

REGULAR MEETING OF THE MAYOR AND COUNCIL
HELD AT THE
MUNICIPAL COURT /COUNCIL CHAMBERS
10 LAWLOR DRIVE, OAKLAND, NEW JERSEY
WEDNESDAY AUGUST 24, 2016

MOVE TO EXECUTIVE SESSION:

On motion of Councilman Visconti, seconded by Councilman Biale, 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:
Litigation, Negotiations, Personnel
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 Biale, Coira, Jensen, Visconti.

Discussion ensued over the Van Allen House, Affordable Housing and the settlement agreement for the PBA retiree health benefit grievance. No action taken.

CLOSE EXECUTIVE SESSION:

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

ROLL CALL: All yeas, Councilmembers Biale, Coira, Jensen, Visconti.

MEETING CALLED TO ORDER: By Mayor Schwager at 7:30 pm.

ROLL CALL: Mayor Schwager called the meeting to order and the Clerk called the roll. Present: Mayor Schwager, Councilmembers Biale, Coira, Jensen, Visconti. Absent: Councilmembers Kulmala, Talamini. Also Present: Kathlyn Gurney, Deputy Borough Clerk; Richard Kunze, Borough Administrator; Brian Chewcaskie, Borough Attorney.

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.

MAYOR'S REPORT: Thanked the Fire Department, Police Department, OEM, Borough Engineer and other volunteers who quickly responded to the gas line brake at Lenape Lane Bridge last week. Thank you to Roy Bauberger for organizing the log jam removal from the Ramapo River as well as other volunteers assisting in the event.

The Library sponsored its 14th annual Kindergarten Kick Off. All three elementary schools participated in introducing the children entering kindergarten. Mayor Schwager thanked the Library Director on a great job.

Mayor Schwager thanked Mike Guadagnino, Recreation Commissioner, for his involvement in acquiring a piece of artifact from the debris of the World Trade Center. She explained that other towns were receiving artifacts so Mike contacted the Port Authority to find out how Oakland could also obtain a piece of artifact since Oakland too had a resident perish during the 9/11 terrorist attacks. She expressed that she was privileged to be present with Mike and Richard Kunze when the package arrived carrying a piece of steel from the World Trade Center. The Recreation Commission has decided to provide the town with a memorial site and it would be fitting to place this memorial within Veteran's Park. They are still exploring ways to display the artifact. Mayor Schwager thanked Mike for a great job and allowing the Borough to have a beautiful lasting memorial in Veteran's Park memorializing the Americans who perished during the terrorist attacks on 9/11.

Mayor Schwager recognized Lew Levy, Chairman of the Flood Commission, for his involvement in the Borough's acceptance into the Community Rating System, CRS. This program will help reduce flood insurance rates for residential properties in the flood zone. The system which begins with a rating of 10, goes lower with qualifying events and reduces rates of insurance. People not in the program would have a rating of 10. She commended Mr. Levy and the Flood Commission on their hard work and all the paperwork involved to receive approval into the program with an initial rating of 7. This means that when Oakland residents requiring flood insurance renew their policies, they will be entitled to a reduction in their rates beginning May 2017. The Flood Commission will continue to work to reduce the rating number.

Mayor Schwager announced that schools will be opening September 7th and to please drive carefully.

OPENED FOR PUBLIC DISCUSSION:

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

ROLL CALL: All yeas, Councilmembers Biale, Coira, Jensen, Visconti.

Mr. Lew Levy, Chairman of the Flood Commission, introduced himself and discussed the Community Rating System further. He explained that they are scheduled to be accepted into the CRS May 1, 2017. This program would be for people requiring flood insurance. The CRS program is based on a point system which gives homeowners a 5 percent discount with each point. The program offers 500 points for activity completed making the rating to go down one point and each rating point is worth 5 percent. The Borough received a 7 rating which means, homeowners will receive a 15 percent discount on their flood insurance. The insurance discount will occur on the anniversary date of the homeowner's policy renewal and following the acceptance into CRS program which should begin May 1, 2017. If this date remains the same, any policy renewed from May 2, 2017 on will be eligible for the discount. If you do not get the discount automatically, you probably will have to contact a local engineer and get a Flood Elevation Certificate and recommends that everyone living in the flood zone do this since FEMA relies on this regarding insurance on your house. Currently 60 percent of flood zone residents have obtained Flood Elevation Certificates. The CRS renewal will occur every year on May 1st allowing the Borough the opportunity to inform FEMA of the residents in the flood zone who have acquired Flood Elevation Certificates to receive points. Once the Borough hits 500 points, the rating will go down another point.

Mr. Levy recognized consultants Nick Agnoli, Roy Bauberger, Kevin Boswell and Rebecca Mejia for all their efforts. Since flood insurance rates have been going up 25 percent every year due to hurricane Sandy and the Bigger Waters Act, he advises residents in the flood zone not to cancel their policies before May 1, 2017. This is important because they do not want the loss of information during that time the federal government subsidized the administrative flood insurance claims received by FEMA. They want to make sure every house is insured for its actual value. Councilman Jensen questioned the average cost for a Flood Elevation Certificate. Mr. Levy responded approximately \$500 but local engineers may be open to giving flood zone residents a borough discount. A discussion ensued concerning if the Flood Commission looked into the NFIP.

Mr. Brian Morello, Oakland resident, introduced himself and informed the Council that he and his family have been Oakland residents for 44 years. They formed the Family Reach Foundation in memory of his sister, Kristine, who died of pediatric cancer 20 years ago. The foundation provides financial assistance to families with a sick family member.

Mr. Morello explained that every year they host a fundraiser in October and run into the same problem placing signs and a banner. They place lawn signs in Franklin Lakes, Mahwah, Ramsey and Oakland but every year, seek permission to place the signs on municipal property such as the Walking Path. He requested that a change or exception to the existing rule be made for residents. Mayor Schwager agreed with Mr. Morello that this is a good cause but they have requests for signs on Borough property all the time and cannot allow for one and not the other. Councilman Visconti questioned how long before the event do they put up the signs. Mr. Morello responded usually 2 weeks prior. Mayor Schwager responded that Council would discuss this matter during a work session and get back to him.

CLOSED FOR PUBLIC DISCUSSION:

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

ROLL CALL: All yeas, Councilmembers Biale, Coira, Jensen, Visconti.

APPROVAL OF MINUTES: AUGUST 10, 2016

On motion of Councilman Biale, seconded by Councilman Visconti, the minutes from the Mayor and Council meeting of August 10, 2016 be approved.

ROLL CALL: All yeas, Councilmembers Biale, Coira, Jensen, Visconti.

APPROVAL OF MINUTES: AUGUST 10, 2016 EXECUTIVE

On motion of Councilman Biale, seconded by Councilman Visconti, the minutes from the Mayor and Council Executive Session of August 10, 2016 be approved.

ROLL CALL: All yeas, Councilmembers Biale, Coira, Jensen, Visconti.

APPROVE RAFFLE LICENSE RL1283

On motion of Councilman Biale, seconded by Councilman Visconti, approval be granted to Raffle License RL1283 for Ramapo Bergen Animal Refuge to hold an off-premise raffle for merchandise on February 10, 2017 at 2 Shelter Lane.

ROLL CALL: All yeas, Councilmembers Biale, Coira, Jensen, Visconti.

APPROVE SIGN REQUEST: RAMAPO BERGEN ANIMAL REFUGE INC.

On motion of Councilman Biale, seconded by Councilman Visconti, approval be granted for Ramapo Bergen Animal Refuge Inc. to post a sign at Bush Plaza after September 19th advertising their Pitbulls and Pumpkins event to be held October 9, 2016 provided they install the signs themselves and do not block the sign that was previously approved to be there.

ROLL CALL: All yeas, Councilmembers Biale, Coira, Jensen, Visconti.

APPROVE SIGN REQUEST: OAKLAND COMMUNITY OF COMMERCE

On motion of Councilman Biale, seconded by Councilman Visconti, approval be granted for Oakland Community of Commerce to post a sign at Bush Plaza advertising their Car Show to be held September 18, 2016 provided they install the sign themselves, take the sign down immediately following the event, and do not block the sign that was previously approved to be there.

ROLL CALL: All yeas, Councilmembers Biale, Coira, Jensen, Visconti.

RESOLUTION 16-168 AUTHORIZE TAX OVERPAYMENT-BLOCK 802, LOT 6

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

WHEREAS, an overpayment has been made to Block 802 Lot 6 better known as 56 Overlook Ridge, due to a double payments made by the homeowner as well as her mortgage company;

THEREFORE BE IT RESOLVED by the Mayor and Council of the Borough of Oakland that the Treasurer is authorized and directed to refund the amounts as stated below:

CoreLogic
Refunds Division
1 CoreLogic Drive
Westlake, TX 76262

Refund: \$ 6,017.83

BE IT FURTHER RESOLVED by the Mayor and Council of the Borough of Oakland that copies of this resolution be provided to the Tax Collector and the Treasurer.

ROLL CALL: All yeas, Councilmembers Biale, Coira, Jensen, Visconti.

RESOLUTION 16-169 SUPPORT LEGISLATION-GAP PERIOD

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

WHEREAS, pursuant to the March 2015 New Jersey Supreme Court order which transferred oversight of the Fair Housing Act (FHA) to the courts, many municipalities (including the Borough of Oakland) filed declaratory judgment actions to voluntarily comply with their present and prospective affordable housing requirements as established in the FHA; and

WHEREAS, the FHA and existing case law are clear that “present and prospective fair share of the housing need in a given region ...shall be computed for a 10-year period.” (See N.J.S.A. 52:27D-307(c)); and

WHEREAS, in October 2015, the Middlesex County Superior Court issued a decision that included a distinct “gap period” obligation, retroactively imposing an additional municipal obligation over an additional 16 year period, separate and apart from the normal 10 year present and prospective need set forth in the FHA. Recently the Ocean County Superior Court did the same. The Ocean County decision is currently on appeal; and

WHEREAS, this “gap period” issue arises out of COAH’s inability to promulgate third round regulations from 1999 to the present or make any final determination as to state and regional housing need. Despite this, the courts are not holding COAH accountable but rather are imposing additional obligations on municipalities. These retroactive obligations will have a significant and unfunded impact on municipalities, straining their already overburdened resources; and

WHEREAS, aside from other inequities and issues imposed by a so-called “gap” obligation, the households counted in the “gap period: may well be double counted when the present need is calculated. The prospect of double counting compounds this dilemma and will likely result in forcing municipalities and their property taxpayers to subsidize development or subject them to court orders allowing enormous numbers of new housing units as a result of “builder’s remedy” lawsuits. Such a result will radically and irrevocably transform the character and quality of life for all New Jersey residents; and

WHEREAS, hundreds of New Jersey’s municipalities have expended significant financial and other administrative resources in their attempts to voluntarily comply with their constitutional

obligation for affordable housing as established by the Supreme Court and the FHA. As a direct result of the State's failure to advance viable regulations or enact overdue legislative reform, this will only continue to spiral out of control; and

WHEREAS, Senate Bill S2254 and Assembly Bill A3821 are important legislative remedies designed to clarify existing law and preclude these significant, unfair impacts. Swift and decisive adoption of both is a critical step toward a more rational statewide housing policy, including reasonable and achievable obligations for municipalities.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Oakland as follows:

1. The Mayor and Council hereby support the adoption of Senate Bill S2254 and Assembly Bill A3821 to clarify that a municipality's present and prospective fair share of the housing need in a given region shall be computed for a 10-year period, and shall not include a retrospective obligation arising from any so called "gap period".
2. The Mayor and Council urge the members of the New Jersey Senate, General Assembly and the Governor to swift and decisively adopt both as a critical step toward a more rational statewide housing policy, including reasonable and achievable obligations for municipalities.
3. A certified copy of this resolution be sent to Honorable Chris Christie, Governor; Honorable Steve Sweeney, President NJ Senate; Honorable Vincent Prieto, Speaker, NJ General Assembly; Senate and General Assembly representatives and the New Jersey State League of Municipalities.

ROLL CALL: All yeas, Councilmembers Biale, Coira, Jensen, Visconti.

RESOLUTION 16-170 AUTHORIZE RECREATION REFUNDS

On motion of Councilman Biale, 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 Summer Football Camp Registration Fees in the amount of \$102.00;

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:

Barry Turner, 24 Pawnee Ave., Oakland, NJ 07436 refund due \$102.00.

Leigh Finn, 23 Stone Fence Rd., Oakland, NJ 07436 refund due \$ 170.00.

ROLL CALL: All yeas, Councilmembers Biale, Coira, Jensen, and Visconti.

RESOLUTION 16-171 AUTHORIZE SHARED SERVICE

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

WHEREAS, the Borough of Oakland is desirous of utilizing the 2006 Elgin/Pelican 3 wheel broom sweeper which has been purchased by the County of Bergen; and

WHEREAS, the Borough of Oakland will enter into a shared services Agreement in connection with the use of the street sweeper; and

WHEREAS, the Agreement benefits the municipality and its citizens by allowing the Borough a needed service at a most effective cost;

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the Borough of Oakland that the Mayor be and he is hereby authorized and directed to execute the Interlocal Services Agreement regarding the use of the 2006 Elgin/Pelican 3 wheel broom sweeper owned by the County of Bergen, which Agreement is annexed hereto and made a part hereof.

ROLL CALL: All yeas, Councilmembers Biale, Coira, Jensen, and Visconti.

**RESOLUTION 16-172 AUTHORIZE GRANT APPLICATION HIGHLANDS COUNCIL
OPEN SPACE PROGRAM**

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

WHEREAS, the Borough wishes to permanently preserve this property and add it to their existing adjacent Borough owned parcels; and

WHEREAS, an Open Space Acquisition Application was submitted to Bergen County; and

WHEREAS, the project has been recommended for funding by the Bergen County Open Space, Recreation, Floodplain Protection, Farmland & Historic Preservation Trust Fund, and

WHEREAS, the Borough is conducting contract negotiations for the purchase of the property for \$8,500,000; and

WHEREAS, preservation of this property is of regional significance and will benefit the public for generations to come; and

WHEREAS, the property is identified on the Highlands Council Interactive Mapping as being within a moderate Conservation Priority Zone.

NOW THEREFORE BE IT RESOLVED that the Oakland Borough Council approves and supports the grant application to the Highlands Council Open Space Partnership Funding Program to acquire the High Mountain Extension property.

ROLL CALL: All yeas, Councilmembers Biale, Coira, Jensen, Visconti.

RESOLUTION 16-173 AUDIT CERTIFICATION

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

WHEREAS, N.J.S.A. 40A:5-4 requires the governing body of every local unit to have made an annual audit of its books, accounts and financial transactions; and

WHEREAS, the Annual Report of Audit for 2015 has been filed by a Registered Municipal Accountant with the Municipal Clerk pursuant to N.J.S.A. 40A:5-6, and a copy has been received by each member of the governing body; and

WHEREAS, R.S. 52:27BB-34 authorizes the Local Finance Board of the State of New Jersey to prescribe reports pertaining to the local fiscal affairs; and

WHEREAS, the Local Finance Board has promulgated N.J.A.C. 5:30-6.5, a regulation requiring that the governing body of each municipality shall, by resolution, certify to the Local Finance Board of the State of New Jersey that all members of the governing body have reviewed, as a minimum, the sections of the annual audit entitled "Comments and Recommendations"; and

WHEREAS, the members of the governing body have personally reviewed, as a minimum, the Annual Report of Audit, and specifically the sections of the Annual Audit entitled "Comments and Recommendations", as evidenced by the group affidavit form of the governing body attached hereto; and

WHEREAS, such resolution of certification shall be adopted by the Governing Body no later than forty-five days after the receipt of the annual audit, pursuant to N.J.A.C. 5:30-6.5; and

WHEREAS, all members of the governing body have received and familiarized themselves with, at least, the minimum requirements of the Local Finance Board of the State of New Jersey, as stated aforesaid and have subscribed to the affidavit, as provided by the Local Finance Board; and

WHEREAS, failure to comply with the regulations of the Local Finance Board of the State of New Jersey may subject the members of the local governing body to the penalty provisions of R.S. 52:27BB-52, to wit:

R.S. 52:27BB-52: A local officer or member of a local governing body who, after a date fixed for compliance, fails or refuses to obey an order of the director (Director of Local Government Services), under the provisions of this Article, shall be guilty of a misdemeanor and, upon conviction, may be fined not more than one thousand dollars (\$1,000.00) or imprisoned for not more than one year, or both, in addition shall forfeit his office.

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of Oakland hereby states that it has complied with N.J.A.C. 5:30-6.5 and does hereby submit a certified copy of this resolution and the required affidavit to said Board to show evidence of said compliance.

ROLL CALL: All yeas, Councilmembers Biale, Coira, Jensen, Visconti.

RESOLUTION 16-174 APPROVE CORRECTIVE ACTION PLAN

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

WHEREAS, the Borough of Oakland is in receipt of the 2015 Report of Audit for the period ending December 31, 2015 and

WHEREAS, the Mayor and Council of the Borough of Oakland formally accepted said audit document on August 24, 2016; and

WHEREAS, it is necessary to develop and obtain Mayor and Council approval of an Audit Corrective Action Plan; and

WHEREAS, said plan must be approved and filed within sixty days of formal notice.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Oakland that the required Audit Corrective Action Plan, having been prepared and submitted by the Chief Financial Officer, is hereby approved and further that said plan document be placed on file and made available for public inspection in the Office of the Borough Clerk.

ROLL CALL: All yeas, Councilmembers Biale, Coira, Jensen, and Visconti.

RESOLUTION 16-175 CHANGE ORDER 1-2016 ROAD PROGRAM

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

WHEREAS, a contract was awarded to D & L Paving Contractors, Inc., 281 Franklin Avenue, Nutley, NJ, in the amount of \$ 1,000,552.69 for the 2016 Road Program; and

WHEREAS, the following Change Order has been requested:

Change Order 1	Contract price deduction	
	Remove NJDOT portion (West Oakland Avenue)	\$ -131,919.10

WHEREAS, the Change Order has been reviewed and recommended by the Borough's Engineer, Boswell McClave Engineering; and

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council of the Borough of Oakland hereby authorize Change Order #1 for a contract price reduction in the amount of \$-131,919.10 for a new total contract amount of \$ 868,633.59.

ROLL CALL: All yeas, Councilmembers Biale, Coira, Jensen, Visconti.

INTRODUCTION: ORDINANCE NO. 16-BOND-741

The Clerk was directed to take from table Ordinance No. 16-Bond-741 and read by title for its first reading.

The Clerk then read by title Ordinance No. 16-Bond-741 entitled: " CAPITAL ORDINANCE OF THE BOROUGH OF OAKLAND, IN THE COUNTY OF BERGEN, NEW JERSEY AUTHORIZING THE MAKING OF VARIOUS PUBLIC IMPROVEMENTS AND ACQUISITIONS IN, BY AND FOR THE BOROUGH OF OAKLAND, APPROPRIATING THEREFOR THE SUM OF \$262,500 AND PROVIDING THAT SUCH SUM SO APPROPRIATED SHALL BE RAISED FROM THE CAPITAL IMPROVEMENT FUND OF THE GENERAL CAPITAL FUND OF THE BOROUGH"

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

BE IT RESOLVED that an Ordinance entitled, Capital Ordinance Of The Borough Of Oakland, In The County Of Bergen, New Jersey Authorizing The Making Of Various Public Improvements And Acquisitions In, By And For The Borough Of Oakland, Appropriating Therefor The Sum Of \$262,500 And Providing That Such Sum So Appropriated Shall Be Raised From The Capital Improvement Fund Of The General Capital Fund Of The Borough", be introduced;

That said Ordinance be considered for final adoption at a meeting on September 14, 2016 at the Municipal Court/Council Chambers, 10 Lawlor Drive, Oakland, New Jersey at 7:30 P.M.

That said Ordinance be published in full in The Record on or before August 29, 2016 together with notice of this introduction and of the time and place for further consideration for final passage, and that the Clerk post a copy of said Ordinance in the Municipal Building and make copies available to the public.

ROLL CALL: All yeas, Councilmembers Biale, Coira, Jensen, Visconti.

INTRODUCTION: ORDINANCE NO. 16-BOND-742

The Clerk was directed to take from table Ordinance No. 16-Bond-742 and read by title for its first reading.

The Clerk then read by title Ordinance No. 16-Bond-742 entitled: " CAPITAL ORDINANCE OF THE BOROUGH OF OAKLAND, IN THE COUNTY OF BERGEN, NEW JERSEY AUTHORIZING THE MAKING OF VARIOUS PUBLIC IMPROVEMENTS AND ACQUISITIONS IN, BY AND FOR THE BOROUGH OF OAKLAND, APPROPRIATING THEREFOR THE SUM OF \$288,250 AND PROVIDING THAT SUCH SUM SO APPROPRIATED SHALL BE RAISED FROM THE CAPITAL SURPLUS OF THE GENERAL CAPITAL FUND OF THE BOROUGH."

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

BE IT RESOLVED that an Ordinance entitled, " Capital Ordinance Of The Borough Of Oakland, In The County Of Bergen, New Jersey Authorizing The Making Of Various Public Improvements And Acquisitions In, By And For The Borough Of Oakland, Appropriating Therefor The Sum Of \$288,250 And Providing That Such Sum So Appropriated Shall Be Raised From The Capital Surplus Of The General Capital Fund Of The Borough.", be introduced;

That said Ordinance be considered for final adoption at a meeting on September 14, 2016 at the Municipal Court/Council Chambers, 10 Lawlor Drive, Oakland, New Jersey at 7:30 P.M.

That said Ordinance be published in full in The Record on or before August 29, 2016 together with notice of this introduction and of the time and place for further consideration for final passage, and that the Clerk post a copy of said Ordinance in the Municipal Building and make copies available to the public.

ROLL CALL: All yeas, Councilmembers Biale, Coira, Jensen, Visconti.

INTRODUCTION: ORDINANCE NO. 16-BOND-743

The Clerk was directed to take from table Ordinance No. 16-Bond-743 and read by title for its first reading.

The Clerk then read by title Ordinance No.16-Bond-743 entitled: " BOND ORDINANCE TO AUTHORIZE THE MAKING OF VARIOUS PUBLIC IMPROVEMENTS AND THE ACQUISITION OF NEW COMMUNICATION AND SIGNAL SYSTEMS EQUIPMENT AND A NEW AUTOMOTIVE VEHICLE, INCLUDING ORIGINAL APPARATUS AND EQUIPMENT, IN, BY AND FOR THE BOROUGH OF OAKLAND, IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$4,183,500 TO PAY THE COST THEREOF, TO APPROPRIATE A COUNTY GRANT, TO MAKE A DOWN PAYMENT, TO AUTHORIZE THE ISSUANCE OF BONDS TO FINANCE SUCH APPROPRIATION AND TO PROVIDE FOR THE ISSUANCE OF BOND ANTICIPATION NOTES IN ANTICIPATION OF THE ISSUANCE OF SUCH BONDS."

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

BE IT RESOLVED that an Ordinance entitled, " Bond Ordinance To Authorize The Making Of Various Public Improvements And The Acquisition Of New Communication And Signal Systems Equipment And A New Automotive Vehicle, Including Original Apparatus And Equipment, In, By And For The Borough Of Oakland, In The County Of Bergen, State Of New Jersey, To Appropriate The Sum Of \$4,183,500 To Pay The Cost Thereof, To Appropriate A County Grant, To Make A Down Payment, To Authorize The Issuance Of Bonds To Finance Such Appropriation And To Provide For The Issuance Of Bond Anticipation Notes In Anticipation Of The Issuance Of Such Bonds", be introduced;

That said Ordinance be considered for final adoption at a meeting on September 14, 2016 at the Municipal Court/Council Chambers, 10 Lawlor Drive, Oakland, New Jersey at 7:30 P.M.

That said Ordinance be published in full in The Record on or before August 29, 2016 together with notice of this introduction and of the time and place for further consideration for final passage, and that the Clerk post a copy of said Ordinance in the Municipal Building and make copies available to the public.

ROLL CALL: All yeas, Councilmembers Biale, Coira, Jensen, Visconti.

RESOLUTION 16-176 INTRODUCTION BOND ORDINANCE

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

BE IT RESOLVED that the ordinance entitled:

"BOND ORDINANCE TO AUTHORIZE THE MAKING OF VARIOUS PUBLIC IMPROVEMENTS AND THE ACQUISITION OF NEW COMMUNICATION AND SIGNAL SYSTEMS EQUIPMENT AND A NEW AUTOMOTIVE VEHICLE, INCLUDING ORIGINAL APPARATUS AND EQUIPMENT, IN, BY AND FOR THE BOROUGH OF OAKLAND, IN

THE COUNTY OF BERGEN, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$4,183,500 TO PAY THE COST THEREOF, TO APPROPRIATE A COUNTY GRANT, TO MAKE A DOWN PAYMENT, TO AUTHORIZE THE ISSUANCE OF BONDS TO FINANCE SUCH APPROPRIATION AND TO PROVIDE FOR THE ISSUANCE OF BOND ANTICIPATION NOTES IN ANTICIPATION OF THE ISSUANCE OF SUCH BONDS."

heretofore introduced, does now pass on first reading, and that said ordinance be further considered for final passage at a meeting to be held on the 14th day of September, 2016, at 7:30 P.M., or as soon thereafter as the matter can be reached, at the regular meeting place of the Borough Council, and that at such time and place all persons interested be given an opportunity to be heard concerning said ordinance, and that the Borough Clerk is hereby authorized and directed to publish said ordinance according to law with a notice of its introduction and passage on first reading and of the time and place when and where said ordinance will be further considered for final passage.

ROLL CALL: All yeas, Councilmembers Biale, Coira, Jensen, Visconti.

INTRODUCTION: ORDINANCE NO. 16-CODE-744

The Clerk was directed to take from table Ordinance No. 16-Code-744 and read by title for its first reading.

The Clerk then read by title Ordinance No. 16-Code-744 entitled: "ORDINANCE TO PETITION THE HIGHLANDS COUNCIL FOR PLAN CONFORMANCE FOR THE PLANNING AREA"

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

BE IT RESOLVED that an Ordinance entitled, " Ordinance To Petition The Highlands Council For Plan Conformance For The Planning Area", be introduced;

That said Ordinance be considered for final adoption at a meeting on September 14, 2016 at the Municipal Court/Council Chambers, 10 Lawlor Drive, Oakland, New Jersey at 7:30 P.M.

That said Ordinance be published in full in The Record on or before August 29, 2016 together with notice of this introduction and of the time and place for further consideration for final passage, and that the Clerk post a copy of said Ordinance in the Municipal Building and make copies available to the public.

ROLL CALL: All yeas, Councilmembers Biale, Coira, Jensen, Visconti.

NEW BUSINESS:

COUNCIL REPORTS:

Councilwoman Coira announced the Recreation programs available and dates of events to be held.

Councilman Jensen announced that the Wawa application will be heard at the next Planning Board meeting.

Councilman Visconti thanked the Flood Commission on their work towards the CRS Program and announced the upcoming Recreation meeting. He informed vandalizing of new signs at the Recreation field and reminded residents to clean up after their dogs.

Councilman Biale informed of activities to be held at the Senior Center such as the County Surrogate's Presentation. He informed Council that an Oakland resident stricken with an illness has been selected by a reality show to refurbish her home making it wheelchair accessible. He welcomed everyone to attend for the unveiling.

OPENED FOR PUBLIC DISCUSSION:

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

ROLL CALL: All yeas, Councilmembers Biale, Coira, Jensen, Visconti.

No comments made.

CLOSED FOR PUBLIC DISCUSSION:

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

ROLL CALL: All yeas, Councilmembers Biale, Coira, Jensen, Visconti.

BILLS TO BE PAID:

On motion of Councilman Jensen, seconded by Councilman Biale, 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 Biale, Coira, Jensen, Visconti.

MEETING ADJOURNED:

On motion of Councilman Visconti, seconded by Councilman Biale, the meeting be adjourned at 8:15 pm.

ROLL CALL: All yeas, Councilmembers Biale, Coira, Jensen, Visconti.

Kathlyn Gurney, Deputy Borough Clerk
September 14, 2016

Mayor Linda H. Schwager

Date Approved