

REGULAR MEETING OF THE MAYOR AND COUNCIL
HELD AT THE
MUNICIPAL COURT /COUNCIL CHAMBERS
10 LAWLOR DRIVE, OAKLAND, NEW JERSEY
WEDNESDAY OCTOBER 30, 2019

MOVE TO EXECUTIVE SESSION:

On motion of Councilman Biale, seconded by Councilman Levy, 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:
Police Chief contract; PBA negotiations
3. The Mayor and Council shall release and disclose to the general public the discussion and actions taken on the subject matter of the above mentioned closed session once the Mayor and Council has arrived at a final decision on the specified subject matter.

ROLL CALL: All yeas, Councilmembers Biale, Knapp, Kulmala, Levy, Pignatelli, Talamini.

Discussion over the Police Chief's contract and PBA negotiations.

CLOSE EXECUTIVE SESSION:

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

ROLL CALL: All yeas, Councilmembers Biale, Knapp, Kulmala, Levy, Pignatelli, Talamini.

MEETING CALLED TO ORDER: By Mayor Schwager at 7:30 pm.

ROLL CALL: Mayor Schwager called the meeting to order and the Clerk called the roll. Present: Mayor Schwager, Councilmembers Biale, Knapp, Kulmala, Levy, Pignatelli, Talamini. Absent: None. Also Present: Lisa M. Duncan, Borough Clerk; Richard Kunze, Borough Administrator; Brian Chewcaskie, Borough Attorney.

SALUTE TO THE FLAG:

MOMENT OF SILENCE:

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

MAYOR'S REPORT:

Mayor Schwager advised that the open enrollment for Medicare goes to December 7th. On Saturday November 2nd, the Touch a Truck event sponsored by the Public Events Committee will be held in the Municipal lot from 12 pm to 2 pm. The Oakland Rehabilitation Center will host its annual health fair on Sunday November 10th from 8 am to 12 pm. Toys for Tots will take place on Saturday November 30th from 12 to 12:50 pm. The LGBTQ and Allies group will meet on Saturday November 30th at Ponds Church. Sunday December 8th will be the Tree and Menorah Lighting. The Shade Tree Commission is holding a logo contest and the deadline is January 31st. There are ads available for the 2020 Borough calendar.

RESOLUTION 19-292 AUTHORIZE PROMOTION TO CAPTAIN-T. KEENAN

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

WHEREAS, the Borough of Oakland has a vacant Captain's position due to a recent promotion; and

WHEREAS, Lt. Timothy Keenan has qualified for promotion per the rules and regulations of the New Jersey Civil Service Commission; and

WHEREAS, the Borough Administrator, Public Safety Committee and the Police Chief have recommended that Lt. Keenan be promoted to fill the open Captain's position; and

WHEREAS, the Council believes it is in the best interest of the department and community to promote Lt. Keenan;

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the Borough of Oakland that Lt. Timothy Keenan be promoted to the rank of Captain, effective October 31, 2019; and

BE IT FURTHER RESOLVED, that Captain Keenan's compensation shall be \$ 150,215 pursuant to the PBA Collective Bargaining Agreement.

ROLL CALL: All yeas, Councilmembers Biale, Knapp, Kulmala, Levy, Pignatelli, Talamini.

RESOLUTION 19-293 AUTHORIZE PROMOTION TO LIEUTENANT-M. O'NEILL

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

WHEREAS, the Borough of Oakland has a vacant Lieutenant's position due to a recent promotion; and

WHEREAS, Sgt. Michael O'Neill has qualified for promotion per the rules and regulations of the New Jersey Civil Service Commission; and

WHEREAS, the Borough Administrator, Public Safety Committee and the Police Chief have recommended that Sgt. O'Neill be promoted to fill the open Lieutenant's position; and

WHEREAS, the Council believes it is in the best interest of the department and community to promote Sgt. O'Neill;

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the Borough of Oakland that Sgt. Michael O'Neill be promoted to the rank of Lieutenant, effective October 31, 2019; and

BE IT FURTHER RESOLVED, that Lt. O'Neill's compensation shall be \$141,770 pursuant to the PBA Collective Bargaining Agreement.

ROLL CALL: All yeas, Councilmembers Biale, Knapp, Kulmala, Levy, Pignatelli, Talamini.

RESOLUTION 19-294 AUTHORIZE PROMOTION TO SERGEANT-M. PIERCY

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

WHEREAS, the Borough of Oakland has a vacant Sergeant's position due to a recent promotion; and

WHEREAS, Detective Mark Piercy has qualified for promotion per the rules and regulations of the New Jersey Civil Service Commission; and

WHEREAS, the Borough Administrator, Public Safety Committee and the Police Chief have recommended that Detective Piercy be promoted to fill the open Sergeant's position; and

WHEREAS, the Council believes it is in the best interest of the department and community to promote Detective Piercy;

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the Borough of Oakland that Detective Piercy be promoted to the rank of Sergeant, effective October 31, 2019; and

BE IT FURTHER RESOLVED, that Sgt. Piercy's compensation shall be \$130,073 pursuant to the PBA Collective Bargaining Agreement.

ROLL CALL: All yeas, Councilmembers Biale, Knapp, Kulmala, Levy, Pignatelli, Talamini.

OPENED FOR PUBLIC DISCUSSION:

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

ROLL CALL: All yeas, Councilmembers Biale, Knapp, Kulmala, Levy, Pignatelli, Talamini.

Andrea Levy, 780 Ramapo Valley Road, advised that FLOW Follies is a 501C3 organization that raises scholarship money for Ramapo-Indian Hills students. The signups will be held on November 16th from 9 to 1 pm at Ramapo High School. Flow Follies has raised \$ 800,000 over the past 34 years.

Frank Monaco, 60 Thackeray, gave the Mayor some old pictures that contained former US Postmaster Frank Leone.

CLOSED FOR PUBLIC DISCUSSION:

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

ROLL CALL: All yeas, Councilmembers Biale, Knapp, Kulmala, Levy, Pignatelli, Talamini.

APPROVAL OF MINUTES: SEPTEMBER 25, 2019

On motion of Councilman Biale, seconded by Councilman Levy, the minutes from the Mayor and Council meeting of September 25, 2019 be approved.

ROLL CALL: Yeas, Councilmembers Biale, Knapp, Kulmala, Levy, Pignatelli.
Abstain, Councilman Talamini.

APPROVAL OF MINUTES: OCTOBER 4, 2019 SPECIAL MEETING

On motion of Councilman Biale, seconded by Councilman Levy, the minutes from the Mayor and Council Special meeting of October 4, 2019 be approved.

ROLL CALL: All yeas, Councilmembers Biale, Knapp, Kulmala, Levy, Talamini.
Abstain, Councilman Pignatelli.

APPROVAL OF MINUTES: SEPTEMBER 25, 2019 EXECUTIVE

On motion of Councilman Biale, seconded by Councilman Pignatelli, the minutes from the Mayor and Council Executive Session of September 25, 2019 be approved.

ROLL CALL: Yeas, Councilmembers Biale, Knapp, Kulmala, Levy, Pignatelli.
Abstain, Councilman Talamini.

APPROVE RAFFLE LICENSE RL1374

On motion of Councilman Biale, seconded by Councilman Pignatelli, approval be granted for Raffle License #RL1374 for Indian Hills Parents Athletic Committee to hold an off-premise raffle for merchandise on December 20, 2019 at Indian Hills High School, 97 Yawpo Avenue.

ROLL CALL: All yeas, Councilmembers Biale, Knapp, Kulmala, Levy, Pignatelli, Talamini.

APPROVE RAFFLE LICENSE RL1375

On motion of Councilman Biale, seconded by Councilman Levy, approval be granted for Raffle License #RL1375 for Valley Middle School PTO to hold an on-premise 50/50 on December 7, 2019 at Valley Middle School, 71 Oak Street.

ROLL CALL: All yeas, Councilmembers Biale, Knapp, Kulmala, Levy, Pignatelli, Talamini.

APPROVE RAFFLE LICENSE RL1376

On motion of Councilman Pignatelli, seconded by Councilman Kulmala, approval be granted for Raffle License #RL1376 for Valley Middle School to hold an on-premise raffle for baskets on December 7, 2019 at Valley Middle School, 71 Oak Street.

ROLL CALL: All yeas, Councilmembers Biale, Knapp, Kulmala, Levy, Pignatelli, Talamini.

APPROVE RAFFLE LICENSE RL1377

On motion of Councilman Biale, seconded by Councilman Pignatelli, approval be granted for Raffle License #RL1377 for PTA Midland Park Elementary to hold an off-premise 50/50 raffle on November 16, 2019 at Holiday Bowl.

ROLL CALL: All yeas, Councilmembers Biale, Knapp, Kulmala, Levy, Pignatelli, Talamini.

APPOINTMENT TO ENVIRONMENTAL COMMISSION:

Mayor Schwager brought forth the nomination to move Jeffrey Smyrchynski to the unexpired term left by David Blanke and appoint Dylan Warner to the unexpired term on Alternate 1.

Motion to Consent:

On motion of Councilman Biale, seconded by Councilman Pignatelli, the Council consented to the appointment of Jeffrey Smyrchynski to the unexpired full-term to expire December 31, 2019 and the appointment of Dylan Warner to the unexpired term as Alternate 1 to expire December 31, 2020.

ROLL CALL: All yeas, Councilmembers Biale, Knapp, Kulmala, Levy, Pignatelli, Talamini.

RESOLUTION 19-267 AUTHORIZE AGREEMENT WITH OAKLAND ELKS-STYROFOAM RECYCLING

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

WHEREAS, the Borough of Oakland will place two recycling bins for styrofoam and plastic film on the property located at 33 Ramapo Valley Road, which is owned by Oakland Lodge No. 2167 BPOE of USA (the "Elks"); and

WHEREAS, the Borough has made a request to Oakland Lodge No. 2167 BPOE of USA the for permission to maintain the two recycling bins on the property; and

WHEREAS, the Borough of Oakland and the Elks have determined that it is in the best interest of the Borough and Elks enter into a License Agreement in order to maintain the recycling bins and to authorize the execution of the License Agreement.

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

1. The Mayor and Borough Clerk are authorized to execute the License Agreement in the form annexed to this Resolution.
2. Certified copies of this Resolution shall be provided to the Oakland Lodge No. 2167 BPOE of USA and Brian M. Chewcaskie, Borough Counsel.

ROLL CALL: All yeas, Councilmembers Biale, Knapp, Kulmala, Levy, Pignatelli, Talamini.

RESOLUTION 19-288 AUTHORIZE REFUND WATER OVERPAYMENT

On motion of Councilman Biale, seconded by Councilman Levy, 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 an overpayment of water in the amount of \$ 265.00; and

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

NOW, THEREFORE, BE IT RESOLVED, the Mayor and Council of the Borough of Oakland hereby authorize a refund to:

Zeinab Abdulla, 5 Valley Forge, Oakland, NJ 07436, amount due \$ 265.00.

ROLL CALL: All yeas, Councilmembers Biale, Knapp, Kulmala, Levy, Pignatelli, Talamini.

RESOLUTION 19-289 AUTHORIZE RECREATION REFUND

On motion of Councilman Biale, 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 Recreation Girls Soccer fees for in the amount of \$ 77.00; and

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

NOW, THEREFORE, BE IT RESOLVED, the Mayor and Council of the Borough of Oakland hereby authorize a refund to:

Aikiko Brown- 380 West Oakland Ave., Oakland, NJ 07436, amount due \$ 77.00

ROLL CALL: All yeas, Councilmembers Biale, Knapp, Kulmala, Levy, Pignatelli, Talamini.

RESOLUTION 19-290 AUTHORIZE ONLINE TAX SALE

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

WHEREAS, NJSA 54:5-19.1 authorizes electronic tax sales pursuant to rules and regulations to be promulgated by the Director of the Division of Government Services, and

WHEREAS, the Director of the Division of Local Government Services has promulgated rules and regulations for electronic tax sales at N.J.A.C. 5:33-1.1, and

WHEREAS, the Borough believes it is in the best interest of the public to utilize an electronic tax sale as this process results in a greater pool of potential lien buyers, and

WHEREAS, the Director of the Division of Local Government Services has approved NJ Tax Lien Investors/RealAuction.com to conduct electronic tax sales, and

WHEREAS, the Borough of Oakland wishes to enter into contract with the vendor to conduct the 2019 online tax sale at a rate of \$15 per listed property, not to exceed \$5,800; and

WHEREAS, the Chief Financial Officer has certified that funds are available in Account 9-01-20-145-105;

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Borough Clerk are hereby authorized and directed to execute the agreement between the Borough of Oakland and RealAuction.com, LLC;

ROLL CALL: All yeas, Councilmembers Biale, Knapp, Kulmala, Levy, Pignatelli, Talamini.

RESOLUTION 19-291 AUTHORIZE RFQ'S FOR PROFESSIONALS

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

WHEREAS, as of January 1, 2006, N.J.S.A. 19:44A-20.1 et seq., commonly known as the "State Pay to Play" law, enacted by the New Jersey State Legislature became effective; and

WHEREAS, pursuant to N.J.S.A. 19:44A-20.1 et seq., a municipality may not award contracts with a value in excess of \$17,500.00 to a business entity which has made reportable contributions in excess of \$300.00, in the aggregate, to the said municipality's political parties or to any candidate's committee of any person serving in an elective public office of the said municipality when such contract was awarded, unless said business entity is awarded a contract under a "fair and open process" pursuant to N.J.S.A. 19:44A-20.1 et seq.; and

WHEREAS, a "fair and open process" constitutes the following: (1) public advertisement of a Request for Qualifications (hereinafter the "RFQ") with ten (10) calendar days notice prior to the receipt of responses to the RFQ; (2) award of contract under a process that provides for public solicitation of qualifications; (3) award of contract under publicly disclosed criteria established, in writing, by the municipality prior to the solicitation of qualifications; and (4) the municipality shall publicly open and announce the qualifications when awarded; and

WHEREAS, it has become necessary for the Borough of Oakland (hereinafter the "Borough") to engage legal, financial and engineering professionals and the Borough desires to appoint such professionals for 2020 by a "fair and open process" pursuant to N.J.S.A. 19:44A-

20.1 et seq. and in accordance with the Borough's Pay To Play Ordinance, Ordinance No. 12-Code-669.

NOW, THEREFORE, BE IT RESOLVED, by the Municipal Council of the Borough of Oakland, County of Bergen and State of New Jersey that requests for RFQs for professional services for the following professional services for the Borough and its agencies are hereby authorized:

1. Borough Attorney
2. Labor Attorney
3. Borough Auditor
4. Bond Counsel
5. Borough Engineer
6. Borough Prosecutor
7. Public Defender
8. Planning Board Attorney
9. Board of Adjustment Attorney
10. Borough Risk Manager
11. Borough Planner
12. Water and Sewer Engineer
13. Planning Board Engineer
14. Planning Board Planner
15. Board of Adjustment Engineer
16. Board of Adjustment Planner

BE IT FURTHER RESOLVED, that all of the RFQs for the professional services as set forth hereinabove shall be prepared and published in accordance with N.J.S.A. 19:44A-20.1 et seq. and all such RFQs shall be evaluated on the basis of the most advantageous RFQ, all factors considered, including, but not limited to: (1) experience and reputation in the profession; (2) knowledge of the subject matter to be addressed under contract; (3) availability to accommodate any required meetings of the Borough or Borough Agency; (4) and any other factors if demonstrated to be in the best interest of the Borough or Borough Agency.

ROLL CALL: All yeas, Councilmembers Biale, Knapp, Kulmala, Levy, Pignatelli, Talamini.

RESOLUTION 19-295 AUTHORIZE AMENDED ACCRUED TIME PAYOUT-K.
DUBOWICK

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

WHEREAS, the Mayor and Council adopted Resolution 19-273 authorizing an accrued time payout to Karin Dubowick and the amount was incorrect so therefore must be rescinded; and

WHEREAS, N.J.A.C. 5:30-15 establishes rules that govern how local government units manage and finance compensation for accumulated absence time for their respective employees, and

WHEREAS, accumulated absence includes any sick days, vacation days, personal days, compensatory time or any other absence time authorized as part of an employer agreement, which

is not used by the employee during the allowed period and which is permitted to accumulate over time to the benefit of the employee, and

WHEREAS, the Chief Financial Officer has certified that the funds and authority exists to pay the part of the accumulated absence, as per the attached schedule, to Karin Dubowick for sick, vacation, personal and compensatory time accumulated in the amount of \$ 17,434.78; and

WHEREAS, the attached certification and documentation are presented to comply with the rules and regulations established by the Local Finance Board.

NOW, THEREFORE BE IT RESOLVED by the Mayor and Council of the Borough of Oakland that the total sum \$ 17,434.78 composed of 52.5 hours of vacation time, 409.25 hours of sick time, and 2 hours of personal time and -3 hours compensatory time be paid out to Karin Dubowick. Said payment to be paid out of the Accumulated Absence Trust Fund established in 2010 for this purpose.

ROLL CALL: All yeas, Councilmembers Biale, Knapp, Kulmala, Levy, Pignatelli, Talamini.

RESOLUTION 19-296 AUTHORIZE DONATION TO FIRST AID SQUAD-BALLISTIC GEAR

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

WHEREAS, the First Aid Squad is forming a Rescue Task Force to work alongside and under the direction of the Oakland Police Department in order to assist in responding to any active shooter incident; and

WHEREAS, the First Aid Squad must provide ballistic gear to the members that have qualified for more advanced training; and

WHEREAS, the First Aid Squad has requested financial assistance in the amount of \$ 6,500 in order to purchase ballistic gear for the members of the Rescue Task Force; and

WHEREAS, the Mayor and Council feel it would be in the best interests of the residents of the Borough of Oakland to assist the First Aid Squad financially in this purchase; and

WHEREAS, the Chief Financial Officer has certified that funds are available in Account # 9-01-25-260-100;

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council hereby authorize the Borough Administrator and Chief Financial Officer to forward the donation of \$ 6,500 to the First Aid Squad.

ROLL CALL: All yeas, Councilmembers Biale, Knapp, Kulmala, Levy, Pignatelli, Talamini.

RESOLUTION 19-297 HIRE DPW LABORER-C. HOPF

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

WHEREAS, the Borough of Oakland has a vacant position in the Department of Public Works; and

WHEREAS, the Borough Administrator and Superintendent of Public Works recommend that Christopher Hopf be appointed to fill the full-time vacancy; and

WHEREAS, the Borough Council believes such action to be in the best interest of the department and community;

NOW, THEREFORE, BE IT RESOLVED, that the Borough does hereby hire Christopher Hopf as a laborer in the Department of Public Works effective Monday November 4, 2019 at an annual salary of \$ 37,103.

ROLL CALL: All yeas, Councilmembers Biale, Knapp, Kulmala, Levy, Pignatelli, Talamini.

RESOLUTION 19-298 HIRE DPW LABORER-S. FERRARA

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

WHEREAS, the Borough of Oakland has a vacant position in the Department of Public Works; and

WHEREAS, the Borough Administrator and Superintendent of Public Works recommend that Steven Ferrara be appointed to fill the full-time vacancy; and

WHEREAS, the Borough Council believes such action to be in the best interest of the department and community;

NOW, THEREFORE, BE IT RESOLVED, that the Borough does hereby hire Steven Ferrara as a laborer in the Department of Public Works effective Monday November 4, 2019 at an annual salary of \$ 37,103.

ROLL CALL: All yeas, Councilmembers Biale, Knapp, Kulmala, Levy, Pignatelli, Talamini.

RESOLUTION 19-299 HIRE SEASONAL SNOW PLOW LABORERS

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

WHEREAS, there is a need to hire seasonal snow plow employees for the Department of Public Works; and

WHEREAS, the seasonal snow plow employees will be paid the snow rate as specified in the Blue Collar Labor Agreement for which the current snow rate of \$31.00 per hour;

NOW, THEREFORE, BE IT RESOLVED the Mayor and Council hereby authorize the hiring of the following seasonal snow plow employees for the Department of Public Works effective November 4, 2019:

Brian Morrisroe

Joseph Fahey

Michael D'Amato

Jason Hammaker
Jeffrey Pereira
Nicholas Marcheso
Zachary Sirgant

ROLL CALL: All yeas, Councilmembers Biale, Knapp, Kulmala, Levy, Pignatelli, Talamini.

RESOLUTION 19-300 HIRE CLERK TYPIST

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

BE IT RESOLVED that Mariela Castro be appointed as a full-time Clerk 1 at an annual salary of \$39,000, effective Monday November 4, 2019, to fill the vacant positions providing administrative support to the Tax Assessor's office and as Planning and Zoning Board Secretary.

ROLL CALL: All yeas, Councilmembers Biale, Knapp, Kulmala, Levy, Pignatelli, Talamini.

RESOLUTION 19-301 APPOINT REGISTRAR

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

WHEREAS, the Borough of Oakland has a vacancy in the position of Registrar of Vital Statistics upon the retirement of the current Registrar on October 1, 2019; and

WHEREAS, Sandra Steele is the Deputy Registrar of Vital Statistics and received her certification as of October 11, 2019;

NOW, THEREFORE, BE IT RESOLVED that Sandra Steele be appointed as Registrar of Vital Statistics effective October 1, 2019; and

BE IT FURTHER RESOLVED that Ms. Steele's compensation as Registrar of Vital Statistics shall be \$5,000 annually.

ROLL CALL: All yeas, Councilmembers Biale, Knapp, Kulmala, Levy, Pignatelli, Talamini.

RESOLUTION 19-302 AUTHORIZE BLOODBORNE PATHOGENS CONTRACT

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

WHEREAS, the Mayor and Council of the Borough of Oakland wishes to contract with the County of Bergen Department of Health for the Bloodborne Pathogen Compliance Program; and

WHEREAS, the Mayor and Council wish to continue this compliance program in order to protect and train the Borough employees and emergency personnel in communicable disease control.

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of Oakland hereby approves the service agreement which will include compliance training at a set fee of \$20.00 per employee and Hepatitis B Vaccinations at a cost of \$67.00 per vaccine, \$201.00 per series effective from January 1, 2020 through December 31, 2021;

BE IT FURTHER RESOLVED that the Chief Financial Officer has certified that funds are available in Account # .

ROLL CALL: All yeas, Councilmembers Biale, Knapp, Kulmala, Levy, Pignatelli, Talamini.

RESOLUTION 19-303 AUTHORIZE PARTICIPATION IN LESO PROGRAM

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

WHEREAS, the United States Congress authorized the Defense Logistics Agency (DLA) Law Enforcement Support Office (LESO) 1033 Program to make use of excess Department of Defense personal property by making that personal property available to municipal, county and State law enforcement agencies (LEA's); and

WHEREAS, DLA rules mandate that all equipment acquired through the 1033 Program remain under the control of the requesting LEA; and

WHEREAS, participation in the 1033 Program allows municipal and county LEA's to obtain property they might not otherwise be able to afford in order to enhance community preparedness, response, and resiliency; and

WHEREAS, although property is provided through the 1033 Program at no cost to municipal and county LEA's, these entities are responsible for the costs associated with delivery, maintenance, fueling, and upkeep of the property, and for specialized training on the operation of any acquired property; and

WHEREAS, N.J.S.A. 40A:5-30.2 requires that the governing body of the municipality or county approve by a majority of the full membership, both enrollment in, and the acquisition of any property through, the 1033 Program;

NOW, THEREFORE, BE IT FURTHER RESOLVED, that the Oakland Police Department is hereby authorized to acquire items on non-controlled property designated "DEMIL A," which may include office supplies, office furniture, computers, electronic equipment, generators, field packs, non-military vehicles, clothing, traffic and transit signal systems, exercise equipment, moving equipment, storage devices and containers, tools, medical and first aid equipment and supplies, personal protection equipment and supplies, construction materials, lighting supplies, beds and sleeping mats, wet and cold weather equipment and supplies, respirators, binoculars, and any other supplies or equipment of a non-military nature identified by the LEA, if it shall become available in the period of time for which this resolution authorizes, based on the needs of the Oakland Police Department without restriction;

NOW, THEREFORE, BE IT FURTHER RESOLVED, that the Oakland Police Department is hereby authorized to acquire the following "DEMIL B through Q" property, if it shall become available in the period of time for which this resolution authorizes: Armored Security

Vehicle, Automobile-Sedan, Automobile-Wagon, Baton-Kinetic Energy, Body Shield, Breach System, Breaching Ram, Breaching System, Capabilities Set Non-Lethal, Car-Armored, Car-Armored Mine Disposal, Carrier-Ambulance, Carrier-Cargo, Carrier-Command Post, Cartridge-12 Gage Shotgun, Cartirdge-12 Gage Shotgun Non-Lethal, Cartridge-40 Millimeter, Charge-Diversionary, Club Self-Protection, Commun Equip Soms-B, cutter Head hydraulic Breaching and Extraction Tool, Door Opener hydraulic Breaching and Extraction Tool, Faceshield Military Riot Control, Forced Entry and Rescue Equipment Aircraft Crash, Goggles Protection Riot Control, Ground Sensor Surveillance Vehicle, Gun Portable Riot Control, Hatbox Riot Crowd, helmet Police, Helmet Safety, Kit Mechanical Breach, Kit Riot Protection, Light Armored Vehicle, Mine Clearing Vehicle, Mine Detector System Vehicle mounted, Mine Resistant Vehicle, Munition Crowd Control Modular Non-Lethal, Non-Ballistic Body Shield, Non-Lethal Weapons Capabilities Set, Only Complete Combat Assault Tactical Wheeled Vehicles, Protective Shield T, Ram Battering, Ram Door Mini, Riot Control Shield, Security Vehicle, Shield Personal Protective, Shield Self-protection, Shop Equipment Contact Maintenance, Shop Set Contact Maintenance Truck Mounted (engineer), Shop Set contact Maintenance Truck Mounted (Ordinance), Sight Thermal, Sledge Hammer, Tool Breaker Hinge, Truck Tractor, Truck Ambulance, truck Armored, Truck Bolster, Truck Bomb Service, Truck Cargo, Truck Carryall, Truck Command Reconnaissance, truck Dump, Truck Maintenance, Truck Materials Handling-Container Hoisting, Truck Palletized Loading, Truck Panel, Truck Stake, Truck Tank, Truck Utility, Truck Van, Truck Wrecker, trucks and Trucks Tractors Demil C, Up Armored NTVS, utility Vehicle OffRoad.

BE IT FURTHER RESOLVED, that the Oakland Police Department shall provide a quarterly accounting of all property obtained through the 1033 Program which shall be available to the public upon request.

BE IT FURTHER RESOLVED, that this resolution shall take effect immediately and shall be valid to authorize requests to acquire “DEMIL A” property and “DEMIL B through Q” property that may be made available through the 1033 program during the period of time for which this resolution authorizes; with Program participation and all property request authorization terminating on December 31st of the current calendar year from January 01, 2020 to December 31, 2020.

ROLL CALL: All yeas, Councilmembers Biale, Knapp, Kulmala, Levy, Pignatelli, Talamini.

RESOLUTION 19-304 AUTHORIZE REFUND-SENIOR CENTER TRIP

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

WHEREAS, the Borough of Oakland has received a request for a Senior Center trip refund in the amount of \$ 86.00; and

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

NOW, THEREFORE, BE IT RESOLVED, the Mayor and Council of the Borough of Oakland hereby authorize a refund to:

Roy Lucas- 59 Winding Ridge, Oakland, NJ 07436, amount due \$ 86.00

ROLL CALL: All yeas, Councilmembers Biale, Knapp, Kulmala, Levy, Pignatelli, Talamini.

RESOLUTION 19-305 AUTHORIZE GRANT SUBMITTAL

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

WHEREAS, a sustainable community seeks to optimize quality of life for its residents by ensuring that its environmental, economic and social objectives are balanced and mutually supportive; and

WHEREAS, the Borough of Oakland strives to save tax dollars, assure clean land, air and water, improve working and living environments; and

WHEREAS, the Borough of Oakland is participating in the Sustainable Jersey Program; and

WHEREAS, one of the purposes of the Sustainable Jersey Program is to provide resources to municipalities to make progress on sustainability issues, and they have created a grant program called the Sustainable Jersey Small Grants Program;

THEREFORE, the Governing Body of the Borough of Oakland has determined that Oakland should apply for the aforementioned Grant.

THEREFORE, BE IT RESOLVED, that Governing Body of the Borough of Oakland, State of New Jersey, authorize the submission of the aforementioned Sustainable Jersey Grant.

ROLL CALL: All yeas, Councilmembers Biale, Knapp, Kulmala, Levy, Pignatelli, Talamini.

RESOLUTION 19-306 AUTHORIZE AGNOLI ENGINEERING-EMERGENCY HEADWALL REPAIR-ANDREW AVE.

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

WHEREAS, there is a need for Engineering Services to secure the NJDEP permit required to complete emergency repair of the partially collapsed concrete headwall serving the Andrew Avenue municipal storm sewer system; and

WHEREAS, Agnoli Engineering has submitted a proposal dated October 24, 2019, for engineering services for the project in an amount not to exceed \$ 5,800 broken down as follows:

Preparation of General Permit by Certification	\$ 2,800
NJDEP Fee	\$ 1,000
Construction Management	\$ 2,000

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

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

WHEREAS, the Chief Financial Officer has certified funds are available in Account # C-04-56-712-216;

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council authorize a contract to Agnoli Engineering for engineering services for the Emergency Headwall Repair- Andrew Avenue in an amount not to exceed \$5,800 as specified in their Proposal dated October 24, 2019; 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: All yeas, Councilmembers Biale, Knapp, Kulmala, Levy, Pignatelli, Talamini.

INTRODUCTION: ORDINANCE NO. 19-CODE-794 EMERGENCY GENERATOR USE

The Clerk was directed to take from table Ordinance No. 19-Code-794 and read by title for its first reading.

The Clerk then read by title Ordinance No. 19-Code-794 entitled: " AN ORDINANCE TO REGULATE THE USE OF PRIVATELY OWNED GENERATORS WITHIN THE BOROUGH OF OAKLAND"

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

BE IT RESOLVED that an Ordinance entitled, An Ordinance To Regulate The Use Of Privately Owned Generators Within The Borough Of Oakland", be introduced;

That said Ordinance be considered for final adoption at a meeting on November 13, 2019 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 November 4, 2019 together with notice of this introduction and of the time and place for further consideration for final passage, and that the Clerk post a copy of said Ordinance in the Municipal Building and make copies available to the public.

ROLL CALL: All yeas, Councilmembers Biale, Knapp, Kulmala, Levy, Pignatelli, Talamini.

INTRODUCTION: ORDINANCE NO. 19-CODE-796 OFF-DUTY POLICE ESCROW

The Clerk was directed to take from table Ordinance No. 19-Code-796 and read by title for its first reading.

The Clerk then read by title Ordinance No. 19-Code-796 entitled: " AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER II ADMINISTRATION OF THE CODE OF THE BOROUGH OF OAKLAND TO ADD A NEW SECTION 2-5A – OUTSIDE EMPLOYMENT OF OFF DUTY POLICE OFFICERS"

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

BE IT RESOLVED that an Ordinance entitled, An Ordinance Amending And Supplementing Chapter II Administration Of The Code Of The Borough Of Oakland To Add A New Section 2-5a – Outside Employment Of Off Duty Police Officers”, be introduced;

That said Ordinance be considered for final adoption at a meeting on November 13, 2019 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 November 4, 2019 together with notice of this introduction and of the time and place for further consideration for final passage, and that the Clerk post a copy of said Ordinance in the Municipal Building and make copies available to the public.

ROLL CALL: All yeas, Councilmembers Biale, Knapp, Kulmala, Levy, Pignatelli, Talamini.

INTRODUCTION: ORDINANCE NO. 19-CODE-797 VACANT & NUISANCE PROPERTY ORDINANCE

The Clerk was directed to take from table Ordinance No. 19-Code-797 and read by title for its first reading.

The Clerk then read by title Ordinance No. 19-Code-797 entitled: " AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER X , BUILDING AND HOUSING CODE OF THE BOROUGH OF OAKLAND BY THE ADDITION OF SECTION 10-9 REHABILITATION OF ABANDONED PROPERTY”

On motion of Councilman Biale, 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 X , Building And Housing Code Of The Borough Of Oakland By The Addition Of Section 10-9 Rehabilitation Of Abandoned Property”, be introduced;

That said Ordinance be considered for final adoption at a meeting on November 13, 2019 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 November 13, 2019 together with notice of this introduction and of the time and place for further consideration for final passage, and that the Clerk post a copy of said Ordinance in the Municipal Building and make copies available to the public.

ROLL CALL: All yeas, Councilmembers Biale, Knapp, Kulmala, Levy, Pignatelli, Talamini.

FINAL PUBLIC HEARING: ORDINANCE NO. 19-BOND-793

The Clerk was directed to take from the table Ordinance No.19-Bond-793 and read by title for its final hearing.

The Clerk then read by title an Ordinance entitled " BOND ORDINANCE TO APPROPRIATE AN ADDITIONAL SUM OF \$145,000 FOR THE REMEDIATION OF STREAM BANK EROSION AT ALLERMAN BROOK IN, BY AND FOR THE BOROUGH OF OAKLAND, IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY, TO MAKE A DOWN PAYMENT, 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.

OPENED FOR PUBLIC DISCUSSION:

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

ROLL CALL: All yeas, Councilmembers Biale, Knapp, Kulmala, Levy, Pignatelli, Talamini.

No comments made.

CLOSED FOR PUBLIC DISCUSSION:

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

ROLL CALL: All yeas, Councilmembers Biale, Knapp, Kulmala, Levy, Pignatelli, Talamini.

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

BE IT RESOLVED that an Ordinance entitled, Bond Ordinance To Appropriate An Additional Sum Of \$145,000 For The Remediation Of Stream Bank Erosion At Allerman Brook In, By And For The Borough Of Oakland, In The County Of Bergen, State Of New Jersey, To Make A Down Payment, 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 adopted;

BE IT FURTHER RESOLVED that the Borough Clerk be and she is hereby directed to cause said Ordinance to be published by title in The Record in the manner provided by law.

ROLL CALL: All yeas, Councilmembers Biale, Knapp, Kulmala, Levy, Pignatelli, Talamini.

FINAL PUBLIC HEARING: ORDINANCE NO. 19-BOND-795

The Clerk was directed to take from the table Ordinance No. 19-Bond-795 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 PROVIDING A SUPPLEMENTAL APPROPRIATION OF \$73,218, for ORDINANCE 16-748 VAN ALLEN HOUSE IMPROVEMENTS IN AND BY AND FOR THE BOROUGH, AND PROVIDING THAT SUCH SUM SO APPROPRIATED SHALL BE RAISED FROM THE CAPITAL IMPROVEMENT FUND OF THE GENERAL CAPITAL FUND OF THE BOROUGH."

OPENED FOR PUBLIC DISCUSSION:

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

ROLL CALL: All yeas, Councilmembers Biale, Knapp, Kulmala, Levy, Pignatelli, Talamini.

No comments made.

CLOSED FOR PUBLIC DISCUSSION:

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

ROLL CALL: All yeas, Councilmembers Biale, Knapp, Kulmala, Levy, Pignatelli, Talamini.

On motion of Councilman Pignatelli, seconded by Councilman Knapp, 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 Providing A Supplemental Appropriation Of \$73,218, For Ordinance 16-748 Van Allen House Improvements In And By And For The Borough, And Providing That Such Sum So Appropriated Shall Be Raised From The Capital Improvement Fund Of The General Capital Fund 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 Biale, Knapp, Kulmala, Levy, Pignatelli, Talamini.

WORK SESSION:

SHADE TREE ORDINANCE REVISION:

Mr. Chewcaskie advised he provided a memo with some concerns. The ordinance needs to be brought up to current regulations. Councilman Levy responded the ordinance is being revised according to Mr. Chewcaskie's specifications. This ordinance will be introduced at the next meeting.

NJ TRANSIT ENHANCED MOBILITY OF SENIORS GRANT:

Mr. Kunze advised that the Senior Center Director took a survey of the Seniors. She came to recommend the expansion of service for transportation for the Seniors. This grant would help fund the expansion. It will help double the hours the bus is being used and would allow the

additional of medical trips. A resolution will be listed for the next meeting. Councilman Talamini asked if this is a one-time grant. Mr. Kunze responded it is an annual program and the Borough can reapply each year.

BURGIS ASSOCIATES DOWNTOWN PLANNING PROPOSAL:

Mr. Kunze advised this proposal is to amend the Land Use Element of the Master Plan. Mayor Schwager commented that the Planning Board has a subcommittee that is discussing the Master Plan. Councilman Levy advised that the Planning Board subcommittee asked Mr. Lydon for two concepts for the downtown-one with sewers and one without. A resolution will be listed on the next agenda.

REALLOCATE CAPITAL FUNDING POLICE DEPARTMENT:

Mr. Kunze explained that we are cancelling the funding out of one capital ordinance and moving to another capital ordinance for Police Department expenditures. A resolution to cancel the balances and an amending ordinance will be listed on the next agenda.

NEW BUSINESS:

Councilman Pignatelli spoke of a flashing light on the exit off of I287 onto Route 23. He thinks it would be a good idea to put a flashing light where a lot of accidents have been occurring lately on I287. It is important for truckers who don't know the area. He would like to send a letter to the DOT. It was suggested there should be a resolution at the next meeting.

OLD BUSINESS:

Councilman Pignatelli asked for an update on the traffic study for Ramapo Valley Road. Mr. Yakimik is putting the final touches on the proposal for the November 13th work session. Boswell is proposing to do traffic counts at 8 intersections along Route 202 from Franklin Avenue to Oak Street. They will have a drone fly over during peak hours. Mayor Schwager was told the County may come in with money to help pay for this. Councilman Pignatelli commented that the Borough needs the data before the County paves Ramapo Valley Road next year. He stated it is a small amount of money for the Borough to spend. Councilman Knapp asked how many days this study will take. Mr. Yakimik responded it will take one day. They will do it on whatever day the Police Department says would be the busiest and will do a 12 hour traffic count.

Councilman Pignatelli had asked about changing the zoning to allow additional uses in the Industrial Park. Councilman Levy advised that the Planning Board is talking about doing mixed uses in town.

COUNCIL REPORTS:

Councilman Talamini: Schools are closed November 5th, 7th and 8th. Tomorrow is Halloween and drivers should be careful of kids trick or treating. The Public Events Halloween Parade was a huge success. The Public Events Committee is a great group but they can always use more volunteers. Touch a Truck will be held November 2nd from 12:00 to 2:00 pm at the Library. Toys for Tots will be held on November 30th. The Christmas Tree and Menorah lighting will be held on December 8th at 5:00 pm. The Holiday Lights contest will be held again this year. Councilman Talamini wished everyone a Happy Halloween.

Councilman Kulmala: The OCC is looking for volunteers. There is a junior slot open in 2020. The newsletter will be available on November 1st. The Recreation Commission met last Monday. Basketball signups end on November 1st and wrestling signups end on November 30th. The Roller Hockey Rink boards will be in by next week and the rink will be operational before November 30th. There will be a fundraiser Fall Festival for Antonio. A young resident got

seriously hurt playing soccer at Indian Hills High School. This fundraiser will try to raise money for the family. Councilman Biale commented that the resolution on our cable tv station is poor on Fios. Councilman Kulmala explained that our tv studio is standard definition. Fios has the capability to transmit in HD but we would need to upgrade all our equipment. Councilman Knapp asked if the newsletter for December can list the times for putting out garbage and recycling per our ordinance.

Councilman Biale: The Monday movie schedule for November 4th is A Dog's Journey and for November 18th is Breakthrough. The Senior Center will run a shopping trip on November 7th to Route 23. With the grant we are applying for, the Senior Center will be able to do more trips. Line Dancing will be held November 1st, 15th and 22nd. Alzheimer's screenings are continuing. The Men's Club will have a cooking class on November 19th to make chicken pot pie. There will be a history talk on World War II on November 13th at 1:30 pm. A representative from Assemblywoman Shepisi's office will be available on November 19th with information for Seniors. There will be a trip to the High Society Tea house and winter trip to a casino on December 17th. The DPW has finished hydrant flushing. Sixteen hydrants were replaced and 19 required repairs. The Spear Street tank will be upgraded. The DPW has tested and serviced each piece of snow removal equipment. Councilman Biale, Mr. Kunze, DPW Superintendent Marcucilli and the Borough Engineer met with Rockland Electric to discuss the LED upgrade program. We inquired about receiving more upgrades. They explained we can add fixtures where there are none and they can replace fixtures that are not working properly. Councilman Biale advised there is a problem on the 287 exit ramp where 13 out of 17 street lights are not working. The Police Department called the DOT to come inspect. Councilman Biale spoke of people turning left onto Ramapo Valley Road from Franklin Ave and not using the left lane. He asked if signs can be put up. Councilman Knapp stated that he thinks this would cause more confusion. Borough Engineer Yakimik will speak to the Police Chief and Traffic Officer. He thinks they can tweak suggestions and do a trial.

Councilman Pignatelli: The rabies clinic will be held on November 2nd from 1 to 3pm at the Recreation shed. The Green Team has to temporarily suspend razor collection until they get a bigger box since the program is popular. Councilman Pignatelli encouraged Senior Citizens to get a flu shot because 80,000 people died last year.

Councilman Levy: He encouraged residents who live in the flood project area to get a new elevation certificate. The Borough has reapplied for CRS recertification. Oakland residents are currently receiving a 15% discount on flood insurance. The Flood Commission is looking for new members. The Flood Commission meets on the second Monday of the month. The Shade Tree Commission is working on revising the tree removal ordinance. The Shade Tree Commission is holding a logo contest. The Planning Board will meet November 14th. The subcommittee will discuss the downtown redevelopment at 6 pm. The repairs to Allerman Brook are 75% complete. Work was delayed today when the contractor hit a water main. He congratulated the DPW on their efforts to repair the water main break. The work on emergency repair to the headwall on Andrew Avenue will commence next week. Councilman Levy advised that we are waiting for a contractor for the sidewalk by Great Oak Park. Mayor Schwager advised that the Planning Board will meet at 7 pm in the Council chambers on November 14th. They will discuss an application on the former Burger King parcel. Councilman Levy advised that the Planning Board will also discuss the Smith Pond properties. Councilman Kulmala asked if the contractor is liable for the cost to repair the water main. Mr. Kunze responded that it depends on the status of the markout and communication.

Councilman Knapp: The Fire Department had 26 calls in September for a total of 283 hours. Year-to-date, the Fire Department has had 311 events, responded to 278 calls for a total of 8301 hours. The First Aid Squad had 50 calls in September for 96 hours. Year-to-date, they have responded to 626 calls for 11,710 hours. The Police have had 395 motor vehicle stops, 12 traffic enforcement details, 29 radar details, issued 487 summonses, did 59 school checks and responded to 34 motor vehicle crashes in September. The Police Department reminded residents to be careful of children trick or treating on Halloween. Councilman Knapp asked Mr. Yakimik the status of Great Oak Park. Mr. Yakimik responded that there is a legal issue over ownership of the road. A meeting has been set up. Councilman Knapp advised that the Dog Park Committee is running a super 50/50 raffle. It is \$ 100 per ticket and the grand prize is up to \$ 10,000.

Mayor Schwager reminded residents of street closures on Halloween.

Councilman Biale commented that we should continue the practice of taking pictures of Mayors and there should be a Council picture as well.

OPENED FOR PUBLIC DISCUSSION:

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

ROLL CALL: All yeas, Councilmembers Biale, Knapp, Kulmala, Levy, Pignatelli, Talamini.

Tom Connolly, 1 Winding Ridge, advised if the Borough is requesting a street light at Doty Road and Route 202, a traffic count is required. The Borough would pay for the design of the intersection and procure any easements. The County would build and take over the traffic light.

CLOSED FOR PUBLIC DISCUSSION:

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

ROLL CALL: All yeas, Councilmembers Biale, Knapp, Kulmala, Levy, Pignatelli, Talamini.

BILLS TO BE PAID:

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

(see following pages)

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

ROLL CALL: All yeas, Councilmembers Biale, Knapp, Kulmala, Levy, Pignatelli, Talamini.

MEETING ADJOURNED:

On motion of Councilman Biale, seconded by Councilman Pignatelli, the meeting be adjourned at 9:12 pm.

ROLL CALL: All yeas, Councilmembers Biale, Knapp, Kulmala, Levy, Pignatelli, Talamini.

Lisa M. Duncan

Lisa M. Duncan, Borough Clerk
December 4, 2019

Date Approved

Linda H. Schwager

Mayor Linda H. Schwager