

A SPECIAL 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 JANUARY 16, 2018.

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

Mayor Didio called the meeting to order at 7:56 p.m. Present were: Councilmembers Schoenberg, Rudman, Tashjian, Carnevale, Jannicelli and Kelly. Also present were Laura Lyons, Borough Administrator/ Clerk, Andrew Oddo, Esq., Borough Attorney, and Dave Atkinson, Borough Engineer (Neglia Engineering).

Public Comment:

Mayor Didio opened the meeting to the public for agenda items only.

Kate McGivern, 75 Elliot Ct., is a beekeeper in Oradell since 2014. She requested that the Mayor and Council pass the resolution asking the Department of Agriculture to reconsider their proposed regulations. The proposed regulations will essentially eliminate any beekeepers in populated areas.

Mayor Didio added that Oradell Board of Health was also in favor of opposing the Department of Agriculture's proposals.

Council President Schoenberg suggested that a confidential listing should be kept on file by first responders so they know where the hives are located in town.

Councilman Rudman made a motion to close public comment, seconded by Council President Schoenberg.

All in favor.

Consent Agenda

Councilman Carnevale inquired as to who performs the technical review of the engineer's proposals? Mrs. Lyons responded that she does, but in some cases, such as the fire department out-building, it was also reviewed by Fire Dept.

Upon motion by Councilman Tashjian, seconded by Council President Schoenberg, it was

RESOLVED, that (made part hereof) Resolution #18-54: Waiver of solicitor's fee for Lions Club for Annual Pancake Breakfast, be approved.

RESOLVED, that (made part hereof) Resolution #18-55: Opposition to state regulation for bee keeping, be approved.

RESOLVED, that (made part hereof) Resolution #18-56: Authorize bid Schaefer Avenue DOT Grant Phase 4, be approved.

RESOLVED, that (made part hereof) Resolution #18-57: Employment of Janice Meyer as temporary PT Clerical for Construction Office not to exceed \$22.00/hr for up to 25 hours a week, be approved.

RESOLVED, that (made part hereof) Resolution #18-58: Visage Salon to remain open on Sunday, February 4, 2018 to support Project Graduation Cut a Thon, be approved.

RESOLVED, that (made part hereof) Resolution #18-59: Neglia to design and include improvements to Oradell Ave. and Commander Black Dr. in the amount of \$3,975.00 into the 2018 road improvement specification, be approved.

Roll Call Vote:

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

Nays: None

Absent: None

Abstain: None

At 8:02 pm, Councilman Tashjian made a motion, seconded by Council President Schoenberg, to return the meeting to work session.

Affirmation by council.

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