

REGULAR MEETING OF THE MAYOR AND COUNCIL
HELD AT THE
MUNICIPAL COURT /COUNCIL CHAMBERS
10 LAWLOR DRIVE, OAKLAND, NEW JERSEY
WEDNESDAY OCTOBER 11, 2017

MOVE TO EXECUTIVE SESSION:

On motion of Councilman Visconti, seconded by Councilman Knapp, 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:
PBA Contract; 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, Knapp, Kulmala, Talamini, Visconti.

Mayor Schwager entered at 6:54 pm.

Discussion ensued over the PBA contract negotiations and personnel matters.

CLOSE EXECUTIVE SESSION:

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

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

MEETING CALLED TO ORDER: By Mayor Schwager at 7:32 pm.

ROLL CALL: Mayor Schwager called the meeting to order and the Clerk called the roll. Present: Mayor Schwager, Councilmembers Biale, Coira, Knapp, Talamini, Visconti. Absent: Councilman Kulmala. 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.

MOTION TO EXCUSE ABSENCE:

On motion of Councilman Biale, seconded by Councilman Visconti, the absence of Councilman Kulmala be excused.

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

MAYOR'S REPORT:

Mayor Schwager read an email from a resident complaining that houses are not marked with the numbers. This week was Fire Prevention Week and the Fire Department had their Open House on Monday. The Fire Department will hold their annual Pancake Breakfast on October 22nd. The Borough has achieved Sustainable Jersey bronze level certification. Mayor Schwager thanked Councilwoman Coira who is the liaison to Shade Tree Commission and the Environmental Commission. She also thanked Nancy Krause and Chopper Russo for their efforts. Mayor Schwager announced that the Oakland Elks are having a Halloween Party on October 28th. Atlantic Health Systems is donating an AED unit for the Recreation field.

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, Talamini, 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, Knapp, Talamini, Visconti.

RECOGNITION OF 9U GOLD BASEBALL TEAM:

Recreation Commissioner Steve Saliani advised that this is the first year this 9U team has been playing together and they won the Spring Championship. He thanked the coaches for all the time they put in. Certificates were handed out to the players and coaches:

Michael Cooper	Nate Fadini	Kevin Gummere	Ryan Hurley
Joe Marrara	Ryan Seddon	Justin Talamini	Robert Thompson

Mike Tompkins Steve Fadini, Mgr. George Thompson, Asst. Larry Seddon, Asst.
Adam Cooper, Asst.

RECOGNITION OF 10U GOLD BASEBALL TEAM:

Mr. Saliani advised the 10U team has been playing together for 3 years. This year they won the Division championship. He commented the coaches did a great job. Certificates were handed out to players and coaches:

Dylan Biernacki	Kenny DeFeo	Jake Esak	Luke Festa
Connor Matthews	Christian Malenda	Nico Ntarelli	Brandon Norton
L.J. Renshaw	Nicholas Speciale	Nicholas Valdez	Joseph Yessis
Louis Renshaw, Mgr.	Gregg Festa, Asst.	John Yessis, Asst.	Todd Matthews, Asst.
Christian Malenda, Asst.			

APPROVAL OF MINUTES: SEPTEMBER 27, 2017

On motion of Councilman Biale, seconded by Councilman Visconti, the minutes from the Mayor and Council meeting of September 27, 2017 be approved.

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

APPROVAL OF MINUTES: SEPTEMBER 27, 2017 EXECUTIVE SESSION

On motion of Councilman Biale, seconded by Councilman Knapp, the minutes from the Mayor and Council Executive Session of September 27, 2017 be approved.

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

APPROVE RAFFLE LICENSE RL1311

On motion of Councilman Biale, seconded by Councilman Visconti, approval be granted for Raffle License RL1311 for Gerrard Berman Day School to hold an off-premise raffle for merchandise on March 21, 2018 at 45 Spruce Street.

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

APPROVE RAFFLE LICENSE RL1312

On motion of Councilman Biale, seconded by Councilman Visconti, approval be granted for Raffle License RL1312 for Push to Walk Inc. to hold an on-premise 50/50 raffle on November 4, 2017 at Oakland Elks Club, 33 Ramapo Valley Road.

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

APPROVE RAFFLE LICENSE RL1313

On motion of Councilman Biale, seconded by Councilman Visconti, approval be granted for Raffle License RL1313 for PTA Midland Park High School to hold an on-premise 50/50 raffle on October 21, 2017 at Holiday Bowl.

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

APPROVE RAFFLE LICENSE RL1314

On motion of Councilman Biale, seconded by Councilman Visconti, approval be granted for Raffle License RL1314 for Indian Hills PTSO to hold an on-premise 50/50 raffle on January 23, 2018 at Indian Hills High School.

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

APPROVE RAFFLE LICENSE RL1315

On motion of Councilman Biale, seconded by Councilman Talamini, approval be granted for Raffle License RL1315 for Indian Hills PTSO to hold an on-premise raffle for merchandise on January 23, 2018 at Indian Hills High School.

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

RESOLUTION 17-274 AUTHORIZE REFUND REDEMPTION MONIES-LIEN #15-00003

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

WHEREAS, the Oakland Tax Collector has received funds from a property owner or other party of interest for redemption of a Tax Sale Lien 15-00003, Block 1503, Lot 37, better known as 561 Ramapo Valley Road on September 6, 2017; and

WHEREAS, lien holders are entitled to payment for redemption of the Tax Lien upon receipt of funds by the Tax Collector;

NOW, THEREFORE, BE IT RESOLVED, that the Treasurer be authorized to issue a check in the amount of \$14,888.55 payable to TWR Cust/Ebury Fund 2 NJ LLC, P.O. Box 54908, New Orleans, LA 70154

BE IT FURTHER RESOLVED, that the Treasurer be authorized to issue a check in the amount of \$14,888.55 to the aforementioned lien holder.

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

RESOLUTION 17-275 URGE LEGISLATURE TO EXTEND 2% CAP ON POLICE AND FIRE ARBITRATION AWARDS

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

WHEREAS, local municipalities require specific tools to address the rising cost of municipal government; and

WHEREAS, in July 2010 the Governor and New Jersey State Legislature enacted a permanent 2% cap on municipal and school board tax levies with limited exceptions that did not include police and fire arbitration contract awards; and

WHEREAS, salary costs, to a great extent, drive property tax increases; and

WHEREAS, in December 2010 the Legislature unanimously approved and the Governor enacted a temporary 2% cap on police and fire arbitration contract awards in an effort to control increasing salary costs and provide a solution to assist local governments in keeping property taxes down and cost under control; and

WHEREAS, the December 2010 legislation included an April 1, 2014, sunset on the 2% arbitration cap while the 2% property tax levy remained permanent for municipalities and school boards; and

WHEREAS, in June 2014 the Legislature unanimously approved and the Governor enacted an extension to December 31, 2017, for the 2% arbitration cap; however, the 2% property tax levy cap continues to remain permanent, without an exemption for police and fire arbitration contract awards; and

WHEREAS, municipalities continue efforts to contain costs and provide vital services to residents within the 2% property tax levy while the New Jersey economy remains sluggish and taxpayers struggle to keep their homes and pay their taxes; and

WHEREAS, we recognize that this change in arbitration reform needs a longer time to mature in order to see the benefits of the legislation and its actual impact on the cost of local government budgets and the impact on taxpayers; and

WHEREAS, the final report and recommendations of the Police and Fire Public Interest Arbitration Impact Task Force, which was established in the December 2010 legislation, is not due until the same day as the expiration of the cap on interest arbitration awards, December 31, 2017; and

WHEREAS, we recognize it is now time for our taxpayers to benefit directly from these cost saving measures as many police and fire contracts will come due for negotiation after the sunset date; and

WHEREAS, if the cap on interest arbitration expires while the 2% levy cap remains in effect, municipalities will be forced to reduce or eliminate municipal services in order to fund interest arbitration awards;

NOW, THEREFORE, BE IT RESOLVED, that the governing body of the Borough of Oakland urges the State Legislature to extend the 2% cap on Police and Fire Arbitration Contact Awards for 5 more years at which time the Legislature will have hard data to examine and then make a final decision as to whether this law should be made permanent; and

BE IT FURTHER RESOLVED, that a copy of this Resolution is forwarded to Assemblyman Robert Auth, Assemblywoman Holly Schepisi, Senator Gerald Cardinale, the Commissioner of the Department of Labor, the Lieutenant Governor and the Governor of the State of New Jersey and the League of Municipalities.

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

RESOLUTION 17-277 APPROVE INDOOR AIR QUALITY PROGRAM

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

WHEREAS, the Mayor and Council are desirous of approving the Borough's Indoor Air Quality Program in accordance with the Indoor Air Quality Standard, N.J.A.C. 12:100-13;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Oakland, County of Bergen and State of New Jersey that the Indoor Air Quality Program dated July 24, 2017, as same may be amended from time to time, be and is hereby approved; and

BE IT FURTHER RESOLVED that a copy of this resolution be forwarded to the Borough's Indoor Air Quality Designated Person.

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

RESOLUTION 17-278 AUTHORIZE CONTRACT-ROAD SALT

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

WHEREAS, the Borough of Oakland needs to purchase rock salt; and

WHEREAS, the Borough of Oakland is a member of the Bergen County Cooperative Pricing System (state ID #11-BeCCP); and

WHEREAS, the Bergen County Cooperative Pricing System has awarded a contract, Rock Salt, to Cargill, Inc., and said contract was awarded through the open competitive bidding process and in accordance with N.J.S.A. 40a:11 et seq., Local Public Contracts Law; and

WHEREAS, the Borough Administrator and Superintendent of Public Works have recommended that the Borough of Oakland purchase rock salt through the Bergen County Cooperative Pricing Council in an amount not to exceed \$75,000; and

WHEREAS, the Chief Financial Officer has certified the availability of funds for these purchases, said funds to be encumbered from account number 7-01-26-306-058 and from appropriation in the 2018 budget, subject to adoption.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Oakland, County of Bergen, State of New Jersey, that the Mayor and Borough Council hereby authorizes the purchase of Rock Salt, in an amount not to exceed \$75,000, through the Bergen County Cooperative Pricing System, contract Rock Salt, awarded to Cargill, Inc.

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

RESOLUTION 17-279 RENEW AGREEMENT BERGEN MUNICIPAL EMPLOYEE BENEFITS FUND

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

WHEREAS, a number of public entities in the State of New Jersey have joined together to form the Bergen Municipal Employee Benefits Fund, hereafter referred to as "FUND", as permitted by N.J.S.A. 11:15-3, 17:1-8.1 and 40A:10-36 et seq., and;

WHEREAS, the FUND was approved to become operational by the Departments of Insurance and Community Affairs and has been operational since that date, and;

WHEREAS, the statutes and regulations governing the creation and operation of a joint insurance fund, contain certain elaborate restrictions and safeguards concerning the safe and efficient administration of the public interest entrusted to such a FUND, and;

WHEREAS, the Governing Body of the Borough of Oakland, hereinafter referred to as "LOCAL UNIT" has determined that membership in the FUND is in the best interest of the Borough of Oakland.

NOW, THEREFORE, BE IT RESOLVED that the Governing Body of the Borough of Oakland hereby agrees as follows:

- i. Become a member of the FUND for the period outlined in the LOCAL UNIT'S Indemnity and Trust Agreements.
- ii. Will participate in the following type(s) of coverage(s);
 - a) Health, Dental or Prescription Insurance as defined pursuant to N.J.S.A. 17B:17-4, the FUND's Bylaws and Plan of Risk Management
- iii. Adopts and approves the FUND's Bylaws.
- iv. Execute an application for membership and any accompanying certifications.

BE IT FURTHER RESOLVED that the Governing Body of the Borough of Oakland is authorized and directed to execute the Indemnity and Trust Agreement and such other documents signifying membership in the FUND as required by the FUND's Bylaws, and to deliver these documents to the FUND's Executive Director with the express reservation that these documents shall become effective only upon:

- i. Approval of the LOCAL UNIT by the FUND.
- ii. Receipt from the Borough of Oakland of a Resolution accepting assessment.
- iii. Approval by the New Jersey Department of Insurance and Department of Community Affairs.

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

RESOLUTION 17-280 APPROVE VEHICLE AUCTION BIDS

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

WHEREAS, pursuant to the provisions of NJSA 40A:11-36, the Borough of Oakland may sell any personal property; and

WHEREAS, the Mayor and Council of the Borough of Oakland previously authorized the sale of surplus vehicles via online public auction; and

WHEREAS, said auction took place and the Governing Body now wishes to approve the winning bids.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Oakland that the winning bids and amounts thereof are hereby approved for the following:

Vehicle	Winning Bidder	Winning Bid
1999 Ford Expedition	Bruce Jones	\$ 630.55
2011 Chevy Impala	Larry Esposito	\$ 1,550.00
1985 Paving Box Model T650B	Larry Biagi	\$ 1,500.00

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

RESOLUTION 17-281 AUTHORIZE GRANT APPLICATION TO 200 CLUB

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

BE IT RESOLVED that the Mayor and Council of the Borough of Oakland hereby authorizes the Police Chief to submit a grant application to the 200 Club of Bergen County in the amount of \$ 3,283.44 for eight active shooter response kits.

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

RESOLUTION 17-282 AUTHORIZE REFUND REDEMPTION MONIES-LIEN 16-00013

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

WHEREAS, the Oakland Tax Collector has received funds from a property owner or other party of interest for redemption of a Tax Sale Lien 16-00013, Block 1503, Lot 37, better known as 561 Ramapo Valley Road on September 6, 2017; and

WHEREAS, lien holders are entitled to payment for redemption of the Tax Lien upon receipt of funds by the Tax Collector;

NOW, THEREFORE, BE IT RESOLVED, that the Treasurer be authorized to issue a check in the amount of \$3,563.05 payable to Christiana Trust as Custodian GSRAN-Z Deposit Account, P.O. Box 71276, Philadelphia, PA 19176.

BE IT FURTHER RESOLVED, that the Treasurer be authorized to issue a check in the amount of \$3,563.05 to the aforementioned lien holder.

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

RESOLUTION 17-283 AUTHORIZE CONTRACT FOR DIESEL FUEL

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

WHEREAS, the Borough of Oakland needs to purchase diesel fuel for its vehicles; and

WHEREAS, the Borough of Oakland is a member of the Bergen County Cooperative Pricing System (state ID #11-BeCCP); and

WHEREAS, the Bergen County Cooperative Pricing System has awarded contract #17-42, Diesel Fuel to Rachles/Michele's Oil Co. and said contract was awarded through the open competitive bidding process and in accordance with N.J.S.A. 40a:11 et seq., Local Public Contracts Law; and

WHEREAS, the Borough Administrator and Superintendent of Public Works have recommended that the Borough of Oakland purchase diesel fuel through the Bergen County Cooperative Pricing Council in an amount not to exceed \$ 60,000; and

WHEREAS, the Chief Financial Officer has certified the availability of funds for these purchases, said funds to be encumbered from account number 7-01-31-460-001 and Water Operating Fund budget account# 7-05-55-504-400 and from appropriation in the 2018 budget, subject to adoption.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Oakland, County of Bergen, State of New Jersey, that the Mayor and Borough Council hereby authorizes the purchase of Diesel Fuel, in an amount not to exceed \$60,000, through the Bergen County Cooperative Pricing System, contract # 17-42 Diesel Fuel awarded to Rachles / Michele's Oil Co., 116 Kuller Road Clifton, NJ .

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

RESOLUTION 17-284 AUTHORIZE CONTRACT FOR GASOLINE

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

WHEREAS, the Borough of Oakland needs to purchase gasoline for its vehicles; and

WHEREAS, the Borough of Oakland is a member of the Bergen County Cooperative Pricing System (state ID #11-BeCCP); and

WHEREAS, the Bergen County Cooperative Pricing System has awarded contract #17-41, Gasoline, to Rachles/Michele's Oil and said contract was awarded through the open competitive bidding process and in accordance with N.J.S.A. 40a:11 et seq., Local Public Contracts Law; and

WHEREAS, the Borough Administrator and Superintendent of Public Works have recommended that the Borough of Oakland purchase gasoline through the Bergen County Cooperative Pricing Council in an amount not to exceed \$ 130,000; and

WHEREAS, the Chief Financial Officer has certified the availability of funds for these purchases, said funds to be encumbered from account number 7-01-31-460-001 and Water Operating Fund budget account #7-05-55-504-400 and from appropriation in the 2018 budget, subject to adoption;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Oakland, County of Bergen, State of New Jersey, that the Mayor and Borough Council hereby authorizes the purchase of Gasoline, in an amount not to exceed \$130,000, through the Bergen County Cooperative Pricing System, contract # 17-41, Gasoline, awarded to Rachles/Michele's Oil, 116 Kuller Road, Clifton, NJ

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

RESOLUTION 17-285 APPROVE CHANGE ORDER-LIBRARY

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

WHEREAS, a contract was awarded to Daskal LLC in the amount of \$ 1,353,951.00 for the Library Renovation Project; and

WHEREAS the following Change Order 7 has been requested:

Various GWB and concrete patching \$ 3,590.30

WHEREAS, the Change Order has been reviewed and recommended by Arcari & Iovino Architects, P.C.; and

WHEREAS, the Chief Financial Officer has certified that funds are available in Account #C-04-56-714-201;

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of Oakland hereby authorize Change Order 7 for an increase of \$ 3,590.30 for a new total contract amount of \$ 1,394,445.50.

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

RESOLUTION 17-286 APPOINT DEPUTY REGISTRAR

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

WHEREAS, in accordance with the provisions of N.J.S.A. 26:8-17, the Registrar of Vital Statistics has appointed Pamela Field as Deputy Registrar;

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council hereby confirm the appointment of Pamela Field as Deputy Registrar of Vital Statistics; and

BE IT FURTHER RESOLVED that Ms.Field be compensated at an annual stipend of \$2,050 effective October 12, 2017.

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

RESOLUTION 17-287 AUTHORIZE REFUND WATER OVERPAYMENT-13 RAMAPO VALLEY ROAD

On motion of Councilman Knapp, seconded by Councilman Biale, 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 a 2017 water payment due to a duplicate payment; and

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

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council of the Borough of Oakland, upon the advice of the Chief Financial Officer, do hereby authorize a refund as follows:

<u>BLOCK/LOT</u>		<u>AMOUNT</u>
2517/2	FNA NJ, LLC	\$ 1,061.46
	120 N LaSalle St. Suite 1220	
	Chicago, IL 60602	

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

RESOLUTION 17-288 AUTHORIZE STATE CONTRACT PURCHASE OF FURNITURE FOR LIBRARY

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

WHEREAS, there is a need to purchase furniture for the Oakland Public Library; and

WHEREAS, Library Interiors, Inc., 35 Beaverson Blvd, Brick, NJ 08723 has submitted Proposal #B062717O2 for the items desired in the amount \$ 16,017.00;

WHEREAS, Library Interiors, Inc., has State Contract #G-2004 for the items desired; and

WHEREAS, the Chief Financial Officer has certified that funds are available in Account # C-04-55-904-002;

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council of the Borough of Oakland hereby authorize the purchase of furniture from Library Interiors, Inc. in the amount of \$ 16,017.00.

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

RESOLUTION 17-289 AUTHORIZE COOPERATIVE PURCHASE OF FURNITURE FOR LIBRARY

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

WHEREAS, there is a need to purchase furniture for the Oakland Public Library; and

WHEREAS, Nickerson Corporation, 515 Union Avenue, Union Beach, NJ 07735 has submitted Proposal #B081117O1 for the items desired in the amount \$ 91,766.08;

WHEREAS, Nickerson Corporation, has Middlesex County Purchasing Cooperative Contract #MRESC 15/16-09 for the items desired; and

WHEREAS, the Chief Financial Officer has certified that funds are available in Account # C-04-55-904-002;

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council of the Borough of Oakland hereby authorize the purchase of furniture from Nickerson Corporation in the amount of \$ 91,766.08.

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

RESOLUTION 17-290 AUTHORIZE AGREEMENT-BOROUGH OF NORTH ARLINGTON POLICE DEPARTMENT

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

BE IT RESOLVED that Mayor Linda H. Schwager is authorized to sign the Agreement with the North Arlington Police Department for use of the Police Pistol Range.

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

INTRODUCTION: ORDINANCE NO. 17-CODE-758 AMEND POLICE TABLE OR ORGANIZATION

The Clerk was directed to take from table Ordinance No.17-Code-758 and read by title for its first reading.

The Clerk then read by title Ordinance No. 17-Code-758 entitled:
“ORDINANCE AMENDING CHAPTER II, SECTION 2-5 OF THE
OAKLAND CODE, ENTITLED “POLICE DEPARTMENT,” SO AS
TO AMEND THE TABLE OF ORGANIZATION

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

BE IT RESOLVED that an Ordinance entitled, Ordinance Amending Chapter II, Section 2-5 Of The Oakland Code, Entitled “Police Department,” So As To Amend The Table Of Organization , be introduced;

That said Ordinance be considered for final adoption at a meeting on October 25, 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 October 15, 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.

Councilman Talamini questioned the number of patrolmen. Mr. Chewcaskie advised that the only change in this ordinance is the addition of the position of Captain. In order to increase the number of patrol officers, the ordinance would need to be amended.

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

INTRODUCTION: ORDINANCE NO. 17-CODE-759 AMEND SALARY ORDINANCE-PAYMENT OF ACCRUED SICK TIME

The Clerk was directed to take from table Ordinance No. 17-Code-759 and read by title for its first reading.

The Clerk then read by title Ordinance No. 17-Code-759 entitled: " AN ORDINANCE REVISING, AMENDING AND REENACTING PARAGRAPHS 1 THROUGH 16 OF ORDINANCE NO-16-CODE-738 TITLED "THE CODE OF THE BOROUGH OF OAKLAND, COUNTY OF BERGEN, STATE OF NEW JERSEY, ENTITLED "SALARIES OF MUNICIPAL EMPLOYEES"

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 Revising, Amending And Reenacting Paragraphs 1 Through 16 Of Ordinance No-16-Code-738 Titled "The Code Of The Borough Of Oakland, County Of Bergen, State Of New Jersey, Entitled "Salaries Of Municipal Employees", be introduced;

That said Ordinance be considered for final adoption at a meeting on October 25, 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 October 15, 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, Talamini, Visconti.

WORK SESSION:

BEST PRACTICES CHECKLIST:

Mr. Kunze advised there were 25 questions in this year's Checklist. We were able to answer yes to 16 of them and 5 questions are not applicable. This results in a score of 84% and avoids the loss of any State Aid.

2017 CAPITAL PROGRAM:

Mr. Kunze advised that subsequent to discussion on Capital projects held two meetings ago, there have been some revisions. He distributed a new list of Capital project requests with the revisions included. These included additional funding of \$ 150,000 for storm sewer repairs and drainage improvements, additional funding of \$ 120,000 for the garage at Fire Company 1, and additional funding of \$ 200,000 for renovation of the bathrooms at the Recreation complex. Mr. Kunze advised that the Borough has not heard from the State yet on the Patriot's Way Bridge grant.

COUNCIL REPORTS:

Councilman Knapp: The Municipal Alliance will meet at the end of the month. The Board of Health meets on October 17th. He congratulated the Fire Department who did a superb job on Fire Prevention night. He gave kudos to Police for an incident on September 29th. There were reports that new iPhones were being charged to unsuspecting customers and delivered to vacant houses. Surveillance was set up and arrests were made. Councilman Knapp also gave kudos to new officer Jonathan Coleman who handled three DWI arrests while still in training.

Councilwoman Coira: The Environmental Commission and Shade Tree Commission met last week. She thanked Chopper Russo for hosting Choptoberfest this past weekend and many organizations participated.

Councilman Visconti: He announced this was his last Council meeting because he is resigning as of October 20th. He thanked everyone he has worked with over the years and commented that it has been a rewarding experience. He thanked everyone for their support and commented that Oakland is a great community. Mayor Schwager thanked Councilman Visconti for his knowledge and input and for keeping her on her toes. She thanked him for his service.

Councilman Biale: There will be pre-registrations for flu shots at the Senior Center on October 12th and October 26th from 1:30 to 2:30 pm. On October 12th, the Seniors will have a program presented by the First Aid Squad. On October 16th there will be a guest speaker on Medicare at 1 pm. Councilman Biale reminded everyone that garbage pick up is only once per week. The NJ Historic Trust is awarding a grant in the amount of \$ 118,000 for the Van Allen House. Councilman Biale wished Councilman Visconti the very best and he thanked him for his years of service.

Councilman Talamini: The Public Events Committee will hold its Halloween Parade on October 28th at 10 am and the event will be held rain or shine. Councilman Talamini thanked Councilman Visconti for everything he has done. He stated that Councilman Visconti has always had insight that others might not have. The town will sorely miss Councilman Visconti.

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, Talamini, Visconti.

Pat Pignatelli, 499 Ramapo Valley Road, congratulated Councilman Visconti and advised that he has been a terrific asset to the Council with so many good ideas. Mr. Pignatelli commented that the Public Events can always use help from volunteers.

Ryan Schwertfeger, 58 Andrew Avenue, commented that it was nice working with Councilman Visconti on the park project. He wished him well.

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, Talamini, Visconti.

BILLS TO BE PAID:

On motion of Councilman Talamini, seconded by Councilman Visconti, the following bills be submitted for payment:

(see following pages)

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

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

Councilwoman Coira commented there will be a huge void on the Council. Councilman Visconti is a person with extreme integrity. He is honest and thorough and he is a great colleague and friend. He is going to be missed.

MEETING ADJOURNED:

On motion of Councilman Biale, seconded by Councilman Knapp, the meeting be adjourned at 8:28 pm.

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

Lisa M. Duncan, Borough Clerk

Mayor Linda H. Schwager

October 25, 2017

Date Approved