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 SEPTEMBER 10, 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 7:35 pm and read Statement of Compliance with the Open Public Meeting Act.

At roll call, the following were present: Mayor Dianne Didio

Councilmembers: Tracy Schoenberg Roger Tashjian- Absent Stephen Carnevale Rob Jannicelli Tom Kelly Miriam Yu

Borough Administrator/Municipal Clerk Laura J. Lyons Borough Attorney Andrew Oddo, Esq.

Motion for Special Meeting:

On a motion to hold a special meeting, was made Council President Schoenberg, seconded by Mr. Jannicelli and unanimously approved on voice vote.

Consent Agenda

On a motion by Council President Schoenberg, seconded by Councilman Kelly resolution 19-182 and 183 were approved.

Roll Call:

Ayes: Schoenberg. Carnevale, Jannicelli, Kelly, Yu

Nays: None Abstain: None Absent: Tashjian On a motion by made Council President Schoenberg, seconded by Mr. Jannicelli and unanimously approved on voice vote the special meeting was adjourned into the work session at 7:45.

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