A SPECIAL PUBLIC MEETING OF THE MAYOR AND COUNCIL OF THE BOROUGH OF ORADELL HELD VIA TELECONFERENCE IN THE COUNCIL CHAMBERS OF THE ORADELL BOROUGH HALL, 355 KINDERKAMACK ROAD, ORADELL, NEW JERSEY, ON JUNE 9, 2020.

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.

At roll call, the following were present: Mayor Dianne Didio Borough Administrator/Municipal Clerk Laura J. Lyons Borough Attorney Andrew Oddo, Esq.

Councilmembers:

Tracy Schoenberg Roger Tashjian Stephen Carnevale Rob Jannicelli Tom Kelly Miriam Yu

Borough Engineer David Atkinson- via teleconference

<u>Mayor</u> – Mayor Didio provided a COVID -19 update. She indicated that the increased testing is a helpful tool however it is highlighting the increase in numbers. She recapped the recent Governor's call that included: lifting the stay at home order, indoor gathering capacity, outdoor capacity, outdoor dining, pools, golf. She indicated that further guidance will be issued on library reopening's.

Discussion Items:

1) Marissa Schoenberg on Zoom – proposal with respect to a Girl Scout Gold Award.

Motion for Special Meeting Consent Agenda was made by Roger Tashjian & seconded by Rob Jannicelli

Roll Call:

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

Nays: None Abstain: None Absent: None

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 requests, in which event the item will be removed from the general order of business and considered in its sequence on the agenda PLEASE NOTE ALL RESOLUTIONS ON THE AGENDA ARE POSTED ON THE WEBSITE

Resolutions:

Resolution 20-116 Approve salary increase for Police Administration Officers **Resolution 20-117** Authorize the return of Performance Bond to Metro PSC

Motion to Amend Consent Agenda made by Councilman Tashjian, second by Councilman Jannicelli

Roll Call:

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

Nays: None Abstain: None Absent: None

All in favor

Resolution 20-118 Authorize Furlough Rebecca McGuire

Open to Public on Consent Agenda items only

NONE

Motion to close public comment was made by Council President Schoenberg and seconded by Roget Tashjian.

All in favor

On a motion to approve as Amended by Council President Schoenberg, seconded by Councilman Carnevale.

All in favor

Roll Call:

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

Nays: None Abstain: None Absent: None

Motion to adjourn back into Work Session made by Tracy Schoenberg, seconded by Councilman

Tashjian. All in favor

Old Business

Laura Lyons spoke on the Drive in- explained pricing from various vendors & dates. She also announced the change in Primary Election date.

Councilman Jannicelli wanted to follow up on the playground and drainage issue. Dave Atkinson responded. Laura asked for all information so that it can be on agenda for the Public Meeting. Councilman Jannicelli also spoke on the fencing & score boards. A discussion was held regarding kids having access to the DPAC field when its closed. Miriam Yu asked about the tennis courts and the gates being locked. Administrator Lyons provided a response outlining the issues with the system.

New Business

Administrator Lyons announced a newsletter will be issued mid-July. Councilman Tashjian adding a Recycling piece.

Councilwoman Yu reported OPS Graduation is on the 17th and will be live streamed. Administrator Lyons mentioned Wasteless Wednesdays. This will be where people can email a list of items that they are putting to the curb. Addresses will be listed on the website like a virtual garage sale list

Open to Public Comment

NONE

Motion to close public comment was made by Roger Tashjian & seconded by Rob Jannicelli All in Favor

On a motion by made Councilman Tashjian, seconded by Council President Schoenberg to adjourned.

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