

SPECIAL MEETING OF THE MAYOR AND COUNCIL
HELD AT THE
BOROUGH HALL CONFERENCE ROOM
1 MUNICIPAL PLAZA, OAKLAND, NEW JERSEY
MONDAY MAY 5, 2014

MEETING CALLED TO ORDER: By Borough Clerk at 6:09 pm.

ROLL CALL: The Borough Clerk called the meeting to order and called the roll. Present: Councilmembers Coira, Jensen, Pignatelli, Stagg (via telephone). Absent: Mayor Schwager, Councilman Kulmala, Councilman Visconti. Also Present: Lisa M. Duncan, Borough Clerk; Richard Kunze, Borough Administrator.

SALUTE TO THE FLAG:

MOMENT OF SILENCE:

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

RESOLUTION 14-123

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

WHEREAS, the Mayor and Council of the Borough of Oakland desire to retain the services of a full-time Chief Financial Officer; and

WHEREAS, the Mayor and Council of the Borough of Oakland have considered candidates and wish to retain the services of Kunjesh Trivedi as CFO/Treasurer of the Borough of Oakland; and

WHEREAS, the Borough and Mr. Trivedi have agreed to on salary and services to be provided;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Oakland that Kunjesh Trivedi is hereby appointed as full-time CFO of the Borough of Oakland at an initial annual salary of \$98,000, said appointment to be effective for a term commencing Monday, June 2, 2014 and running through December 31, 2017.

BE IT FURTHER RESOLVED that pursuant to Borough Code section 2-3.5A(c), Mr. Trivedi is hereby appointed as Treasurer for a term commencing June 1, 2014, and running until the 2015 Reorganization meeting.

ROLL CALL: Yeas, Councilmembers Coira, Jensen, Pignatelli, Stagg.

APPROVAL FOR RIDE TO RESCUE MOTORCYCLE RUN

On motion of Councilman Pignatelli, seconded by Councilman Jensen, approval be granted for the Save the Animals "Ride To Rescue Motorcycle Run" to ride through Oakland from Doty Road to West Oakland Avenue to Skyline Drive on June 22, 2014.

ROLL CALL: Yeas, Councilmembers Coira, Jensen, Pignatelli, Stagg.

OPENED FOR PUBLIC DISCUSSION:

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

ROLL CALL: All yeas, Councilmembers Coira, Jensen, Pignatelli, Stagg.

No one from the public in attendance.

CLOSED FOR PUBLIC DISCUSSION:

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

ROLL CALL: All yeas, Councilmembers Coira, Jensen, Pignatelli, Stagg.

MEETING ADJOURNED:

On motion of Councilwoman Stagg, seconded by Councilman Jensen, the meeting be adjourned at 6:13 pm.

ROLL CALL: All yeas, Councilmembers Coira, Jensen, Pignatelli, Stagg.

Lisa M. Duncan, Borough Clerk
June 11, 2014

Mayor Linda H. Schwager

Date Approved