

A SPECIAL MEETING OF THE MAYOR AND COUNCIL OF THE BOROUGH OF ORADELL HELD AT RIVER DELL HIGH SCHOOL, 55 PYLE STREET, ORADELL, NEW JERSEY, ON OCTOBER 9, 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 September 24, 2018 Notice has been sent to the Record and posted at River Dell High School.

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

The Special Meeting opened at 7:55 pm.

Present:

Mayor Dianne Didio

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

Borough Administrator/Municipal Clerk Laura J. Lyons
Borough Attorney Andrew Oddo
Borough Engineer David Atkinson

Council President Tracy Schoenberg made a motion, seconded by Councilman Tashjian, to add the following two items to the Consent Agenda:

Appointment of Theodore Canfield and Richard Ryen as members of the Oradell Volunteer Fire Department

Purchase of 2019 Chevrolet Silverado for DPW through participation in Sourcewell Coop Purchasing Program

Roll Call Vote:

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

Nays: None

Absent: None

Abstain: None

Consent Agenda:

Upon motion by Councilman Tashjian, seconded by Councilman Jannicelli, the Consent Agenda, *as amended*, was approved as follows:

RESOLVED, that (made part hereof) Resolution #18-194: rejection of solid waste/recycling bid and authorization for Borough Administrator to solicit bids, be approved.

RESOLVED, that (made part hereof) Resolution #18-195: appointment of Theodore Canfield and Richard Ryen as members of the Oradell Volunteer Fire Department, be approved.

RESOLVED, that (made part hereof) Resolution #18-196: purchase of 2019 Chevrolet Silverado for DPW through participation in Sourcewell Coop Purchasing Program, be approved.

Roll Call Vote:

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

Nays: None

Absent: None

Abstain: None

Ordinance

Councilman Jannicelli stated that Ordinance 18-11 is ready for final reading.

Borough Clerk read the ordinance into record by title only:

**AN ORDINANCE OF THE BOROUGH OF ORADELL
COUNTY OF BERGEN STATE OF NEW JERSEY
AMENDING CHAPTER 240 OF THE BOROUGH CODE
ENTITLED "LAND USE"**

This ordinance prohibits the sale of recreational marijuana in the Borough of Oradell.

Upon invitation of the Mayor for public comment, Theresa Trass, Maple Ave., asked if the ordinance was posted in a timely manner. Mrs. Lyons responded in the positive.

Councilman Jannicelli made a motion to approve Ordinance 18-11 upon final reading, to be published in the Record on Friday, October 12, 2018. Councilman Tashjian seconded the motion.

Roll Call Vote:

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

Nays: None

Absent: None

Abstain: None

Councilman Jannicelli stated that Ordinance 18-13 is ready for final reading.

Borough Clerk read the ordinance into record by title only:

AN ORDINANCE TO AMEND CHAPTER 240 OF THE ORADELL BOROUGH CODE, ENTITLED "LAND DEVELOPMENT" AND THE ORADELL BOROUGH ZONING MAP AS THEY PERTAIN TO BLOCK 1401 LOT 1

This ordinance establishes and identifies the AHO Affordable Housing Overlay district to encompass specific block and lot known as "White Beeches Golf Club".

Councilman Jannicelli made a motion to approve Ordinance 18-13 upon final reading, to be published in the Record on Friday, October 12, 2018. Councilman Tashjian seconded the motion.

Roll Call Vote:

Ayes: Tashjian, Carnevale, Jannicelli, Kelly, Yu

Nays: None

Absent: None

Abstain: Schoenberg

At 10:30 pm, Councilman Tashjian made a motion to adjourn, seconded by Council President Schoenberg.

Affirmation by council.

Laura J. Lyons
Borough Administrator/Municipal Clerk