

January 26, 2022

REGULAR MEETING OF THE MAYOR AND COUNCIL
HELD AT THE
MUNICIPAL COURT /COUNCIL CHAMBERS
10 LAWLOR DRIVE, OAKLAND, NEW JERSEY
WEDNESDAY JANUARY 26, 2022

MOVE TO EXECUTIVE SESSION:

On motion of Councilman Talamini, seconded by Councilman Saliani, 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
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 Kulmala, Pignatelli, Saliani Slasinski, Talamini, Van Eck (via telephone).

Discussion regarding personnel matters. No action taken.

CLOSE EXECUTIVE SESSION:

On motion of Councilman Slasinski, seconded by Councilman Kulmala, the Executive Session be closed.

ROLL CALL: All yeas, Councilmembers Kulmala, Pignatelli, Saliani, Slasinski, Talamini, Van Eck.

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MEETING CALLED TO ORDER: By Mayor Schwager at 7:31 pm.

ROLL CALL: Mayor Schwager called the meeting to order and the Clerk called the roll. Present: Mayor Schwager, Councilmembers Kulmala, Pignatelli, Saliani, Slasinski, Talamini, Van Eck. 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 that this meeting is being held in accordance with the Open Public Meetings Law, duly announced, advertised and posted in the Municipal Building. The meeting will adjourn at 10:00 pm unless a majority of the Councilmembers that are present vote to extend the time.

PERMISSION TO PARTICIPATE VIA TELEPHONE:

On motion of Councilman Pignatelli, seconded by Councilman Talamini, Councilman Van Eck be given permission to participate via telephone.

ROLL CALL: All yeas, Councilmembers Kulmala, Pignatelli, Saliani, Slasinski, Talamini, Van Eck.

MAYOR'S REPORT:

Mayor Schwager advised that residents must shovel sidewalks within 24 hours from the end of the snowstorm. She reminded residents it is unlawful to throw snow or ice in the road. Fire hydrants must be cleared of snow within a 5 foot radius. She reminded everyone that it is a State statute to clear snow off the roof of vehicles. Mayor Schwager advised that Bergen County is offering Bergen County residents up to \$ 10,000 for home repairs if qualified.

OPENED FOR PUBLIC COMMENT:

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

ROLL CALL: All yeas, Councilmembers Kulmala, Pignatelli, Saliani, Slasinski, Talamini, Van Eck.

No comments made.

CLOSED FOR PUBLIC COMMENT:

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

ROLL CALL: All yeas, Councilmembers Kulmala, Pignatelli, Saliani, Slasinski, Talamini, Van Eck.

APPOINTMENTS:

COUNCIL COMMITTEE AND LIAISON ASSIGNMENTS:

Council President Pignatelli read the following Council Committee and Liaison assignments:

Council Committees for 2022		
Finance	Chairperson Member	Grant Van Eck Kevin Slasinski
Public Safety Police-Fire-First Aid-Court	Chairperson Member	Eric Kulmala Grant Van Eck
D.P.W. Roads-Solid Waste- Recycling-Buildings & Grounds	Chairperson Member	Steve Saliani Kevin Slasinski
Water & Sewer	Chairperson Member	Kevin Slasinski Steve Saliani
Inter Gov't Relations/Administration	Chairperson Member	Russell Talamini Eric Kulmala
Land Use Planning & Board of Adjustment	Chairperson Member	Pat Pignatelli Eric Kulmala

Council Liaisons	
Public Events & Community Relations	Russell Talamini
Environmental Commission	Pat Pignatelli
Local and Regional Schools	Russell Talamini
Senior Citizens Liaison	Pat Pignatelli
Board of Health	Pat Pignatelli
Emergency Management	Eric Kulmala
Flood Commission	Pat Pignatelli
Recreation Commission	Grant Van Eck
Municipal Alliance	Russell Talamini
Communications Commission	Grant Van Eck
Shade Tree Commission	Steve Saliani
Downtown Improvement	
Library	Kevin Slasinski
Historical Preservation	Steve Saliani
Green Team	Eric Kulmala
Park Committee	Kevin Slasinski
Access For All	Grant Van Eck

ACCESS FOR ALL COMMITTEE:

Mayor Schwager made the following appointments to Access for All Committee:
Jodi Goffredo for a three-year term to expire December 31, 2024

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Kerri Sinides for a three-year term to expire December 31, 2024

Kristina Pawelko for a three-year term to expire December 31, 2024

Debra Mutterer for a two-year term to expire December 31, 2023

PUBLIC EVENTS COMMITTEE:

Mayor Schwager reappointed Jerri Angermueller to a three-year term on the Public Events Committee. The term will expire on December 31, 2024.

PARK COMMITTEE:

Mayor Schwager reappointed Peter Kikot to a one-year term on the Park Committee.

MUNICIPAL ALLIANCE:

Mayor Schwager made the following one-year appointments to Municipal Alliance:

Police	Chief Keith Sanzari	
School-	Ellen Mihoviks	
Staff Liaison	Detective Mark Piercy	(201) 337-6171
Middle School	Jacquelyn Christiano	
PTO Representative	Kelly Vitale	
Youth Services Rep.	Lara Popeck	
Youth Representative	Alyson Dietrich	
Senior Citizens	Arielle Preciado	
Private Citizen	Henry Wasserstein	
Parent/guardian	Kristin Schunke	
	Jodi Goffredo	

GREEN TEAM:

Mayor Schwager appointed the following to a one-year term on the Sustainable Oakland Green Team:

Jennifer Mason

Brian Reilly

Maria Glasson

Alison Fleeson

Andrea Levy

Ron Petherbridge

COMMUNICATIONS COMMISSION:

Mayor Schwager brought forth the nomination of Jennifer Mason for appointment to a three-year term on the Communications Commission. The term will expire December 31, 2024.

Motion to Consent:

On motion of Councilman Saliani, seconded by Councilman Pignatelli, the Council consented to the appointment of Jennifer Mason to a three-year term on the Communications Commission.

ROLL CALL: All yeas, Councilmembers Kulmala, Pignatelli, Saliani, Slasinski, Talamini, Van Eck.

APPROVE RAFFLE LICENSE RL1416:

On motion of Councilman Pignatelli, seconded by Councilman Kulmala, Raffle License RL1416 for Parents Athletic Committee of Indian Hills to hold an off-premise raffle for merchandise on February 28, 2022 at Indian Hills High School, 97 Yawpo Ave.

ROLL CALL: All yeas, Councilmembers Kulmala, Pignatelli, Saliani, Slasinski, Talamini, Van Eck.

RESOLUTION 22-36 AUTHORIZE GRANT AGREEMENT-NJ COMMUNITY URBAN FORESTRY

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

WHEREAS, the Mayor and Council of Borough of Oakland desires to further the public interest by obtaining a grant from the State of New Jersey in the amount of approximately \$21,787.50 to fund the following project:

Resiliency Planning – Borough of Oakland Tree Inventory Plan - 2021

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Borough Council of the Borough of Oakland resolve that Borough Administrator Richard S. Kunze or the successor of the office of Borough Administrator is authorized (a) to make application for such a grant, (b) if awarded, to execute a grant agreement with the state for a grant in an amount not less than \$0.00 and not more than \$21,787.50 and (c) to execute any amendments thereto which do not increase the Grantee's obligations.

BE IT FURTHER RESOLVED, that the Mayor and Borough Council authorize and hereby agree to match 20% of the Total Project Amount, in compliance with the match requirements of the agreement. The availability of the match for such purposes whether cash, services, or property, is hereby certified up to exactly 100% of the match will be made up of in-kind services (if allowed by grant program requirements and the agreement).

BE IT FURTHER RESOLVED, that the Grantee agrees to comply with all applicable Federal, State, and municipal laws, rules, and regulations in its performance pursuant to the agreement.

ROLL CALL: All yeas, Councilmembers Kulmala, Pignatelli, Saliani, Slasinski, Talamini, Van Eck.

RESOLUTION 22-37 AUTHORIZE B.C. GRANT AGREEMENT-VAN ALLEN PHASE II INTERIOR RENOVATIONS

On motion of Councilman Talamini, seconded by Councilman Pignatelli, 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 wish to enter into a grant agreement with the County of Bergen for the purpose of using a \$ 87,500 grant award from the 2021 Funding Round of the Bergen County Open Space, Recreation, Floodplain Protection, Farmland & Historic Preservation Trust Fund ("Trust Fund") for the Van Allen House-Phase II Interior Renovations project.

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BE IT FURTHER RESOLVED that the Mayor and Council hereby authorize Mayor Linda H. Schwager to be a signatory to the aforesaid grant agreement Contract #21-00513 and

BE IT FURTHER RESOLVED that the Mayor and Council authorize Borough Administrator Richard S. Kunze to sign all County of Bergen Payment Vouchers submitted in conjunction with the aforesaid project

ROLL CALL: All yeas, Councilmembers Kulmala, Pignatelli, Saliani, Slasinski, Talamini, Van Eck.

RESOLUTION 22-38 AWARD CONTRACT-REAL ESTATE SERVICES

Councilman Talamini asked if this listing was for a year and if the properties don't sell this year, would this contract have to be renewed next year. Mayor Schwager confirmed this was for a one-year listing.

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

WHEREAS, there is a need for realtor services for the disposition of five (5) residential building lots within the Borough of Oakland located at ; and

146 Manito	B 5005	L 5
Valley View	B 1702	L 20
Valley View	B 1702	L 21
Franklin Ave.	B 4303	L 9
Long Hill Rd.	B 3301	L 11

WHEREAS, Re/Max Traditions R.E. has submitted a proposal dated December 17, 2021, for the services required for a fee of five (5%) percent commission fee upon the sale of each of the properties; and

WHEREAS, Re/Max Traditions R.E. requests that the Borough allow for a one-year listing agreement; and

WHEREAS, Re/Max Traditions R.E. has submitted necessary paperwork to comply with the Borough of Oakland's Pay-to-Play requirements; and

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

WHEREAS, the Chief Financial Officer has certified that funds are available in Account # 2-01-20-110-044.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Oakland authorizes Re/Max Traditions R. E. to provide the services as outlined in their December 17, 2021 proposal.

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 Kulmala, Pignatelli, Saliani, Slasinski, Talamini, Van Eck.

RESOLUTION 22-51 LICENSE BOROUGH PROPERTY RIVERSIDE DRIVE

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

WHEREAS, the Borough has received a request to license Borough owned property adjacent to 42 Riverside Drive; and

WHEREAS, the Superintendent of Public Works and Zoning Officer have reviewed the request and they recommend the issuance of the license for the year 2022;

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council hereby authorize the Borough Clerk to issue a license for the Borough property adjacent to 42 Riverside Drive to Andrea Lewis, 42 Riverside Drive, subject to the rules and regulations specified in Resolution 22-20 adopted on January 12, 2022.

ROLL CALL: All yeas, Councilmembers Kulmala, Pignatelli, Saliani, Slasinski, Talamini, Van Eck.

RESOLUTION 22-52 AUTHORIZE AGREEMENT-BOROUGH ATTORNEY

On motion of Councilman Talamini, seconded by Councilman Pignatelli, 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 2022; 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 2021; 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 Cleary, Giacobbe, Alfieri, Jacobs, LLC 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 Cleary, Giacobbe, Alfieri, Jacobs, LLC to serve as the Borough Attorney for the year 2022; 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

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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 2022; and

BE IT FURTHER RESOLVED, that compensation for said Borough Attorney for the year 2022 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 \$ 110,000 without further authorization of the Governing Body and the Chief Financial Officer has certified that \$ 45,000 is available in Account # 2-01-20-155-027 (retainer) , \$ 45,000 is available in Account #2-01-20-155-028 (general legal services) and \$ 20,000 is available in Account # 2-01-55-904-001(Reserve for Tax Appeals); 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: Yeas, Councilmembers Pignatelli, Saliani, Slasinski, Talamini.
Nay, Councilmembers Kulmala, Van Eck.

RESOLUTION 22-53 AUTHORIZE AGREEMENT-BOROUGH ENGINEER

On motion of Councilman Saliani, seconded by Councilman Pignatelli, 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 2022; 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 2021; 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 Engineering will be the most advantageous to the Borough, all relevant factors considered; and

WHEREAS, Borough Council has nominated Kevin Boswell and the firm of Boswell Engineering to serve as the Borough Engineer for the year 2022 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 2022; and

BE IT FURTHER RESOLVED, that compensation for said Borough Engineer for the year 2022 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 \$26,650 (\$15,600 retainer and \$ 11,000 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 #2-01-20-165-021 \$ 15,650 and Account# 2-01-20-165-100 \$ 11,000; 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 Kulmala, Pignatelli, Saliani, Slasinski, Talamini, Van Eck.

RESOLUTION 22-54 AUTHORIZE AGREEMENT-WATER & SEWER ENGINEER

On motion of Councilman Saliani, seconded by Councilman Pignatelli, 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 2022; 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 2021; 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 Engineering, Inc. will be the most advantageous to the Borough, all relevant factors considered; and

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WHEREAS, the Borough Council has nominated Kevin Boswell and the firm of Boswell Engineering, Inc. to serve as the Water & Sewer Engineer for the year 2022; 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 2022; and

BE IT FURTHER RESOLVED, that compensation for said Water & Sewer Engineer for the year 2022 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 \$ 25,000.00 without further authorization of the Governing Body and the Chief Financial Officer has certified that funds are available in Account # 2-05-55-502-028 -\$20,000 and Account # 2-07-55-501-029- \$ 5,000; 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 Kulmala, Pignatelli, Saliani, Slasinski, Talamini, Van Eck.

RESOLUTION 22-55 AUTHORIZE AGREEMENT-BOROUGH AUDITOR

On motion of Councilman Saliani, seconded by Councilman Pignatelli, 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 Auditor** for 2022; and

WHEREAS, funds will be available by way of budget to compensate said Borough Auditor; 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 Auditor and solicited Requests for Qualifications in November 2021; 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

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

WHEREAS, the Mayor has nominated Gary Vinci and the firm of Lerch, Vinci & Higgins, LLP to serve as Borough Auditor for the year 2022; 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 Auditor be and is hereby appointed for the year 2022 pursuant to a "fair and open" process; and

BE IT FURTHER RESOLVED, that compensation for said Borough Auditor for the year 2022 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, excluding work charged to the Borough's various Capital accounts set forth in their contract, shall not exceed \$41,000 without further authorization of the Governing Body and the Chief Financial Officer has certified that funds are available in Account # 2-01-20-135-028; 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 hereto.

ROLL CALL: All yeas, Councilmembers Kulmala, Pignatelli, Saliani, Slasinski, Talamini, Van Eck.

RESOLUTION 22-56 AUTHORIZE AGREEMENT-BOROUGH PLANNER

On motion of Councilman Saliani, seconded by Councilman Pignatelli, 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 2022; 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 2021; and

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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 2022; 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 2022 pursuant to a "fair and open" process; and

BE IT FURTHER RESOLVED, that compensation for said Borough Planner for the year 2022 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 \$ 10,000 without further authorization of the Governing Body and the Chief Financial Officer has certified that the funds are available in Account# 2-01-20-165-022 ; 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 Kulmala, Pignatelli, Saliani, Slasinski, Talamini, Van Eck.

RESOLUTION 22-57 AUTHORIZE AGREEMENT-BOND COUNSEL

On motion of Councilman Saliani, seconded by Councilman Pignatelli, 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 2022; 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 2021; 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 2022; 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 2022; and

BE IT FURTHER RESOLVED, that compensation for said Bond Counsel for the year 2022 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 Kulmala, Pignatelli, Saliani, Slasinski, Talamini, Van Eck.

RESOLUTION 22-58 AUTHORIZE AGREEMENT-LABOR ATTORNEY

On motion of Councilman Saliani, seconded by Councilman Pignatelli, 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 2022; 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 2021; 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 2022; 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 2022; and

BE IT FURTHER RESOLVED, that compensation for said Labor Attorney for the year 2022 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 \$ 30,000 without further authorization of the Governing Body and the Chief Financial Officer has certified that funds are available in Account # 2-01-20-155-029; 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 Kulmala, Pignatelli, Saliani, Slasinski, Talamini, Van Eck.

RESOLUTION 22-59 AUTHORIZE AGREEMENT-RISK MANAGER-HEALTH BENEFITS
On motion of Councilman Saliani, seconded by Councilman Pignatelli, 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 2022; 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 2021; 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 2022; 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 2022; and

BE IT FURTHER RESOLVED, that compensation for said Risk Manager for the year 2022 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 \$ 40.02 per employee/retiree per month for medical and prescription coverage and \$ 5.07 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: All yeas, Councilmembers Kulmala, Pignatelli, Saliani, Slasinski, Talamini, Van Eck.

RESOLUTION 22-60 AUTHORIZE AGREEMENT-RISK MANAGER-LIABILITY

On motion of Councilman Saliani, seconded by Councilman Pignatelli, 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 2022; 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 2021; 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 2022; 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 2022; and

BE IT FURTHER RESOLVED, that compensation for said Risk Manager for the year 2022 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.

January 26, 2022

ROLL CALL: All yeas, Councilmembers Kulmala, Pignatelli, Saliani, Slasinski, Talamini, Van Eck.

RESOLUTION 22-61 AUTHORIZE AGREEMENT-BOROUGH PROSECUTOR

On motion of Councilman Saliani, seconded by Councilman Pignatelli, 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 2022; 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 2021; 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 M. Cimiluca, P.C., will be the most advantageous to the Borough, all relevant factors considered; and

WHEREAS, Mayor Schwager has nominated Andrew M. Cimiluca, P.C. to serve as the Borough's Borough Prosecutor for the year 2022; 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 2022; and

BE IT FURTHER RESOLVED that the not to exceed contract amount shall not exceed \$ 31,050 without further authorization of the Governing Body and the Chief Financial Officer has certified that the funds are available in Account #2-01-25-275-021 ; 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 Kulmala, Pignatelli, Saliani, Slasinski, Talamini, Van Eck.

RESOLUTION 22-62 AUTHORIZE AGREEMENT-ALTERNATE PROSECUTOR

On motion of Councilman Saliani, seconded by Councilman Pignatelli, 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 2022; 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 2021; 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 2022; 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 2022; and

BE IT FURTHER RESOLVED that the not to exceed contract amount shall not exceed \$ 1,350 without further authorization of the Governing Body and the Chief Financial Officer has certified that the funds are available in Account # 2-01-25-275-021; 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 Kulmala, Pignatelli, Saliani, Slasinski, Talamini, Van Eck.

RESOLUTION 22-63 AUTHORIZE AGREEMENT-PUBLIC DEFENDER

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

January 26, 2022

WHEREAS, it is necessary for the Borough of Oakland to engage the services of **Public Defender** for 2022; 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 2021; 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 Dianne D'Allessandro will be the most advantageous to the Borough, all relevant factors considered; and

WHEREAS, Mayor Schwager has nominated Dianne D'Allessandro to serve as the Borough's Public Defender for the year 2022; 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 2022; and

BE IT FURTHER RESOLVED that the not to exceed contract amount shall not exceed \$ 7,200 without further authorization of the Governing Body and the Chief Financial Officer has certified that the funds are available in Account #2-01-43-495-021; 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 Kulmala, Pignatelli, Saliani, Slasinski, Talamini, Van Eck.

RESOLUTION 22-64 AUTHORIZE AGREEMENT-ALTERNATE PUBLIC DEFENDER
On motion of Councilman Saliani, seconded by Councilman Pignatelli, 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 2022; and

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

January 26, 2022

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 2021; 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 Seymour will be the most advantageous to the Borough, all relevant factors considered; and

WHEREAS, Mayor Schwager has nominated Matthew Seymour to serve as the Borough's Alternate Public Defender for the year 2022; 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 2022; and

BE IT FURTHER RESOLVED that the not to exceed contract amount shall not exceed \$ 3,000 without further authorization of the Governing Body and the Chief Financial Officer has certified that the funds are available in Account # 2-01-43-495-021; 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 Kulmala, Pignatelli, Saliani, Slasinski, Talamini, Van Eck.

RESOLUTION 22-65 QUALIFICATION OF FIRMS FOR ENGINEERING SERVICES
On motion of Councilman Saliani, seconded by Councilman Pignatelli, the following resolution be introduced, adopted and duly passed by roll call vote:

WHEREAS, the Borough of Oakland has adopted the fair and open process pursuant to N.J.S.A. 19:44A-20.4 with respect to the retention of a Borough Engineer and Water and Sewer Engineer; and

WHEREAS, the Borough issued a Request for Qualifications for those positions on October 25, 2021 and

WHEREAS, the Borough received responses to the Request for Qualifications for the Borough Engineer position by the deadline of November 19, 2021 from the following firms:

Boswell Engineering-South Hackensack, NJ
Neglia Engineering Associates-Lyndhurst, NJ

WHEREAS, the Borough received responses to the Request for Qualifications for the Water & Sewer Engineer position by the deadline of November 19, 2021 from the following:

Boswell Engineering-South Hackensack, NJ
Neglia Engineering Associates-Lyndhurst, NJ
Suburban Consulting Engineers-Flanders, NJ

WHEREAS, the Administration Subcommittee convened to evaluate the Request for Qualifications; and

WHEREAS, the Borough structured a competitive procurement process that sought to assure that each person and/or firm was provided an equal opportunity to submit a Qualification Statement in response to the Statements for Request for Qualifications; and

WHEREAS, the Borough intended to qualify persons and/or firms that (i) possessed the professional, financial and administrative capabilities to provide the proposed engineering services, and (ii) would agree to work under the compensation, terms and conditions determined by the Borough to provide the greatest benefit to the taxpayers of Oakland; and

WHEREAS, pursuant to the Borough's Request for Qualifications, the Borough's objective was to select an organization or individual that would provide high quality and cost effective services to the Borough of Oakland and its citizens; and

WHEREAS, pursuant to the Borough's Request for Qualifications, the Borough applied its selection criteria and evaluated the proposals based upon the most advantageous submission, with the following factors being considered: (i) experience and reputation in the field; (ii) knowledge of the borough and the subject matter addressed under the contract; (iii) availability to accommodate the required meetings of the Borough; and (iv) other factors demonstrated to be in the best interest of the Borough.

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

1. The Borough of Oakland hereby designates the following as qualified to provide Borough Engineer services:
 - Boswell Engineering-South Hackensack, NJ
 - Neglia Engineering Associates-Lyndhurst, NJ
2. The Borough of Oakland hereby designates the following as qualified to provide Water & Sewer Engineer services:
 - Boswell Engineering-South Hackensack, NJ
 - Suburban Consulting Engineers-Flanders, NJ
 - Neglia Engineering Associates-Lyndhurst, NJ
3. This resolution shall take effect immediately upon adoption.

ROLL CALL: All yeas, Councilmembers Kulmala, Pignatelli, Saliani, Slasinski, Talamini, Van Eck.

RESOLUTION 22-66 AWARD RECREATION BID

On motion of Councilman Saliani, seconded by Councilman Pignatelli, 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; 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 November 5, 2021, on the Township of Wyckoff's website, www.wyckoff-nj.com under "Bids & Employment" easily accessed from the Home Page and an advertisement for soliciting competitive bids was published in the November 5, 2021 issue of the Ridgewood News to encourage competition; and,

WHEREAS, the Township of Wyckoff posted a notice that this bid specification is available to bidders on the Township's "Bids and Employment" quick link easily accessed from the Township's home page at Wyckoff-nj.com and to further encourage competition, the specifications were made available with no fee, and the advertisement notice of the bidding period exceeded the state requirement; and

WHEREAS, on December 7, 2021, at 11:00 am, bids were publicly opened, and their contents read aloud, 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

The following is a list of the companies which were low bidders on the items listed:

Bidder #1

BSN Sports

Attn: AR Dept

PO Box 660176

Dallas, TX 75266-0176

Item #'s: 35, 37, 38, 41, 42, 43, 44, 45, 47, 49, 51, 53, 54, 55, 56, 57, 58, 59, 63, 64, 65, 66, 68, 69, 71, 72, 73, 75, 76Y, 76O, 77, 78, 79, 80, 81A, 81B, 81C, 82A, 82B, 82C, 83, 84, 85, 101Y, 102Y, 102I, 106, 111, 112, 113, 119, 120, 121Y, 121A, 122, 123, 125, 126, 127, 128, 129, 130, 131A, 131B, 134 A, 134B, 136I, 136L, 137, 138, 141, 143, 147, 148, 149A, 149B, 149C, 150A, 150B, 150C, 151, 152A, 152B, 152C, 157Y, 157I, 173, 174, 177, 178, 179, 180, 181, 182, 183, 187Y, 189A, 193A, 195, 204 J, 204S, 205J, 205S, 206A, 206B, 206C, 207J, 207S, 220, 223A, 223B, 223C, 241, 242

Total #'s: 132

Bidder # 2

January 26, 2022

East Coast Designs Unlimited
90 Columbus Avenue
Hasbrouck Heights, NJ 07604

Item #'s:

1Y, 1A, 1 A2XL, 1 A3XL, 1Y HW, 1A HW, 1 A2XL HW, 1 A3XL HW, 2Y, 2A, 2 A2XL,
2 A3XL, 12, 13, 25A, 25A2XL, 25A3XL, 26Y, 26A, 26A2XL, 26A3XL, 31A, 31A2XL,
31A3XL, 32A, 32A2XL, 23A3XL, 34A

Total #'s: 28

Bidder # 3

Pioneer Manufacturing
4529 Industrial Parkway
Cleveland, OH 44135

Item #'s: 133A, 133B, 133C, 196, 197, 221, 222

Total #'s: 7

Bidder #4

Riddell
7501 Performance Lane
North Ridgeville, OH 44039

Item#'s: 3Y, 3A, 4A, 4A2XL, 14Y, 14A, 15Y, 15A, 16Y, 16A, 17Y, 17A, 27Y, 27A, 29A, 30A,
30A2XL, 30A3XL, 33A, 33A2XL, 33A3XL, 91^a, 142, 145, 146, 153XS, 153S, 153M, 153L,
153XL, 154XS, 154S, 154M, 154L, 154XL, 1542XL, 155Y, 155A, 1156Y, 15A, 158, 159Y,
159A, 160, 164A, 164B

Total #'s: 46

Bidder #5

S&S Worldwide
75 Mill Street
Colchester, CT 06415

Item #'s: 28Y, 28A, 36, 67, 110, 114, 168, 169, 170, 172, 176, 224

Total #'s: 12

Bidder #6

ZGI Industries, LLC
DBA Bob's Trophy/BT Specialties
127 Kinderkamack Road, Suite 2
Park Ridge, NJ 07656

Item#'s: 210, 211, 212, 213, 214, 215, 216, 217, 218, 226,

Total #'s 10

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

ITEM #	COMMENTS
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3 Adult	*awarded to low bidder of youth sizes as we mostly order youth on this item
5 Youth	No Bid
5 Adult	No Bid
5 Adult 2XL	No Bid
5 Adult 3XL	No Bid
6 Youth	No Bid
6 Adult	No Bid
6 Adult 2XL	No Bid
6 Adult 3XL	No Bid
7 Youth	No Bid
7 Adult	No Bid
8 Youth	No Bid
8 Adult	No Bid
9 Youth	No Bid
9 Adult	No Bid
10 Youth	No Bid
10 Adult	No Bid
11 Youth	No Bid
11 Adult	No Bid
18 Youth	No Bid
18 Intermediate	No Bid
19 Youth	No Bid
19 Adult	No Bid
19Adult 2XL	No Bid
19 Adult 3XL	No Bid
20 Youth	No Bid
20 Adult	No Bid
20 Adult 2XL	No Bid
20 Adult 3XL	No Bid
21 Youth	No Bid
21 Adult	No Bid
21 Adult 2XL	No Bid
21 Adult 3XL	No Bid
22 Youth	No Bid
22 Adult	No Bid
22 Adult 2XL	No Bid
22 Adult 3XL	No Bid
23 Adult	No Bid
23 Adult 2XL	No Bid
23 Adult 3XL	No Bid
24 Adult	No Bid
24 Adult 2XL	No Bid
24 Adult 3XL	No Bid
26 Youth	*awarded to low bidder of adult sizes as we mostly order adult
39	No Bid
40	No Bid

46	No Bid
48	No Bid
50	No Bid
52	No Bid
60	No Bid
61	No Bid
62	No Bid
70	No Bid
74	No Bid
87	No Bid
88	No Bid
89	No Bid
90	No Bid
93	No Bid
94	No Bid
95	No Bid
96	No Bid
97	No Bid
103	No Bid
104	No Bid
105	No Bid
107	No Bid
108	No Bid
109	No Bid
115	No Bid
116	No Bid
117 A	No Bid
117 B	No Bid
118	No Bid
124	No Bid
132	No Bid
135	No Bid
139	No Bid
140	No Bid
144	No Bid
162A	No Bid
162B	No Bid
162C	No Bid
175	No Bid
184	No Bid
185 YOUTH	No Bid
185 ADULT	No Bid
186	No Bid
188	No Bid
190	No Bid
191	No Bid
192A	No Bid
192B	No Bid

193B-SCHUTT STALLION 575	No Bid
194	No Bid
198	No Bid
199	No Bid
200	No Bid
202YOUTH	No Bid
202 INTERMEDIATE	No Bid
202 ADULT	No Bid
203	No Bid
208	No Bid
209	No Bid
219 YOUTH	No Bid
219 ADULT	No Bid
226	No Bid
227	No Bid
228	No Bid
229	No Bid
230	No Bid
231	No Bid
232	No Bid
233	No Bid
234	No Bid
235	No Bid
236	No Bid
237	No Bid
238	No Bid
239	No Bid
240	No Bid

WHEREAS, the Chief Financial Officer has certified the availability of funds appropriated in the 2022 annual budget under the Recreation-Other Expenses budget.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Oakland that they do hereby award six (6) contracts to the 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 27, 2021 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 2022 program. The Recreation Director 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.

ROLL CALL: All yeas, Councilmembers Kulmala, Pignatelli, Saliani, Slasinski, Talamini, Van Eck.

RESOLUTION 22-67 AUTHORIZE REFUND BOROUGH CALENDAR SPONSORSHIP FEE
On motion of Councilman Saliani, seconded by Councilman Pignatelli, 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 2022 Borough Calendar Sponsorship Fee; 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 hereby authorize a refund to:

Revival Health, 9 Post Road, Suite D3, Oakland, N.J. 07436 - \$675.00 – Borough Calendar Sponsor 2022

ROLL CALL: All yeas, Councilmembers Kulmala, Pignatelli, Saliani, Slasinski, Talamini, Van Eck.

RESOLUTION 22-68 AUTHORIZE B.C. PARK IMPROVEMENTS GRANT AGREEMENT-TRUMAN FIELD REFURBISHMENTS

On motion of Councilman Saliani, seconded by Councilman Pignatelli, 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 wish to enter into a Bergen County Trust Fund Project Contract (“Contract”) with the County of Bergen for the purpose of using a \$ 204,369 matching grant award from the 2021 Funding Round of the Bergen County Open Space, Recreation, Floodplain Protection, Farmland & Historic Preservation Trust Fund (“Trust Fund”) for the municipal park project entitled Truman Field Refurbishments: New Surface, Leveling and Sprinkler System located on Truman Blvd. on the tax maps of the Borough of Oakland;

BE IT FURTHER RESOLVED that the Mayor and Council hereby authorize Mayor Linda H. Schwager be a signatory to the aforesaid Contract; and

BE IT FURTHER RESOLVED that the Mayor and Council hereby acknowledge that, in general, the use of this Trust Fund grant towards this approved park project must be completed by or about December 15, 2023; and

BE IT FURTHER RESOLVED that the Mayor and Council acknowledge that the grant will be disbursed to the municipality as a reimbursement upon submittal of certified Trust Fund payment and project completion documents and municipal vouchers, invoices, proofs of payment, and other such documents as may be required by the County in accordance with the Trust Fund’s requirements; and

BE IT FURTHER RESOLVED that the Mayor and Council acknowledge that the grant disbursement to the municipality will be equivalent to fifty (50) percent of the eligible construction costs incurred (not to exceed total grant award) applied towards only the approved park improvements identified in the aforesaid Contract in accordance with the Trust Fund’s requirements. Professional Services Costs may be reimbursed from grant award’s unexpended balance, should there be a balance.

January 26, 2022

ROLL CALL: All yeas, Councilmembers Kulmala, Pignatelli, Saliani, Slasinski, Talamini, Van Eck.

RESOLUTION 22-69 AUTHORIZE VOLUNTEER FIRE ASSISTANCE GRANT

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

WHEREAS, the Borough of Oakland is interested in submitting a grant application to the New Jersey Department of Environmental Protection Volunteer Fire Assistance Grant in the amount of \$10,000.00 for wild land fire response equipment;

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Borough Council of the Borough of Oakland, County of Bergen, State of New Jersey hereby authorize the Borough Administrator and his/her designee to submit the grant application to the New Jersey Department of Environmental Protection Volunteer Fire Assistance Grant Program.

ROLL CALL: All yeas, Councilmembers Kulmala, Pignatelli, Saliani, Slasinski, Talamini, Van Eck.

RESOLUTION 22-70 AUTHORIZE EASEMENT APPRAISAL

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

WHEREAS, there is a need to obtain an appraisal for an easement at Block 1301, Lot 8; and

WHEREAS, McNerney & Associates, Inc. has submitted a proposal dated December 28, 2021 for the services required for a not to exceed amount of \$ 2,500; and

WHEREAS, the Chief Financial Officer has certified funds are available in Account # [C-04-56-831-602](#); and

WHEREAS, McNerney & Associates, Inc. has complied with the Borough of Oakland's Pay to Play requirements as outlined in Ordinance 12-CODE-669 adopted on July 11, 2012; and

WHEREAS, the award of the contract is for a professional service for which no public bidding is required;

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council hereby authorize a contract to McNerney & Associates, Inc. for an appraisal for easement at Block 1301, Lot 8 in amount not to exceed \$ 2,500; and

BE IT FURTHER RESOLVED that the Mayor and Borough Clerk are hereby authorize to execute the contract on behalf of the Borough.

ROLL CALL: All yeas, Councilmembers Kulmala, Pignatelli, Saliani, Slasinski, Talamini, Van Eck.

RESOLUTION 22-71 REVERSAL OF BOARD OF ADJUSTMENT DECISION

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

WHEREAS, the Zoning Board of Adjustment of the Borough of Oakland (“Board”) granted a use variance to operate a vehicle service station to Ellahi Fuel, Inc. with respect to premises located at 357 Ramapo Valley Road, Oakland, NJ; and

WHEREAS, the Board approved the application on July 13, 2021 and memorialized its decision by Resolution on September 14, 2021; and

WHEREAS, Jean Brennan, a resident residing at 422 West Oakland Avenue, Oakland, NJ, timely filed an appeal in accordance with N.J.S.A.40:55D-17 and as permitted by the Zoning Ordinance of the Borough of Oakland Section 59-9; and

WHEREAS, the entire record of proceedings before the Board was provided to the Borough Council, including but not limited to the following:

- Application
- Exhibits submitted on behalf of the applicant
- Reports issued by Borough professionals
- Transcripts of proceedings conducted on December 8, 2020, February 9, 2021, April 13, 2021, June 8, 2021 and July 13, 2021
- Resolution of Approval adopted September 14, 2021; and

WHEREAS, the Borough Council invited written arguments/statements from Ms. Brennan and the attorney for the applicant, Ben Cascio, Esq.; and

WHEREAS, Mr. Cascio submitted a written statement on December 16, 2021; and

WHEREAS, the Borough Council conducted a hearing on December 20, 2021; and

WHEREAS, the Borough Council, after carefully considering the evidence presented on behalf of the applicant as well as all testimony and review of the advice and recommendations of the Board’s professionals, makes the following findings of fact and conclusions of law:

A: FINDINGS OF FACT

1. The applicant, Ellahi Fuel, Inc. filed an application with the Zoning Board of Adjustment seeking a use variance to operate a vehicle service station.
2. The Board heard testimony from the following individuals on the following dates:
 - December 8, 2020 – Sam Ellahi
 - February 9, 2021 – Sam Ellahi and Robert Weissman, Civil Engineer
 - April 13, 2021 – Bryan Rowin, Oakland Traffic Officer, and Joseph Staigar, Traffic Engineer for applicant
 - June 8, 2021 – Sam Ellahi, Robert Weissman and Joseph Staigar

- July 13, 2021 – Joseph Staigar, Charles Heydt, applicant’s Planner,
John Yakimik, Board Engineer and Steve Lydon, Board Planner
3. The Zoning Board approved the application on July 13, 2021 and memorialized its determination on September 14, 2021.
 4. The Borough Council has reviewed all the testimony as provided in the written transcripts of the proceedings before the Board.

B: CONCLUSIONS OF LAW

5. The Borough Council specifically finds that the applicant, Ellahi Fuel, Inc., did not establish special reasons for the grant of the use variance requested as required under N.J.S.A.40:55D-70(d). Specifically, the Borough Council finds that the Board misapplied the special reasons standard required in review of this application as the use of the property by Ellahi Fuel was a convenience to the applicant and was presented as a way to alleviate concerns that exist regarding a non-conforming use to the south of the proposed property. The vehicle service station use on the adjacent property served as a convenience to the applicant and did not provide any benefit to the area, nor were any of the purposes of zoning advanced which would merit granting the application. The particular suitable standard is fact specific and site sensitive that requires a finding that the general welfare would be served because the proposed use is peculiarly fitted to the particular location. See Price v. Himeji, 214 NJ 263 (2013)
6. The Borough Council finds that the Board ignored the advice of its own professionals, the Board Engineer and Board Planner, with regard to the review of the application. Specifically, the Board Engineer recommended certain actions be taken into consideration if Terhune Street was to be widened. The applicant refused to consider any such recommendations. The Board Planner, Steve Lydon, indicated that in the zone there are 75 specific uses which could be placed on the site which were not addressed by the applicant or the applicant’s planner. In fact, Mr. Lydon indicated that the Master Plan had specific recommendations for the downtown zoning districts and service stations were specifically prohibited as a permitted use.
7. The Borough Council finds that special reasons were not identified that would support the grant of the use variance. In addition, the negative criteria was not satisfied in that there would be substantial detriment to the public good and an impact on the Borough’s Master Plan and Zoning Ordinance. As to the detriment to the public good, the Borough Council finds that the expansion of an additional non-conforming use in the downtown area will have a significant impact on the surrounding area and businesses being conducted and also have a negative impact on traffic. With respect to the Master Plan, the Borough Council specifically finds that the proposed use is contrary to the Master Plan and no attempt was made by the applicant to reconcile this discrepancy.
8. This Resolution is intended to be a synopsis of the review of the record by the Borough Council and is not intended to be exhaustive. Since this is a *de novo* review, the Borough Council specifically has reviewed the entire record and considered all evidence and testimony considered by the Board. As a result of this review, the Borough Council determines to reverse the Board’s decision in accordance with the authority granted to the Council pursuant to N.J.S.A.40:55D-17.

NOW, THEREFORE, BE IT RESOLVED, by the Borough Council of the Borough of Oakland, that the determination of the Oakland Zoning Board of Adjustment granting a use variance pursuant to N.J.S.A.40:55D-70(d) is hereby reversed. The Borough Council determines that the site is not suitable for the use proposed and that the variance cannot be granted without substantial detriment to the public good and that the requested variance relief will substantially impair the purpose and intent of the Master Plan and Zoning Ordinance of the Borough of Oakland and therefore the determination of the Zoning Board of Adjustment is hereby reversed.

ROLL CALL: Yeas, Councilmembers Pignatelli, Slasinski, Van Eck.
Nay, Councilman Talamini.
Abstain, Councilmembers Kulmala, Saliani.

RESOLUTION 22-72 EMERGENCY TEMPORARY BUDGET AMENDMENT

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

WHEREAS, NJSA40A:4-20 of the Local Budget Law provides that in addition to temporary appropriations necessary for the period prior to the adoption of the budget, the governing body may, by resolution adopted by 2/3 vote of the full membership thereof, make emergency temporary appropriations for any purposes for which appropriations may lawfully be made for the period between the beginning of the current fiscal year and the adoption of the budget.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Oakland that, based on the recommendation of the Chief Financial Officer, that the following emergency temporary appropriations be made and that a certified copy of this resolution be filed with the Director of the Division of Local Government Services:

Current Fund

State & Federal Grants

Bergen 200 Club OPD Bicycle Grant	\$5,000.00
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ROLL CALL: All yeas, Councilmembers Kulmala, Pignatelli, Saliani, Slasinski, Talamini, Van Eck.

INTRODUCTION: ORDINANCE NO. 22-CODE-875 AMEND FEE COMMUNITY GARDEN

The Clerk was directed to take from table Ordinance No. 22-Code-875 and read by title for its first reading.

The Clerk then read by title Ordinance No. 22-Code-875 entitled: " AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER 22 ENTITLED "COMMUNITY GARDEN" SECTION 22-1 ENTITLED "ANNUAL FEE" OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF OAKLAND TO ESTABLISH A FEE FOR MEMBERSHIP IN THE COMMUNITY GARDEN"

On motion of Councilman Kulmala, seconded by Councilman Pignatelli, 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 22 Entitled "Community Garden" Section 22-1 Entitled "Annual

Fee” Of The Revised General Ordinances Of The Borough Of Oakland To Establish A Fee For Membership In The Community Garden, be introduced;

That said Ordinance be considered for final adoption at a meeting on February 9, 2022 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 31, 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 Kulmala, Pignatelli, Saliani, Slasinski, Talamini, Van Eck.

INTRODUCTION: ORDINANCE NO. 22-BOND-876 SEWER TREATMENT PLANT DECOMMISSIONING PROJECT

The Clerk was directed to take from table Ordinance No. 22-Bond-876 and read by title for its first reading.

The Clerk then read by title Ordinance No. 22-Bond-876 entitled: " BOND ORDINANCE TO APPROPRIATE AN ADDITIONAL SUM OF \$2,000,000 FOR THE DECOMMISSIONING AND CONVERSION OF VARIOUS SANITARY SEWER TREATMENT PLANTS TO PUMP STATIONS AND THE CONSTRUCTION OF FORCE MAINS TO CONNECT TO THE NORTHWEST BERGEN COUNTY UTILITIES AUTHORITY TREATMENT SYSTEM IN, BY AND FOR THE SEWER UTILITY OF THE BOROUGH OF OAKLAND, IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY, TO AUTHORIZE THE ISSUANCE OF BONDS TO FINANCE SUCH ADDITIONAL APPROPRIATION AND TO PROVIDE FOR THE ISSUANCE OF BOND ANTICIPATION NOTES IN ANTICIPATION OF THE ISSUANCE OF SUCH BONDS”

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

BE IT RESOLVED that an Ordinance entitled, Bond Ordinance To Appropriate An Additional Sum Of \$2,000,000 For The Decommissioning And Conversion Of Various Sanitary Sewer Treatment Plants To Pump Stations And The Construction Of Force Mains To Connect To The Northwest Bergen County Utilities Authority Treatment System In, By And For The Sewer Utility Of The Borough Of Oakland, In The County Of Bergen, State Of New Jersey, To Authorize The Issuance Of Bonds To Finance Such Additional Appropriation And To Provide For The Issuance Of Bond Anticipation Notes In Anticipation Of The Issuance Of Such Bonds”, be introduced;

That said Ordinance be considered for final adoption at a meeting on February 9, 2022 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 31, 2022 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 Kulmala, Pignatelli, Saliani, Slasinski, Talamini, Van Eck.

RESOLUTION 22-73 INTRODUCTION OF BOND ORDINANCE

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

BE IT RESOLVED that the ordinance entitled:

"BOND ORDINANCE TO APPROPRIATE AN ADDITIONAL SUM OF \$2,000,000 FOR THE DECOMMISSIONING AND CONVERSION OF VARIOUS SANITARY SEWER TREATMENT PLANTS TO PUMP STATIONS AND THE CONSTRUCTION OF FORCE MAINS TO CONNECT TO THE NORTHWEST BERGEN COUNTY UTILITIES AUTHORITY TREATMENT SYSTEM IN, BY AND FOR THE SEWER UTILITY OF THE BOROUGH OF OAKLAND, IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY, TO AUTHORIZE THE ISSUANCE OF BONDS TO FINANCE SUCH ADDITIONAL APPROPRIATION AND TO PROVIDE FOR THE ISSUANCE OF BOND ANTICIPATION NOTES IN ANTICIPATION OF THE ISSUANCE OF SUCH BONDS."

heretofore introduced, does now pass on first reading, and that said ordinance be further considered for final passage at a meeting to be held on the 9th day of February, 2022, at 7:30 P.M., or as soon thereafter as the matter can be reached, at the regular meeting place of the Borough Council, and that at such time and place all persons interested be given an opportunity to be heard concerning said ordinance, and that the Borough Clerk is hereby authorized and directed to publish said ordinance according to law with a notice of its introduction and passage on first reading and of the time and place when and where said ordinance will be further considered for final passage.

ROLL CALL: All yeas, Councilmembers Kulmala, Pignatelli, Saliani, Slasinski, Talamini, Van Eck.

FINAL PUBLIC HEARING: ORDINANCE NO. 22-CAPITAL-874 IROQUOIS PUMP STATION

The Clerk was directed to take from the table Ordinance No. 22-Capital-874 and read by title for its final hearing.

The Clerk then read by title an Ordinance entitled " CAPITAL ORDINANCE OF THE BOROUGH OF OAKLAND, IN THE COUNTY OF BERGEN, NEW JERSEY AUTHORIZING THE MAKING OF VARIOUS PUBLIC IMPROVEMENTS AND ACQUISITIONS IN, BY AND FOR THE BOROUGH, APPROPRIATING THEREFOR THE SUM OF \$400,000 AND PROVIDING THAT SUCH SUM SO APPROPRIATED SHALL BE RAISED FROM THE WATER UTILITY CAPITAL IMPROVEMENT FUND AND THE WATER UTILITY CAPITAL FUND BALANCE OF THE BOROUGH."

OPENED FOR PUBLIC COMMENT:

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

ROLL CALL: All yeas, Councilmembers Kulmala, Pignatelli, Saliani, Slasinski, Talamini, Van Eck.

No comments made.

CLOSED FOR PUBLIC DISCUSSION:

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

ROLL CALL: All yeas, Councilmembers Kulmala, Pignatelli, Saliani, Slasinski, Talamini, Van Eck.

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

BE IT RESOLVED that an Ordinance entitled, " Capital Ordinance Of The Borough Of Oakland, In The County Of Bergen, New Jersey Authorizing The Making Of Various Public Improvements And Acquisitions In, By And For The Borough, Appropriating Therefor The Sum Of \$400,000 And Providing That Such Sum So Appropriated Shall Be Raised From The Water Utility Capital Improvement Fund And The Water Utility Capital Fund Balance Of The Borough, 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 Kulmala, Pignatelli, Saliani, Slasinski, Talamini, Van Eck.

WORK SESSION:

COMPLETE STREETS TECHNICAL ASSISTANCE PROGRAM:

Mr. Kunze explained that in order to increase our chances of obtaining grant funding for downtown streetscape improvements, the Borough needs to adopt a 'Complete Streets' policy. Through a competitive application process, the NJTPA and Rutgers University provide free technical assistance to help towns develop their policies. We would like to utilize this assistance and seek to apply for acceptance in their program. Councilman Talamini asked if this program would allow the Borough to get more funding. Michael Carelli, Assistant Administrator, responded that complete streets takes into account vehicles, pedestrians and bicycles. It is just a policy but it will increase our chances of funding in the future. The DOT advised that the Borough will not receive funding unless we had this policy. Councilman Kulmala asked if this addresses the shortcomings for our last two TAP grant applications. Mr. Carelli responded that it does. Councilman Kulmala asked what area this will be applied to. Mr. Carelli responded that it is focused on the downtown from Franklin Ave. to Oak Street. Mr. Kunze explained that when we filed the last TAP grant application, there were elements that addressed issues of complete streets but we lost points because we didn't have a policy.

OLD BUSINESS:

Councilman Pignatelli advised he and the Mayor met with the Borough Administrator, Police Chief and Engineer on the traffic downtown. The Engineer will take the suggestions from the meeting and run it through a simulator and come up with cost estimates. He explained that they will look at the cost benefit and bring to the Council to make a decision.

COUNCIL REPORTS:

Councilman Van Eck: No report.

Councilman Kulmala: The Green Team had a meeting last night. Ali Fleeson was named Chair and Brian Reilly Vice-Chair. They collected 500 lbs of styrofoam and over 1000 residents dropped off Styrofoam in the Styrofoam drive. The seed bank is open at the Library and the Green Team is working on holding a plant sale. The Planning Board will hear a commercial application for a building on Van Vooren Drive.

Councilman Pignatelli: The Senior Center will have a Super Bowl Movie Day party on February 3rd. There are appointments available for a podiatrist who will come to the Senior Center on February 18th. The Knitting and crochet club will do a service project in February.

Councilman Talamini: He is looking forward to being liaison to Municipal Alliance. He asked if the Citizen Leadership forms could be a fillable form on the website.

Councilman Slasinski: The water main replacement at Doty Road is substantially complete. The contractor will begin work on the water main replacement on Grandview and Mountainview Ave. The Skyview lining project is 90 percent complete. The Borough is evaluating treatment options for the PFAS. The Library will have more programs by the end of February. The Senior Center offers delivery of Library items to homebound residents.

Councilman Saliani: Christmas trees will be collected on February 4th. If residents see potholes, they should report it to the DPW. The DPW will begin annual outfall inspections in February. The Borough's paper shredding will take place on May 14th. Shade Tree Commission is looking for a new member. They are starting an Adopt a Tree program and there are already 15 requests. The Shade Tree Commission meets the first Monday of the month and is currently on Zoom. The historical grant for the Van Allen House was approved.

Councilman Kulmala: The Patriots Way Bridge remains safe. The next inspection is scheduled for June 2022. Congressman Gottheimer held a press event in December 2021 to bring attention to the bridge. The current cost of replacement is \$ 5.65 million.

OPENED FOR PUBLIC COMMENT:

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

ROLL CALL: All yeas, Councilmembers Kulmala, Pignatelli, Saliani, Slasinski, Talamini, Van Eck.

No comments made.

CLOSED FOR PUBLIC COMMENT:

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

January 26, 2022

ROLL CALL: All yeas, Councilmembers Kulmala, Pignatelli, Saliani, Slasinski, Talamini, Van Eck.

BILLS TO BE PAID:

On motion of Councilman Slasinski, seconded by Councilman Talamini, 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 Kulmala, Pignatelli, Saliani, Slasinski, Talamini, Van Eck.

MEETING ADJOURNED:

On motion of Councilman Pignatelli, seconded by Councilman Saliani, the meeting be adjourned at 8:30 pm.

ROLL CALL: All yeas, Councilmembers Kulmala, Pignatelli, Saliani, Slasinski, Talamini, Van Eck.

Lisa M. Duncan

Lisa M. Duncan, Borough Clerk
February 9, 2022

Date Approved

Linda H. Schwager

Mayor Linda H. Schwager