, seconded by Councilwoman Schoenberg and carried on voice vote the meeting was adjourned.

**ADJOURNMENT**

At 8:09 am, the special public meeting adjourned.

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Laura J. Lyons, CPM, RMC, RPPO  
Municipal Clerk