

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 APRIL 10, 2018.

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. Notice of this meeting via the March 19, 2018 Sunshine Notice has been sent to the Record and Ridgewood News and posted on two municipal bulletin boards.

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

During the agenda work session, a motion was made and seconded to suspend the work session and convene a special meeting. Present at the meeting were: Mayor Dianne Didio, Council President Schoenberg and Councilmembers Rudman, Carnevale, Jannicelli and Kelly. Also present were Laura Lyons, Borough Administrator/ Clerk, Andrew Oddo, Esq., Borough Attorney. Absent: Councilman Tashjian and Dave Atkinson, Borough Engineer (Neglia Engineering).

Consent Agenda

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

RESOLVED, that (made part hereof) Resolution #18-109: Stipends for Chief Financial Officer and Deputy Borough Clerk during FML of Borough Administrator/Municipal Clerk, be approved.

RESOLVED, that (made part hereof) Resolution #18-110: Award 2018 Tree Planting to Barbato Landscaping, be approved.

RESOLVED, that (made part hereof) Resolution #18-111: Employment of Danielle Stevens as Accounts Payable Clerk for step 1 UPSEU contract pro-rated not to exceed \$37,175, be approved.

RESOLVED, that (made part hereof) Resolution #18-112: Ad Hoc committee entitled “Community Outreach”, be approved.

RESOLVED, that (made part hereof) Resolution #18-113: Authorize Mayor and Clerk to sign Road Resurfacing Contract with the County of Bergen, be approved.

Roll Call Vote:

Ayes: Schoenberg, Rudman, Carnevale, Jannicelli, Kelly

Nays: None

Absent: Tashjian

Abstain: None

At 6:32 pm, Councilman Rudman made a motion, seconded by Councilman Carnevale, to return the meeting to work session.

Affirmation by council.

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