

**A SPECIAL 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 APRIL 9, 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 two Municipal Bulletin Boards and is on file in the Office of the Borough Clerk.

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

Mayor Dianne Camelo Didio called the meeting to order at 7:30 pm and read Statement of Compliance with the Open Public Meeting Act to open the work session

At roll call, the following were present:

Councilmembers:

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

Absent:

Mayor Dianne Didio

**Consent Agenda**

**Agenda items listed will be enacted by one motion. There will be no separate discussions of those terms unless a member of the Council member requests, in which event the item will be removed from the general order of business and considered in its sequence on the agenda.**

**Resolution:**

- Resolution 19-105:** Award Tree Planting to Barbuto Landscaping Inc for an award not to exceed \$24,132.00
- Resolution 19-106:** Appoint Borough Planner- Caroline Reiter, Statile Engineering
- Resolution 19-107:** Award construction management contract to Neglia Engineering for 2019 road program in the amount \$29,500
- Resolution 19-108:** Authorize solicit bids for emergency sewer work

On a motion made by Mr. Tashjian, seconded by Mr. Jannicelli and carried on a voice vote the consent agenda was approved.

**Roll Call Vote:**

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

Nays: None

Absent: None

Abstain: None

**Ordinances:**

**Ordinances**

*Councilman Robert Jannicelli*

Councilman Jannicelli stated that Ordinance 19-10 is ready for final reading

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

**AN ORDINANCE TO FIX COMPENSATION OF  
CERTAIN EMPLOYEES OF THE BOROUGH OF ORADELL,  
COUNTY OF BERGEN AND STATE OF NEW JERSEY.**

There was no public comment on this hearing.

Councilman Jannicelli made a motion to approve Ordinance 19-10 upon final reading, to be published in the Record on Friday, April 5, 2019. Councilman Tashjian seconded the motion.

**Roll Call Vote:**

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

Nays: None

Absent: None

Abstain: None

Upon motion by Councilman Tashjian, seconded by Councilman Jannicelli and affirmation by council, the meeting adjourned into the work session at 8:08 pm.

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