A SPECIAL PUBLIC MEETING OF THE MAYOR AND COUNCIL OF THE BOROUGH OF ORADELL WAS VIA ZOOM ON JULY 27, 2023 at 8:30 AM.

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

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

Roll Call

Mayor Didio- present Council President Schoenberg- present Councilman Tashjian- absent Councilman Carnevale- present Councilman Jannicelli-absent Councilman Kern- present Councilman Staff- present

The Municipal Clerk recapped the process for the renewal of the liquor license for FEO3LLC. She indicated adopting the listed resolutions is the final step in the process. She also stated that the approval of the audit is listed for timeliness with abbreviated meeting schedules this summer to be compliant with the state statute. She noted there were no derogatory comments or recommendations for the 2022 audit.

Mayor Didio asked if there was anyone on the zoom for public comment. The Municipal Clerk confirmed no one was on zoom.

Resolution 23-167 – Approve liquor license renewal FEO3LLC 2022-2023 term Resolution 23-168 – Approve liquor license renewal FEO3LLC 2023-2024 term Resolution 23-169 – Approve 2022 audit

On a motion made by Councilwoman Schoenberg, seconded by Councilman Staff and carried on voice vote resolutions 23-167-169 were approved.

ROLL CALL VOTE:

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

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