

REGULAR MEETING OF THE MAYOR AND COUNCIL  
HELD AT THE  
MUNICIPAL COURT /COUNCIL CHAMBERS  
10 LAWLOR DRIVE, OAKLAND, NEW JERSEY  
WEDNESDAY JANUARY 25, 2017

MOVE TO EXECUTIVE SESSION:

On motion of Councilman Visconti, seconded by Councilman Kulmala, 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:  
Personnel; Tax Appeal Settlement-111 Bauer Drive
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, Knapp, Kulmala, Talamini, Visconti.

Mayor Schwager left the meeting at 7:05 pm and returned at 7:17 pm. Discussion ensued over personnel matters and a tax appeal settlement for 111 Bauer Drive. No action taken.

CLOSE EXECUTIVE SESSION:

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

ROLL CALL: All yeas, Councilmembers Biale, Coira, Knapp, Kulmala, Talamini, Visconti.

MEETING CALLED TO ORDER: By Mayor Schwager at 7:41 pm.

ROLL CALL: Mayor Schwager called the meeting to order and the Clerk called the roll. Present: Mayor Schwager, Councilmembers Biale, Coira, Knapp, Kulmala, Talamini, Visconti. Absent: None. Also Present: Lisa M. Duncan, 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.

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MAYOR'S REPORT:

Mayor Schwager congratulated Police Chief Kasper on being sworn in as President of the Bergen County Police Chiefs Association. Mayor Schwager advised that Bergen County has a Home Improvement Program which offers deferred loan financing for those who qualify. The Bergen County Care Fair will be held on April 23<sup>rd</sup> at the Hasbrouck Heights Hilton. It is a one stop source to help residents with health care and social services. Mayor Schwager advised that she needs a volunteer to organize this year's Mayor's Wellness Program.

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, Knapp, Kulmala, Talamini, Visconti.

Don Burns, 22 Whittier Lane, spoke about the article in North Jersey News about the blue lines not being in conformance with Federal regulations. He would suggest not removing the blue line until ordered to do so. Mayor Schwager advised she spoke with Congressman Gottheimer and there is a bill pending in Congress regarding the blue lines. She explained that the Borough communicated with the County and they are not taking a position on the blue lines.

Jessica Lo Greco, 145 Washington Avenue, Pompton Lakes, is from God's Church in Ridgewood. Their members are looking to do community service. Their members are CERT trained to help in disasters.

Don Burns, 22 Whittier Lane, commented that the links to outside organizations is no longer on the website. Mr. Kunze explained that page is still there but we did cleanup for any links that were no longer valid.

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, Knapp, Kulmala, Talamini, Visconti.

**APPROVAL OF MINUTES: JANUARY 7, 2017 OATH OF OFFICE**

On motion of Councilman Biale, seconded by Councilwoman Coira, the minutes from the Mayor and Council meeting of January 7, 2017 Oath of Office be approved.

ROLL CALL: Yeas, Councilmembers Biale, Coira, Knapp, Kulmala, Talamini.  
Abstain, Councilman Visconti.

**CERTIFICATE OF APPRECIATION:**

Mayor Schwager presented Mark Ostapczuk with a Certificate of Appreciation for his years of service on the Board of Health, Environmental Commission, TV Committee and on the First Aid Squad.

Don Burns, 22 Whittier Lane, advised that Mark was one of the best people on the TV Committee. He was reliable and the most adept operator. He will sorely be missed. Mr. Burns thanked Mr. Ostapczuk for his service to the Borough.

**APPOINTMENT OF AUDITOR:**

Mayor Schwager advised that Frank DiMaria has been the auditor for the past ten years. The Division of Local Government Services recommends a change of auditor every five years. The NJ State Comptroller recommends a change of auditor after ten years. Mayor Schwager nominated Gary Vinci of Lerch, Vinci & Higgins.

Consent of Council:

On motion of Councilman Biale, seconded by Councilwoman Coira, the Council consented to the appointment of Gary Vinci of Lerch, Vinci, & Higgins.

ROLL CALL: Yeas, Councilmember Biale, Coira.  
Nays, Councilmembers Knapp, Kulmala, Talamini, Visconti.

The nomination of Gary Vinci was defeated.

**APPOINTMENT TO FLOOD COMMISSION:**

Mayor Schwager nominated Gina Steele for reappointment to a three-year term on the Flood Commission.

Consent of Council:

On motion of Councilman Visconti, seconded by Councilman Biale, the Council consented to the reappointment of Gina Steele to a three-year term on Flood Commission to expire December 31, 2019.

ROLL CALL: All yeas, Councilmembers Biale, Coira, Knapp, Kulmala, Talamini, Visconti.

**APPOINTMENTS TO ACCESS FOR ALL:**

Mayor Schwager advised that Councilman Kulmala is the Council liaison. She appointed the following:

Barbara Markell to an unexpired three-year term to expire December 31, 2018.

Isabel Restivo to a one-year term to expire December 31, 2018.

Kristine Pendency to a one-year term to expire December 31, 2018.

**APPOINTMENT TO GREEN TEAM:**

Mayor Schwager appointed Valerie White to the Green Team for a one-year term to expire December 31, 2017.

**EMERGENCY MANAGEMENT:**

Mayor Schwager made the following appointments to Emergency Management:

Emergency Management Coordinator	Roy Bauberger, 3 Year Term to 12/31/19
Deputy Coordinator	Tim Ryan
Deputy Coordinator	Leonard Tanis
Deputy Coordinator	Anthony Marcucilli
Emergency Operations Coordinator	Robert DeBoer Sr.
Police Liaison	Chief Ed Kasper
Police Liaison	Keith Docwra
Fire Liaison	Chief Dave Hutsebaut
Fire Liaison	Asst. Chief Vincent Dies
Fire Liaison	Asst. Chief Gary Walker
First Aid Liaison	Chief Joe Ventrella
First Aid Liaison	Asst. Chief Matt Goodrich
Mayor	Mayor Linda H. Schwager
Council liaison	Councilman Eric Kulmala
Borough Administrator	Richard Kunze
Shelter Coordinator	Don Broek
CERT Team Coordinator	Don Sena
OFD Auxiliary	Lois Smid
OFD Auxiliary	Ann Kelly
Construction Code Official	Dan Hagberg
DPW Equipment Operator	Jason Duncan
DPW Municipal Damage Assessment	Scott Ciccarella
Local Board of Education	Principal Glenn Clark
Local Board of Education	Robert Jacod
Local Board of Education	Joe Tumminia
Regional Board of Education	Asst. Principal Linda Sisto
Technology Resources	Erin Bauberger
Animal Rescue Coordinator	Tony Smid
Drill Coordination	Ed Tryon
Sara 3 Representative	Doug Brown
Local Resources	Dave Potash
Technology Resources	Jane Madden
Board of Health	Steve Tiffinger
River Cleanup Coordinator	John Madden
Oakland Communications Liaison	Fred Birks
Asst. Drill & Cleanup Coord.	Dan D'Elia

**RESOLUTION 17-34 AUTHORIZE AGREEMENT-CONTINUING DISCLOSURE AGENT**

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

WHEREAS, SEC Rule 15c:2-12 requires municipalities to file financial and statistical information as well as notices of “material events” affecting the Borough; and

WHEREAS, Phoenix Advisors LLC has submitted a proposal to provide services as a Continuing Disclosures Agent in the amount of \$ 950; and

WHEREAS, Phoenix Advisors LLC has submitted all necessary paperwork to comply with the Borough's Pay-to-Play requirements; and

WHEREAS, this contract is for a professional service which does not require public bidding; and

WHEREAS, the Chief Financial Officer has certified that funds are available in Account #7-01-20-130-028

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council hereby authorize a contract with Phoenix Advisors LLC in an amount not to exceed \$ 950 for services as Continuing Disclosures Agent for the Borough of Oakland; and

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

ROLL CALL: All yeas, Councilmembers Biale, Coira, Knapp, Kulmala, Talamini, Visconti.

#### RESOLUTION 17-40 AUTHORIZE AGREEMENT-BOROUGH ATTORNEY

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

WHEREAS, it is necessary for the Borough of Oakland to engage the services of a Borough Attorney for 2017; and

WHEREAS, funds will be available by way of budget to compensate said Borough Attorney; and

WHEREAS, N.J.S.A. 40A:11-1 et seq. exempts professional services from certain requirements of public bidding provided a notice of the appointment be printed in a newspaper of general circulation within the municipality; and

WHEREAS, the Borough did undertake a competitive process to select a Borough Attorney and solicited Requests for Qualifications in November 2016; and

WHEREAS, the applicants has submitted paperwork certifying that they have not made any disqualifying pay to play contributions pursuant to the Borough's Pay-to-Play Ordinance No.12-Code-669 adopted July 11, 2012; and

WHEREAS, the Borough's Review Team has determined that Brian M. Chewcaskie of the firm of Gittleman, Muhlstock & Chewcaskie, LLP will be the most advantageous to the Borough, all relevant factors considered; and

WHEREAS, Mayor Schwager has nominated Brian M. Chewcaskie and the firm of Gittleman, Muhlstock & Chewcaskie to serve as the Borough Attorney for the year 2017; and

WHEREAS, the Borough has received or will receive a Business Registration certificate and Affirmative Action compliance statement from the firm prior to entering into a contract, and

NOW, THEREFORE, BE IT RESOLVED by the Governing Body the Borough of Oakland that said Borough Attorney be and is hereby appointed for the year 2017; and

BE IT FURTHER RESOLVED, that compensation for said Borough Attorney for the year 2017 shall be claimed, approved and paid in the manner set forth in N.J.S.A. 40A:5-18 and pursuant to agreement to be entered into between the parties; and

BE IT FURTHER RESOLVED that the not to exceed contract amount exclusive of work funded through applicants' escrow and Borough Capital Accounts, shall not exceed \$ 115,000 without further authorization of the Governing Body and the Chief Financial Officer has certified that \$ 45,000 is available in Account # 7-01-20-155-027 (retainer) , \$ 50,000 is available in Account #7-01-20-155-028 (general legal services) and \$ 20,000 is available in Account # 7-01-55-904-001; and

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

BE IT FURTHER RESOLVED, that the Borough Clerk shall cause a notice of the adoption of this resolution be printed in a qualified newspaper within ten (10) days after passage hereof.

ROLL CALL: All yeas, Councilmembers Biale, Coira, Knapp, Kulmala, Talamini, Visconti.

#### RESOLUTION 17-41 AUTHORIZE AGREEMENT-BOROUGH ENGINEER

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

WHEREAS, it is necessary for the Borough of Oakland to engage the services of Borough Engineer for 2017; and

WHEREAS, funds will be available by way of budget to compensate said Borough Engineer; and

WHEREAS, N.J.S.A. 40A:11-1 et seq. exempts professional services from certain requirements of public bidding provided a notice of the appointment be printed in a newspaper of general circulation within the municipality; and

WHEREAS, the Borough did undertake a competitive process to select a Borough Engineer and solicited Requests for Qualifications in November 2016; and

WHEREAS, the applicants has submitted paperwork certifying that they have not made any disqualifying pay to play contributions pursuant to the Borough's Pay-to-Play Ordinance No.12-Code-669 adopted July 11, 2012; and

WHEREAS, the Borough's Review Team has determined that Kevin Boswell of the firm of Boswell McClave Engineering will be the most advantageous to the Borough, all relevant factors considered; and

WHEREAS, Mayor Schwager has nominated Kevin Boswell and the firm of Boswell McClave Engineering to serve as the Borough Engineer for the year 2017 and

WHEREAS, the Borough has received or will receive a Business Registration certificate and Affirmative Action compliance statement from the firm prior to entering into a contract,

NOW, THEREFORE, BE IT RESOLVED by the Governing Body the Borough of Oakland that said Borough Engineer be and is hereby appointed for the year 2017; and

BE IT FURTHER RESOLVED, that compensation for said Borough Engineer for the year 2017 shall be claimed, approved and paid in the manner set forth in N.J.S.A. 40A:5-18 and pursuant to agreement to be entered into between the parties; and

BE IT FURTHER RESOLVED that the not to exceed contract amount shall not exceed \$24,280 (\$14,280 retainer and \$ 10,000 allowance for minor engineering projects billed on a time and material basis) without further authorization of the Governing Body and the Chief Financial Officer has certified that the funds are available in Account # 7-01-20-165-021 \$ 14,280 and Account# 7-01-20-165-100 \$ 10,000; and

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

BE IT FURTHER RESOLVED, that the Borough Clerk shall cause a notice of the adoption of this resolution be printed in a qualified newspaper within ten (10) days after passage hereof.

ROLL CALL: All yeas, Councilmembers Biale, Coira, Knapp, Kulmala, Talamini, Visconti.

#### RESOLUTION 17-42 AUTHORIZE AGREEMENT-LABOR ATTORNEY

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

WHEREAS, it is necessary for the Borough of Oakland to engage the services of a Labor Attorney for 2017; and

WHEREAS, funds will be available by way of budget to compensate said Labor Attorney; and

WHEREAS, N.J.S.A. 40A:11-1 et seq. exempts professional services from certain requirements of public bidding provided a notice of the appointment be printed in a newspaper of general circulation within the municipality; and

WHEREAS, the Borough did undertake a competitive process to select a Labor Attorney and solicited Requests for Qualifications in November 2016; and

WHEREAS, the applicants has submitted paperwork certifying that they have not made any disqualifying pay to play contributions pursuant to the Borough's Pay-to-Play Ordinance No.12-Code-669 adopted July 11, 2012; and

WHEREAS, the Borough's Review Team has determined that Matthew J. Giacobbe of the firm of Cleary Giacobbe Alfieri Jacobs LLC will be the most advantageous to the Borough, all relevant factors considered; and

WHEREAS, the Council has nominated Matthew J. Giacobbe and the firm of Cleary Giacobbe Alfieri Jacobs LLC to serve as the Borough's Labor Attorney for the year 2017; and

WHEREAS, the Borough has received or will receive a Business Registration certificate and Affirmative Action compliance statement from the firm prior to entering into a contract,

NOW, THEREFORE, BE IT RESOLVED by the Governing Body the Borough of Oakland that said Labor Attorney be and is hereby appointed for the year 2017; and

BE IT FURTHER RESOLVED, that compensation for said Labor Attorney for the year 2017 shall be claimed, approved and paid in the manner set forth in N.J.S.A. 40A:5-18 and pursuant to agreement to be entered into between the parties; and

BE IT FURTHER RESOLVED that the not to exceed contract amount shall not exceed \$ 45,000 without further authorization of the Governing Body and the Chief Financial Officer has certified that funds are available in Account # 7-01-20-155-029; and

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

BE IT FURTHER RESOLVED, that the Borough Clerk shall cause a notice of the adoption of this resolution be printed in a qualified newspaper within ten (10) days after passage hereof.

ROLL CALL: All yeas, Councilmembers Biale, Coira, Knapp, Kulmala, Talamini, Visconti.

#### RESOLUTION 17-43 AUTHORIZE AGREEMENT-BOND COUNSEL

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

WHEREAS, it is necessary for the Borough of Oakland to engage the services of Bond Counsel for 2017; and

WHEREAS, funds will be available by way of budget to compensate said Bond Counsel; and

WHEREAS, N.J.S.A. 40A:11-1 et seq. exempts professional services from certain requirements of public bidding provided a notice of the appointment be printed in a newspaper of general circulation within the municipality; and

WHEREAS, the Borough did undertake a competitive process to select a Bond Counsel and solicited Requests for Qualifications in November 2016; and

WHEREAS, the applicants has submitted paperwork certifying that they have not made any disqualifying pay to play contributions pursuant to the Borough's Pay-to-Play Ordinance No.12-Code-669 adopted July 11, 2012; and



WHEREAS, the Borough's Review Team has determined that Steven Rogut of the firm of Rogut McCarthy will be the most advantageous to the Borough, all relevant factors considered; and

WHEREAS, Mayor Schwager has nominated Steven Rogut and the firm of Rogut McCarthy to serve as the Borough's Bond Counsel for the year 2017; and

WHEREAS, the Borough has received or will receive a Business Registration certificate and Affirmative Action compliance statement from the firm prior to entering into a contract,

NOW, THEREFORE, BE IT RESOLVED by the Governing Body the Borough of Oakland that said Bond Counsel be and is hereby appointed for the year 2017; and

BE IT FURTHER RESOLVED, that compensation for said Bond Counsel for the year 2017 shall be claimed, approved and paid in the manner set forth in N.J.S.A. 40A:5-18 and pursuant to agreement to be entered into between the parties; and

BE IT FURTHER RESOLVED that the CFO will certify to the availability of funds, said funds to be encumbered from various capital accounts pursuant to Section 20 of the Local Bond Law, prior to any payment; and

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

BE IT FURTHER RESOLVED, that the Borough Clerk shall cause a notice of the adoption of this resolution be printed in a qualified newspaper within ten (10) days after passage hereof.

ROLL CALL: All yeas, Councilmembers Biale, Coira, Knapp, Kulmala, Talamini, Visconti.

#### RESOLUTION 17-44 AUTHORIZE AGREEMENT-WATER & SEWER ENGINEER

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

WHEREAS, it is necessary for the Borough of Oakland to engage the services of Water & Sewer Engineer for 2017; and

WHEREAS, funds will be available by way of budget to compensate said Water & Sewer Engineer; and

WHEREAS, N.J.S.A. 40A:11-1 et seq. exempts professional services from certain requirements of public bidding provided a notice of the appointment be printed in a newspaper of general circulation within the municipality; and

WHEREAS, the Borough did undertake a competitive process to select a Water & Sewer Engineer and solicited Requests for Qualifications in November 2016; and

WHEREAS, the applicants has submitted paperwork certifying that they have not made any disqualifying pay to play contributions pursuant to the Borough's Pay-to-Play Ordinance No.12-Code-669 adopted July 11, 2012; and

WHEREAS, the Borough's Review Team has determined that Kevin Boswell of the firm Boswell McClave Engineering, Inc. will be the most advantageous to the Borough, all relevant factors considered; and

WHEREAS, Mayor Schwager has nominated Kevin Boswell and the firm of Boswell McClave Engineering, Inc. to serve as the Water & Sewer Engineer for the year 2017; and

WHEREAS, the Borough has received or will receive a Business Registration certificate and Affirmative Action compliance statement from the firm prior to entering into a contract,

NOW, THEREFORE, BE IT RESOLVED by the Governing Body the Borough of Oakland that said Water & Sewer Engineer be and is hereby appointed for the year 2017; and

BE IT FURTHER RESOLVED, that compensation for said Water & Sewer Engineer for the year 2017 shall be claimed, approved and paid in the manner set forth in N.J.S.A. 40A:5-18 and pursuant to agreement to be entered into between the parties; and

BE IT FURTHER RESOLVED that the contract amount shall not exceed \$ 17,000.00 without further authorization of the Governing Body and the Chief Financial Officer has certified that funds are available in Account # 7-05-55-502-028 -\$14,500 and Account # 7-07-55-501-029-\$ 2,500; and

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

BE IT FURTHER RESOLVED, that the Borough Clerk shall cause a notice of the adoption of this resolution be printed in a qualified newspaper within ten (10) days after passage hereof.

ROLL CALL: All yeas, Councilmembers Biale, Coira, Knapp, Kulmala, Talamini, Visconti.

#### RESOLUTION 17-45 AUTHORIZE AGREEMENT-BOROUGH PLANNER

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

WHEREAS, it is necessary for the Borough of Oakland to engage the services of Borough Planner for 2017; and

WHEREAS, funds will be available by way of budget to compensate said Borough Planner; and

WHEREAS, N.J.S.A. 40A:11-1 et seq. exempts professional services from certain requirements of public bidding provided a notice of the appointment be printed in a newspaper of general circulation within the municipality; and

WHEREAS, the Borough did undertake a competitive process to select a Borough Planner and solicited Requests for Qualifications in November 2016; and

WHEREAS, the applicants has submitted paperwork certifying that they have not made any disqualifying pay to play contributions pursuant to the Borough's Pay-to-Play Ordinance No.12-Code-669 adopted July 11, 2012; and

WHEREAS, the Borough's Review Team has determined that Steve Lydon of the firm of Burgis Associates will be the most advantageous to the Borough, all relevant factors considered; and

WHEREAS, the Borough Council has nominated Steve Lydon and the firm of Burgis Associates to serve as Borough Planner for the year 2017; and

WHEREAS, the Borough has received or will receive a Business Registration certificate and Affirmative Action compliance statement from the firm prior to entering into a contract,

NOW, THEREFORE, BE IT RESOLVED by the Governing Body the Borough of Oakland that said Borough Planner be and is hereby appointed for the year 2017 pursuant to a "fair and open" process; and

BE IT FURTHER RESOLVED, that compensation for said Borough Planner for the year 2017 shall be claimed, approved and paid in the manner set forth in N.J.S.A. 40A:5-18 and pursuant to agreement to be entered into between the parties; and

BE IT FURTHER RESOLVED that the not to exceed contract amount shall not exceed \$ 8,000 without further authorization of the Governing Body and the Chief Financial Officer has certified that the funds are available in Account# 7-01-20-165-022 ; and

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

BE IT FURTHER RESOLVED, that the Borough Clerk shall cause a notice of the adoption of this resolution be printed in a qualified newspaper within ten (10) days after passage hereof.

ROLL CALL: All yeas, Councilmembers Biale, Coira, Knapp, Kulmala, Talamini, Visconti.

RESOLUTION 17-46 AUTHORIZE AGREEMENT-RISK MANAGER-HEALTH BENEFITS  
On motion of Councilman Biale, seconded by Councilman Kulmala, the following resolution be introduced, adopted and duly passed by roll call vote:

WHEREAS, it is necessary for the Borough of Oakland to engage the services of a Risk Manager for Health Insurance for 2017; and

WHEREAS, funds will be available by way of budget to compensate said Risk Manager; and

WHEREAS, N.J.S.A. 40A:11-1 et seq. exempts professional services from certain requirements of public bidding provided a notice of the appointment be printed in a newspaper of general circulation within the municipality; and

WHEREAS, the Borough did undertake a competitive process to select a Risk Manager-Health Benefits and solicited Requests for Qualifications in November 2016; and

WHEREAS, the applicants has submitted paperwork certifying that they have not made any disqualifying pay to play contributions pursuant to the Borough's Pay-to-Play Ordinance No.12-Code-669 adopted July 11, 2012; and

WHEREAS, the Borough's Review Team has determined that the firm of The Vozza Agency will be the most advantageous to the Borough, all relevant factors considered; and

WHEREAS, Mayor Schwager has nominated the firm of The Vozza Agency to serve as the Risk Manager for Health Insurance for the year 2017; and

WHEREAS, the Borough has received or will receive a Business Registration certificate and Affirmative Action compliance statement from the firm prior to entering into a contract, and

NOW, THEREFORE, BE IT RESOLVED by the Governing Body the Borough of Oakland that said Risk Manager be and is hereby appointed for the year 2017; and

BE IT FURTHER RESOLVED, that compensation for said Risk Manager for the year 2017 shall be claimed, approved and paid in the manner set forth in N.J.S.A. 40A:5-18 and pursuant to agreement to be entered into between the parties; and

BE IT FURTHER RESOLVED that based on the current design of the Borough's Health Benefits program, compensation shall be as follows:

- The amount of \$ 36.24 per employee/retiree per month for medical and prescription coverage and \$ 4.79 per employee/retiree per month for dental coverage with payment being made to The Vozza Agency directly by the Bergen Municipal Employee Benefits Fund.
- Commission on the Life premium of 7.5% with payment being made to the Vozza Agency by the carrier.
- Commission on the Short Term Disability Premium of 10% to be paid directly by the carrier.
- Commission on the Long Term Disability premium of 15% to be paid directly by the carrier.

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

BE IT FURTHER RESOLVED, that the Borough Clerk shall cause a notice of the adoption of this resolution be printed in a qualified newspaper within ten (10) days after passage hereof.

ROLL CALL: Yeas, Councilmembers Biale, Coira, Knapp, Kulmala, Talamini.  
Abstain, Councilman Visconti.

**RESOLUTION 17-47 AUTHORIZE AGREEMENT-RISK MANAGER-LIABILITY**

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

WHEREAS, it is necessary for the Borough of Oakland to engage the services of a Risk Manager for Property Insurance, Liability Insurance and Workers' Compensation for 2017; and

WHEREAS, funds will be available by way of budget to compensate said Risk Manager; and

WHEREAS, N.J.S.A. 40A:11-1 et seq. exempts professional services from certain requirements of public bidding provided a notice of the appointment be printed in a newspaper of general circulation within the municipality; and

WHEREAS, the Borough did undertake a competitive process to select a Risk Manager-Property Insurance, Liability Insurance and Workers Compensation- and solicited Requests for Qualifications in November 2016; and

WHEREAS, the applicants has submitted paperwork certifying that they have not made any disqualifying pay to play contributions pursuant to the Borough's Pay-to-Play Ordinance No.12-Code-669 adopted July 11, 2012; and

WHEREAS, the Borough's Review Team has determined that the firm of Brown & Brown will be the most advantageous to the Borough, all relevant factors considered; and

WHEREAS, Mayor Schwager has nominated the firm of Brown & Brown to serve as the Risk Manager for Property Insurance, Liability Insurance and Workers' Compensation for the year 2017; and

WHEREAS, the Borough has received or will receive a Business Registration certificate and Affirmative Action compliance statement from the firm prior to entering into a contract, and

NOW, THEREFORE, BE IT RESOLVED by the Governing Body the Borough of Oakland that said Risk Manager be and is hereby appointed for the year 2017; and

BE IT FURTHER RESOLVED, that compensation for said Risk Manager for the year 2017 shall be claimed, approved and paid in the manner set forth in N.J.S.A. 40A:5-18 and pursuant to agreement to be entered into between the parties; and

BE IT FURTHER RESOLVED that the compensation to Brown & Brown shall be 6% of the Borough's Joint Insurance Fund Annual Assessment, as per the fund's by-laws, and payment shall be made to Brown & Brown directly by the Bergen County JIF; and

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

BE IT FURTHER RESOLVED, that the Borough Clerk shall cause a notice of the adoption of this resolution be printed in a qualified newspaper within ten (10) days after passage hereof.

ROLL CALL: All yeas, Councilmembers Biale, Coira, Knapp, Kulmala, Talamini, Visconti.

**RESOLUTION 17-48 AUTHORIZE AGREEMENT-BOROUGH PROSECUTOR**

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

WHEREAS, it is necessary for the Borough of Oakland to engage the services of Borough Prosecutor for 2017; and

WHEREAS, funds will be available by way of budget to compensate said Borough Prosecutor; and

WHEREAS, N.J.S.A. 40A:11-1 et seq. exempts professional services from certain requirements of public bidding provided a notice of the appointment be printed in a newspaper of general circulation within the municipality; and

WHEREAS, the Borough did undertake a competitive process to select a Borough Prosecutor and solicited Requests for Qualifications in November 2016; and

WHEREAS, the applicants has submitted paperwork certifying that they have not made any disqualifying pay to play contributions pursuant to the Borough's Pay-to-Play Ordinance No.12-Code-669 adopted July 11, 2012; and

WHEREAS, the Borough's Review Team has determined that Thomas Buonocore will be the most advantageous to the Borough, all relevant factors considered; and

WHEREAS, Mayor Schwager has nominated Thomas Buonocore to serve as the Borough's Borough Prosecutor for the year 2017; and

WHEREAS, the Borough has received or will receive a Business Registration certificate and Affirmative Action compliance statement from the firm prior to entering into a contract,

NOW, THEREFORE, BE IT RESOLVED by the Governing Body the Borough of Oakland that said Borough Prosecutor be and is hereby appointed for the year 2017; and

BE IT FURTHER RESOLVED that the not to exceed contract amount shall not exceed \$ 16,200 without further authorization of the Governing Body and the Chief Financial Officer has certified that the funds are available in Account #7-01-25-275-021 ; and

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

BE IT FURTHER RESOLVED, that the Borough Clerk shall cause a notice of the adoption of this resolution be printed in a qualified newspaper within ten (10) days after passage hereof.

ROLL CALL: All yeas, Councilmembers Biale, Coira, Knapp, Kulmala, Talamini, Visconti.

RESOLUTION 17-49 AUTHORIZE AGREEMENT-ALTERNATE PROSECUTOR

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

WHEREAS, it is necessary for the Borough of Oakland to engage the services of an Alternate Borough Prosecutor for 2017; and

WHEREAS, funds will be available by way of budget to compensate said Alternate Borough Prosecutor; and

WHEREAS, N.J.S.A. 40A:11-1 et seq. exempts professional services from certain requirements of public bidding provided a notice of the appointment be printed in a newspaper of general circulation within the municipality; and

WHEREAS, the Borough did undertake a competitive process to select an Alternate Borough Prosecutor and solicited Requests for Qualifications in November 2016; and

WHEREAS, the applicants has submitted paperwork certifying that they have not made any disqualifying pay to play contributions pursuant to the Borough's Pay-to-Play Ordinance No.12-Code-669 adopted July 11, 2012; and

WHEREAS, the Borough's Review Team has determined that Andrew Roth of Giannantonio & Roth will be the most advantageous to the Borough, all relevant factors considered; and

WHEREAS, Mayor Schwager has nominated Andrew Roth to serve as the Borough's Alternate Borough Prosecutor for the year 2017; and

WHEREAS, the Borough has received or will receive a Business Registration certificate and Affirmative Action compliance statement from the firm prior to entering into a contract,

NOW, THEREFORE, BE IT RESOLVED by the Governing Body the Borough of Oakland that said Alternate Borough Prosecutor be and is hereby appointed for the year 2017; and

BE IT FURTHER RESOLVED that the not to exceed contract amount shall not exceed \$ 2,700 without further authorization of the Governing Body and the Chief Financial Officer has certified that the funds are available in Account # 7-01-25-275-021; and

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

BE IT FURTHER RESOLVED, that the Borough Clerk shall cause a notice of the adoption of this resolution be printed in a qualified newspaper within ten (10) days after passage hereof.

ROLL CALL: All yeas, Councilmembers Biale, Coira, Knapp, Kulmala, Talamini, Visconti.

**RESOLUTION 17-50 AUTHORIZE AGREEMENT-PUBLIC DEFENDER**

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

WHEREAS, it is necessary for the Borough of Oakland to engage the services of Public Defender for 2017; and

WHEREAS, funds will be available by way of budget to compensate said Public Defender; and

WHEREAS, N.J.S.A. 40A:11-1 et seq. exempts professional services from certain requirements of public bidding provided a notice of the appointment be printed in a newspaper of general circulation within the municipality; and

WHEREAS, the Borough did undertake a competitive process to select a Public Defender and solicited Requests for Qualifications in November 2016; and

WHEREAS, the applicants has submitted paperwork certifying that they have not made any disqualifying pay to play contributions pursuant to the Borough's Pay-to-Play Ordinance No.12-Code-669 adopted July 11, 2012; and

WHEREAS, the Borough's Review Team has determined that Nina C. Remson will be the most advantageous to the Borough, all relevant factors considered; and

WHEREAS, Mayor Schwager has nominated Nina C. Remson to serve as the Borough's Public Defender for the year 2017; and

WHEREAS, the Borough has received or will receive a Business Registration certificate and Affirmative Action compliance statement from the firm prior to entering into a contract,

NOW, THEREFORE, BE IT RESOLVED by the Governing Body the Borough of Oakland that said Public Defender be and is hereby appointed for the year 2017; and

BE IT FURTHER RESOLVED that the not to exceed contract amount shall not exceed \$ 8,100 without further authorization of the Governing Body and the Chief Financial Officer has certified that the funds are available in Account #7-01-43-495-021; and

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

BE IT FURTHER RESOLVED, that the Borough Clerk shall cause a notice of the adoption of this resolution be printed in a qualified newspaper within ten (10) days after passage hereof.

ROLL CALL: All yeas, Councilmembers Biale, Coira, Knapp, Kulmala, Talamini, Visconti.

**RESOLUTION 17-51 AUTHORIZE AGREEMENT-ALTERNATE PUBLIC DEFENDER**

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



WHEREAS, it is necessary for the Borough of Oakland to engage the services of Alternate Public Defender for 2017; and

WHEREAS, funds will be available by way of budget to compensate said Alternate Public Defender; and

WHEREAS, N.J.S.A. 40A:11-1 et seq. exempts professional services from certain requirements of public bidding provided a notice of the appointment be printed in a newspaper of general circulation within the municipality; and

WHEREAS, the Borough did undertake a competitive process to select an Alternate Public Defender and solicited Requests for Qualifications in November 2016; and

WHEREAS, the applicants has submitted paperwork certifying that they have not made any disqualifying pay to play contributions pursuant to the Borough's Pay-to-Play Ordinance No.12-Code-669 adopted July 11, 2012; and

WHEREAS, the Borough's Review Team has determined that Toni Ann Marabello will be the most advantageous to the Borough, all relevant factors considered; and

WHEREAS, Mayor Schwager has nominated Toni Ann Marabello to serve as the Borough's Alternate Public Defender for the year 2017; and

WHEREAS, the Borough has received or will receive a Business Registration certificate and Affirmative Action compliance statement from the firm prior to entering into a contract,

NOW, THEREFORE, BE IT RESOLVED by the Governing Body the Borough of Oakland that said Alternate Public Defender be and is hereby appointed for the year 2017; and

BE IT FURTHER RESOLVED that the not to exceed contract amount shall not exceed \$ 2,400 without further authorization of the Governing Body and the Chief Financial Officer has certified that the funds are available in Account # 7-01-43-495-021; and

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

BE IT FURTHER RESOLVED, that the Borough Clerk shall cause a notice of the adoption of this resolution be printed in a qualified newspaper within ten (10) days after passage hereof.

ROLL CALL: All yeas, Councilmembers Biale, Coira, Knapp, Kulmala, Talamini, Visconti.

#### RESOLUTION 17-52 APPOINT PER-DIEM DISPATCHERS

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

WHEREAS, the Police Chief has requested the appointment of Per Diem Dispatchers and has completed all necessary background investigations and deemed the candidates to be qualified;

BE IT RESOLVED, that the Mayor and Council hereby appoint Michael Garramone, Sebastian Rollo and Grace Detitta as Per Diem Dispatchers at a salary of \$16.24 per hour effective January 26, 2017.

ROLL CALL: All yeas, Councilmembers Biale, Coira, Knapp, Kulmala, Talamini, Visconti.

**RESOLUTION 17-53 AUTHORIZE SHARED SERVICE AGREEMENT-ACTING MUNICIPAL COURT ADMINISTRATOR**

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

WHEREAS, the Borough of Oakland is required to appoint, on a provisional basis, an Acting Municipal Court Administrator to undertake Court duties when the Municipal Court Administrator is out on a scheduled and/or unscheduled leave of absence; and

WHEREAS, the policy is designed to satisfy statutory obligations of each Municipal Court to meet the requirements of Criminal Justice Reform; and

WHEREAS, the Borough of Oakland, Borough of Franklin Lakes and the Township of Wyckoff have agreed to enter into a shared service agreement in order to provide the services of each municipality's Municipal Court Administrator to undertake the necessary duties on a provisional basis when necessary; and

WHEREAS, a Consent and Agreement in the form attached hereto has been negotiated between the parties; and

WHEREAS, it is in the best interest of the Borough of Oakland to execute the Shared Service Agreement in accordance with the provisions of N.J.S.A. 40A:65-1 et seq.

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

- a. That the Mayor and Borough Clerk are hereby authorized to execute the Consent and Agreement for shared services for the Acting Municipal Court Administrator between the Township of Wyckoff, Borough of Oakland and the Borough of Franklin Lakes.

BE IT FURTHER RESOLVED that a copy of this Resolution shall be provided to the Oakland Municipal Court, Township of Wyckoff and the Borough of Franklin Lakes.

ROLL CALL: All yeas, Councilmembers Biale, Coira, Knapp, Kulmala, Talamini, Visconti.

**RESOLUTION 17-54 AUTHORIZE SHARED SERVICE AGREEMENT-SLUDGE DISPOSAL**

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

WHEREAS, there is a need for the Borough of Oakland to dispose of sludge from the wastewater treatment plants; and

WHEREAS, the Northwest Bergen County Utilities Authority (NBCUA) has submitted a proposal to accept disposal of the sludge; and

WHEREAS, the proposal has been reviewed and recommended by the Superintendent of Public Works; and

WHEREAS, the Borough Attorney has reviewed the Shared Service Agreement provided to the Borough by the NBCUA;

NOW, THEREFORE, BE IT RESOLVED that the Mayor of the Borough of Oakland is hereby authorized and directed to execute the Shared Service Agreement for Sludge Disposal; and

BE IT FURTHER RESOLVED that Oakland will pay to NBCUA for following rates:

- A. For sludge with a maximum of 2.6% solids, \$35.00 per 1,000 gallons;
- B. For sludge with a minimum of >2.6% and maximum of 4% solids, \$54.00 per 1,000 gallons;
- C. For sludge with a minimum of >4% solids and a maximum of 8% solids, \$72.50 per 1,000 gallons;
- D. For sludge with solids of >8%, \$95.00 per 1,000 gallons.

BE IT FURTHER RESOLVED that a copy of the Resolution and Agreement with NBCUA shall be maintained in the Borough Clerk's office.

ROLL CALL: All yeas, Councilmembers Biale, Coira, Knapp, Kulmala, Talamini, Visconti.

**RESOLUTION 17-55 APPROVE NJDOT GRANT SUBMITTAL-CHICASAW DRIVE**  
On motion of Councilman Kulmala, seconded by Councilman Knapp, the following resolution be introduced, adopted and duly passed by roll call vote:

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council of the Borough of Oakland formally approves the grant application for the above stated project.

BE IT FURTHER RESOLVED, that the Mayor and Clerk are hereby authorized to submit an electronic grant application identified as MA-2017-Chicasaw Drive-00054 to the New Jersey Department of Transportation on behalf of the Borough of Oakland.

BE IT FURTHER RESOLVED, that the Mayor and 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.

ROLL CALL: All yeas, Councilmembers Biale, Coira, Knapp, Kulmala, Talamini, Visconti.

**RESOLUTION 17-56 AUTHORIZE CREDIT CARD PAYMENTS AND ELECTRONIC FUNDS TRANSFER PAYMENTS**  
On motion of Councilman Biale, seconded by Councilman Knapp, the following resolution be introduced, adopted and duly passed by roll call vote:

WHEREAS, the Department of Community Affairs, Division of Local Government Services has promulgated regulations, N.J.A.C. 5:30-9.1 et seq. authorizing municipalities to accept credit card and e-check payments in accordance with the provisions of the Administrative Code; and

WHEREAS, in order for a municipality to accept credit card and e-check payments a resolution must be adopted by the governing body authorizing the same and stating the type of obligations which can be paid by electronic receipt and the types of electronic receipt that will be permitted; and

WHEREAS, it is the desire of the Mayor and Council of the Borough of Oakland to authorize the payment of municipal tax bills, municipal court fees and fines, bail and other fees, costs or payments associated with the operation of the municipal court, as well as fees related to the Recreation Department, Building Department and all other municipal departments; and

WHEREAS, it is the intention of the Mayor and Council to authorize the Tax Collector's office, the Municipal Court Office and the Police Department to accept payment by credit card or e-check for those fees, costs or other payments associated with that department as set forth above; and

WHEREAS, the utilization of credit cards or e-check for payment of these taxes, fees, costs, or fines must be in accordance with the provisions of N.J.A.C. 5:30-9.1 et seq., and in regard to the municipal court, in compliance with the Rules of Court adopted by the New Jersey Supreme Court.

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

- a. That the Mayor and Council do hereby authorize the Tax Collector's Office to accept credit card and e-check payments for the payment of municipal tax and utility bills.
- b. That the Mayor and Council authorize the Municipal Court Office to accept credit card and e-check payments for the payment of municipal court fees, fines and such other payments that may be due to the municipal court. The Mayor and Council do further authorize the Police Department to accept credit card and e-check payments of bail and such other payments that are made to the Municipal Court as the Police Department is authorized to accept.
- c. That the Mayor and Council authorize the Recreation Department, Building Department and all other Municipal Department to accept credit card and e-check payments for any fees related to the department.
- d. That the processor of the credit card and e-check services is authorized to charge a fee of the following:

E-checks	\$1 per transaction
Credit Cards	2.5% of the total payment

ROLL CALL: All yeas, Councilmembers Biale, Coira, Knapp, Kulmala, Talamini, Visconti.

**RESOLUTION 17-57 AUTHORIZE REFUND OF TAX OVERPAYMENTS**

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

WHEREAS, an overpayment has been made to the following accounts as a result of an overpayment or a successful tax appeal;

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:

Block:	Lot:	Address:	Credit amount:
4504	31	5 Sioux Avenue	\$ 4,626.00
4803	4	54 Calumet Avenue	\$ 272.00
5303	12	42 Chuckanutt Drive	\$ 133.96
5304	23	54 Andrew Avenue	\$ 11.34

**\$ 5,043.30**

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, Knapp, Kulmala, Talamini, Visconti.

**RESOLUTION 17-58 ESTABLISH GREEN TEAM COMMITTEE**

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

WHEREAS, the Mayor and Council of the Borough of Oakland recognize the need to take actions to ensure environmental quality, conserve natural resources, foster energy efficiency, promote health and wellness, support and develop the local economy, and reduce costs, all as a way of improving the quality of life for Oakland's residents and ensuring the long term economic, environmental and social sustainability of the community; and

WHEREAS, Sustainable Jersey is an initiative of the New Jersey State League of Municipalities, Rutgers University, the College of New Jersey, the NJ Department of Environmental Protection, the New Jersey Board of Public Utilities, and a coalition of NJ non-profits, state agencies, and experts in the field; and

WHEREAS, Sustainable Jersey identifies programs that municipalities can implement and provides guidance to help accomplish these programs; and

WHEREAS, the Borough of Oakland created the Green Team in 2009 and achieved bronze level certification as a 'Sustainable Community' in 2011 and 2014; and

WHEREAS, there is a continuing need for the Green Team to help the Borough focus on sustainability issues.

NOW THEREFORE BE IT RESOLVED, by the Borough Council of the Borough Oakland that it does hereby re-establish the Oakland Green Team, that said committee shall meet at least quarterly and shall consist of at least fifteen members, appointed annually.

NOW THEREFORE BE IT FURTHER RESOLVED, that the membership of the Committee shall be comprised of the following:

Mayor  
 2 Council Members  
 Borough Administrator  
 Superintendant of Public Works  
 2 Representatives of the Environmental Commission  
 Representative of the Board of Health  
 Representative of the Board of Education  
 Representative of the Business Community  
 Representative of the Shade Tree Commission  
 Representative of the Planning Board  
 At least 3 Citizen Members

NOW THEREFORE BE IT FINALLY RESOLVED, that the purposes of the Oakland Green Team are as follows:

1. To generally advise the Mayor and Council on 'greening' and sustainability matters
2. To solicit grants, with Council approval
3. To research and evaluate, or coordinate the research and evaluation of 'sustainable' actions that would be beneficial to the Oakland Community
4. To develop and coordinate the implementation of actions as outlined by Sustainable Jersey that will maintain the Borough's bronze level certification and lead to silver level certification. To that end, the Green Team may establish subcommittees as needed to carry out specific actions or focus on specific areas of interest.

ROLL CALL: All yeas, Councilmembers Biale, Coira, Knapp, Kulmala, Talamini, Visconti.

**RESOLUTION 17-61 AUTHORIZE TITLE WORK-ROOSEVELT PHASE 2 PROPERTIES**  
 On motion of Councilman Biale, seconded by Councilman Knapp, the following resolution be introduced, adopted and duly passed by roll call vote:

WHEREAS, the Borough is in need of obtaining title work in order to proceed with Phase II of the Flood Acquisition Program at Roosevelt Boulevard; and

WHEREAS, Title Lines submitted a proposal dated October 21, 2016, for the services required in an amount not to exceed \$ 2,395 broken down as follows:

7 First Street	\$ 1,130
84 Roosevelt Blvd.	\$ 1,265

WHEREAS, Title Lines has submitted all necessary paperwork to comply with the Borough of Oakland's Pay-to-Play requirements; and

WHEREAS, this contract is for a professional service for which no professional bidding is required; and

WHEREAS, the Chief Financial Officer has certified funds are available in Account #C-04-56-712-212;

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council hereby authorize a contract with Title Lines in an amount not to exceed \$2,395 for the services as outlined in their proposal; and

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

ROLL CALL: All yeas, Councilmembers Biale, Coira, Knapp, Kulmala, Talamini, Visconti.

**RESOLUTION 17-62 AUTHORIZE SURVEYS-ROOSEVELT PHASE 2 PROPERTIES**  
On motion of Councilman Biale, seconded by Councilman Knapp, the following resolution be introduced, adopted and duly passed by roll call vote:

WHEREAS, the Borough is in need of obtaining surveys in order to proceed with Phase 2 of the Flood Acquisition Program at Roosevelt Boulevard; and

WHEREAS, Dykstra Walker submitted a proposal for the services required on Block 1601, Lot 4 and Block 1605, Lot 12 in an amount not to exceed \$ 4,200; and

WHEREAS, Dykstra Walker has submitted all necessary paperwork to comply with the Borough of Oakland's Pay-to-Play requirements; and

WHEREAS, this contract is for a professional service for which no professional bidding is required; and

WHEREAS, the Chief Financial Officer has certified funds are available in Account # C-04-56-712-212

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council hereby authorize a contract with Dykstra Walker in an amount not to exceed \$ 4,200 for the services as outlined in their proposal; and

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

ROLL CALL: All yeas, Councilmembers Biale, Coira, Knapp, Kulmala, Talamini, Visconti.

**RESOLUTION 17-63 AUTHORIZE PRELIMINARY ENVIRONMENTAL ASSESSMENTS-ROOSEVELT PHASE 2 PROPERTIES**

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

WHEREAS, the Borough is in need of obtaining environmental assessment reports in order to proceed with Phase 2 of the Flood Acquisition Program at Roosevelt Boulevard; and

WHEREAS, Boucher & James, Inc. submitted a proposal dated October 20, 2016, for the services required in an amount not to exceed \$ 1,785 for the properties located at Block 1601, Lot 4 and Block 1605, Lot 12; and

WHEREAS, Boucher & James, Inc. has submitted all necessary paperwork to comply with the Borough of Oakland's Pay-to-Play requirements; and

WHEREAS, this contract is for a professional service for which no professional bidding is required; and

WHEREAS, the Chief Financial Officer has certified funds are available in Account # C-04-56-712-212

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council hereby authorize a contract with Boucher & James Inc. in an amount not to exceed \$ 1,785 for the services as outlined in their proposal; and

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

ROLL CALL: All yeas, Councilmembers Biale, Coira, Knapp, Kulmala, Talamini, Visconti.

**RESOLUTION 17-64 TRANSFER TO BUDGET RESERVES**

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

WHEREAS, it has become necessary to expend funds to pay claims incurred in the previous year in excess of the amounts approved in the Fiscal 2016 budget of the Borough of Oakland; and

WHEREAS, there exist certain budget expenditures with funds available in excess of the amounts approved in the Fiscal 2016 budget of the Borough of Oakland; and

WHEREAS, N.J.S.A. 40A:4-59 permits the transfer of appropriation reserves during the first three months of the fiscal year;

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 transfers be made to the Fiscal 2016 Current Fund budget:

Current Fund

Account Description	From	To
Gasoline-Other Expenses	\$ 5,600	



Sub-total	\$ 5,600	
Electricity-Other expenses		\$ 5,600
Sub-total		\$ 5,600

Sewer Operating Fund

Account Description		
Purchased Services-Other Expenses	\$ 700	
Sub-total	\$ 700	
Electricity-Other Expenses		\$ 700
Sub-total		\$ 700

ROLL CALL: All yeas, Councilmembers Biale, Coira, Knapp, Kulmala, Talamini, Visconti.

**RESOLUTION 17-65 AWARD RECREATION EQUIPMENT BID**

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

WHEREAS, the Borough of Oakland has a need to purchase a variety of recreational supplies and equipment throughout the year for the myriad of recreation programs provided to Oakland residents; and

WHEREAS, the Mayor and Council has determined it to be most cost effective to establish unit prices for equipment and supplies to purchase throughout the calendar year; and

WHEREAS, the Township of Wyckoff is the Lead Agency for Cooperative Pricing System Number 176-WCGCPS-WOLF Group; and

WHEREAS, this competitively bid procurement combines the purchasing volume for the WOLF Group and as such this procurement establishes unit prices for system members (Franklin Lakes, Oakland and Wyckoff); and

WHEREAS, a notice of bid specification availability was posted on December 16, 2016 on the Township's website, [www.wyckoff-nj.com](http://www.wyckoff-nj.com) under "Bids & Jobs" easily accessed from the Home Page; and

WHEREAS, an advertisement for bid was published in the December 16, 2016 issue of the Ridgewood News; and

WHEREAS, bids were publicly opened and their contents read aloud on January 5, 2017 at 11:00 a.m. with the bid prices listed on the bid spread sheet reflecting the bid prices that is attached as if set forth at length; and

WHEREAS, following is a list of the vendors which provided the lowest responsive and responsible bids for individual unit prices on the items listed as recommended for an award by the Wyckoff Recreation Director; and

**Bidder #1**

All-Nu Trophy & Screen Printing Co.  
243 Teaneck Road

## Ridgefield Park, NJ 07660

Item #'s: 16 Adult, 16 Youth, 19 Adult, 19 Youth, 22 Adult, 22 XXL, 22 Adult 3XL, 22 Youth, 31 Adult, 71, 72, 78 (O), 85, 96, 87, 93A, 93B, 93C, 101, 113, 125, 138, 139, 157 Adult, 157 Intermediate, 157 Youth, 160, 170, 174, 176, 177, 179, 180, 181, 182, 193, 194, 206, 207, 208, 209, 210, 211, 212, 213, 214, 215, 217, 222, 239.

Total #'s: 50

Potential Amount: \$ 42,220.62

## Bidder # 2

BSN Sports

dba U.S. Games

P. O. Box 49

Jenkintown, PA 19046

Item #'s: 9 Adult, 9 Youth, 14, 30 Adult, 30 Youth, 43, 44, 45, 46, 47, 56, 57, 58, 59, 60, 65, 66, 67, 68, 73, 75, 76, 77, 78 (Y), 79, 80, 84A, 84B, 84C, 94B, 94C, 100, 108, 115, 116, 126, 129, 130, 131, 136A, 136B, 142, 143, 144, 145, 146, 149, 151A, 151B, 151C, 152, 158, 164B, 165, 166, 167, 168, 169, 178, 183, 189 Adult, 192C CS, 200 Junior, 200 Senior, 220B, 220C, 221.

Total #'s: 68

Potential Amount: \$ 61,850.56

## Bidder #3

Metuchen Center, Inc.

10-12 Embroidery Street

Sayreville, NJ 08872

Item #'s: 20 Adult, 20 Intermediate, 20 Youth, 21 Adult, 21 Intermediate, 21 Youth, 24 Adult, 24 Adult XXL, 24 Adult 3XL, 24 Youth, 25 Adult, 25 Adult XXL, 25 Adult 3XL, 26 Adult, 26 adult XXL, 26 Adult 3XL, 29 Adult, 29 Youth, 55, 62, 63, 69, 82, 83B, 83C, 94A, 96, 97, 98, 99, 104A, 104B, 105A, 105B, 107, 134, 137 Intermediate, 137 Large, 156 Adult, 156 Youth, 159 Youth, 161A, 161C, 199.

Total #'s: 44

Potential Amount: \$ 10,924.69

## Bidder #4

EJG Sports LLC

125 Passaic Avenue

Hasbrouck Height, NJ 07604

Item #'s 5 Adult, 5 Adult XXL, 5 Adult 3XL, 5 Youth, 6 Adult, 6 Adult XXL, 6 Adult 3XL, 6 Youth, 7 Youth, 7 Adult, 8 Adult, 8 Youth, 10 Adult, 10 Youth, 11 Adult, 11 Youth, 12 Adult, 12 Youth, 13, 17 Adult, 17 Youth, 18 Adult, 18 Youth, 39, 40, 41, 42,

52, 53, 54, 61, 112, 150A, 150B, 150C, 162A, 162B, 162C, 163A, 163B, 192SS100, 192SS575, 218, 219.

Total #'s: 44

Potential Amount: \$ 68,934.05

Bidder # 5

Medco Sports Medicine  
500 Fillmore Avenue  
Tonawanda, NY 14150

Item #'s: 223, 224, 225, 227, 228, 229, 230, 232, 233, 234, 235, 236, 237

Total #'s: 14

Potential Amount: \$ 473.06

Bidder # 6

Riddell  
dba All American  
669 Sugar Lane  
Elyria, OH 44035

Item #'s: 83A, 123Adult, 124, 147, 153XL, 153L, 153M, 153S, 153XS, 154A, 154B, 154C, 154D, 154E, 154F, 161B, 220A.

Total #'s: 17

Potential Amount: \$ 4,648.82

Bidder # 7

East Coast Design Unlimited, LLC  
218 Springfield Ave  
Hasbrouck Heights, NJ 07604

Total #'s: 1 Adult, 1 Adult XXL, 1 Adult 3XL, 1 Youth, HW 1 Adult, HW 1 Adult XXL, HW1 Adult 3XL, HW1 Youth, 2 Adult, 2 Adult XXL, 2 Adult 3XL, 2 Youth, 3 Adult, 3 Youth, 15 23 Adult, 23 Adult XXL, 23 Adult 3XL, 23 youth, 27 Adult, 27 Adult XXL, 27 Adult XL, 28 Adult, 28 Adult XXL, 28 Adult 3XL, 28 Youth, 32 Adult, 32 Adult XXL, 32 3XL, 33 Adult, 33 Adult XXL, 33 Adult 3XL, 32 Adult, 34 Adult XXL, 34 Adult 3XL, 35 Adult, 35 Adult XXL, 35 Adult 3XL, 36 Adult.

Total #'s: 39

Potential Amount: \$ 53,314.60

Bidder # 8

Pioneer Manufacturing  
4529 Industrial Parkway

Cleveland, OH 44135

Item #'s: 135A, 141.

Total #'s: 2

Potential Amount: \$ 7,254.00

Bidder #9

S & S Worldwide

75 Mill Street

Colchester, CT 06415

Item #'s: 38, 111, 114, 117, 173, 175, 184, 201 Jr., 201 Sr., 202A, 202B, 202C, 203 Jr., 203 Sr.

Total #'s: 13

Potential Amount: \$ 3,865.30

Bidder #10

R&R Trophy & Sporting Goods

104 Ridge Road

North Arlington, NJ 07031

Item #'s: 4 Adult, 4 Adult XXL, 37, 48, 49, 50, 51, 64, 70, 81, 102, 103, 106, 109, 110, 118, 119, 120A, 120B, 120C, 120D, 120E, 120F, 121A, 121B, 121C, 121D, 121E, 121F, 122, 123 Youth, 127, 128, 132, 133A, 133B, 135C, 140, 148, 155 Adult, 155 Youth, 159 Adult, 172, 195, 196, 197, 205, 216 Adult, 216 Youth, 238.

Total #'s: 51

Potential Amount: \$ 46,082.78

These recommendations are made on the basis of the low bid net unit price.

Bid #:	Exception:
1 Adult XXL	*awarded to bidder of lowest price adult & youth size for color consistency, purchasing efficiency
1 Adult 3XL	*awarded to bidder of lowest price adult & youth size for color consistency, purchasing efficiency
H.W. 1 Adult 3XL	*awarded to bidder of lowest price adult & youth size for color consistency, purchasing efficiency
2 Adult XXL	*awarded to bidder of lowest price adult & youth size for color consistency, purchasing efficiency
2 Adult 3XL	*awarded to bidder of lowest price adult & youth size for color consistency, purchasing efficiency

22 XXL	*awarded to bidder of lowest price adult & youth size for color consistency, purchasing efficiency
22 Adult 3XL	*awarded to bidder of lowest price adult & youth size for color consistency, purchasing efficiency
23 Adult	*tie awarded to low bidder on youth sizes for color matching and purchasing efficiency
24 Adult XXL	*awarded to bidder of lowest price adult & youth size for color consistency, purchasing efficiency
24 Adult 3XL	*awarded to bidder of lowest price adult & youth size for color consistency, purchasing efficiency
27 Adult 3XL	*awarded to bidder of lowest price adult & youth size for color consistency, purchasing efficiency
32 3XL	*awarded to bidder of lowest price adult size for color consistency, purchasing efficiency
33 Adult XXL	*awarded to bidder of lowest price adult size for color consistency, purchasing efficiency
33 Adult 3XL	*awarded to bidder of lowest price adult size for color consistency, purchasing efficiency
34 Adult XXL	*awarded to bidder of lowest price adult size for color consistency, purchasing efficiency
34 Adult 3XL	*awarded to bidder of lowest price adult size for color consistency, purchasing efficiency
41	*no substitute provided by apparent low bidder, awarded to low bidder of requested item
43	*no substitute provided by apparent low bidder, awarded to low bidder of requested item
45	*no substitute provided by apparent low bidder, awarded to low bidder of requested item. Sub provided by apparent 2nd low bidder but not accepted.
46	*no substitute provided by apparent low bidder, awarded to low bidder of requested item
47	*no substitute provided by apparent low bidder, awarded to low bidder of requested item. Sub provided by 2nd low bidder but not accepted.
51	*no substitute provided by apparent low bidder, awarded to low bidder of requested item
53	*no substitute provided by apparent low bidder, awarded to low bidder of requested item
59	*no substitute provided by apparent low bidder, awarded to low bidder of requested item
65	*tie awarded to low bidder greatest geographical distance away
70	*no substitute provided by apparent low bidder, awarded to low bidder of requested item

73	*apparent low bidder submitted substitute but not accepted
81	*no substitute provided by apparent low bidder, awarded to low bidder of requested item
102	*no substitute provided by apparent low bidder, awarded to low bidder of requested item
114	*tie awarded to low bidder greatest geographical distance away
125	*substitute provided and accepted
127	*no substitute provided by apparent low bidder, awarded to low bidder of requested item
132	*no substitute provided by apparent low bidder, awarded to low bidder of requested item. Sub provided by apparent 2nd low bidder but not accepted as specific brand specified
133 A	*no substitute provided by apparent low bidder, awarded to low bidder of requested item. Sub provided by apparent 2nd low bidder but not accepted as specific brand specified
133 B	*no substitute provided by apparent low bidder, awarded to low bidder of requested item. Sub provided by apparent 2nd low bidder but not accepted as specific brand specified
155 ADULT	*no substitute provided by apparent low bidder, awarded to low bidder of requested item. Sub provided by apparent 2nd low bidder but not accepted as specific brand specified
155 YOUTH	*no substitute provided by apparent low bidder, awarded to low bidder of requested item. Sub provided by apparent 2nd low bidder but not accepted as specific brand specified
156 ADULT	*no substitute provided by apparent low bidder, awarded to low bidder of requested item. Sub provided by apparent 2nd low bidder but not accepted as specific brand specified
156 YOUTH	*no substitute provided by apparent low bidder, awarded to low bidder of requested item. Sub provided by apparent 2nd low bidder but not accepted as specific brand specified
162 A	*no substitute provided by low apparent bidder, awarded to low bidder of requested item
162 B	*no substitute provided by apparent low bidder, awarded to low bidder of requested item
162 C	*no substitute provided by apparent low bidder, awarded to low bidder of requested item
169	*tie awarded to low bidder greatest geographical distance away
193	*no substitute provided by apparent low bidder, awarded to low bidder of requested item
218	*apparent low bidder not awarded as brand name is not acceptable due to low quality

WHEREAS, the Chief Financial Officer, in accordance with NJAC 5:30-5.5(d)ii, has executed a Certificate of Availability duly approved by the Township Attorney indicating that adequate funds have been appropriated under the line item entities "Recreation – Other Expense" of the 2017 Temporary Municipal Budget, which will be adopted pursuant to the local budget

law, for payments required under said contract, a copy of said Certificate of Availability is attached hereto and made a part hereof as though set forth herein at length; and

WHEREAS, items 1A through I of Section 1 of the bid specification are referenced and applicable to this award authorization for the Township of Wyckoff as lead agency and the Borough of Franklin Lakes and the Borough of Oakland as participating members of this Cooperative Pricing System Procurement who shall be issuing their own purchase orders; and

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Oakland that they do hereby award contracts to ten (10) vendors for the individual bid unit items that they bid the lowest responsive and responsible individual bid unit prices in accordance with the Wyckoff Recreation Director's December 19, 2014 recommendation attached as if set forth at length.

BE IT FURTHER RESOLVED that the Recreation Commission shall purchase the estimated recreation items at the awarded unit prices only and only those items required for the 2017 program. The Recreation Commission Chairman shall meet periodically throughout the year with the Recreation Directors of Franklin Lakes and Wyckoff to order common items, separately but at the same time for purchasing efficiencies.

BE IT FURTHER RESOLVED that the Municipal Clerk shall mail a certified copy of this resolution to the Franklin Lakes and Wyckoff Municipal Administrators for their use in performing these separate procurements.

ROLL CALL: All yeas, Councilmembers Biale, Coira, Knapp, Kulmala, Talamini, Visconti.

**INTRODUCTION: ORDINANCE NO. 17-CODE-750 AMEND RECREATION FEES**

The Clerk was directed to take from table Ordinance No. 17-Code-750 and read by title for its first reading.

The Clerk then read by title Ordinance No. 17-Code-750 entitled: " AN ORDINANCE AMENDING AND SUPPLEMENTING THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF OAKLAND CHAPTER IX, RECREATION FACILITIES AND RECREATION AREAS, SUBCHAPTER 9-2.3, ENTITLED "FEE SCHEDULE FOR ACTIVITIES".

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

BE IT RESOLVED that an Ordinance entitled, An Ordinance Amending And Supplementing The Revised General Ordinances Of The Borough Of Oakland Chapter IX, Recreation Facilities And Recreation Areas, Subchapter 9-2.3, Entitled "Fee Schedule For Activities", be introduced;

That said Ordinance be considered for final adoption at a meeting on February 8, 2017 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 January 30, 2017 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, Knapp, Kulmala, Talamini, Visconti.

**INTRODUCTION: ORDINANCE NO. 17-CODE-751 SERVICE CHARGE-RETURNED CHECKS**

The Clerk was directed to take from table Ordinance No. 17-Code-751 and read by title for its first reading.

The Clerk then read by title Ordinance No. 17-Code-751 entitled: " AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER II "ADMINISTRATION" OF CODE OF THE BOROUGH OF OAKLAND SO AS TO ESTABLISH A NEW SECTION 2-27 "SERVICE CHARGE FOR CHECKS OR OTHER WRITTEN INSTRUMENTS TENDERED TO THE BOROUGH OF OAKLAND WHICH ARE RETURNED FOR INSUFFICIENT FUNDS".

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

BE IT RESOLVED that an Ordinance entitled, An Ordinance Amending And Supplementing Chapter Ii "Administration" Of Code Of The Borough Of Oakland So As To Establish A New Section 2-27 "Service Charge For Checks Or Other Written Instruments Tendered To The Borough Of Oakland Which Are Returned For Insufficient Funds", be introduced;

That said Ordinance be considered for final adoption at a meeting on February 8, 2017 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 January 30, 2017 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, Knapp, Kulmala, Talamini, Visconti.

**FINAL PUBLIC HEARING: ORDINANCE NO. 17-BOND-749**

The Clerk was directed to take from the table Ordinance No. 17-Bond-749 and read by title for its final hearing.

The Clerk then read by title an Ordinance entitled "BOND ORDINANCE TO AUTHORIZE THE RENOVATION OF THE OAKLAND PUBLIC LIBRARY IN, BY AND FOR THE BOROUGH OF OAKLAND, IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$1,635,000 TO PAY THE COST THEREOF, 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.”

OPENED FOR PUBLIC DISCUSSION:

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

ROLL CALL: All yeas, Councilmembers Biale, Coira, Knapp, Kulmala, Talamini, Visconti.

Michael Pritchard, 23 Calumet Avenue, is glad the Library is finally getting done.

CLOSED FOR PUBLIC DISCUSSION:

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

ROLL CALL: All yeas, Councilmembers Biale, Coira, Knapp, Kulmala, Talamini, Visconti.

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

BE IT RESOLVED that an Ordinance entitled, Bond Ordinance To Authorize The Renovation Of The Oakland Public Library In, By And For The Borough Of Oakland, In The County Of Bergen, State Of New Jersey, To Appropriate The Sum Of \$1,635,000 To Pay The Cost Thereof, 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 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 Biale, Coira, Knapp, Kulmala, Talamini, Visconti.

WORK SESSION:

GREEN ACRES PLANNING INCENTIVE GRANT:

Mr. Kunze advised that the DEP has announced a new funding round for their Green Acres Program and applications are due February 15<sup>th</sup>. By virtue of the fact that we have a local open space tax and an approved Open Space and Recreation Plan, the Borough applies through the Planning Incentive Category. The Land Conservancy has drafted a letter application.

PROPOSAL-PHASE 2 VAN ALLEN HOUSE EXTERIOR RENOVATION:

Mr. Kunze explained that we can now proceed with Phase 2 of the exterior renovations for Van Allen House. He asked Connolly & Hickey for a proposal for their services. The fee to finish bid documents, facilitate the pre-authorization and bid process and provide contract administration is \$ 18,120. Mayor Schwager commented that the Governing Body needs to discuss what to do about the Van Allen House. When the Ramapough Conservancy was involved, there was supposed to be no cost to the taxpayers. She feels we need a plan. Councilman Visconti advised that there was a plan done by Connolly & Hickey. He explained that there are issues on how to

develop the property. Councilman Biale advised he is going to organize a meeting with Margaret Hickey and Cynthia Foster from the County to see what can be done about the Stream House and making the property more accessible. Councilman Kulmala commented he attended Dutch Christmas at the Van Allen House and there is water damage. It is critical to do something before it is not repairable.

#### PROPOSAL TO PUPDATE OPEN SPACE AND RECREATION PLAN:

Mr. Kunze explained our current plan was last adopted in 2006 and needs to be redone or updated. Keeping the plan updated will also give us 10 points toward Sustainable Jersey certification. The cost to undertake the project may be around \$ 10,000. We are looking to apply for a grant from Sustainable Jersey.

#### PROPOSAL FROM BOSWELL-SITE SURVEY FOR STATION PARK:

Mr. Kunze explained that the next step in the Station Park project is to get a survey. Boswell Engineering has provided a proposal to undertake this work for a fee of between \$ 4,400 and \$ 4,900 depending on whether boundary markers are required. The work would be paid out of the Recreation Trust Fund.

Councilman Visconti commented that the map shows easements on that property. He asked if we can get an approval review of the plan before we expend money. Borough Engineer Rebecca Mejia advised that she spoke to a representative of the railroad and was told that the railroad can't dictate what we can do on our property. She advised she is still waiting to hear from the County regarding the right-of-way. Councilman Visconti reiterated that there is a dotted line easement on the map. He wants to verify before we expend money. Councilwoman Coira asked if there are any Federal regulations with the railroad with site impediments such as trees. Ms. Mejia responded that Federal regulations state there can be no impediments within four feet from the outside tracks. She advised that the railroad is concerned about safety.

#### NEW BUSINESS:

Councilman Talamini advised that Councilwoman Coira will now be the liaison to Environmental Commission and Councilman Knapp will be the liaison to Municipal Alliance.

#### COUNCIL REPORTS:

Councilman Knapp: He attended the Environmental Commission meeting. The town cleanup will be held April 22<sup>nd</sup>. The FLOW Green Film festival will be held March 16<sup>th</sup>, 30<sup>th</sup> and April 4<sup>th</sup> at Wyckoff Library and March 23<sup>rd</sup> at Ramapo High School. The next meeting of the Environmental Commission will be February 7<sup>th</sup> at 7:30 pm. The Board of Health held their reorganization. The next meeting will be held February 21<sup>st</sup>.

Councilwoman Coira: The Green Team has been officially recreated. The Borough achieved Bronze status in 2011 and 2014 and is up again for recertification. The Green Team will meet the third Thursday of the month at Borough Hall.

Councilman Visconti: The Park Committee will meet Monday at 8 pm at the Danny D'Elia Building. The Flood Commission will meet February 13<sup>th</sup> at the Senior Center. The Library received two proposals for Construction manager. Those proposals will be distributed to Council t the next meeting.

Councilman Biale: The Seniors will have a Casino Bus Trip on February 15<sup>th</sup> at a cost of \$ 15. There was an article in Autumn Years Magazine about Oakland residents Ann and Joe Torre. Councilman Biale advised that he and Councilman Knapp will meet monthly with DPW

Superintendent Marcucilli. Rockland Electric will be installing the LED lights that we were supposed to get in 2016. If anyone notices street lights that are out, notify the Borough. Councilman Biale is checking on funding for sidewalks.

Councilman Kulmala: He attended the Recreation Commission meeting. Baseball and Softball signups are now going on. The High School Girls Basketball program will hold signups in February. The OCC met last Wednesday to reorganize. They need people to volunteer on the TV Committee. Public Safety Committee will hold an inter-agency meeting next week.

Councilman Talamini: There was a winter concert at Heights School and the kids did a wonderful job. The Public Events Committee will meet on February 13<sup>th</sup> and they are looking for new members.

#### APPOINTMENT TO ENVIRONMENTAL COMMISSION:

Mayor Schwager nominated Kevin Mauro to a three-year term on the Environmental Commission to expire December 31, 2019.

Consent of Council:

On motion of Councilman Knapp, seconded by Councilman Visconti, the Council consented to the appointment of Kevin Mauro to a three-year term on the Environmental Commission.

ROLL CALL: All yeas, Councilmembers Biale, Coira, Knapp, Kulmala, Talamini, Visconti.

#### APPOINTMENT TO GREEN TEAM:

Mayor Schwager appointed Kevin Mauro to a one-year term on Green Team.

#### OPENED FOR PUBLIC DISCUSSION:

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

ROLL CALL: All yeas, Councilmembers Biale, Coira, Knapp, Kulmala, Talamini, Visconti.

No comments.

#### CLOSED FOR PUBLIC DISCUSSION:

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

ROLL CALL: All yeas, Councilmembers Biale, Coira, Knapp, Kulmala, Talamini, Visconti.

#### BILLS TO BE PAID

On motion of Councilman Talamini, 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, Knapp, Kulmala, Talamini, Visconti.

MEETING ADJOURNED:

On motion of Councilman Visconti, seconded by Councilman Biale, the meeting be adjourned at 8:54 pm.

ROLL CALL: All yeas, Councilmembers Biale, Coira, Knapp, Kulmala, Talamini, Visconti.

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Lisa M. Duncan, Borough Clerk  
February 8, 2017

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Mayor Linda H. Schwager

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Date Approved