

BOROUGH OF OAKLAND
Borough Council Meeting
MEETING MINUTES

Municipal Court/Council Chambers
10 Lawlor Drive
Oakland, N.J. 07436

March 26, 2024 – 7:00 p.m.

MOVE TO EXECUTIVE SESSION:

On motion of Pignatelli, seconded by Councilman McCann, the following resolution be introduced, adopted and duly passed on roll call vote:

WHEREAS, Section 8 of the Open Public Meetings Act, Chapter 231, P.L. 1975, (N.J.S.A. 10:4-12) permits the exclusion of the public from a meeting in certain circumstances; and

WHEREAS, this public body is of the opinion that such circumstances presently exist,

NOW THEREFORE BE IT RESOLVED, by the Mayor and Council of the Borough of Oakland, County of Bergen, State of New Jersey, as follows:

1. The public shall be excluded from discussion of action upon the herein after specified subject matter.
2. The general nature of the subject matter to be discussed is as follows:
 - A. Pending or Anticipated Litigation
3. The Mayor and Council shall release and disclose to the general public the discussion and actions taken on the subject matter of the above-mentioned closed session once the Mayor and Council has arrived at a final decision on the specified subject matter.

ROLL CALL: Mayor Kulmala, Councilmembers Goffredo, McCann, Pignatelli, Saliani, Slasinski Talamini.

Meeting of the Borough of Oakland Mayor and Borough Council opened on the above date at 7:00 p.m. in the Oakland Municipal Court/Council Chambers, 10 Lawlor Drive, Oakland, N.J. 07436.

Mayor Eric Kulmala presiding.

Acting Borough Clerk Wendi Seelin announced that proper notice of this meeting was made as to time, date, place, and agenda.

ROLL CALL: Present: Mayor Eric Kulmala, Councilmembers: Goffredo, McCann, Pignatelli, Saliani, Slasinski, Talamini.

Also Present: Borough Administrator Richard Kunze, Kathlyn Gurney filling in for Acting Borough Clerk Wendi Seelin, Borough Attorney Matt Gilson

SALUTE TO THE FLAG AND MOMENT OF SILENCE:

MAYOR'S REPORT:

Mayor Kulmala thanked all involved in making the Easter Egg Hunt a success last Sunday.

Mayor Kulmala reported that a meeting was held with Lennar Builders, Borough Administrator and Engineer concerning violations made by the builder with regards to the McCoy Road development:

- Conducting work on a Saturday.
- Starting work before 7:00 a.m.
- Cutting trees outside of the boundary.
- Condition of silt fencing.

The meeting resulted in a reset of expectations moving forward.

Class B Recycling Facility:

Mayor Kulmala informed the public that he, Councilwoman Goffredo and Councilman Saliani attended a County Commissioner's meeting concerning the Class B Recycling Facility and requested the Freeholders to make a site visit the first week of April.

Downtown Improvements:

Mayor Kulmala reported that a cleanup of the downtown area is underway by the DPW. They are removing dead trees and brush.

Bush Plaza:

Mayor Kulmala also reported that the DPW has almost completed the cleanup at Bush Plaza. Hopefully by June the clock will be installed.

Roads:

Mayor Kulmala informed the public that Oakland is finalizing the Road Program.

PSE&G:

Mayor Kulmala reported that a meeting has been scheduled with PSE&G to talk about gas upgrades. Department heads, Administrator, DPW and Police will be present at that meeting.

NJDOT:

Mayor Kulmala informed the public that in the next 2 to 3 weeks, DOT will be collecting litter behind fencing on Ramapo Valley Road and replacing the guardrail at Exit 58 and West Oakland Avenue.

Styrofoam Drive:

The Styrofoam Drive will be held April 6th between the hours of 9-12pm behind the library.

Hometown Hero's:

Mayor Kulmala is working with Oakland's American Legion and Marine Corps to initiate a flag program to sponsor Borough's veterans. Each flag would depict an Oakland veteran and be hung along Ramapo Valley Road in the downtown area.

Motioned by Council President Saliani and seconded by Councilman Pignatelli

ALL IN FAVOR

Junior Fire Fighter, Anthony Mazzallo was sworn in by Mayor Kulmala.

Oakland Brave certificates were handed out. State Champs.

Motioned by Councilman Pignatelli and seconded by Council President Saliani to unsuspended the Bylaws.

ALL IN FAVOR.

Open Public Comment

Councilman Talamini set forth the motion, seconded by Councilman Pignatelli, to open for public comment.

ALL IN FAVOR.

Ann Seader, 33 Winding Ridge, questioned the reason for the increase in the budget, how to access the budget, why read by title and if the Borough was hiring an attorney because of litigation with RML. She would also like the questions answered since there is no second public open.

CLOSE PUBLIC COMMENT:

Councilman Pignatelli set forth the motion, seconded by Councilman Salianni, to close public comment.

ALL IN FAVOR.

APPROVAL OF MINUTES:

- March 12, 2024 - Minutes

Councilman Pignatelli set forth the motion, seconded by Councilman Slasinski to approve the above listed minutes.

ROLL CALL: **Ayes:** **Goffredo, McCann, Pignatelli, Salianni, Slasinski, Talamini.**
 Nays: **None**
 Abstain: **None**
 (6 ayes – 0 nays – motion carried)

- March 12, 2024 - Executive Minutes

Councilman Pignatelli set forth the motion, seconded by Councilman Salianni, to approve the above listed minutes.

Councilman Pignatelli set forth the motion, seconded by Councilman Salianni to approve the above listed minutes.

ROLL CALL: **Ayes:** **Goffredo, McCann, Pignatelli, Salianni, Slasinski, Talamini.**
 Nays: **None**
 Abstain: **None**
 (6 ayes – 0 nays – motion carried)

RAFFLE LICENSES FOR APPROVAL:

- Authorize Raffle License #RL1492 for a 50/50 for Mothers Club on 5/17/2024 at Portobello's, Oakland, NJ 07436 for Cancer research and Oakland residents battling Cancer
- Authorize Raffle License #RL1493 for a Raffle for Mothers Club on May 17, 2024 at Portobello's, Oakland, NJ 07436 for Cancer research and Oakland residents battling Cancer

Councilman Pignatelli set forth the motion, seconded by Councilman Salianni, to approve Raffle License #RL1492:

ROLL CALL: **Ayes:** **Goffredo, McCann, Pignatelli, Salianni, Slasinski, Talamini.**
 Nays: **None**
 Abstain: **None**
 (6 ayes – 0 nays – motion carried)

Councilman Pignatelli set forth the motion, seconded by Councilman Talamini, to approve Raffle License #RL1493:

ROLL CALL: **Ayes:** **Goffredo, McCann, Pignatelli, Saliani, Slasinski, Talamini.**
 Nays: **None**
 Abstain: **None**
 (6 ayes – 0 nays – motion carried)

TAX APPEAL ATTORNEY: Carried to April 9, 2024 meeting

APPOINTMENT ARTS COMMITTEE:

Arts Committee: JoAnne Ventor

Councilman Pignatelli set forth the motion, seconded by Councilman Saliani, to appoint JoAnne Ventor to the Arts Committee

ROLL CALL: **Ayes:** **Goffredo, McCann, Pignatelli, Saliani, Slasinski, Talamini.**
 Nays: **None**
 Abstain: **None**
 (6 ayes – 0 nays – motion carried)

APPOINTMENT ZONING BOARD OF ADJUSTMENT:

Giuseppe Capparelli

Councilman Pignatelli set forth the motion, seconded by Councilman Saliani, to appoint JoAnne Ventor to the Arts Committee

ROLL CALL: **Ayes:** **Goffredo, McCann, Pignatelli, Saliani, Slasinski, Talamini.**
 Nays: **None**
 Abstain: **None**
 (6 ayes – 0 nays – motion carried)

APPOINTMENT SHADE TREE COMMISSION:

Mayor Kulmala announced the appointment of Chopper Russo to the Shade Tree Commission

Budget Ordinance Introduction: 24-CODE-944

Mr. Kunze informed the public that they have presented the budget twice to the Council. He explained that the set of resolutions and the ordinance comprise the actions that are necessary for the introduction of the 2024 municipal budget. A copy of the budget in the required state budget format has been provided. The public hearing and adoption of the budget will be at the Council Meeting on April 30, 2024. Mr. Young informed that the budget will be uploaded to the website and available to the public tomorrow morning. He also reviewed the meaning of each Resolution attached to the budget.

Motioned by Saliani and seconded by Talamini approve the introduction of the Budget Ordinance.

ROLL CALL: Ayes: Goffredo, Pignatelli, Saliani, Slasinski, Talamini.
Nays: None
Abstain: McCann
(6 ayes – 0 nays – motion carried)

Budget Ordinance Resolution 24-111, 112, 113 & 117- Consent Agenda

Resolution No: 24-111

TITLE: 2023 SELF-EXAMINATION OF BUDGET

WHEREAS, N.J.S.A. 40A:4-78b has authorized the Local Finance Board to adopt rules that permit municipalities in sound fiscal condition to assume the responsibility, normally granted to the Director of the Division of Local Government Services, of conducting the annual budget examination; and

WHEREAS, N.J.A.C. 5:30-7 was adopted by the Local Finance Board on February 11, 1997; and

WHEREAS, pursuant to N.J.A.C. 5:30-7.2 through 7.5, the Borough of Oakland, County of Bergen has been declared eligible to participate in the program by the Division of Local government Services, and the Chief Financial officer has determined that the local government meets the necessary conditions to participate in the program for the 2024 budget year.

NOW THEREFORE BE IT RESOLVED by the Mayor and Borough Council of the Borough of Oakland, in County of Bergen, and State of New Jersey, that in accordance with N.J.A.C. 5:30-7.6a & 7.6b and based upon the Chief Financial Officer's certification, the governing body has found the budget has met the following requirements:

1. That with reference to the following items, the amounts have been calculated pursuant to law and appropriated as such in the budget:
 - a) Payment of interest and debt redemption charges
 - b) Deferred charges and statutory expenditures
 - c) Cash deficit of preceding year
 - d) Reserve for uncollected taxes
 - e) Other reserves and non-disbursement items
 - f) Any inclusions of amounts required for school purposes.
2. That the provisions relating to limitation on increases of appropriations pursuant to N.J.S.A. 40A:4-45.2 and appropriations for exceptions to limits on appropriations found at N.J.S.A. 40A:4-45.3 et seq., are fully met (complies with CAP law).
3. That the budget is in such form, arrangement, and content as required by the Local Budget Law and N.J.A.C. 5:30-4 and 5:30-5.

4. That pursuant to the Local Budget Law:
 - a) All estimates of revenue are reasonable, accurate and correctly stated,
 - b) Items of appropriation are properly set forth
 - c) In itemization, form, arrangement and content, the budget will permit the exercise of the comptroller function within the municipality.
5. The budget and associated amendments have been introduced and publicly advertised in accordance with the relevant provisions of the Local Budget Law, except that failure to meet the deadlines of N.J.S.A. 40A:4-5 shall not prevent such certification.
6. That all other applicable statutory requirements have been fulfilled.

Resolution No: 24-112

TITLE: RESOLUTION AUTHORIZING CY 2024 BUDGET TO BE READ BY TITLE ONLY

WHEREAS, N.J.S.A. 40A:4-8 provides that the budget be read by title only at the time of the public hearing if a resolution is passed by not less than a majority of the full governing body, providing that at least one week prior to the date of hearing a complete copy of the approved municipal budget as advertised has been posted in the municipal building and copies have been made available by the clerk to persons requiring them; and

NOW, THEREFORE, BE IT RESOLVED, that the CY2024 municipal budget shall be read by title only.

BE IT FURTHER RESOLVED, that a copy of this resolution will be forwarded to the Director of the Division of Local Government Services upon adoption.

Resolution No: 24-113

TITLE: INTRODUCTION OF BUDGET

Municipal Budget of the Borough of Oakland, County of Bergen for the Fiscal Year 2024

BE IT RESOLVED; that the following statements of revenues and appropriations shall constitute the Municipal Budget for the Year 2024.

BE IT FURTHER RESOLVED; that said budget be published in The Bergen Record in the issue of April 11, 2024.

The Governing Body of the Borough of Oakland does hereby approve the following budget for the year 2024.

Notice is hereby given that the Budget and Tax Resolution was approved by the Mayor and Council of the Borough of Oakland, County of Bergen, on March 26, 2024.

A hearing on the Budget and Tax Resolution will be held at the Council Chambers, 10 Lawlor Drive, on April 30, 2024 at 7:00 o'clock pm at which time and place objections to said Budget and Tax Resolution for the year 2024 may be presented by taxpayers or other interested persons.

Resolution No: 24-117

**TITLE: GOVERNING BODY CERTIFICATION OF COMPLIANCE WITH THE
UNITED STATES EQUAL EMPLOYMENT OPPORTUNITY COMMISSION'S
"Enforcement Guidance on the Consideration of Arrest and Conviction Records in
Employment Decisions Under Title VII of the Civil Rights Act of 1964"**

WHEREAS, N.J.S.A. 40A:4-5 as amended by P.L. 2017, c.183 requires the governing body of each municipality and county to certify that their local unit's hiring practices comply with the United States Equal Employment Opportunity Commission's "Enforcement Guidance on the Consideration of Arrest and Conviction Records in Employment Decisions Under Title VII of the Civil Rights Act of 1964," *as amended*, 42 U.S.C. § 2000e *et seq.*, (April 25, 2012) before submitting its approved annual budget to the Division of Local Government Services in the New Jersey Department of Community Affairs; and

WHEREAS, the members of the governing body have familiarized themselves with the contents of the above-referenced enforcement guidance and with their local unit's hiring practices as they pertain to the consideration of an individual's criminal history, as evidenced by the group affidavit form of the governing body attached hereto.

NOW, THEREFORE BE IT RESOLVED, That the Mayor and Council of the Borough of Oakland, hereby states that it has complied with N.J.S.A. 40A:4-5, as amended by P.L. 2017, c.183, by certifying that the local unit's hiring practices comply with the above-referenced enforcement guidance and hereby directs the Clerk to cause to be maintained and available for inspection a certified copy of this resolution and the required affidavit to show evidence of said compliance.

I HEREBY CERTIFY THAT THIS IS A TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING HELD ON March 26, 2024.

Motioned by Saliani and seconded by Slasinski, to approve the above resolutions by consent.

ROLL CALL: Ayes: Goffredo, Pignatelli, Saliani, Slasinski, Talamini.
 Nays: None
 Abstain: McCann
 (5 ayes – 0 nays – motion carried)

Final Adoption of Budget on April 30, 2024 with Public Comment

Mr. Kunze stated the Public Hearing on the Cap Ordinance will be on April 9, 2024

RESOLUTIONS BY CONSENT: 24-114,115,116,118,119,120,121,122,123,124,125, 126,127

Councilman Saliani requested that Resolution 24-126 be pulled and informed the public that there is no litigation between RML. They are hiring Mr. Chewcaskie, Esq. for his support and knowledge of the history.

Resolution No: 24-114

TITLE: AUTHORIZE GRANT SUBMITTAL SPOTTED LANTERNFLY TREATMENT PROGRAM

WHEREAS; the Spotted Lanternfly is an invasive pest that has a negative environmental effect, including causing damage to trees; and

WHEREAS; the Spotted Lantern Fly is now established in the Borough; and

WHEREAS; The New Jersey Department of Agriculture has made funding available to counties and municipalities in order to help control the Spotted lantern Fly Population; and

WHEREAS; the Shade Tree Commission has developed a plan to treat Ailanthus Trees in the Borough ROW and utilize traps in various locations on Borough Properties; and

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Borough Council of the Borough of Oakland, in the County of Bergen, and State of New Jersey, formally approves the grant application for the above stated project;

BE IT FURTHER RESOLVED that the Mayor and Borough Clerk are hereby authorized to submit an grant application identified as "Spotted Lanternfly Program- 2024 Chemical Control Treatment Opportunity Grant "to the New Jersey Department of Agriculture on behalf of the Borough of Oakland;

BE IT FURTHER RESOLVED, that Mayor and Borough Clerk are hereby authorized to sign the grant agreement on behalf of the Borough of Oakland and that their signature constitutes acceptance of the terms and conditions of the grant agreement and approves the execution of the grant agreement.

My signature and the Clerk's seal serve to acknowledge the above resolution and constitute acceptance of the terms and conditions of the grant agreement and approve the execution of the grant agreement as authorized by the resolution above.

Resolution No: 24-115

TITLE: AUTHORIZE REFUND OF RECREATION FEES- SPRING TENNIS

WHEREAS, the Borough of Oakland has received a request (attached) for a refund of recreation fees in the total amount of \$139.00; and

WHEREAS, N.J.S.A. 40A:5-17 requires Governing Body approval for said refund; and

WHEREAS, the Chief Financial Officer has verified that the amount is due and that funds are available in account Misc. Revenue Refund 4-01-55-998-006;

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Borough Council of the Borough of Oakland hereby authorize payment in the total amount of \$139.00 to:

<u>NAME</u>	<u>ADDRESS</u>	<u>SPORT TYPE</u>	<u>AMOUNT</u>
Gussen Family	347 W Oakland Ave, Oakland, NJ 07436	Spring Tennis	139.00
	Block: 2510 Lot 5		

Resolution No: 24-116

TITLE: AUTHORIZE REFUND OF TAXES FOR OVERPAYMENT- SCHIMELPFENIG

WHEREAS, the Borough of Oakland has received a request (attached) for a refund of taxes in the total amount of \$2916.15.00; and

WHEREAS, N.J.S.A. 40A:5-17 requires Governing Body approval for said refund; and

WHEREAS, the Chief Financial Officer has verified that the amount is due and that funds are available in account Tax Refund #4-01-55-998-02 Tax Refund;

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Borough Council of the Borough of Oakland hereby authorize payment in the total amount of \$2916.15.00 to:

<u>NAME</u>	<u>ADDRESS</u>	<u>BLOCK</u>	<u>LOT</u>
Dan & Catherine Schimelpfenig	28 Walnut Street, Oakland, NJ 07436	3801	13

Resolution No: 24-118

TITLE: 2024 2nd QUARTER TEMPORARY BUDGET

WHEREAS, NJSA40A:4-20 of the Local Budget Law provides that in addition to temporary appropriations necessary for the period prior to the adoption of the budget, the governing body may, by resolution adopted by 2/3 vote of the full membership thereof, make emergency temporary appropriations for any purposes for which appropriations may lawfully be made for the period between the beginning of the current fiscal year and the adoption of the budget; and

WHEREAS, the State has extended the due date for finalizing the 2024 budget to the 1st meeting in May which requires the Borough to provide additional Temporary Budgets into the 2nd quarter to support on-going operations of the government; and

WHEREAS, the total appropriations in the 2023 Budget, less appropriations made for interest and debt redemption charges, capital improvements and public assistance are as follows:

Current Fund	\$20,261,009.00
Water Utility Operating Fund	\$1,936,300.20
Sewer Utility Operating Fund	\$574,041.00

WHEREAS, 26.25% of the total appropriations in the 2023 budget exclusive of any appropriations made for interest and debt redemption charges, capital improvements and public assistance are as follows:

Current Fund	\$5,318,514.86
Water Utility Operating Fund	\$508,278.80
Sewer Utility Operating Fund	\$150,685.77

NOW, THEREFORE, BE IT RESOLVED, that the following temporary 2024 appropriations for the 2nd quarter, which do not exceed 26.25% of the appropriations in the 2023 budget exclusive of any appropriations made for interest and debt redemption charges, capital improvements and public assistance, be made and amended to the 1st quarter approved temporary budget and that a certified copy of this resolution be transmitted to the Chief Financial Officer for his records.

BE IT FURTHER RESOLVED, that a certified copy of this resolution be transmitted to the Director of the Division of local Government Services.

Account Number	Account Description	2nd Quarter Temp Budget
4-01-20-100-011	ADMIN - Perm Full Time	32,780.00
4-01-20-100-014	ADMIN - Overtime	1,300.00
4-01-20-100-036	ADMIN - Office Supplies	80
4-01-20-100-040	ADMIN - Recruitment Expenses	250
4-01-20-100-041	ADMIN - Dues	120
4-01-20-100-042	ADMIN - Prof Develop	500
4-01-20-100-045	ADMIN - Mileage	140
4-01-20-100-093	ADMIN - Drug & Alcohol Testing Program	310
4-01-20-105-012	Comm Comm - Perm Part Time	240
4-01-20-105-023	Comm Comm - Newsletter	100
4-01-20-105-029	Comm Comm - Contracted Services	800.00
4-01-20-105-042	Comm Comm - Professional Development	30
4-01-20-105-058	Comm Comm - TV	820.00

4-01-20-105-170	Comm Comm - Memberships	60
4-01-20-105-171	Comm Comm - Website / Social Media	100
4-01-20-105-173	Comm Comm - Bulletin Board	260
4-01-20-105-174	Comm Comm - Miscellaneous	200
4-01-20-105-175	Comm Comm - Support Services	150
4-01-20-106-013	Gen Services - Temporary Help	200
4-01-20-106-022	Gen Services - Postage	5,000.00
4-01-20-106-036	Gen Services - Office Supplies	5,000.00
4-01-20-106-100	Gen Services - Miscellaneous	820.00
4-01-20-106-103	Gen Services - Copier Expense	3,900.00
4-01-20-106-104	Gen Services - Spring Water	280
4-01-20-110-011	Mayor & Council - Permanent Full Time	11,322.00
4-01-20-110-040	Mayor & Council - Dues	350
4-01-20-110-042	Mayor & Council - Professional Developme	280
4-01-20-110-044	Mayor & Council - Prof/Contracted Svcs	5,200.00
4-01-20-110-045	Mayor & Council - Mileage Allowance	90
4-01-20-110-100	Mayor & Council - Miscellaneous	280
4-01-20-120-011	Mun Clerk - Perm Full Time	15,800.00
4-01-20-120-014	Mun Clerk - Overtime	400
4-01-20-120-021	Mun Clerk - Print Advertising	5,280.00
4-01-20-120-040	Mun Clerk - Dues	80
4-01-20-120-042	Mun Clerk - Professional Development	510
4-01-20-120-045	Mun Clerk - Mileage Reimbursement	40
4-01-20-120-102	Mun Clerk - Licensing Fees	10
4-01-20-121-013	Election - Temp Part Time	430
4-01-20-121-100	Election - Miscellaneous	2,440.00
4-01-20-130-011	Fin Admin - Permanent Full Time	25,000.00
4-01-20-130-014	Fin Admin - Overtime	424.2
4-01-20-130-028	Fin Admin - Professional Services	800.00
4-01-20-130-029	Fin Admin - PAYROLL Services	5,600.00
4-01-20-130-036	Fin Admin - Office Supplies	370
4-01-20-130-040	Fin Admin - Professional Dues	30
4-01-20-130-042	Fin Admin - Professional Development	600
4-01-20-135-028	Audit - Professional Services	8,600.00
4-01-20-140-029	Info & Tech - Contracted Services	12,400.00
4-01-20-140-030	Info & Tech - Software Maint Licensing	10,500.00
4-01-20-140-031	Info & Tech - Internet Connectivity	4,800.00
4-01-20-140-058	Info & Tech - Equipment / Maint	1,300.00
4-01-20-145-011	Tax Coll - Permanent Full Time	11,380.00
4-01-20-145-014	Tax Coll - Overtime	420

4-01-20-145-021	Tax Coll - Legal Notices	160
4-01-20-145-036	Tax Coll - Tax Supplies	120
4-01-20-145-040	Tax Coll - Dues	40
4-01-20-145-041	Tax Coll - Contracted Services	1,200.00
4-01-20-145-042	Tax Coll - Professional Development	480
4-01-20-145-045	Tax Coll - Mileage Reimbursement	40
4-01-20-145-105	Tax Coll - Tax Bills & Notices	2,100.00
4-01-20-150-011	Tax Assess - Permanent Full Time	4,798.60
4-01-20-150-012	Tax Assess - Permanent Part Time	8,001.40
4-01-20-150-023	Tax Assess - Printing	600
4-01-20-150-029	Tax Assess - Contracted Services	1,400.00
4-01-20-150-040	Tax Assess - Dues	60
4-01-20-150-042	Tax Assess - Professional Development	200
4-01-20-150-045	Tax Assess - Mileage Allowance	180
4-01-20-150-100	Tax Assess - Annual Appraisal	11,000.00
4-01-20-150-104	Tax Assess - Tax Maps	1,000.00
4-01-20-155-027	Legal Services - Legal Retainer	9,000.00
4-01-20-155-028	Legal Services - Legal - General	21,000.00
4-01-20-155-029	Legal Services - Labor Attorney	7,000.00
4-01-20-165-021	Eng Services - Engineer	4,000.00
4-01-20-165-022	Eng Services - Planner	2,000.00
4-01-20-165-100	Eng Services - Miscellaneous	7,000.00
4-01-21-180-011	Plan Board - Permanent Full Time	3,172.20
4-01-21-180-014	Plan Board - Overtime	127.8
4-01-21-180-021	Plan Board - Advertising	100
4-01-21-180-027	Plan Board - Prof Services - Legal	1,580.00
4-01-21-180-028	Plan Board - Professional Services-Eng	500
4-01-21-180-036	Plan Board - Office Supplies	30
4-01-21-180-042	Plan Board - Professional Development	180
4-01-21-180-044	Plan Board - Subscriptions	10
4-01-21-180-107	Plan Board - Planning Assistance	1,220.00
4-01-21-185-012	Bd of Adj - Permanent Part Time	3,172.20
4-01-21-185-014	Bd of Adj - Overtime	127.8
4-01-21-185-021	Bd of Adj - Advertising	60
4-01-21-185-027	Bd of Adj - Professional Serv - Legal	1,000.00
4-01-21-185-028	Bd of Adj - Professional Serv - Engineer	380
4-01-21-185-036	Bd of Adj - Office Supplies	20
4-01-21-185-042	Bd of Adj - Professional Development	100
4-01-22-195-011	Const Code - Permanent Full Time	15,729.80
4-01-22-195-012	Const Code - Permanent Part Time	14,833.60

4-01-22-195-014	Const Code - Overtime	884.60
4-01-22-195-016	Const Code - Fire Prevention	8,372.00
4-01-22-195-026	Const Code - Computer Maintenance	1,100.00
4-01-22-195-036	Const. Code - Office Supplies	200
4-01-22-195-040	Const Code - Dues	110
4-01-22-195-042	Const Code - Professional Development	110
4-01-22-195-046	Const Code - Temporary Inspectors	686.00
4-01-22-195-100	Const Code-Contracted Svcs-Bloomindale	4,174.00
4-01-22-195-132	Const Code - Fire Prevention Expenses	440
4-01-23-210-001	Insurance - JIF Assessment	196,206.67
4-01-23-210-003	Insurance - Other Property & Casualty	3,780.00
4-01-23-210-005	Insurance - Charge-Back to Library	-4,000.00
4-01-23-210-006	Insurance - Charge-Back to Water	-6,666.67
4-01-23-210-007	Insurance - Charge-Back to Sewer	-1,333.33
4-01-23-215-001	Insurance - Workman's Comp	162,868.00
4-01-23-215-002	Worker's Comp - Charge Back Library	-3,333.33
4-01-23-215-003	Worker's Comp - Charge Back Water	-6,000.00
4-01-23-220-001	Insurance - Group Medical & Life	753,100.00
4-01-23-220-002	Insurance - Group Dental Insurance	34,400.00
4-01-23-220-003	Insurance - Vision	6,800.00
4-01-23-220-004	Insurance - Prescription Plan	93,000.00
4-01-23-220-007	Insurance - Charge-Back to Library	
4-01-23-220-008	Insurance - Charge-Back to Water	
4-01-23-220-010	Insurance - Disability	6,600.00
4-01-23-220-011	Insurance - Employee Contribution	-63,333.33
4-01-23-220-012	Insurance - Retiree Contribution	-2,000.00
4-01-23-220-015	Insurance - Employee Waiver Program	6,029.80
4-01-25-240-002	Police - Civilian / Admin Perm Full Time	44,640.00
4-01-25-240-003	Police - Civilian / Admin Overtime	700.00
4-01-25-240-004	Police - Dispatchers Perm Full Time	40,500.00
4-01-25-240-005	Police - Dispatchers Part Time	13,000.00
4-01-25-240-006	Police - Dispatchers Overtime	8,100.00
4-01-25-240-008	Police - Comp Time Payout	7,400.00
4-01-25-240-010	Police - Permanent Full Time	501,080.00
4-01-25-240-012	Police - Clothing Allowance	22,000.00
4-01-25-240-014	Police - Overtime	47,000.00
4-01-25-240-017	Police - Unused Vacation	92,000.00
4-01-25-240-018	Police - School Guards	24,400.00
4-01-25-240-019	Police - Court Appearance	2,600.00
4-01-25-240-023	Police - Printing	100

4-01-25-240-026	Police - Equipment Maint	400
4-01-25-240-029	Police - Contracted Services	18,000.00
4-01-25-240-036	Police - Office Supplies & Exp	200
4-01-25-240-040	Police - Professional Dues	400
4-01-25-240-042	Police - Professional Development	1,200.00
4-01-25-240-043	Police - Uniform Replacement	3,200.00
4-01-25-240-044	Police - Subscriptions	400
4-01-25-240-051	Police - Purchase Municipal Vehicles	1,600.00
4-01-25-240-056	Police - Crossing Guard Equipment	100
4-01-25-240-058	Police - Equipment	1,700.00
4-01-25-240-059	Police - Elect Data Process	2,000.00
4-01-25-240-077	Police - Radio Service	700.00
4-01-25-240-093	Police - Medical Services	2,000.00
4-01-25-240-094	Police - Guns & Ammunition	1,800.00
4-01-25-240-108	Police - Inhalator Service	400
4-01-25-240-109	Police - Traffic Safety Bureau	1,800.00
4-01-25-250-103	911 System	2,920.00
4-01-25-252-011	Emerg Mgt - Permanent Full Time	2,000.00
4-01-25-252-026	Emerg Mgt - Equipment Maintenance	400
4-01-25-252-042	Emerg Mgt - Professional Development	100
4-01-25-252-058	Emerg Mgt - Equipment	600
4-01-25-252-101	Emerg Mgt - Siren Maintenance	200
4-01-25-252-102	Emerg Mgt - Radio Service	250
4-01-25-252-103	Emerg Mgt - Reverse 911	450
4-01-25-253-012	Flood Control - Part Time	1,100.00
4-01-25-253-020	Flood Control - Miscellaneous	300
4-01-25-265-025	Fire Dept - Equipment Testing	2,000.00
4-01-25-265-026	Fire Dept - Equipment Maintenance	8,200.00
4-01-25-265-029	Fire Dept - Contracted Services	2,700.00
4-01-25-265-040	Fire Dept - Dues	100
4-01-25-265-041	Fire Dept - Education & Training	1,600.00
4-01-25-265-042	Fire Dept - Professional Development	300
4-01-25-265-058	Fire Dept - Equipment	4,800.00
4-01-25-265-093	Fire Dept - Medical Services	1,500.00
4-01-25-265-133	Fire Dept - Fire Preven Week Info	200
4-01-25-265-135	Fire Dept - Rescue Squad	900.00
4-01-25-275-021	Prosecutor - Professional Services	5,680.00
4-01-26-290-011	St & Road - Permanent Full Time	56,020.00
4-01-26-290-012	St & Road - Seasonal	6,720.00
4-01-26-290-014	St & Road - Overtime	2,400.00

4-01-26-290-026	St & Road - Equipment Maintenance	6,000.00
4-01-26-290-028	St & Road - Street Sweeping	6,000.00
4-01-26-290-038	St & Road - Shop Equipment Supplies	1,000.00
4-01-26-290-040	St & Road - Dues	40
4-01-26-290-042	St & Road - Professional Development	300
4-01-26-290-043	St & Road - Uniform Maint & Replacement	1,890.00
4-01-26-290-058	St & Road - Road Maintenance & Material	6,000.00
4-01-26-290-097	St & Road - Road & Street Signs	300
4-01-26-290-123	St & Road - Line Painting	440
4-01-26-300-024	Shade Tree - Park & Lawn Maintenance	100
4-01-26-300-029	Shade Tree - Contracted Services	6,090.00
4-01-26-300-042	Shade Tree - Professional Development	100
4-01-26-300-117	Shade Tree - Tree Planting	3,366.00
4-01-26-300-118	Shade Tree - Tree Care & Removal	6,400.00
4-01-26-301-011	Stormwater - Permanent Full Time	18,700.00
4-01-26-301-014	Stormwater - Overtime	100
4-01-26-301-021	Stormwater - Permit	600
4-01-26-301-026	Stormwater - Maint / Repair	4,000.00
4-01-26-301-028	Stormwater - Cleaning	400
4-01-26-301-029	Stormwater - Contracted Services	600
4-01-26-305-011	Grbge & Tr - Recycling Coord	12,760.00
4-01-26-305-014	Grbge & Tr - Recycling Overtime	300
4-01-26-305-078	Grbge & Tr - Garbage Removal Contract	180,000.00
4-01-26-305-079	Grbge & Tr - Compost Facility	8,000.00
4-01-26-305-082	Grbge & Tr-Garbage Disposal/Tipping Fees	50,000.00
4-01-26-305-083	Grbge & Tr-Recycle Disposal/Tipping Fees	4,000.00
4-01-26-306-013	Snow Removal - Seasonal	6,000.00
4-01-26-306-014	Snow Removal - Overtime	0.00
4-01-26-306-038	Snow Removal - Equipment & Supplies	10,000.00
4-01-26-306-039	Snow Removal - Condo Service Reimbursmnt	666.67
4-01-26-306-058	Snow Removal - Materials	0.00
4-01-26-310-011	Bldg & Gr - Permanent Full Time	43,200.00
4-01-26-310-012	Bldg & Gr - Permanent Part Time	4,320.00
4-01-26-310-014	Bldg & Gr - Overtime	3,200.00
4-01-26-310-024	Bldg & Gr - Park & Rec Facility Maint	10,200.00
4-01-26-310-026	Bldg & Gr - Repairs & Maint	13,333.33
4-01-26-310-115	Bldg & Gr - Rental of Land (Susquehana)	700.00
4-01-26-315-011	Veh Maint - Permanent Full Time	17,100.00
4-01-26-315-014	Veh Maint - Overtime	500
4-01-26-315-024	Veh Maint - Charge Back Water Vehicles	3,333.33

4-01-26-315-028	Veh Maint - Outsource Repairs	16,000.00
4-01-26-315-029	Veh Maint - Parts & Supplies	11,600.00
4-01-26-315-038	Veh Maint - Shop Equipment	600
4-01-26-315-098	Veh Maint - Tires	5,600.00
4-01-27-330-011	Bd of Hlth - Permanent Full Time	12,923.80
4-01-27-330-014	Bd of Hlth - Overtime	285.8
4-01-27-330-021	Bd of Hlth - Advertising	180
4-01-27-330-028	Bd of Hlth - Professional Services	800.00
4-01-27-330-040	Bd of Hlth - Dues	15
4-01-27-330-042	Bd of Hlth - Professional Development	35
4-01-27-330-094	Bd of Hlth - Health Supplies	40
4-01-27-330-135	Bd of Hlth - Bloodborne Pathogen Trainin	200
4-01-27-330-140	Bd of Hlth - Communicable Disease Pgm	200
4-01-27-330-160	Bd of Hlth - Bergen Co Health Contract	33,960.00
4-01-27-330-170	Bd of Hlth - Animal Control	1,630.00
4-01-27-333-100	ACCESS - MISCELLANEOUS	100
4-01-27-334-012	Sustainable - Perm Part Time	240
4-01-27-334-100	Sustainable - Miscellaneous	688.00
4-01-27-335-012	Env Comm - Permanent Part Time	240
4-01-27-335-100	Env Comm - Miscellaneous	260
4-01-28-370-010	Recreation - Summer Staff	0.00
4-01-28-370-016	Recreation - Part Time Recreation Asst	0.00
4-01-28-370-023	Recreation - Banner Supplemental	0.00
4-01-28-370-140	Recreation - Administration	0.00
4-01-28-370-142	Recreation - Football	0.00
4-01-28-370-143	Recreation - Softball	0.00
4-01-28-370-144	Recreation - Baseball	0.00
4-01-28-370-145	Recreation - Basketball	0.00
4-01-28-370-146	Recreation - Tennis	0.00
4-01-28-370-147	Recreation - Soccer	0.00
4-01-28-370-148	Recreation - Wrestling	0.00
4-01-28-370-151	Recreation - Roller Hockey	0.00
4-01-28-370-152	Recreation - Cheerleading	0.00
4-01-28-370-156	Recreation - Summer Camp	0.00
4-01-28-370-160	Recreation - Football Camp	0.00
4-01-28-370-161	Recreation - Travel Baseball	0.00
4-01-28-370-165	Recreation - Summer Sports	0.00
4-01-28-370-167	Recreation - Travel Softball	0.00
4-01-28-370-172	Volleyball Youth	0.00
4-01-28-370-175	Recreation - Summer Baseball Camp	0.00

4-01-28-370-176	Recreation - TGA Sports Camp	0.00
4-01-28-371-011	Senior Cit - Permanent Full Time	12,834.80
4-01-28-371-012	Senior Cit - Part Time	4,514.60
4-01-28-371-015	Senior Cit - Senior Bus Driver	1,750.60
4-01-28-371-026	Senior Cit - Maintenance	400
4-01-28-371-029	Senior Cit - Contract Service	420
4-01-28-371-036	Senior Cit - Office Expenses	115
4-01-28-371-042	Senior Cit - Professional Development	225
4-01-28-371-123	Senior Cit - Programs	7,200.00
4-01-28-371-125	Senior Cit - Center Sponsored Trips	400
4-01-28-371-127	Senior Cit - Refreshments	2,000.00
4-01-29-390-011	P Library - Permanent Full Time	65,686.00
4-01-29-390-012	P Library - Permanent Part Time	16,535.60
4-01-29-390-021	P Library - General Funds SUPPLEMENTAL	63,333.33
4-01-29-390-210	P Library - Ins - Liability	6,666.67
4-01-29-390-220	P Library - Ins - Group Health Benefit	28,666.67
4-01-29-390-430	P Library - Utility - Electric	7,000.00
4-01-29-390-440	P Library - Utility - Telephone	460
4-01-29-390-446	P Library - Utility - Natural Gas	2,200.00
4-01-29-390-472	P Library - Social Security	6,200.00
4-01-31-430-001	Electricity - Public Buildings	36,000.00
4-01-31-435-000	STREET LIGHTING	36,000.00
4-01-31-440-001	Telephone - Public Buildings	11,000.00
4-01-31-446-001	Natural Gas - Public Buildings	30,000.00
4-01-31-460-001	Gasoline	39,000.00
4-01-35-470-000	Contingent	1,000.00
4-01-36-471-000	Public Employees Retirement System (PERS)	601693.84
4-01-36-472-000	Social Security	111,240.00
4-01-36-473-000	Defined Contribution Plan	2,800.00
4-01-36-475-000	Police & Firemen's Retirement (PFRS)	1165321.2
4-01-42-104-011	Fin Admin Shared Svc CFO - PERMANENT F/T	18,000.00
4-01-42-104-028	Fin Admin Shared Svc CFO - PERS	2,500.00
4-01-42-104-029	Fin Admin Shared Svc CFO - SOCIAL SECURI	1,300.00
4-01-42-104-030	Fin Admin Shared Svc CFO - HEALTH BENEFI	2,100.00
4-01-42-104-031	Fin Admin Shared Svc CFO - MILEAGE REIM	1,000.00
4-01-42-104-032	Fin Admin Shared Svc CFO - ADMINISTRATIO	500

4-01-42-106-010	POLICE SLEO III - SLEO III WAGES	36,666.67
4-01-42-106-094	POLICE SLEO III - GUNS AND AMMUNITION	66.66666667
4-01-43-490-011	Mun Ct - Permanent Full Time	25,209.80
4-01-43-490-012	Mun Ct - Judge	5,670.20
4-01-43-490-013	Mun Ct - Permanent Part-Time	460
4-01-43-490-014	Mun Ct - Overtime	200
4-01-43-490-021	Mun Ct - Legal Advertising	2,000.00
4-01-43-490-033	Mun Ct - Books & Publications	300
4-01-43-490-036	Mun Ct - Office Supplies	600
4-01-43-490-042	Mun Ct - Professional Development	100
4-01-43-490-044	Mun Ct - Professional Assoc Dues	20
4-01-43-490-045	Mun Ct - Mileage Allowance	80
4-01-43-490-053	Mun Ct - Office Equipment	55
4-01-43-490-100	Mun Ct - Miscellaneous	5
4-01-43-490-101	Mun Ct - Acting Judge	140
4-01-43-495-021	Public Def - Professional Services	2,120.00
	CURRENT TOTAL	5,310,347.57
4-05-55-501-011	WATER - Permanent Full Time	120,000.00
4-05-55-501-014	WATER - Overtime	14,000.00
4-05-55-501-015	WATER - Unused Vacation & Sick Time	7,000.00
4-05-55-502-022	WATER - Postage - Rental of Meter	1,600.00
4-05-55-502-023	WATER - Purchased Services - Testing	5,000.00
4-05-55-502-024	WATER - Maintenance Buildings & Grounds	200
4-05-55-502-025	WATER - Maintenance Water System	20,000.00
4-05-55-502-026	WATER - Vehicle Maintenance	3,333.33
4-05-55-502-028	WATER - Professional Services	5,000.00
4-05-55-502-030	WATER - Shop Equipment Supplies	500
4-05-55-502-036	WATER - Office Supplies	600
4-05-55-502-037	WATER - Permits	5,000.00
4-05-55-502-042	WATER - Professional Development	600
4-05-55-502-043	WATER - Clothing Allowance	1,000.00
4-05-55-502-058	WATER - Equipment	20,000.00
4-05-55-502-059	WATER - Electronic Data Processing	1,000.00
4-05-55-502-115	WATER - Rental of Land (Susquehanna)	1,100.00
4-05-55-504-100	WATER - Electricity	60,400.00
4-05-55-504-200	WATER - Telephone	4,800.00
4-05-55-504-300	WATER - Natural Gas	1,200.00
4-05-55-504-400	WATER - Gasoline	5,000.00
4-05-55-509-001	WATER - Group Health Benefit	32,666.67

4-05-55-510-000	Water - Other & Liability Insurance	13,333.33
4-05-55-541-000	WATER - Social Security	14,161.80
	WATER TOTAL	337,495.13
4-07-55-501-025	SEWER - Maintenance - Chapel Hill	3,400.00
4-07-55-501-026	SEWER - Equipment Maintenance	400
4-07-55-501-027	SEWER - Purchased Services - Testing	8,800.00
4-07-55-501-028	SEWER - Contracted Services	31,000.00
4-07-55-501-030	SEWER - Materials & Supplies	1,800.00
4-07-55-501-031	SEWER - Chemical Supplies	11,600.00
4-07-55-501-032	SEWER - Maintenance Oakwood	4,200.00
4-07-55-501-033	SEWER - Maintenance Skyview	6,000.00
4-07-55-501-037	SEWER - Permits	3,400.00
4-07-55-501-058	SEWER - New Equipment	435.6
4-07-55-501-072	SEWER - Water	600
4-07-55-504-100	SEWER - Electricity	13,000.00
4-07-55-510-000	SEWER - Other & Liability Insurance	1,333.33
	SEWER TOTAL	85,968.93

Resolution No: 24-119

TITLE: AUTHORIZE RENEWAL OF LICENSE OF BOROUGH PROPERTY ADJACENT TO 42 RIVERSIDE

WHEREAS, the Borough of Oakland has received a request to license Borough owned property adjacent to 42 Riverside Drive; and

WHEREAS, the Superintendent of Public Works and Property Maintenance officer have reviewed the request and they recommend the issuance of the license for the year 2024;

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Borough Council of the Borough of Oakland, in the County of Bergen, and State of New Jersey, hereby authorize the Municipal Clerk to issue a license for the Borough property adjacent to 42 Riverside Drive to Andrea Lewis, 42 Riverside Drive, subject to the rules and regulations specified in Resolution #24-22 adopted on January 9, 2024.

Resolution No: 24-120

TITLE: AUTHORIZE CHANGE ORDER #3 OAKLAND PFAS WATER TREATMENT IMPROVEMENTS

WHEREAS, the Borough of Oakland awarded a contract to J. Fletcher Creamer in the amount of \$2,603,905.05 for the Water Treatment Improvements; and

WHEREAS, there were additional work required at Well 9 with a new well pump and motor and additional controls conduits, fencing restoration measures at Wells 5 and 10 ; and

WHEREAS, the following change order has been requested:

Change Order #3 New well pump and motor at Well 9 and additional controls \$110,895.95
 conduits, fencing, restoration at Wells 5 and 10

WHEREAS, the Change Order has been reviewed and recommended by the project engineer John Yakimik of Boswell Engineering; and

WHEREAS, the Chief Financial Officer has certified that funds are available in account #C-06-56-903-202; and;

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Borough Council of the Borough of Oakland, in the County of Bergen, and State of New Jersey, hereby authorize Change Order #3 in the amount of \$110,895.95 for a new total contract amount of \$2,714,801; and

BE IT FURTHER RESOLVED, that the Municipal Clerk shall advertise a notice of this change order in the Bergen Record, in accordance with N.J.A.C. 5:30-11.9 (c) (6).

Resolution No: 24-121

TITLE: AWARD CONTRACT TO NEGLIA ENGINEERING FOR TENNIS COURT IMPROVEMENT PROJECT

WHEREAS, there is a need for design, bidding and construction management services for the Oakland Tennis Court Rehabilitation project; and

WHEREAS, Neglia Engineering has submitted a proposal dated March 14, 2024 for services required at a total cost not to exceed cost of \$ 55,835 as specified in their proposal; and

WHEREAS, the Chief Financial Officer has certified funds are available in Account #G-02-21-775-001 in the amount of \$30,000 and Account #G-02-21-776-001 in the amount of \$ 25,835; and

WHEREAS, the award of the contract is for a professional service for which no public bidding is required

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Borough Council of the Borough of Oakland, in the County of Bergen, and State of New Jersey, hereby authorize Neglia Engineering to perform the design, bidding and construction management services for the Oakland Tennis Court Rehabilitation Project at a cost not to exceed \$ 55,835; and

BE IT FURTHER RESOLVED, that the Mayor and Borough Clerk are hereby authorized to execute the agreement on behalf of the Borough.

Resolution No: 24-122

TITLE: AWARD CONTRACT TO NATURAL GREEN LAWN CARE FOR SOFTBALL FIELD IMPROVEMENTS PROJECT

WHEREAS, there is a need to refurbish the infields on Fields #2, #3 and #6 at the Oakland Recreation Complex; and

WHEREAS, JCW, Inc. dba/Natural Green Lawn Care, 795 East Main Street, Bridgewater, N.J. 08807, has the Educational Services Commission of New Jersey Co-op Pricing Bid #ESCNJ23/24-09 for Landscaping Services and Materials; and

WHEREAS, JCW, Inc. dba/Natural Green Lawn Care has submitted a Proposal dated March 13, 2024 for the services required in the amount of \$59,400.00; and

WHEREAS, the Chief Financial Officer has certified that funds are available in Account #G-02-23-792-001

\$ 15,000, Account # G-02-23-800-001 \$ 29,700 and Account #R-17-27-370-005 \$ 14,700;

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Borough Council of the Borough of Oakland, in the County of Bergen, and State of New Jersey, hereby award the contract for the Recreation Field #2, #3 and #6 Renovation Project to JCW, Inc. dba/Natural Green Lawn Care in the amount of \$59,400.00;

BE IT FURTHER RESOLVED that the Mayor and Borough Clerk are hereby authorized to sign the agreement on behalf of the Borough.

Resolution No: 24-123

TITLE: AUTHORIZING PARTICIPATION IN THE SOURCEWELL COOPERATIVE PURCHASING PROGRAM

WHEREAS, the Borough of Oakland desires to become a member of the Sourcwell Cooperative Pricing Program, effective March 26, 2024, and that such membership shall be for the period ending December 31, 2024, and such renewal, thereafter of the system, unless the Borough of Oakland elects to formally withdraw from the system;

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Municipal Clerk are hereby authorized to execute the agreement for such membership.

Resolution No: 24-124

TITLE: RESOLUTION APPOINTING GINA KIM AS ASSISTANT TO THE ADMINISTRATOR

WHEREAS, there is a need to hire an Assistant to the Borough Administrator; and

WHEREAS, the Borough Council believes such action to be in the best interest of the Borough;
NOW, THEREFORE, BE IT RESOLVED that the Borough does hereby hire Gina Kim as an Assistant to the Administrator effective Wednesday April 10, 2024 at an annual salary of \$ 65,000.

Resolution No: 24-125

TITLE: RESOLUTION DESIGNATING GINA KIM AS DEPUTY BOROUGH CLERK

BE IT RESOLVED that Gina Kim is hereby designated as the Deputy Borough Clerk for the year 2024 effective Wednesday April 10, 2024.

Resolution No: 24-127

TITLE: CANCEL OTHER TRUST RESERVES

WHEREAS, there currently exists old reserves in the Other Trust Fund; and

WHEREAS, these reserves are no longer being utilized for their intended purpose; and

WHEREAS, it is the desire of the Mayor & Council to cancel said Other Trust Funds reserve balances below:

Boro Escrow Funds	\$388.25
<u>Boro Escrow Funds Balance</u>	<u>\$55,701.89</u>
TOTAL	\$56,090.14

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Oakland that based on the recommendation of the Chief Financial Officer, the above Other Trust Fund reserve balances be cancelled and that said totals be transferred to the proper statutory account to Miscellaneous Revenue Not Anticipated.

On motion by Council President Saliani, seconded by Councilman Slasinski, to approve the above resolutions by consent

ROLL CALL: **Ayes:** **Goffredo, McCann, Pignatelli, Saliani, Slasinski, Talamini.**
 Nays: **None**
 Abstain: **None**
 (6 ayes – 0 nays – motion carried)

PULLED FROM CONSENT AGENDA RESOLUTION 24-126:

Resolution No: 24-126

TITLE: AWARD CONTRACT TO CLEARY GIACOBBE ALFIERI JACOBS LLC FOR LEGAL SERVICES-RAMAPO MOUNTAIN LAKES

WHEREAS, there is a need for special counsel for ongoing legal services regarding Ramapo Mountain Lakes; and

WHEREAS, Cleary Giacobbe Alfieri Jacobs LLC has submitted a proposal dated March 14, 2024 for services required at a total cost not to exceed \$ 7,500; and

WHEREAS, the Chief Financial Officer has certified funds are available in Account # 4-01-20-155-028 in the amount of \$ 7,500; and

WHEREAS, the award of the contract is for a professional service for which no public bidding is required

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Borough Council of the Borough of Oakland, in the County of Bergen, and State of New Jersey, hereby authorize Cleary Giacobbe Alfieri Jacobs LLC to perform ongoing legal services regarding Ramapo Mountain Lakes at a cost not to exceed \$ 7,500 ; and

BE IT FURTHER RESOLVED, that the Mayor and Borough Clerk are hereby authorized to execute the agreement on behalf of the Borough of Oakland.

On motion by Council President Saliani, seconded by Councilman McCann, to approve the above resolution.

ROLL CALL: Ayes: Goffredo, McCann, Pignatelli, Saliani, Slasinski, Talamini.
 Nays: None
 Abstain: None
 (6 ayes – 0 nays – motion carried)

New Business:

Councilman Talamini informed the Council that at the last Recreation meeting, it was discussed that the passcode for the Tennis Courts have been given out and players who do not have badges have been showing to play tennis and pickle ball. He suggested that key fob access be explored. Mr. Kunze responded that he would have a conversation with the Borough's IT person tomorrow concerning approaches to be taken.

Councilman McCann informed the Council concerning the recently signed Fair Housing Act by the Governor setting numbers for moderate to low income in each community making it difficult to fulfill their affordable housing obligations. He suggested that the Borough put together a planning

committee to get ahead of the government and create a 5-to-10-year plan. Mr. Kunze, Mr. Gibson, Esq. and the Borough Planner, Ms. Reiter will give a presentation at the next Council meeting.

Old Business:

Councilman Pignatelli suggested that the Council present the OCC with a plaque in memory of Fred Birks due to his 25 years of dedication and his help with upgrading the technology in the Council Chambers.

Councilman Talamini gave an update concerning the progress on the Patriots Way Bridge. He informed the public during the first meeting there were a number of traffic and signage concerns. He informed the public that there will be updates and information posted on the Borough's website as the improvements progress.

Council Reports:

Councilman Talamini informed Council that at the Recreation meeting, there were discussions concerning locks for the bathrooms and lights for Truman Field. He commented on the growth of the communities wrestling program and congratulated the state champs on a successful season.

Councilman Pignatelli informed Council that there will be an Environmental Commission meeting April 2nd at 7pm. The annual Town Cleanup will be scheduled for April 24th and 25th between the hours of 9-1pm. The participants can meet at the Danny D'Elia building. There will be a Board of Health meeting April 16th at 6:30 pm at Oakland's Public Library.

Councilman Saliani informed Council that DPW will be conducting the annual flush of the fire hydrants and water pressure testing. This should have no impact on the public. The Board of Education will have their budget hearing on April 29th at 6:30pm. Schools will be closed for spring break the week of April 20th. He thanked Public Events and Access for All on a successful Easter Egg Hunt.

Councilman McCann announced that there was a Public Safety Committee meeting with Police, Fire and OEM. No action was taken.

Councilman Slasinski also reported about the Public Safety Committee meeting. He gave monthly action that was taken by the Police Department. Green Team will be sponsoring hikes the first Sunday of the month. The Styrofoam Drive will be held on April 6th at 9:00 a.m. On Friday, April 5th there will be a spring decoration and floral wreath making. A children's yoga class and adult yoga class, with sauna, and weekly story time at the library. For further information, please check the Borough's website.

Councilwoman Goffredo expressed her appreciation to Public Events and Access for All on a successful Easter Egg Hunt. Next Access for All meeting will be held April 3rd at 7:30 pm. Shade Tree meeting will be held April 1 at the Senior Center. OCC's next meeting will be May 6th at 7pm.

BILLS TO BE PAID:

On motion of Councilwoman Goffredo, seconded by Councilman Pignatelli, the following bills be submitted for payment:

(See following pages)

BE IT RESOLVED, that the foregoing bills be paid and charged to their respective accounts when the funds are available.

ROLL CALL:	Ayes:	Goffredo, McCann, Pignatelli, Saliani, Slasinski, Talamini.
	Nays:	None
	Abstain:	None

ADJOURNMENT:

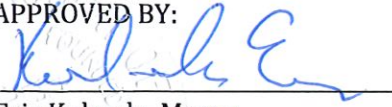
On motion of Councilman Pignatelli, seconded by Councilman Talamini, the meeting be adjourned.

ALL IN FAVOR.

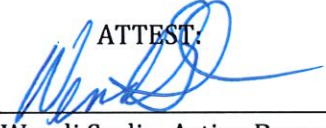
Adjourned: 7:56PM

Minutes taken by Kathlyn Gurney Filling in for Acting Borough Clerk Wendi Seelin

APPROVED BY:


Eric Kulmala, Mayor

ATTEST:


Wendi Seelin, Acting Borough Clerk