

REGULAR MEETING OF THE MAYOR AND COUNCIL
HELD AT THE
MUNICIPAL COURT /COUNCIL CHAMBERS
10 LAWLOR DRIVE, OAKLAND, NEW JERSEY
WEDNESDAY APRIL 8, 2015

MOVE TO EXECUTIVE SESSION:

On motion of Councilman Kulmala, seconded by Councilman Talamini, 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 hereinafter specified subject matter.
2. The general nature of the subject matter to be discussed is as follows:
Bi-County; COAH
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: All yeas, Councilmembers Jensen, Kulmala, Pignatelli, Talamini, Visconti.

Discussion ensued over Bi-County and COAH.

CLOSE EXECUTIVE SESSION:

On motion of Councilman Pignatelli, seconded by Councilman Visconti, the Executive Session be closed.

ROLL CALL: All yeas, Councilmembers Jensen, Kulmala, Pignatelli, Talamini, Visconti.

MEETING CALLED TO ORDER: By Mayor Schwager at 7:33 pm.

ROLL CALL: Mayor Schwager called the meeting to order and the Clerk called the roll. Present: Mayor Schwager, Councilmembers Jensen, Kulmala, Pignatelli, Talamini, Visconti. Absent: Councilwoman Coira. Also Present: Lisa M. Duncan, Borough Clerk; Richard Kunze, Borough Administrator; Brian Chewcaskie, Borough Attorney; Donna Mollineaux, Chief Financial Officer.

SALUTE TO THE FLAG:

MOMENT OF SILENCE:

MEETING ANNOUNCEMENT: Mayor Schwager announced this meeting is being held in accordance with the Open Public Meetings Law duly announced and included in the schedule of regular meetings.

EXCUSE ABSENCE:

On motion of Councilman Jensen, seconded by Councilman Pignatelli, the absence of Councilwoman Coira be excused.

ROLL CALL: All yeas, Councilmembers Jensen, Kulmala, Pignatelli, Talamini, Visconti.

MAYOR'S REPORT:

There will be a cleanup at Great Oak Park on Saturday April 25th from 10 am to 2 pm. The Park will open soon. The Borough received notification that we will receive a grant from DOT in the amount of \$ 149,000 for Page Drive. Mayor Schwager advised that the conduit and electrical lines have been run for the Recreation lighting project. The lights will be tested and then all the fields can open. The high school will be able to use Fields 6 and 8 for softball and baseball. The walking path project will begin soon. Mayor Schwager advised that garbage pick up is back to twice per week and yard waste is now being picked up.

OPENED FOR PUBLIC DISCUSSION:

On motion of Councilman Pignatelli, seconded by Councilman Jensen, this portion of the meeting be opened for public discussion.

ROLL CALL: All yeas, Councilmembers Jensen, Kulmala, Pignatelli, Talamini, Visconti.

Frank Monaco, 60 Thackeray Road, advised he resolved issues with DPW Superintendent Marcucilli and Asst. Superintendent McMahon. He hopes Thackeray is put on the paving list for next year. He commented that if preventative maintenance had been done, the road wouldn't be in such bad condition.

Rodrigo Torrejon, Kingsland Ave, Ridgefield, introduced himself as the new reporter for the Suburban News.

CLOSED FOR PUBLIC DISCUSSION:

On motion of Councilman Jensen, seconded by Councilman Talamini, this portion of the meeting be closed to public discussion.

ROLL CALL: All yeas, Councilmembers Jensen, Kulmala, Pignatelli, Talamini, Visconti.

Mayor Schwager advised that the Arbor Day celebration will be held on April 24, 2015 at 9:30 am at Manito School. She advised that the Shade Tree Commission will plant 20 trees at the Recreation Field and around town. She thanked the Shade Tree Commission for all their work.

Councilman Pignatelli asked about the possibility of a seal coating program to preserve the roads. Borough Engineer Rebecca Mejia advised that they have found that to be a costly option that didn't last that long. She advised that she can look into it and get cost estimates. Councilman Pignatelli commented he would like the info to see if it is a viable and cost effective option. Mayor Schwager advised that there are other roads that are bad that are not being addressed in the road program this year.

APPROVAL OF MINUTES: MARCH 19, 2015 BUDGET MEETING

On motion of Councilman Jensen, seconded by Councilman Visconti, the minutes from the Mayor and Council budget meeting of March 19, 2015 be approved.

ROLL CALL: All yeas, Councilmembers Jensen, Kulmala, Pignatelli, Talamini, Visconti.

APPROVAL OF MINUTES: MARCH 21, 2015 BUDGET MEETING

On motion of Councilman Jensen, seconded by Councilman Visconti, the minutes from the Mayor and Council budget meeting of March 21, 2015 be approved.

ROLL CALL: Yeas, Councilmembers Jensen, Kulmala, Pignatelli, Visconti.
Abstain, Councilman Talamini.

APPROVAL OF MINUTES: MARCH 25, 2015

On motion of Councilman Jensen, seconded by Councilman Kulmala, the minutes from the Mayor and Council meeting of March 25, 2015 be approved.

ROLL CALL: Yeas, Councilmembers Jensen, Kulmala, Pignatelli, Talamini.
Abstain, Councilman Visconti.

APPROVE RAFFLE LICENSE RL1240

On motion of Councilman Visconti, seconded by Councilman Pignatelli, approval be granted for Raffle License RL1240 for Community Options Inc. to hold an on-premise raffle for merchandise on April 26, 2015 at Holiday Bowl, 29 Spruce Street.

ROLL CALL: All yeas, Councilmembers Jensen, Kulmala, Pignatelli, Talamini, Visconti.

APPROVE RAFFLE LICENSE RL1241

On motion of Councilman Jensen, seconded by Councilman Visconti, approval be granted for Raffle License RL1241 for Indian Hills Parent Athletic Committee to hold an on-premise 50/50 on April 25, 2015 at the Knights of Columbus, 7 Courthouse Place.

ROLL CALL: All yeas, Councilmembers Jensen, Kulmala, Pignatelli, Talamini, Visconti.

APPROVE RAFFLE LICENSE RL1242

On motion of Councilman Jensen, seconded by Councilman Visconti, approval be granted for Raffle License RL1242 for Indian Hills Parent Athletic Committee to hold an on-premise raffle for merchandise on April 25, 2015 at the Knights of Columbus, 7 Courthouse Place.

ROLL CALL: All yeas, Councilmembers Jensen, Kulmala, Pignatelli, Talamini, Visconti.

RESOLUTION 15-113 AWARD BID-2015 ROAD PROGRAM

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

WHEREAS, on February 25, 2015, the Borough of Oakland received twelve (12) bids for the 2015 Road Program; and

WHEREAS, D&L Paving Contractors, Inc. 281 Franklin Avenue, Nutley, NJ had the lowest responsive and responsible bid with a base bid price of \$705,404.36 and Alternate bid price of \$59,366.52; and

WHEREAS, the Borough Engineer and the Borough Attorney have reviewed the bids and have recommended acceptance of the bid from D&L Paving Contractors, Inc.; and

WHEREAS, the Chief Financial Officer has certified funds are available in Account #'s C-04-56-636-701 \$10,093.16; C-04-56-636-702 \$34,422.19; C-04-56-670-301 \$7,514.75; C-04-56-670-302 \$13,317.56; C-04-56-691-305 \$30,000; C-04-56-691-306 \$9,063.36; C-04-56-691-414 \$40,000; C-04-56-691-301 \$50,000; C-04-56-691-302 \$570,359.86; and

NOW, THEREFORE, BE IT RESOLVED that the bid of D& L Paving Contractors, Inc., in the total amount of \$764,770.88 be accepted; and

BE IT FURTHER RESOLVED, that the Borough Administrator is directed to prepare an appropriate contract for the same; and

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

ROLL CALL: All yeas, Councilmembers Jensen, Kulmala, Pignatelli, Talamini, Visconti.

RESOLUTION 15-114 AUTHORIZE PURCHASE OF SUV'S FOR FIRE DEPARTMENT

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

WHEREAS, there is a need to purchase two (2) Chevrolet Tahoes for the Oakland Volunteer Fire Department; and

WHEREAS, Mall Chevrolet, 75 Haddonfield Road, Cherry Hill, NJ has the Cranford Cooperative Contract #47CPCPS for the SUV's as per the specifications desired; and

WHEREAS, the cost per vehicle is \$32,685 for a total cost of \$65,370; and

WHEREAS, the Chief Financial Officer has certified that funds are available in Account #C-04-56-691-102;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Oakland that the Purchasing Agent is hereby authorized to issue a purchase order to Mall Chevrolet of Cherry Hill, NJ for the purchase of two (2) Chevrolet Tahoes at a total cost of \$65,370.

ROLL CALL: All yeas, Councilmembers Jensen, Kulmala, Pignatelli, Talamini, Visconti.

RESOLUTION 15-115 RECOMMEND AWARD OF DEMOLITION BID-58 SARATOGA
On motion of Councilman Pignatelli, seconded by Councilman Visconti, the following resolution be introduced, adopted and duly passed by roll call vote:

WHEREAS, 58 Saratoga Drive, Oakland was purchased by the State through the Blue Acres Program after being substantially damaged in Hurricane Irene; and

WHEREAS, In order for the buyout to be completed, the Borough of Oakland entered into an M.O.U. with the State and agreed to undertake the bid process for the demolition of the house; and

WHEREAS, six bids were received on March 11, 2015 with the low bidder being Caravella Contractors, who offered a price of \$ 12,774; and

WHEREAS, a review of their bid and references determined that Caravella is the lowest responsible and responsive bidder for the demolition project; and

WHEREAS, the Mayor and Council believes it is in the best interest of its citizens that a recommendation be made to the State of New Jersey to award the demolition bid to the lowest responsible and responsive bidder;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Oakland that the State of New Jersey Blue Acres Program be advised that the lowest responsible and responsive bidder is Caravella Contractors, 40 DeForest Ave., East Hanover, New Jersey; and

BE IT FURTHER RESOLVED that the Borough of Oakland recommends that the State enter into a contract with Caravella Contractors for the demolition of 58 Saratoga Drive; and

BE IT FURTHER RESOLVED that certified copies of this resolution shall be provided to (i) State of New Jersey Blue Acres Program (ii) Brian M. Chewcaskie, Borough Attorney.

ROLL CALL: All yeas, Councilmembers Jensen, Kulmala, Pignatelli, Talamini, Visconti.

RESOLUTION 15-116 TEMPORARY EMERGENCY APPROPRIATION

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

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.

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, that the following emergency temporary appropriations be made and that a certified copy of this resolution be filed with the Director of the Division of Local Government Services:

Current Fund

Administration	Salary & Wages	\$ 7,000
Finance	Salary & Wages	\$ 15,000
Mayor and Council	Salary & Wages	\$ 4,000
Clerk	Salary & Wages	\$ 6,000
Tax Assessment	Salary & Wages	\$ 4,000
Revenue	Salary & Wages	\$ 3,000
Board of Adjustment	Salary & Wages	\$ 1,000
Police	Salary & Wages	\$445,000
OEM	Salary & Wages	\$ 2,000
Flood Control	Salary & Wages	\$ 1,200
Streets & Roads	Salary & Wages	\$48,000
Solid Waste	Salary & Wages	\$ 8,400
Buildings & Grounds	Salary & Wages	\$22,500
Vehicle Maintenance	Salary & Wages	\$ 6,600
Health	Salary & Wages	\$ 9,000
Environmental	Salary & Wages	\$ 200
Uniform Construction Code	Salary & Wages	\$ 28,000
Senior Citizens	Salary & Wages	\$ 6,000
Municipal Court	Salary & Wages	\$12,600
Stormwater Management	Salary & Wages	\$ 5,000
Library	Salary & Wages	\$45,000
PERS	Other Expenses	\$302,367.70
PFRS	Other Expenses	\$538,141.14
DCRP	Other Expenses	\$ 500
Social Security	Other Expenses	\$ 20,000
Employee Group Insurance	Other Expenses	\$530,000
Legal	Other Expenses	\$ 3,000
Streets & Roads	Other Expenses	\$ 7,500
Buildings & Grounds	Other Expenses	\$ 7,500
Vehicle Maintenance	Other Expenses	\$17,000
Natural Gas	Other Expenses	\$15,000
Information Tech.	Other Expenses	\$11,000

Municipal Court	Other Expenses	\$ 1,000	
Recreation	Other Expenses	\$25,000	
Library	Other Expenses	\$20,000	
General Services	Other Expenses	\$15,000	
Clerk	Other Expenses	\$ 5,000	
Land Use	Other Expenses	\$ 5,000	
Senior Citizens	Other Expenses	\$ 4,000	
	Total	\$ 2,206,508.84	
Water Operating			
Water	Salary & Wages	\$40,000	
Water	Other Expenses	\$ 5,000	
	Total	\$45,000	
Sewer Operating			
Sewer	Salary & Wages	\$ 3,000	
	Total	\$ 3,000	

ROLL CALL: All yeas, Councilmembers Jensen, Kulmala, Pignatelli, Talamini, Visconti.

RESOLUTION 15-117 APPROVE M.O.U. WITH MOTOR VEHICLE COMMISSION

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

BE IT RESOLVED, by the Mayor and Council of the Borough of Oakland that the Chief of Police is hereby authorized to sign the agreement between the Borough of Oakland and the State of New Jersey, Division of Purchase and Property on behalf of the New Jersey Motor Vehicle Commission for the Law Enforcement Agency Security Enhancement Program subject to written agreement with the PBA.

ROLL CALL: All yeas, Councilmembers Jensen, Kulmala, Pignatelli, Talamini, Visconti.

RESOLUTION 15-118 DEDICATION BY RIDER

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

WHEREAS, permission is required of the Director of the Division of Local Government Services for approval as a dedication by rider of revenues received by a municipality when the revenue is not subject to reasonable accurate estimates in advance, and

WHEREAS, NJS 2C:64-6 authorizes the Disposal of Forfeited Property by Dedication by Rider, and

WHEREAS, the Police Department periodically is in receipt of forfeited property that needs to be accounted for until such time as it is necessary to dispose of it, and

WHEREAS, N.J.S.A. 40A:4-39 provides that the Director of the Division of Local Government Services may approve expenditures of monies by dedication by rider,

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 Mayor and Council hereby request permission of the Director of the Division of Local Government Services to pay expenditures for the Disposal of Forfeited Property as per N.J.S.A. 40A:4-39.
2. The Municipal Clerk of the Borough of Oakland is hereby directed to forward two certified copies of this resolution to the Director of the Division of Local Government Services.

ROLL CALL: All yeas, Councilmembers Jensen, Kulmala, Pignatelli, Talamini, Visconti.

RESOLUTION 15-119 REFUND OF RECREATION FEE

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

WHEREAS, the Borough of Oakland has received a request for a refund of Roller Hockey Fees in the amount of \$95.00; and

WHEREAS, N.J.S.A. 40A:5-17 requires governing body approval for said refund;

NOW, THEREFORE, BE IT RESOLVED, the Mayor and Council of the Borough of Oakland hereby authorize a refund to:

Glenn Falsetta, 34 Powdermill Lane, Oakland, NJ 07436 refund due \$95.00

ROLL CALL: All yeas, Councilmembers Jensen, Kulmala, Pignatelli, Talamini, Visconti.

FINAL PUBLIC HEARING: ORDINANCE NO. 15-CODE-713 CAP BANK

The Clerk was directed to take from the table Ordinance No.15-Code-713 and read by title for its final hearing.

The Clerk then read by title an Ordinance entitled " ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A: 4-45.14)"

OPENED FOR PUBLIC DISCUSSION:

On motion of Councilman Jensen, seconded by Councilman Pignatelli, this portion of the meeting be open for public discussion.

ROLL CALL: All yeas, Councilmembers Jensen, Kulmala, Pignatelli, Stagg, Visconti.

No comments made.

CLOSED FOR PUBLIC DISCUSSION:

On motion of Councilman Jensen, seconded by Councilman Visconti, this portion of the meeting be closed to public discussion.

ROLL CALL: All yeas, Councilmembers Jensen, Kulmala, Pignatelli, Talamini, Visconti.

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

BE IT RESOLVED that an Ordinance entitled, Ordinance To Exceed The Municipal Budget Appropriation Limits And To Establish A Cap Bank (N.J.S.A. 40a: 4-45.14), be adopted;

BE IT FURTHER RESOLVED that the Borough Clerk be and she is hereby directed to cause said Ordinance to be published by title in The Record in the manner provided by law.

ROLL CALL: All yeas, Councilmembers Jensen, Kulmala, Pignatelli, Talamini, Visconti.

WORK SESSION:**RECREATION BUDGET HEARING:**

Recreation Chairman Mike Guadagnino and Treasurer Neil Malmud were in attendance to discuss the Recreation budget. Mayor Schwager thanked them for all they do for Recreation and the children of Oakland. Councilman Jensen asked for an overview of Recreation and for any major factors affecting the budget.

Mr. Guadagnino explained that the Recreation Commission provides Recreation services for the youth of Oakland and some adult programs as well. He gave an overview of various projects the Recreation Commission is working on. He explained that the lighting project is complete but the lights have to be burned in order to do the final test. They are hoping to have all the fields open for Monday. The walking path project will break ground on Tuesday or Wednesday. The fields will be able to be used during construction. Mr. Guadagnino met with the Shade Tree Commission a few months ago. Twelve trees are being taken down for the walking path project but fifteen trees will be planted once the project is complete. The lightning detection system is currently being installed.

Mr. Malmud explained that the Recreation Commission runs about 23 or 24 programs for children and adults. The sports camps in the summer are run through the high school. The overall budget request for this year is \$ 468,000 which is \$ 9,000 less than last year. They are anticipating fee revenues of \$ 440,000 which is due to reduced registrations when the budget calculations were done. Mr. Malmud explained that four sports summer camps are being added this year-football, wrestling, volleyball and soccer. That is causing the biggest increase in the budget because all these camps are new. Mr. Guadagnino explained that they are hoping the registration fees will come in to offset the cost to run these camps. Mr. Malmud explained that the Recreation Commission received a request to add an Adult Roller Hockey program. It will have 20 to 25 participants. They are requesting to include an additional \$ 1,300 on the expense side.

Capital requests include new safety bleachers throughout the complex. These bleachers will have railings on the side and in the back as well as steps to walk up. Mr. Guadagnino advised that the Borough had applied for a grant for new dugouts. Mr. Kunze explained that the grant award was recommended but not approved yet by the Freeholders.

Mr. Guadagnino explained that Summer Camp signups will begin April 15th and will be held this year at Valley Middle School. There will not be a limit on the number of campers for open camp this year. Interviews are taking place for counselors and male counselors are needed. All counselors will be background checked and receive concussion training.

Mayor Schwager asked about the possibility of having an ice rink for the winter. Mr. Guadagnino advised this idea was brought up to the Recreation Commission. Field 7 would be a great spot for this. He will look into it more during the summer. Mayor Schwager asked about the lightning detection system. Mr. Guadagnino explained it will be located at the Recreation Complex, Wells Field and Truman Field. The system can be turned off so it does not go off during the middle of the night. There will be new rules for anyone using the fields if the lightning detection system goes off. Councilman Kulmala asked if all the fields are networked. Mr. Guadagnino explained that the vendor, Weather Bug, will send signals. There is an app as well.

Councilman Talamini asked if the Adult street hockey program would be eliminated with the start of the roller hockey program. Mr. Guadagnino responded that both programs will be offered. Councilman Jensen thanked the Recreation Commission for their presentation. Mr. Malmud thanked the Mayor and Council for their support of Recreation.

AMEND PARK REGULATIONS AND AMEND CODE-STOP INTERSECTION AT DOTY ROAD:

Mr. Kunze explained that as we move toward opening the park, there are two items that must be addressed in the Borough code. The park regulations must be amended to make sure they are applicable to Great Oak Park with the exception that dogs are allowed to be in Great Oak Park as long as they are on a leash and the dog waste is picked up. Mr. Kunze advised that a parking area is being prepared that will use the Doty Road entrance. The traffic code needs to be amended to include stop signs at that intersection.

NEW BUSINESS:

Mayor Schwager advised that work is being done at the Van Allen House. A safety fence is needed at the Van Allen House. Mr. Kunze explained that DPW Superintendent Marcucilli has been in contact with the contractor. The contractor is giving us a hard time so we will be contacting the architect to handle.

Mayor Schwager explained that Assemblyman Auth is sponsoring a bill on Transparent Tax Act. The bill is intended to share the burden of tax assessment appeal refunds between all taxing authorities. She explained that when a tax appeal refund is issued, the municipality pays the entire amount even though the taxes collected go to the schools and the County as well. This would ensure the municipality gets money back from the County and schools for the tax appeal refund. A sample resolution was provided to support the legislation. She would like this put on the next agenda because it is an important issue. Councilman Visconti advised that Assemblyman Auth is trying to move several pieces of legislation through. He is trying to bring forth a balanced budget and is looking to try to bring money back to our part of the State. Councilman Kulmala spoke to Assemblyman Auth about the proposed bill. He explained that of the taxes collected by the Borough, 65% goes to the schools, 10% to the County and 23% to the

municipality. When there is a refund due to a tax appeal, the burden falls on the municipality. This bill is trying to make the burden more equitable.

COUNCIL REPORTS:

Councilman Talamini: The next Public Events Committee meeting is April 13th at 7:30 pm at the Senior Center. The Easter Egg Hunt was a success. He thanked all the volunteers for their work to make it a successful event. The scout's pinewood derby was held Sunday and Councilman Talamini's son's pack won.

Councilman Kulmala: He advised that last Friday, he and Councilman Jensen attended the graduation ceremony at the Fire Academy. Councilman Kulmala and Councilman Pignatelli attended the First Aid Squad meeting. There was a discussion about new technology. The OCC will meet on April 15th.

Councilman Visconti: There will be a cleanup of Great Oak Park on April 25th. He advised anyone who wishes to help to wear long pants and sleeves. The next meeting of the Park Committee will be held Tuesday April 14th at 8 pm. They are looking for a soft opening of the Park in the spring. The Flood Commission will meet on April 13th at 7:30 pm. They are still working on the CRS program. There have been newspaper articles about the federal government discontinuing subsidies that would affect residents with flood insurance. The Library will hold a concert Sunday at the Korean Church. The Library Committee met with the Architect. They are looking to make a recommendation to move forward with the project.

Mayor Schwager advised she spoke to Flood Commission Chairman Lew Levy about the CRS program and it will help the residents save money on their flood insurance.

Councilman Pignatelli: Senior Center Director Rose Burik had asked for a resolution for resident Josephine Berkowitz' 100th birthday. The Senior Center will hold an afternoon tea on April 20th. Bergen County Senior Services will provide simple household repair services for Seniors. The Valley Hospital Auxiliary fashion show will be held April 21st. On April 25th, there will be a Wellness Moves and Minds Program at the Bergen Community College at 9 am. Mr. Sean Campbell will be a speaker. Councilman Pignatelli hopes to get the Stigma Free Program off the ground and asked for volunteers. He attended the First Aid meeting. He advised how many calls the First Aid Squad responded to so far this year. Councilman Pignatelli commented that the Mayor and Council received two excellent letters from fifth grade students at Dogwood School. He attended the Environmental Commission meeting where they discussed the Pilgrim Pipeline status, the Potash Lake Recreation area, the town carnival, Great Oak Park, recycling and the Green Team. The Environmental Commission will be reviewing environmentally sensitive ordinances. The First Aid Squad is selling bricks to commemorate founder Vivian Walker. The Police aided in the arrest of someone trying to burglarize a home in Oakland. He congratulated the Police Department.

Councilman Jensen: Summer camp registration begins next week. Information about Summer sports camps is on the Recreation website. The lighting project is complete and hopefully the fields will be open next week. The walking path project will begin next week and should take 3 to 4 weeks to complete. The Planning Board will meet at 7 pm tomorrow night.

OPENED FOR PUBLIC DISCUSSION:

On motion of Councilman Pignatelli, seconded by Councilman Visconti, this portion of the meeting be opened for public discussion.

ROLL CALL: All yeas, Councilmembers Jensen, Kulmala, Pignatelli, Talamini, Visconti.

No comments made.

CLOSED FOR PUBLIC DISCUSSION:

On motion of Councilman Pignatelli, seconded by Councilman Visconti, this portion of the meeting be closed to public discussion.

ROLL CALL: All yeas, Councilmembers Jensen, Kulmala, Pignatelli, Talamini, Visconti.

BILLS TO BE PAID:

On motion of Councilman Jensen, seconded by Councilman Visconti, 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: All yeas, Councilmembers Jensen, Kulmala, Pignatelli, Talamini, Visconti.

MEETING ADJOURNED:

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

ROLL CALL: All yeas, Councilmembers Jensen, Kulmala, Pignatelli, Talamini, Visconti.

Lisa M. Duncan, Borough Clerk
April 22, 2015

Mayor Linda H. Schwager

Date Approved