

BOROUGH OF OAKLAND
Borough Council Meeting
MEETING MINUTES

Municipal Court/Council Chambers
10 Lawlor Drive
Oakland, N.J. 07436

June 14, 2023 – 7:00 p.m.

MOVE TO EXECUTIVE SESSION:

On motion of Councilman Slasinski, seconded by Councilman Pignatelli, 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 Borough Council of the Borough of Oakland, in the County of Bergen, and State of New Jersey, as follows:

1. The public shall be excluded from discussion of action upon the herein after specified subject matter.
2. The general nature of the subject matter to be discussed is as follows:
 - a. Personnel;
 - b. Liquor Licenses.
3. The Mayor and Borough 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: Kulmala, McCann, Pignatelli, Saliani, Slasinski.

Meeting of the Borough of Oakland Mayor and Borough Council opened on the above date at 7:00 p.m. in the Oakland Municipal Court/Council Chambers, 10 Lawlor Drive, Oakland, N.J. 07436.

Mayor Linda H. Schwager presiding.

Mayor Linda H. Schwager announced that proper notice of this meeting was made as to time, date, place, and agenda.

ROLL CALL: Present: Mayor Linda H. Schwager, Councilmembers Kulmala, McCann (call-in), Pignatelli, Saliani, Slasinski.

Also Present: Borough Administrator Richard Kunze, Borough Clerk Michael Carelli, Borough Attorney Matthew Gilson, Chief Borough Engineer John Yakimik.

Absent: Councilman Talamini.

On motion of Councilman Pignatelli, seconded by Councilman Kulmala, Councilman Talamini be excused from the meeting.

ALL IN FAVOR.

SALUTE TO THE FLAG AND MOMENT OF SILENCE:

MAYOR'S REPORT:

Mayor Schwager congratulated William Paterson University students for their recognition in the school's art contest. The Mayor thanked the volunteers of the Arts Committee and Real Braves Music Studio for a successful Arts in Oakland Festival. The Mayor stated that they are looking to host it in the fall of 2024. The Mayor thanked Oakland Public Library employee Dianne Del Gaiso for her hard work in serving the patrons of the Library.

OPEN PUBLIC COMMENT:

Councilman Pignatelli set forth the motion, seconded by Councilman Saliani, to open for public comment.

ALL IN FAVOR.

Michael Guadagnino of 34 Hopper Street, Oakland, N.J. 07436, congratulated the winners in the Primary Election. Mr. Guadagnino commented on Councilman Pignatelli's vote tally in the Election.

David Richardson of 320 Ramapo Valley Road, Oakland, N.J. 07436, asked when a sewer line will be run down Ramapo Valley Road.

Cindy Waneck, 63 Winding Ridge, Oakland, N.J. 07436, asked on the status of the NJDOT Grant for the Patriot's Way Bridge project, the status of the pending inspections, and encouraged better communication between the Borough and the Ramapo River Reserve residents.

Linda Giordano of 31 Page Drive, Oakland, N.J. 07436, asked the Borough to look into truck traffic and signage along Elm Street.

Councilman Pignatelli set forth the motion, seconded by Councilman Saliani, to close public comment.

ALL IN FAVOR.

ENGINEER'S REPORT:

Borough Engineer John Yakimik commented on sewers in the Downtown. It was announced that the County of Bergen is paving Ramapo Valley Road this August of 2023. There will be activity in Bush Plaza in the coming months, and new ADA curb ramps along Ramapo Valley Road in anticipation of the paving. Mr. Yakimik added that the Borough is expected to receive notifications from the NJDOT before the end of June 2023 regarding the Borough's grant proposal. Mr. Yakimik announced that a new plate was installed recently at a new localized area of the bridge. The Borough is coordinating with Police and DPW on the pending inspection. The Mayor added that the Borough has tried every angle of grant funding. Councilman Kulmala asked how long the inspection will take. The Mayor encouraged residents to take down license plate numbers for those speeding on Ramapo River Trace. The Mayor reminded the public that the emergency exits are only for vehicles over 3 tons. Mr. Yakimik announced that on Monday June 19, 2023, there will be roadwork at the railroad crossing along Ramapo Valley Road as part of the Sewer Plant Decommissioning Project. The project is expected to take only a few days, if all goes well. Mr. Yakimik will be vetting out complaints regarding the ongoing PSE&G road repaving. Mr. Yakimik announced that bids will be received on June 23, 2023 for the annual road resurfacing project. The PFAS Compounds Treatment Systems project is ongoing and the Borough is awaiting land use permits for Well #10. The schedule remains the same.

APPROVAL OF MINUTES:

May 24, 2023

Councilman Kulmala set forth the motion, seconded by Councilman Saliani, to approve the above listed minutes.

ROLL CALL: **Ayes:** **Kulmala, Saliani, Slasinski.**
 Nays: **None.**
 Abstain: **McCann, Pignatelli.**
 (3 ayes – 0 nays –motion carried)

May 24, 2023 Executive Session

Councilman Saliani set forth the motion, seconded by Councilman Slasinski, to approve the above listed minutes.

ROLL CALL: **Ayes:** **Kulmala, Saliani, Slasinski.**
 Nays: **None.**
 Abstain: **McCann, Pignatelli.**
 (3 ayes – 0 nays –motion carried)

SPECIAL ANNOUNCEMENTS/APPOINTMENTS/RAFFLES/REQUESTS:

RECOGNITION OF RONALD BEATTIE AS 2023 BOROUGH OF OAKLAND MEMORIAL DAY PARADE GRAND MARSHALL

Mayor Schwager presented a certificate to Ronald Beattie on serving as the 2023 Borough of Oakland Memorial Day Parade Grand Marshall.

RECOGNITION OF COMMUNICATIONS COMMISSION JUNIOR COMMISSIONER BENJAMIN GOOD ON 2023 JERSEY ACCESS GROUP AWARD OF EXCELLENCE:

Mayor Schwager presented a certificate to Benjamin Good from the Jersey Access Group 2023 Award of Excellence.

RECOGNITION OF TELEVISION COMMITTEE ON 2023 JERSEY ACCESS GROUP AWARD OF EXCELLENCE:

Mayor Schwager presented a certificate to the Oakland Television Committee from the Jersey Access Group 2023 Award of Excellence.

APPROVE SOCIAL AFFAIRS PERMIT FOR OAKLAND ELKS LODGE #2167 FOR BUDDIE'S OF NEW JERSEY

On motion of Councilman Pignatelli, seconded by Councilman Kulmala, the Social Affairs Permit for the Oakland Elks Lodge #2167 for Buddie's of New Jersey be approved.

ALL IN FAVOR.

APPOINTMENT TO SUSTAINABLE OAKLAND GREEN TEAM:

Mayor Schwager appointed Steven Panosian to the Sustainable Oakland Green Team as an Associate Member for a one (1) year term, with a term expiration date of December 31, 2023.

APPOINTMENT TO SUSTAINABLE OAKLAND GREEN TEAM:

Mayor Schwager appointed Andrew Gissona to the Planning Board as an Alternate II Member for a two (2) year unexpired term, with a term expiration date of December 31, 2024.

RESOLUTIONS – CONSENT AGENDA:

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

23-186: RESOLUTION SUPPORTING S3739/A5402 DELAYING THE IMPLEMENTATION OF THE FOURTH ROUND OF AFFORDABLE HOUSING OBLIGATIONS

WHEREAS, S3739/A5402 would delay the implementation of the fourth round of affordable housing obligations, including present and prospective need and related litigation, until July 1, 2028; and

WHEREAS, extending the obligation to 2028 will present a clearer picture of how each of the towns fared in meeting their goals, and give all parties additional time to assess the efficacy and local impacts of the 3rd round of agreements; and

WHEREAS, New Jersey's Municipalities are still sorting out the ripple effects of COVID-19 lockdowns on their tax bases and land use plans; and

WHEREAS, post COVID-19 record inflation has driven construction, debt financing, and service costs to levels that incentivize builders to overreach, demanding more residential units than the infrastructure of fully developed communities can safely and responsibly absorb; and

WHEREAS, working through the 3rd round obligations requires more time than had been allotted given the cascading effects of COVID-19; and

WHEREAS, municipalities should be allowed to work towards appropriately meeting the 3rd round commitments before adding yet another layer that public health, safety, and welfare, limited infrastructure, hyper-local environmental and infrastructure challenges and fiscal realities may show to be unrealistic; and

WHEREAS, an extension would also give the legislature and the Governor time to reestablish their proper roles in balancing the needs of all stakeholders in this process;

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Borough Council of the Borough of Oakland, in the County of Bergen, and State of New Jersey, hereby support S3739/A5402; and

BE IT FURTHER RESOLVED, that a copy of this resolution be forwarded to Governor Phil Murphy, to the members of the New Jersey Senate and Assembly, and to the New Jersey State League of

Municipalities.

23-187: AUTHORIZE REFUND OF RECREATION FEES

WHEREAS, the Borough of Oakland has received a request (attached) for a refund of recreation fees in the total amount of \$535.00; and

WHEREAS, N.J.S.A. 40A:5-17 requires Governing Body approval for said refund; and

WHEREAS, the Chief Financial Officer has verified that the amount is due and that funds are available in account CF-01-55-998-006;

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Borough Council of the Borough of Oakland hereby authorize payment in the total amount of \$535.00 to:

<u>NAME</u>	<u>ADDRESS</u>	<u>SPORT TYPE</u>	<u>AMOUNT</u>
Houde Family	10 Nokomis Avenue, Oakland, N.J. 07436	Summer Camp	\$175.00
Michel Family	23 Cayuga Avenue, Oakland, N.J. 07436	Summer Camp	\$55.00
De los Reyes Family	3 Academy Circle, Oakland, N.J. 07436	Baseball	\$305.00

23-188: AMENDING RESOLUTION 23-171 HIRING SUMMER RECREATION CAMP COUNSELORS

BE IT RESOLVED, that the Mayor and Borough Council of the Borough of Oakland, in the County of Bergen, and State of New Jersey, hereby amend resolution #23-171, authorizing the hiring of Summer Camp staff at their respective rates as per the attached updated list effective Monday June 26, 2023.

23-190: AUTHORIZE CO-SPONSORSHIP AGREEMENT BETWEEN BOROUGH OF OAKLAND AND MOTHER'S CLUB OF OAKLAND FOR 2023 OAKLAND CARNIVAL

WHEREAS, the Borough of Oakland and the Mother's Club of Oakland wish to co-sponsor the 2023 Oakland Carnival; and

WHEREAS, the Borough of Oakland and the Mother's Club of Oakland have determined that it is in the best interest of the Borough and the Mother's Club of Oakland. To enter into a Co-Sponsorship Agreement in order to set forth the respective responsibilities with respect to the carnival and to authorize the execution of the Co-Sponsorship Agreement.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Borough Council of the Borough of Oakland, in the County of Bergen, and State of New Jersey, as follows:

1. The Mayor and Borough Clerk are authorized to execute the Co-Sponsorship Agreement in the form annexed to this Resolution.

2. Certified copies of this Resolution shall be provided to the Mother's Club of Oakland.

23-191: AUTHORIZE CHAPTER 159 FOR LEAD GRANT ASSISTANCE PROGRAM

WHEREAS, N.J.S.A. 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the budget, and

WHEREAS, said Director may also approve the insertion of an item of appropriation for an equal amount, and

WHEREAS, the Borough of Oakland has received a grant in the amount of \$9,300.00 from the Lead Grant Assistance Program for the purpose of addressing Lead Paint Inspection here in the Borough, and wishes to amend its 2023 budget to include this amount as a revenue,

NOW, THEREFORE, BE IT RESOLVED, that the Borough Council of the Borough of Oakland hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue from:

Miscellaneous Revenues:
Special Items of General Revenue Anticipated with Prior Written
Consent of Director of Local Government Services - Public and
Private Revenues Offset with Appropriations:
Lead Grant Assistance Program

BE IT FURTHER RESOLVED, that a like sum of \$9,300.00 be and the same is hereby appropriated under the caption of:

General Appropriations:
(A) Operations - Excluded from "CAPS"
Public and Private Appropriations Offset by Revenues:
Lead Grant Assistance Program
Other Expenses - \$9,300.00

BE IT FURTHER RESOLVED, that the Borough Clerk forward an electronic copy of this resolution to the Director of Local Government Services.

23-192: AUTHORIZE CHAPTER 159 FOR 200 CLUB OF BERGEN COUNTY 2023 APPROPRIATIONS PROGRAM

WHEREAS, N.J.S.A. 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality

when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the budget, and

WHEREAS, said Director may also approve the insertion of an item of appropriation for an equal amount, and

WHEREAS, the Borough of Oakland has received a grant in the amount of \$4,300.00 from the 200 club of Bergen County for the purpose of funding programs for the Jr Police Academy in the Borough, and wishes to amend its 2023 budget to include this amount as a revenue,

NOW, THEREFORE, BE IT RESOLVED, that the Borough Council of the Borough of Oakland hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue from:

Miscellaneous Revenues:
Special Items of General Revenue Anticipated with Prior Written
Consent of Director of Local Government Services - Public and
Private Revenues Offset with Appropriations:
200 Club – Jr. Police Academy

BE IT FURTHER RESOLVED that a like sum of \$4,300.00 be and the same is hereby appropriated under the caption of:

General Appropriations:
(A) Operations - Excluded from "CAPS"
Public and Private Appropriations Offset by Revenues:
200 Club – Jr. Police Academy
Other Expenses - \$4,300.00

BE IT FURTHER RESOLVED,, that the Borough Clerk forward an electronic copy of this resolution to the Director of Local Government Services.

23-194: AUTHORIZE RENEWAL OF LIQUOR LICENSES

WHEREAS, the licensees, herein named, filed applications for renewal of their Plenary Retail Consumption Licenses, Plenary Retail Distribution Licenses, and Club Licenses for the period from July 1, 2023 to June 30, 2024, and

WHEREAS, the said applicants have deposited the required fee of \$2,000.00 for said licenses, with the exception of the Club Licenses which are \$150.00, and filed payment electronically to the Alcoholic Beverage Control Commission, Trenton, New Jersey, and

WHEREAS, the premises of said applicants have been inspected and approved by the Board of Health, Police Department and the Fire Prevention Bureau, Tax and Water Departments.

NOW, THEREFORE, BE IT RESOLVED, that the renewals be issued to the following licenses for the period from July 1, 2023 to June 30, 2024:

<u>NAME:</u>	<u>LOCATION:</u>	<u>STATE NUMBER:</u>
Long Hill Liquors, Inc.	14 Post Road	0242-44-004-006
Tree House Hospitality	588 Ramapo Valley Road	0242-33-005-013
Hansil's Bar and Grill, Inc.	7 Ramapo Valley Road	0242-33-011-004
Cenzino Ristorante, LLC.	589 Ramapo Valley Road	0242-33-003-008
Beviamo, Inc. (Portobello)	155 Ramapo Valley Road	0242-33-010-003
Valley Spirits, Inc. (Oakland Wine & Liquor)	390 Ramapo Valley Road	0242-44-006-005
G & H Restaurant Corporation (Oakland Diner)	72 Ramapo Valley Road	0242-33-009-006
Elks Lodge, B.P.O.E. 2167	33 Ramapo Valley Road	0242-31-014-001
Ruga Restaurant, LLC (Trovato's Due)	4 Barbara Lane	0242-33-001-013
Holiday Spirits (Holiday Bowl)	29 Spruce Street	0242-33-012-004
Segovia Prime, LLC	110 W. Oakland Avenue	0242-33-008-010
Buona Fortuna (Portobello)	175 Ramapo Valley Road	0242-33-002-004

BE IT FURTHER RESOLVED, that the Borough Clerk is hereby directed to submit one copy of a certified resolution to the State of New Jersey, Division of Alcoholic Beverage Control Commission, Trenton.

23-196: APPOINT TEMPORARY CONSTRUCTION OFFICIAL

WHEREAS, there presently exists a vacancy in the position of Construction Official; and

WHEREAS, the Plumbing Sub Code Official, Vincent Pellegrini, meets the qualifications for the title and holds the requisite Construction Official License; and

WHEREAS, N.J.A.C. 4A:4-1.7 allows for the appointment of officials on a temporary basis;

NOW, THEREFORE BE IT RESOLVED, by the Mayor and Borough Council of the Borough of Oakland, that Vincent Pellegrini be appointed as the Temporary Construction Official at a rate of \$1,000.00 per week, effective May 24, 2023.

23-198: AUTHORIZE GRANT SUBMITTAL TO FY 2023 PATRICK LEAHY BULLETPROOF VEST PARTNERSHIP

WHEREAS, the Bureau of Justice Assistance (BJA) is offering the Fiscal Year 2023 Patrick Leahy Bulletproof Vest Partnership (BVP) Grant; and

WHEREAS, the Borough of Oakland wishes to submit an application for funding;

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Borough Council of the Borough of Oakland, in the County of Bergen, and State of New Jersey, hereby authorize the submittal of a grant application to the Bureau of Justice Assistance (BJA) for the FY 2023 Patrick Leahy Bulletproof Vest Partnership in the amount of \$5,236.00.

23-199: AUTHORIZE INTER LOCAL SERVICES AGREEMENT WITH THE BOROUGH OF HILLSDALE FOR CHIEF FINANCIAL OFFICER SERVICES

WHEREAS, the Uniform Shared Services and Consolidation Act (N.J.S.A. 40A:65-1 et seq.) provides that local units of government may enter into a contract for the joint provision of any service which either party to said agreement is empowered to render or perform within its own jurisdiction; and

WHEREAS, N.J.S.A. 40A:9-140.10 requires all municipalities to appoint and employ a chief financial officer; and

WHEREAS, N.J.S.A. 40A:9-140.10 specifically authorizes municipalities to fulfill said obligation by entering into a shared services agreement with another municipality; and

WHEREAS, the Mayor and Borough Council of the Borough of Oakland are constantly exploring options available to the Borough to obtain cost savings for Borough residents in the performance of various services, while still maintaining quality of performance and a high level of professionalism; and

WHEREAS, the Borough of Hillsdale is desirous of entering into a shared services agreement with the Borough of Oakland to utilize the services of David Young, Chief Financial Officer for the Borough of Oakland, who holds a valid Certificate Municipal Finance Officer Certificate from the State of New Jersey; and

WHEREAS, N.J.S.A. 40A:65-6 provides that where a shared services agreement concerns the services of an employee who is "required to comply with a State license or certification requirement as a condition of employment, the agreement shall provide for the payment of a salary to the officer or employee and shall designate one of the local units as the primary employer of the officer or employee for the purpose of that person's tenure rights...[and if] the agreement fails to designate one of the local units as the primary employer, then the local unit having the largest population, shall be deemed the primary employer for the purposes of that person's tenure rights"; and

WHEREAS, pursuant to said provision, the Borough of Oakland shall be designated as the primary employer for purposes of this agreement; and

WHEREAS, the Borough of Oakland and Borough of Hillsdale have agreed upon the basic terms of a Shared Services Agreement whereby the Borough of Hillsdale will pay to the Borough of Oakland the sum of \$99,000.00, and to be increased by three (3%) each year that the agreement remains in effect, in exchange for the Borough of Oakland providing the Borough of Hillsdale with the services of its Chief Financial Officer, to perform the services of the Chief Financial Officer for the Borough of Oakland as needed for 20 hours per week; and

WHEREAS, the term of the shared services agreement shall remain in effect from July 1, 2023 through June 30, 2026; and

WHEREAS, it is the intention of the Borough of Oakland and the Borough of Hillsdale to enter into a Shared Services Agreement concerning the position of Chief Financial Officer for the Borough of Hillsdale, pursuant to the provisions of N.J.S.A. 40A:65-1, et seq. and N.J.S.A. 40A:9-140.10; and

WHEREAS, N.J.S.A. 40A:65-5(a) requires that the Shared Services Agreement be approved by resolution of the governing body of each participating municipality; and

WHEREAS, pursuant to N.J.S.A. 40A:65-5(b), upon execution of the final Shared Services Agreement, a copy of the Agreement shall be filed, for informational purposes, with the Division of Local Government Services in the Department of Community Affairs and made available for public inspection at the Municipal Building.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Borough Council of the Borough of Oakland, in the County of Bergen, and State of New Jersey, that the Mayor and Borough Clerk are authorized and empowered to execute a Shared Services Agreement and all other necessary documents with the Borough of Hillsdale in order to effectuate the purposes of this Resolution.

23-200: HIRE DEPARTMENT OF PUBLIC WORKS SEASONAL LABORER

BE IT RESOLVED, that the Mayor and Borough Council of the Borough of Oakland, in the County of Bergen, and State of New Jersey, hereby authorize the hiring of the following Seasonal Laborers for the Department of Public Works:

<u>NAME:</u>	<u>EFFECTIVE DATE:</u>	<u>SALARY RATE:</u>
George Aravantis	May 19, 2023	\$15.00 per hour

23-201: AWARD CONTRACT TO CLEARY GIACOBBE ALFIERI JACOBS LLC FOR WATER AND SEWER SPECIAL COUNSEL SERVICES

WHEREAS, the Borough of Oakland is pursuing discussion with the Northwest Bergen County Utilities Authority for sewer service and has a need for legal expertise related to both the water and sewer utilities; and

WHEREAS, it is necessary to seek special counsel to represent the Borough of Oakland in this regard; and

WHEREAS, the Borough has received a proposal from John Napolitano and the firm of Cleary, Giacobbe, Alfieri & Jacobs, LLC at a cost not to exceed \$25,000.00; and

WHEREAS, the Chief Financial Officer has certified funds are available in account #3-01-20-155-028; and

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

WHEREAS, Cleary, Giacobbe, Alfieri and Jacobs, LLC has complied with the Borough's Pay-to-Play requirements as outlined in Ordinance 12-CODE-669 adopted July 11, 2012;

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Borough Council of the Borough of Oakland, in the County of Bergen, and State of New Jersey, hereby award a contract to John Napolitano of Cleary, Giacobbe, Alfieri and Jacobs, LLC in an amount not to exceed \$25,000.00; and

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

**23-202: APPROVAL OF ADMINISTRATIVE CONSENT ORDER WITH THE NEW
JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION FOR PFAS
TREATMENT**

WHEREAS, the Borough of Oakland owns and operates a public community water system as defined by N.J.A.C. 7:10-1.3, and is located at 63 Oak Street, Oakland, N.J. 07436; and

WHEREAS, the Borough of Oakland system is comprised of seven (7) active potable wells that supply groundwater to four (4) active points of entry; and

WHEREAS, in furtherance of the agreement between the Borough and the New Jersey Department of Environmental Protection, the Parties have agreed to enter into an Administrative Consent Order enumerating same, which is attached hereto and is incorporated herein;

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Borough Council of the Borough of Oakland, in the County of Bergen, and State of New Jersey, as follows:

1. The Borough of Oakland hereby approves the Administrative Consent Order between the Borough and the New Jersey Department of Environmental Protection, attached hereto and incorporated herein.
2. The Borough hereby authorizes the Mayor, or his/her designee, to take all steps reasonable and necessary to effectuate the terms of this Resolution.
3. The Borough hereby authorizes the Mayor, or his/her designee, to execute the Administrative Consent Order with the New Jersey Department of Environmental Protection.

23-203: CANCEL CAPITAL BALANCES

WHEREAS, certain Capital Improvement Authorization balances remain dedicated to projects which have been completed; and

WHEREAS, the balances are no longer necessary for the purpose originally created,

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Borough Council of the Borough of Oakland, that the following balances of unexpended Capital Improvement Authorizations be cancelled as follows:

General Capital:

<u>Ordinance Number</u>	<u>Description</u>	<u>Unexpended Improvement Authorization Balance to Cancel</u>	<u>ACTION DB</u>
<u>CR</u>			
22-885	DPW Lawn Mower	\$6,155.75	IAF
CIF			
17-760	Various Purchases	\$25,443.56	IAF
CIF			
17-749	Library Section 20	\$16,513.31	IAF
CIF			
Total – General Capital		\$ 48,111.62	

ROLL CALL: Ayes: Kulmala, McCann, Pignatelli, Saliani, Slasinski.
Nays: None.
Abstain: None.
(5 ayes – 0 nays –motion carried)

RESOLUTIONS:

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

23-189: AWARD CONTRACT TO BOSWELL ENGINEERING FOR ENGINEERING SERVICES FOR LAKESIDE BOULEVARD WATER MAIN IMPROVEMENTS PROJECT

WHEREAS, there is a need for Engineering Services for the Lakeside Boulevard Water Main Improvements Project; and

WHEREAS, Boswell Engineering has submitted a proposal dated May 19, 2023 for services required at a total cost not to exceed cost of \$21,000.00, broken down as follows:

TASK #1 – Data Collection: \$3,000.00

TASK #2 – Design: \$18,000.00

WHEREAS, the Chief Financial Officer has certified funds are available in Account # C-06-56-903-203 in the amount of \$21,000.00; and

WHEREAS, Boswell Engineering 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 Borough Council of the Borough of Oakland, in the County of Bergen, and State of New Jersey, hereby authorize Boswell Engineering to perform the engineering services for the Lakeside Boulevard Water Main Improvements Project at a cost not to exceed \$21,000.00; and

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

ROLL CALL: **Ayes:** **Kulmala, McCann, Pignatelli, Saliani, Slasinski.**
 Nays: **None.**
 Abstain: **None.**
 (5 ayes – 0 nays –motion carried)

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

**23-193: AUTHORIZE INTER LOCAL SEWERAGE AGREEMENT BETWEEN THE
BOROUGH OF OAKLAND, BOROUGH OF FRANKLIN LAKES, AND K.
HOVNANIAN AT OAKLAND, LLC.**

WHEREAS, N.J.S.A. 40A:8A-1, known as the "Interlocal Services Act", authorizes agreements between local units for any services which any party to the agreement is empowered to render within its own jurisdiction; and

WHEREAS, the Borough of Oakland, Borough of Franklin Lakes, and K. Hovnanian at Oakland, LLC., have determined that it is in their best interests to enter into an Interlocal Service Agreement for providing the installation of a sewer force main extending from the development to an existing manhole in the Borough of Franklin Lakes gravity sewer main located on Colonial Road, and to set forth the procedure for the collection of fees to be billed by the Borough of Franklin Lakes for the additional sewerage flow from the development; and

WHEREAS, the Borough Council agrees that adopting this Interlocal sewerage agreement is in the best interest of the residents of the Borough of Oakland;

NOW, THEREFORE, BE IT RESOLVED that the Mayor and the Borough Clerk are hereby authorized to execute the sewerage agreement for Interlocal Services with the Borough of Franklin Lakes and

K. Hovnanian at Oakland, LLC., effective upon execution of the agreement attached herein.

ROLL CALL: **Ayes:** **Kulmala, McCann, Pignatelli, Saliani, Slasinski.**
 Nays: **None.**
 Abstain: **None.**
 (5 ayes – 0 nays –motion carried)

**23-195: AUTHORIZE RENEWAL OF LIQUOR LICENSES FOR KNIGHTS OF
COLUMBUS AND AMERICAN LEGION POST NO. 369**

WHEREAS, the licensee, herein named, filed application for renewal of their Club License for the period from July 1, 2023 to June 30, 2024, and

WHEREAS, the said applicant has deposited the required fee for the Club License which are \$150.00, and filed payment electronically to the Alcoholic Beverage Control Commission, Trenton, New Jersey, and

WHEREAS, the premises of said applicants have been inspected and approved by the Board of Health, Police Department and the Fire Prevention Bureau, Tax and Water Departments.

NOW, THEREFORE, BE IT RESOLVED, that the renewals be issued to the following licenses for the period from July 1, 2023 to June 30, 2024:

<u>NAME:</u>	<u>LOCATION:</u>	<u>STATE NUMBER:</u>
Knights of Columbus 5846	7 Courthouse Place	0242-31-017-001
American Legion Post 369	65 Oak Street	0242-31-013-001

BE IT FURTHER RESOLVED, that the Borough Clerk is hereby directed to submit one copy of a certified resolution to the State of New Jersey, Division of Alcoholic Beverage Control Commission, Trenton.

ROLL CALL: **Ayes:** **Kulmala, McCann, Saliani, Slasinski.**
 Nays: **None.**
 Abstain: **Pignatelli.**
 (4 ayes – 0 nays –motion carried)

**23-197: RESOLUTION RATIFYING THE SIDEBAR AGREEMENT BETWEEN THE
BOROUGH OF OAKLAND AND UNITED PUBLIC SERVICE EMPLOYEES
UNION (OAKLAND WHITE COLLAR EMPLOYEES) REGARDING SUMMER
HOURS SCHEDULE**

WHEREAS, the United Public Service Employees Union, (hereinafter “the Union”) is the local union representative for all White Collar employees of the Borough of Oakland excluding confidential, managerial, supervisory, seasonal or police employees within the meaning of the Public Employment Relations Act; and

WHEREAS, the parties' have agreed on an alternating modified workweek schedules available temporarily and for a limited period of time to certain employees of the Borough in the bargaining unit represented by the union; and

WHEREAS, beginning the week of June 19, 2023 and continuing through the week of August 28, 2023, but excluding the week of July 3, 2023, an alternating modified workweek schedule consisting of four (4) days, Monday through Thursday, with seven and three-quarter hour shifts, and one (1) day, Friday, with four (4) hour shifts will be made available to those employees identified within the attachment hereto; and

WHEREAS, the Borough of Oakland is desirous of ratifying and executing the sidebar agreement; and

NOW, THEREFORE, BE IT RESOLVED, that the Borough Council of the Borough of Oakland hereby ratifies the sidebar agreement between the Borough of Oakland and United Public Service Employees Union (Oakland White Collar Employees), which hereby authorizes that beginning the week of June 19, 2023 and continuing through the week of August 28, 2023, but excluding the week of July 3, 2023, an alternating modified workweek schedule consisting of four (4) days, Monday through Thursday, with seven and three-quarter hour shifts, and one (1) day, Friday, with four (4) hour shifts will be made available to those employees identified within the attachment hereto;

BE IT FURTHER RESOLVED, all other terms and conditions contained in the existing collective bargaining agreement between the parties and in the personnel handbook of the Borough of Oakland remain in effect;

BE IT FURTHER RESOLVED, that a copy of this resolution be forwarded to the United Public Service Employees Union (Oakland White Collar Employees) representatives.

ROLL CALL: **Ayes:** **Kulmala, McCann, Pignatelli, Slasinski.**
 Nays: **None.**
 Abstain: **Saliani.**
 (4 ayes – 0 nays –motion carried)

ORDINANCES:

ORDINANCE 23-CODE-905

“AN ORDINANCE TO AMEND, SUPPLEMENT, AND REVISE THE CODE OF THE BOROUGH OF OAKLAND, “LAND USE AND ZONING”, CHAPTER 59, BY ADDING NEW ARTICLE “SHORT TERM RENTALS””

The Borough Clerk was directed to take from the table Ordinance No. 23-CODE-905 and read by title for its final hearing.

The Borough Clerk then read by title an Ordinance entitled **"AN ORDINANCE TO AMEND, SUPPLEMENT, AND REVISE THE CODE OF THE BOROUGH OF OAKLAND, "LAND USE AND ZONING", CHAPTER 59, BY ADDING NEW ARTICLE "SHORT TERM RENTALS"."**

Mayor Schwager read aloud changes from the Planning Board which include exempting Senior Citizens and some verbiage changes within the ordinance.

OPENED FOR PUBLIC COMMENT:

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

ALL IN FAVOR.

Victor Pedalino of 52 McNamee Street, Oakland, N.J. 07436, expressed concerns with not adopting the ordinance and asked questions on the proposed changes from the Planning Board.

CLOSED FOR PUBLIC COMMENT:

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

ALL IN FAVOR.

On motion of Councilman Pignatelli, seconded by Councilman Kulmala, Ordinance 23-CODE-905, entitled **"AN ORDINANCE TO AMEND, SUPPLEMENT, AND REVISE THE CODE OF THE BOROUGH OF OAKLAND, "LAND USE AND ZONING", CHAPTER 59, BY ADDING NEW ARTICLE "SHORT TERM RENTALS"."**, be adopted as revised by the Planning Board.

ROLL CALL: **Ayes:** **Kulmala, McCann, Pignatelli, Saliani, Slasinski.**
 Nays: **None**
 Abstain: **None**
 (5 ayes – 0 nays – motion carried)

ORDINANCE 23-CODE-906

"AN ORDINANCE TO AMEND, SUPPLEMENT, AND REVISE THE CODE OF THE BOROUGH OF OAKLAND, "LAND USE AND ZONING", CHAPTER 59, BY AMENDING ARTICLE VII, "ZONING"."

The Borough Clerk was directed to take from the table Ordinance No. 23-CODE-906 and read by title for its final hearing.

The Borough Clerk then read by title an Ordinance entitled **"AN ORDINANCE TO AMEND, SUPPLEMENT, AND REVISE THE CODE OF THE BOROUGH OF OAKLAND, "LAND USE AND ZONING", CHAPTER 59, BY AMENDING ARTICLE VII, "ZONING"."**

Mayor Schwager read aloud changes from the Planning Board which include minor verbiage changes.

OPENED FOR PUBLIC COMMENT:

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

ALL IN FAVOR.

No public comment.

CLOSED FOR PUBLIC COMMENT:

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

ALL IN FAVOR.

On motion of Councilman Pignatelli, seconded by Councilman Kulmala, Ordinance 23-CODE-906, entitled **"AN ORDINANCE TO AMEND, SUPPLEMENT, AND REVISE THE CODE OF THE BOROUGH OF OAKLAND, "LAND USE AND ZONING", CHAPTER 59, BY AMENDING ARTICLE VII, "ZONING"**, be adopted as revised by the Planning Board.

ROLL CALL: **Ayes:** Kulmala, McCann, Pignatelli, Saliani, Slasinski.
 Nays: None
 Abstain: None
 (5 ayes – 0 nays – motion carried)

ORDINANCE 23-CAPITAL-907

"CAPITAL ORDINANCE AUTHORIZING THE MAKING OF VARIOUS PUBLIC IMPROVEMENTS AND ACQUISITIONS IN, BY AND FOR THE BOROUGH, APPROPRIATING THEREFOR THE SUM OF \$1,056,450.00 AND PROVIDING THAT SUCH SUM SHALL BE RAISED FROM THE CAPITAL IMPROVEMENT FUND OF THE BOROUGH OF OAKLAND"

The Borough Clerk was directed to take from the table Ordinance No. 23-CAPITAL-907 and read by title for its final hearing.

The Borough Clerk then read by title an Ordinance entitled **"CAPITAL ORDINANCE AUTHORIZING THE MAKING OF VARIOUS PUBLIC IMPROVEMENTS AND ACQUISITIONS IN, BY AND FOR THE BOROUGH, APPROPRIATING THEREFOR THE SUM OF \$1,056,450.00 AND PROVIDING THAT SUCH SUM SHALL BE RAISED FROM THE CAPITAL IMPROVEMENT FUND OF THE BOROUGH OF OAKLAND"**.

OPENED FOR PUBLIC COMMENT:

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

ALL IN FAVOR.

No public comment.

CLOSED FOR PUBLIC COMMENT:

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

ALL IN FAVOR.

On motion of Councilman Pignatelli, seconded by Councilman Kulmala, Ordinance 23-CAPITAL-907, entitled "**CAPITAL ORDINANCE AUTHORIZING THE MAKING OF VARIOUS PUBLIC IMPROVEMENTS AND ACQUISITIONS IN, BY AND FOR THE BOROUGH, APPROPRIATING THEREFOR THE SUM OF \$1,056,450.00 AND PROVIDING THAT SUCH SUM SHALL BE RAISED FROM THE CAPITAL IMPROVEMENT FUND OF THE BOROUGH OF OAKLAND**", be adopted.

ROLL CALL: **Ayes:** Kulmala, McCann, Pignatelli, Saliani, Slasinski.
 Nays: None
 Abstain: None
 (5 ayes – 0 nays – motion carried)

ORDINANCE 23-CODE-908

"AN ORDINANCE AMENDING CHAPTER 7, SECTION 17 OF THE OAKLAND CODE RELATED TO VEHICLES EXCEEDING THREE (3) TONS"

The Borough Clerk was directed to take from the table Ordinance No. 23-CODE-908 and read by title for its final hearing.

The Borough Clerk then read by title an Ordinance entitled "**AN ORDINANCE AMENDING CHAPTER 7, SECTION 17 OF THE OAKLAND CODE RELATED TO VEHICLES EXCEEDING THREE (3) TONS**".

OPENED FOR PUBLIC COMMENT:

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

ALL IN FAVOR.

No public comment.

CLOSED FOR PUBLIC COMMENT:

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

ALL IN FAVOR.

On motion of Councilman Pignatelli, seconded by Councilman Kulmala, Ordinance 23-CODE-908, entitled **"AN ORDINANCE AMENDING CHAPTER 7, SECTION 17 OF THE OAKLAND CODE RELATED TO VEHICLES EXCEEDING THREE (3) TONS"**, be adopted.

ROLL CALL: **Ayes:** Kulmala, McCann, Pignatelli, Saliani, Slasinski.
 Nays: None
 Abstain: None
 (5 ayes – 0 nays – motion carried)

ORDINANCE 23-CAPITAL-909

"CAPITAL ORDINANCE AUTHORIZING THE MAKING OF VARIOUS PUBLIC IMPROVEMENTS AND ACQUISITIONS IN, BY AND FOR THE BOROUGH, APPROPRIATING THEREFOR THE SUM OF \$360,000.00 AND PROVIDING THAT SUCH SUM SO APPROPRIATED SHALL BE RAISED FROM THE CAPITAL IMPROVEMENT FUND OF THE BOROUGH - \$232,005.00 AND FROM A BERGEN COUNTY OPEN SPACE TRUST FUND GRANT IN THE AMOUNT OF \$127,995.00"

The Borough Clerk was directed to take from table Ordinance No. 23-CAPITAL-909 and read by title for its first reading.

The Borough Clerk then read by title Ordinance No. 23-CAPITAL-909 entitled, **"CAPITAL ORDINANCE AUTHORIZING THE MAKING OF VARIOUS PUBLIC IMPROVEMENTS AND ACQUISITIONS IN, BY AND FOR THE BOROUGH, APPROPRIATING THEREFOR THE SUM OF \$360,000.00 AND PROVIDING THAT SUCH SUM SO APPROPRIATED SHALL BE RAISED FROM THE CAPITAL IMPROVEMENT FUND OF THE BOROUGH - \$232,005.00 AND FROM A BERGEN COUNTY OPEN SPACE TRUST FUND GRANT IN THE AMOUNT OF \$127,995.00"**

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

BE IT RESOLVED, that an Ordinance entitled, **"CAPITAL ORDINANCE AUTHORIZING THE MAKING OF VARIOUS PUBLIC IMPROVEMENTS AND ACQUISITIONS IN, BY AND FOR THE BOROUGH, APPROPRIATING THEREFOR THE SUM OF \$360,000.00 AND PROVIDING THAT SUCH SUM SO APPROPRIATED SHALL BE RAISED FROM THE CAPITAL IMPROVEMENT FUND**

OF THE BOROUGH - \$232,005.00 AND FROM A BERGEN COUNTY OPEN SPACE TRUST FUND GRANT IN THE AMOUNT OF \$127,995.00", be introduced;

That said Ordinance be considered for final adoption at a Borough Council Meeting on Wednesday June 28, 2023 at the Municipal Court/Council Chambers, 10 Lawlor Drive, Oakland, N.J. at 7:00 p.m.

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

ROLL CALL: **Ayes:** **Kulmala, McCann, Pignatelli, Saliani, Slasinski.**
 Nays: **None**
 Abstain: **None**
 (5 ayes – 0 nays – motion carried)

WORK SESSION:

SUPPORT S3906 ALLOCATING \$4.32 BILLION FROM THE NEW JERSEY DEBT DEFEASANCE PREVENTION FUND:

Mr. Kunze distributed a memo from Senator Schepisi encouraging municipalities to adopt a resolution to support Senate Bill 3906, which would provide municipalities with financial relief to pay down debt or fund capital projects. The Borough of Oakland would receive the allocation in one lump sum for our discretion. Councilman Kulmala expressed concerns that the Governor would veto this bill. The Mayor and Borough Council consented to adopt the resolution at the June 28, 2023 Borough Council Meeting.

PRESENTATION FROM GIRL SCOUT'S TROOP #96478 FOR POLLINATOR GARDEN AT OAKLAND COMMUNITY GARDEN:

Girl Scouts Troop #96478 presented a Silver Award project to install a Pollinator Garden at the Oakland Community Garden. The Troop members explained the benefits of the project and that it would be funded solely by donations and other means. Councilman Kulmala asked the group to explain what a Silver Award is, and the benefits of it. The Mayor and Borough Council consented to proceed with the project.

GAS LEAF BLOWER BAN:

Mayor Schwager added this topic to the agenda after receiving a letter from a resident. The Mayor asked if the Governing Body had any complaints on this topic. Mr. Kunze clarified that the code already addresses noise and specific times for operating equipment that produces loud noises. The Borough Council agreed to not move forward with any prohibitions.

PURCHASE OF EQUIPMENT FROM BOROUGH OF BLOOMINGDALE:

Mr. Kunze advised that he was contacted by the Borough of Bloomingdale as they are willing to sell new truck plows at a discounted rate as a result of not needing them for their fleet. The cost would be \$6,000.00 each. Mr. Kunze added that they are in good condition. Councilman Pignatelli stated that the Borough should offer \$4,000.00 for each. The Mayor suggested offering \$5,000.00 each. Mr. Kunze will go back to the Borough of Bloomingdale with the price offer and report back to the Governing Body.

RECREATION BANNER PROGRAM AND DOG PARK RENTALS:

Mr. Kunze reported that the Recreation Commission is proposing amending the Borough code fee ordinance to include a fee to rent out the Dog Park for use, as well as allowing for sponsorship banners along the Dog Park fencing. The Mayor expressed concerns with the banners being damaged by the dogs. The Mayor and Borough Council consented to move forward with the ordinance at the June 28, 2023 Borough Council Meeting.

NEW BUSINESS:

No new business reported.

OLD BUSINESS:

Councilman Saliani asked for an update on the Burger King property. Mr. Yakimik added that the developer is coming back to the Planning Board after receiving extensions and unforeseen circumstances. The Mayor added that the developer had issues with the County as it is a County road, along with finding tenants.

COUNCIL COMMITTEE AND LIAISON REPORTS:

Councilman Talamini: Absent.

Councilman Kulmala: Councilman Kulmala thanked the Arts Committee, including Andrea Levy and Alison Fleeson, for a successful Arts in Oakland Festival.

Councilman Pignatelli: Councilman Pignatelli reported that the Oakland Senior Center will be celebrating Senior Week in August 2023, and would like to host a wine and cheese event, and is seeking approval from the Governing Body to allow alcoholic beverages on site. Mr. Kunze added that this will be discussed at the June 28, 2023 Borough Council Meeting.

Councilman McCann: No report.

Councilman Slasinski: Councilman Slasinski reported that the Communications Commission is seeking volunteers for its several Committees. The Commission is launching their Sponsorship Program soon. The Newsletter Committee is seeking writers, editors, and photographers. The

Oakland Public Library summer reading program is being launched in the coming weeks. For more information, residents may visit the Library website.

Councilman Saliani: Councilman Saliani reported that the Shade Tree Commission is seeking two new members. The Recreation Commission sports signups are ongoing on www.oaklandrec.org. Councilman Saliani thanked everyone for a successful Baseball and Softball Parade on June 3, 2023. It was reported that the Band Shell is being installed at Great Oak Park.

Borough Engineer John Yakimik reported that the Borough received an extension on its grant from NRCS, and it is due August 1, 2023. Bids will be received before the June 28, 2023 Borough Council Meeting.

OPEN PUBLIC COMMENT:

Councilman Saliani set forth the motion, seconded by Councilman Pignatelli, to open for public comment.

ALL IN FAVOR.

Matthew Goodrich of 72 Hiawatha Boulevard, Oakland, N.J. 07436, commented on the Governing Body's stipends. Mr. Goodrich commented on Councilman McCann.

Michele Younes of 2 Rock Ledge, Oakland, N.J. 07436, commented on the emergency access gates in the Ramapo River Reserve. Ms. Younes asked for the Borough to provide communications to residents regarding the inspections on the Patriot's Way Bridge.

Dan D'Elia of 7 Thornton Road, Oakland, N.J. 07436, provided information on the Oakland Carnival.

Mame Schwarzfischer of 187 West Oakland Avenue, Oakland, N.J. 07436, thanked everyone who assisted with the Memorial Day Parade.

Linda Giordano of 31 Page Drive, Oakland, N.J. 07436, asked what the noise ordinance hours currently are. Ms. Giordano asked about the rental of the Dog Park. Ms. Giordano encouraged the Borough to host concerts at the new Band Shell.

Michael Guadagnino of 34 Hopper Street, Oakland, N.J. 07436, clarified that the Recreation Commission and Arts Committee are working on bringing music concerts to the community this year. Mr. Guadagnino thanked the Borough Administrator and Borough Clerk for their work on procuring grants for the Band Shell project. Mr. Guadagnino clarified that the Borough has been contacted by dog trainers wanting to rent out the Dog Park.

Benjamin Good of 7 Concord Lane, Oakland, N.J. 07436, commented on the recording of the Memorial Day Parade.

Kerri Sirinides of 41 Sioux Avenue, Oakland, N.J. 07436, reported that the Access for All Committee is hosting a special session on June 24, 2023 from 3:00 p.m. – 5:00 p.m. at the Oakland Carnival.

Councilman Pignatelli set forth the motion, seconded by Councilman Kulmala, the public comment session be closed.

ALL IN FAVOR.

BILLS TO BE PAID:

On motion of Councilman Salianni, seconded by Councilman Kulmala, 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: **Ayes:** **Kulmala, McCann, Salianni, Slasinski.**
 Nays: **None.**
 Abstain: **Pignatelli.**
 (4 ayes – 0 nays – motion carried)

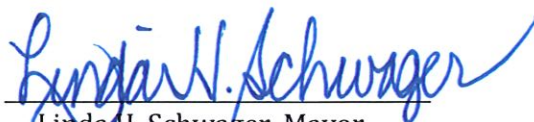
ADJOURNMENT:

On motion of Councilman Pignatelli, seconded by Councilman Salianni, the meeting be adjourned.

ALL IN FAVOR.


Adjourned: 8:55 p.m.

APPROVED BY:



Linda H. Schwager, Mayor

ATTEST:



Michael E. Carelli, Borough Clerk