

REGULAR MEETING OF THE MAYOR AND COUNCIL
HELD AT THE
MUNICIPAL COURT /COUNCIL CHAMBERS
10 LAWLOR DRIVE, OAKLAND, NEW JERSEY
WEDNESDAY JANUARY 8, 2020

MOVE TO EXECUTIVE SESSION:

On motion of Councilman Levy, seconded by Councilman Biale, 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:
Hopper's Pond; Contract-Borough Engineer
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, Levy, Pignatelli, Van Eck.

Councilman Knapp entered at 6:40 pm. Councilman Talamini entered at 6:56 pm. Mayor Schwager entered at 7:13 pm. No action taken.

CLOSE EXECUTIVE SESSION:

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

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

MEETING CALLED TO ORDER: By Mayor Schwager at 7:35 pm.

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

SALUTE TO THE FLAG:

MOMENT OF SILENCE:

MEETING ANNOUNCEMENT: Mayor Schwager announced 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 tonight is the reorganization meeting but there are still vacancies on Boards and Commissions. Mayor Schwager thanked Michael Carelli for putting together the wonderful Borough calendar. The calendar was paid for through advertisements. Mayor Schwager advised residents to sign up for the Library newsletter. There will be a presentation on retirement and social security planning on January 11th at 11 am. The Senior Center Director coordinated an afternoon New Year's Eve party. Mayor Schwager received a letter from the Senior Club President praising the event. The Borough will hold its shredding event on May 2nd from 9 am to 1 pm. There are recycling bins at the First Aid Squad for Styrofoam and plastic recycling. The Oakland Elks is holding a coat drive and they are collecting coats until January 31st.

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, Levy, Pignatelli, Talamini, Van Eck.

Mark Reid, Long Hill Road, recently received a letter regarding Bi-County. He asked for guidance. Borough Attorney Chewcaskie advised that in 1988, Bi-County sued Oakland and there was a settlement agreement. In 1991, the property was rezoned. The Borough is still in litigation with Bi-County for Affordable Housing. Bi-County is seeking an extension of a permit for wetlands. Mr. Chewcaskie explained that if the property was going to be developed, Bi-County would still need to go through approval process with the Planning Board and would probably need additional permits from the DEP. As part of the settlement agreement, the Borough cannot take official position but the residents can make comment on the application.

CLOSED FOR PUBLIC DISCUSSION:

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

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

JUNIOR FIREFIGHTER:

Mayor Schwager gave the Oath of Office to Nicholas Raczkowski as Junior Firefighter.

COUNCIL COMMITTEE AND LIAISON APPOINTMENTS:

Council President Levy read the following Council Committee assignments:

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| Council Committees for 2020 |
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| Finance | Chairperson Member | Russell Talamini Robert Knapp |
| Public Safety Police-Fire-First Aid-Court | Chairperson Member | Robert Knapp Pat Pignatelli |
| D.P.W. Roads-Solid Waste- Recycling-Buildings & Grounds | Chairperson Member | John Biale Russell Talamini |
| Water & Sewer | Chairperson Member | Lew Levy John Biale |
| Inter Gov't Relations/Administration | Chairperson Member | Pat Pignatelli Grant Van Eck |
| Land Use Planning & Board of Adjustment | Chairperson | Grant Van Eck |

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| Council Liaisons |
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| Public Events & Community Relations | Pat Pignatelli |
| Environmental Commission | Pat Pignatelli |
| Local and Regional Schools | Russell Talamini |
| Senior Citizens Liaison | John Biale |
| Board of Health | Pat Pignatelli |
| Emergency Management | Robert Knapp |
| Flood Commission | Lew Levy |
| Recreation Commission | Grant Van Eck |
| Municipal Alliance | Robert Knapp |
| Communications Commission | Grant Van Eck |
| Shade Tree Commission | Lew Levy |
| Downtown Improvement | Lew Levy |
| Library | Russell Talamini |
| Historical Preservation | John Biale |
| Park Committee | Robert Knapp |

APPOINTMENTS OF BOROUGH PROFESSIONALS:

BOROUGH ATTORNEY:

Mayor Schwager brought forth the nomination of Brian Chewcaskie from Cleary Giacobbe Alfieri Jacobs LLC as Borough Attorney for 2020.

Motion to Consent:

On motion of Councilman Biale, seconded by Councilman Pignatelli, the Council consented to the appointment of Brian Chewcaskie as Borough Attorney for 2020.

ROLL CALL: Yeas, Councilmembers Biale, Knapp, Levy, Pignatelli, Talamini.
Nay, Councilman Van Eck.

BOROUGH ENGINEER:

No nomination made.

BOROUGH AUDITOR:

Mayor Schwager brought forth the nomination of Gary Vinci of Lerch, Vinci & Higgins as Borough Auditor for 2020.

Motion to Consent:

On motion of Councilman Biale, seconded by Councilman Levy, the Council consented to the appointment of Gary Vinci as Borough Auditor for 2020.

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

BOND COUNSEL:

Mayor Schwager brought forth the nomination of Steven Rogut of Rogut McCarthy as Bond Counsel for 2020.

Motion to Consent:

On motion of Councilman Talamini, seconded by Councilman Biale, the Council consented to the appointment of Steven Rogut as Bond Counsel for 2020.

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

RISK MANAGER-HEALTH BENEFITS:

Mayor Schwager brought forth the nomination of The Voza Agency as Risk Manager for Health Benefits for 2020.

Motion to Consent:

On motion of Councilman Pignatelli, seconded by Councilman Levy, the Council consented to the appointment of The Voza Agency as Risk Manager for Health Benefits for 2020.

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

RISK MANAGER-PROPERTY AND CASUALTY:

Mayor Schwager brought forth the nomination of Brown and Brown as Risk Manager for Property and Casualty for 2020.

Motion to Consent:

On motion of Councilman Pignatelli, seconded by Councilman Biale, the Council consented to the appointment of Brown and Brown as Risk Manager for Property and Casualty for 2020.

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

BOROUGH PLANNER:

Mayor Schwager brought forth the nomination of Steve Lydon from Burgis Associates as Borough Planner for 2020.

Motion to Consent:

On motion of Councilman Pignatelli, seconded by Councilman Biale, the Council consented to the appointment of Steve Lydon as Borough Planner for 2020.

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

WATER & SEWER ENGINEER:

No nomination.

LABOR ATTORNEY:

Mayor Schwager brought forth the nomination of Matthew Giacobbe of Cleary Giacobbe Alfieri Jacobs, LLC as Labor Attorney for 2020.

Motion to Consent:

On motion of Councilman Pignatelli, seconded by Councilman Biale, the Council consented to the appointment of Matthew Giacobbe as Labor Attorney for 2020.

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

BOROUGH PROSECUTOR:

Mayor Schwager brought forth the nomination of Andrew Cimiluca as Borough Prosecutor for 2020.

Motion to Consent:

On motion of Councilman Biale, seconded by Councilman Pignatelli, the Council consented to the appointment of Andrew Cimiluca as Borough Prosecutor for 2020.

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

ALTERNATE PROSECUTOR:

Mayor Schwager brought forth the nomination of Andrew Roth as Alternate Prosecutor for 2020.

Motion to Consent:

On motion of Councilman Pignatelli, seconded by Councilman Biale, the Council consented to the appointment of Andrew Roth as Alternate Prosecutor for 2020.

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

PUBLIC DEFENDER:

Mayor Schwager brought forth the nomination of Dianne D'Allesandro as Public Defender for 2020.

Motion to Consent:

On motion of Councilman Pignatelli, seconded by Councilman Biale, the Council consented to the appointment of Dianne D'Allesandro as Public Defender for 2020.

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

ALTERNATE PUBLIC DEFENDER:

Mayor Schwager brought forth the nomination of Sophy Sederat as Alternate Public Defender for 2020.

Motion to Consent:

On motion of Councilman Biale, seconded by Councilman Knapp, the Council consented to the appointment of Sophy Sederat as Alternate Public Defender for 2020.

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

APPOINTMENTS TO PLANNING BOARD:

Mayor Schwager reappointed Lee Haymon to a one-year term as Class II official on the Planning Board. The term will expire December 31, 2020.

Mayor Schwager reappointed Andrea Levy to a two-year term as Alternate II on the Planning Board. The term will expire December 31, 2021.

APPOINTMENTS TO BOARD OF ADJUSTMENT:

Mayor Schwager brought forth the nomination of Kevin Bremer for reappointment to a four-year term on the Board of Adjustment.

Motion to Consent:

On motion of Councilman Biale, seconded by Councilman Pignatelli, the Council consented to the reappointment of Kevin Bremer to a four-year term on the Board of Adjustment. The term will expire December 31, 2023.

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

Mayor Schwager brought forth the nomination of Kenneth Chadwick for reappointment to a four-year term on the Board of Adjustment.

Motion to Consent:

On motion of Councilman Biale, seconded by Councilman Knapp, the Council consented to the reappointment of Kenneth Chadwick to a four-year term on the Board of Adjustment. The term will expire December 31, 2023.

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

Mayor Schwager brought forth the nomination of Vivian King for reappointment to a two-year term as Alternate II on the Board of Adjustment.

Motion to Consent:

On motion of Councilman Biale, seconded by Councilman Knapp, the Council consented to the reappointment of Vivian King to a two-year term as Alternate II on the Board of Adjustment. The term will expire December 31, 2021.

ROLL CALL: Yeas, Councilmembers Biale, Knapp, Levy, Talamini.
Nays, Councilmembers Pignatelli, Van Eck.

APPOINTMENT TO BOARD OF HEALTH:

Mayor Schwager brought forth the nomination of Brian LaForgia for reappointment to a three-year term on the Board of Health.

Motion to Consent:

On motion of Councilman Biale, seconded by Councilman Pignatelli, the Council consented to the reappointment of Brian LaForgia to a three-year term on the Board of Health. The term will expire December 31, 2022.

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

APPOINTMENTS TO RECREATION COMMISSION:

Mayor Schwager reappointed Steve Saliani to a five-year term on the Recreation Commission.

Mayor Schwager reappointed Jennifer LaTerra to a five-year term as Alternate 2 on the Recreation Commission. The terms will expire December 31, 2024.

APPOINTMENTS TO COMMUNICATIONS COMMISSION:

Mayor Schwager brought forth the nomination of Elizabeth Llorente for reappointment to a three-year term on the Communications Commission.

Motion to Consent:

On motion of Councilman Pignatelli, seconded by Councilman Biale, the Council consented to the reappointment of Elizabeth Llorente to a three-year term on the Communications Commission. The term will expire December 31, 2022.

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

Mayor Schwager brought forth the nomination of Andrea Levy for reappointment to a three-year term on the Communications Commission.

Motion to Consent:

On motion of Councilman Biale, seconded by Councilman Levy, the Council consented to the reappointment of Andrea Levy to a three-year term on the Communications Commission. The term will expire December 31, 2022.

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

Mayor Schwager brought forth the nomination of Patricia Carrera for reappointment to a three-year term as Alternate 1 on the Communications Commission.

Motion to Consent:

On motion of Councilman Biale, seconded by Councilman Levy, the Council consented to the reappointment of Patricia Carrera to a three-year term as Alternate 1 on the Communications Commission. The term will expire December 31, 2022.

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

APPOINTMENTS TO OFFICE OF EMERGENCY MANAGEMENT:

Mayor Schwager made the following appointments to the Emergency Management Council:

| Emergency Management Council - 1 Year Terms Expiring 12/31/20 | |
|---|--|
| Emergency Management Coordinator | Roy Bauberger, 3 Year Term to 12/31/22 |
| Deputy Coordinator | Tim Ryan |
| Deputy Coordinator | Leonard Tanis |
| Deputy Coordinator | Anthony Marcucilli |
| Police Liaison | Chief Keith Sanzari |
| Police Liaison | Sgt. Keith Docwra |
| Fire Liaison | Chief Vincent Dies |
| Fire Liaison | Asst. Chief Lewis Thurston |
| Fire Liaison | Asst. Chief Gary Walker |
| First Aid Liaison | Chief Matthew Goodrich |
| Mayor | Mayor Linda H. Schwager |
| Council Liaison | Councilman Robert Knapp |
| Borough Administrator | Richard Kunze |
| Shelter Coordinator | Don Broek |
| Shelter Assistant | Lois Smid |
| OFD Auxiliary | Ann Kelly |
| Construction Code Official | John Wittekind |
| DPW Equipment Operator | Jason Duncan |
| DPW Municipal Damage Assessment | Scott Ciccarella |
| Technology Resources | Erin Bauberger |
| Animal Rescue Coordinator | Tony Smid |
| Sara 3 Representative | Doug Brown |
| Local Resources | Dave Potash |
| Asst. Drill & Cleanup Coordinator | Dan D'Elia |

APPOINTMENT TO FLOOD COMMISSION:

Mayor Schwager brought forth the nomination of Larry Levine for appointment to a three-year term on the Flood Commission.

Motion to Consent:

On motion of Councilman Biale, seconded by Councilman Pignatelli, the Council consented to the appointment of Larry Levine to a three-year term on the Flood Commission. The term will expire December 31, 2022.

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

APPOINTMENT TO ENVIRONMENTAL COMMISSION:

Mayor Schwager brought forth the nomination of Jeffrey Smyrychynski for reappointment to a three-year term on the Environmental Commission.

Motion to Consent:

On motion of Councilman Pignatelli, seconded by Councilman Biale, the Council consented to the appointment of Jeffrey Smyrychynski for a three-year term on the Environmental Commission. The term will expire December 31, 2022.

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

APPOINTMENT TO SHADE TREE COMMISSION:

Mayor Schwager appointed Joseph LaTerra to fill an unexpired term on the Shade Tree Commission. The term will expire December 31, 2020.

PARK COMMITTEE:

Mayor Schwager reappointed the following to a one-year term on the Park Committee: Mike Guadagnino, Lee Haymon, Nancy Larkin, Sandra Coira, Steve Saliani, Peter Kikot as Alternate.

HOLIDAY LIGHTS COMMITTEE:

Mayor Schwager appointed Mike Rose, Chopper Russo, and John Maimone to the Holiday Lights Committee.

RESOLUTION 20-01 to 20-28 CONSENT AGENDA

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

RESOLUTION: CONSENT AGENDA

WHEREAS, in an effort to expeditiously conduct certain Borough matters, the Mayor and Council of the Borough of Oakland are desirous of adopting a Consent Agenda of Resolutions numbered 001 through 028, which are attached by title hereto and made a part hereof; and

WHEREAS, said Resolutions No. 001 through 028 inclusive have been distributed to the Mayor and all Councilmembers and all having approved and consented to their adoption in this form.

NOW THEREFORE BE IT RESOLVED by the Mayor and Council of the Borough of Oakland that they hereby unanimously adopt Resolutions No. 001 through 028, as set forth and attached hereto as if said Resolutions were singularly read and voted upon by the Mayor and Council.

CONSENT AGENDA RESOLUTIONS

NUMBER 1 - RATE OF INTEREST ON DELINQUENT MUNICIPAL CHARGES

NUMBER 2 - PETTY CASH FUNDS

NUMBER 3 - SIGNATORIES - PAYROLL ACCOUNTS

NUMBER 4 - OFFICIAL DEPOSITORY - MUNICIPAL COURT ACCOUNT

NUMBER 5 - AUTHORIZATION INVEST BOROUGH FUNDS

NUMBER 6 - SIGNATORIES - BANK ACCOUNTS

NUMBER 7 - CASH MANAGEMENT PLAN AND INTEREST BEARING ACCOUNTS
DEPOSITORIES

NUMBER 8- OFFICIAL DEPOSITORIES DESIGNATED

NUMBER 9- APPOINTING CERTIFYING OFFICERS

NUMBER 10- CERTIFYING OFFICIAL - RAFFLES AND BINGO

NUMBER 11- COUNTY COOPERATIVE PURCHASING PROGRAM

NUMBER 12- AUTHORIZATION TO WIRE SCHOOL & COUNTY TAXES

NUMBER 13- JOINT INSURANCE FUND COMMISSIONER

NUMBER 14- JOINT INSURANCE FUND ALTERNATE COMMISSIONER

NUMBER 15- JOINT INSURANCE FUND SAFETY DELEGATE – JASON DUNCAN

NUMBER 16- JOINT INSURANCE FUND ALTERNATE SAFETY DELEGATE – MICHAEL
CARELLI

NUMBER 17-PETTY CASH

NUMBER 18-TAX REFUNDS

NUMBER 19-ACCELERATED TAX SALE

NUMBER 20 -LICENSE BOROUGH PROPERTY
NUMBER 21- PUBLIC AGENCY COMPLIANCE OFFICIAL
NUMBER 22-POLICY REGARDING GOVERNING BODY TRAINING
NUMBER 23-RETIREE INSURANCE RATES
NUMBER 24-APPOINT BMED COMMISSIONER
NUMBER 25-FACILITY USE POLICY
NUMBER 26-ATTENDANCE POLICY
NUMBER 27-SURPLUS POLICY
NUMBER 28-EMERGENCY PURCHASES

RESOLUTION NO. 1 RESOLUTION SETTING INTEREST AND PENALTIES
UNDER R.S. 54:4-67

WHEREAS, R.S. 54:4-67 et seq., permits the Governing Body to fix the rate of interest to be charged for the nonpayment of taxes, assessments, or other municipal charges.

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the Borough of Oakland that the rate of interest on unpaid taxes shall be eight percent per annum on the first One Thousand Five Hundred (\$1,500.00) Dollars of delinquency and 18 percent per annum on any amount in excess of One Thousand Five Hundred (\$1,500.00) Dollars to be calculated from the date the tax was payable until the date of actual payment, provided that no interest shall be charged if payment of any installment is made on or before the tenth calendar day following the date upon which the same became payable; and

BE IT FURTHER RESOLVED that the rate of interest on unpaid water and sewer bills shall be eight percent per annum up to One Thousand Five Hundred (\$ 1,500.00) Dollars of delinquency and 18 percent per annum on any amount in excess of One Thousand Five Hundred (\$1,500.00) Dollars to be calculated from the date the bill was payable until the date of actual payment, provided that no interest shall be charged if payment of any bill is made within thirty (30) calendar days following the billing date; and

BE IT FURTHER RESOLVED that in addition to the interest provided above, on all delinquencies in excess of Ten Thousand (\$10,000.00) Dollars and which are not paid prior to the end of the fiscal year, the Tax Collector shall also collect a penalty of six (6) percent of the amount of the delinquency in excess of Ten Thousand (\$10,000.00) Dollars.

BE IT FURTHER RESOLVED that the Municipal Clerk provide a certified copy of this resolution to the Tax Collector.

RESOLUTION NO. 2 PETTY CASH FUNDS:

BE IT RESOLVED that David Young, Treasurer, be and he is hereby authorized to draw a check in the amount of Two Hundred Dollars (\$200.00) for the Petty Cash Fund for the Borough Clerk for the year 2020, and

BE IT RESOLVED that David Young, Treasurer, be and he is hereby authorized to draw a check in the amount of Two Hundred Dollars (\$200.00) for the Petty Cash Fund for the Department of Public Works for the year 2020, and

BE IT RESOLVED that David Young, Treasurer, be and he is hereby authorized to draw a check in the amount of Two Hundred Dollars (\$200.00) for the Petty Cash Fund for the Police Department for the year 2020, and

BE IT RESOLVED that David Young, Treasurer be and he is hereby authorized to draw a check in the amount of Two Hundred Dollars (\$200.00) for the Petty Cash Fund of the Senior Citizen Department for the year 2020, and

BE IT FURTHER RESOLVED that said moneys are to be returned to their respective accounts at the end of 2020.

RESOLUTION NO. 3

BE IT RESOLVED that the Signatories of the Borough of Oakland Payroll and Payroll Agency Accounts are the Treasurer or Borough Administrator and the Borough Clerk or the Deputy Borough Clerk.

RESOLUTION NO. 4

BE IT RESOLVED that TD Bank be designated as the Official Depository of this Borough for its accounts known as:

THE MUNICIPAL COURT ACCOUNT AND MUNICIPAL COURT BAIL ACCOUNT and

BE IT ALSO RESOLVED that the Municipal Court Judge and the Municipal Court Administrator be and they are hereby designated the custodians of said accounts, that money be drawn from said accounts only upon check of the Borough under two signatures of the Municipal Court Judge or the Municipal Court Administrator.

RESOLUTION NO. 5

BE IT RESOLVED by the Mayor and Council that the Treasurer of the Borough of Oakland is hereby authorized to invest Borough Funds, from time to time during the year 2020 in authorized investments as per the approved cash management plan, or with approved depositories for Borough funds, whenever it shall appear that such funds are available for investment.

RESOLUTION NO. 6

BE IT RESOLVED that the Treasurer or the Borough Administrator, Borough Clerk or the Deputy Borough Clerk, Mayor, or Council President are hereby designated as the signatories of the following Bank Accounts of the Borough of Oakland;

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|-------------------------------|--------------------------|
| CURRENT CHECKING | FEDERAL/STATE GRANTS |
| WATER CHECKING | OPEN SPACE TRUST |
| CAPITAL CHECKING | PAYROLL AGENCY |
| WATER CAPITAL CHECKING | PAYROLL ACCOUNT |
| SEWER CHECKING | AFFORDABLE HOUSING TRUST |
| TRUST CHECKING | UNEMPLOYMENT TRUST |
| ANIMAL CONTROL CHECKING | MUNICIPAL COURT REFUND |
| HEALTH BENEFITS CHECKING | CLAIMS ACCOUNT |
| SANITARY LANDFILL CHECKING | |
| SEWER CAPITAL CHECKING | FEDERAL/STATE GRANTS |
| ACCUMULATED ABSENCE LIABILITY | |
| BOARD OF ADJUSTMENT ESCROW | |
| PLANNING BOARD ESCROW | |

BOROUGH OF OAKLAND COMMUNITY PASS

RESOLUTION NO. 7 CASH MANAGEMENT PLAN AND INTEREST BEARING ACCOUNTS:

BE IT RESOLVED that the Mayor and Council approve the Cash Management Plan for 2020 (copy attached after Resolutions) and:

BE IT FURTHER RESOLVED that the following banks and savings loan associations be designated as the Official Depositories of this Borough for interest bearing accounts:

VALLEY NATIONAL BANK, OAKLAND, NEW JERSEY
CHASE BANK., OAKLAND, NEW JERSEY
BANK OF AMERICA, OAKLAND, NEW JERSEY
M & T, OAKLAND, NEW JERSEY
TD BANK, OAKLAND, NEW JERSEY
STATE OF NEW JERSEY CASH MANAGEMENT FUND
COLUMBIA SAVINGS, OAKLAND, NEW JERSEY
UNION CENTER NATIONAL BANK, OAKLAND, NEW JERSEY
LAKELAND BANK, OAK RIDGE, NEW JERSEY
and

BE IT FURTHER RESOLVED that monies be withdrawn from said accounts either upon the presentation of a withdrawal slip of the Borough under the signatures of the Mayor or President of the Council, Borough Clerk or the Deputy Borough Clerk, the Treasurer or the Borough Administrator.

RESOLUTION NO. 8

BE IT RESOLVED that the TD Bank., Oakland Office, be designated as the Official Depository of this Borough for its account known as:

LIEN REDEMPTION ACCOUNT and

BE IT FURTHER RESOLVED that Debra Benigno, Tax Collector, is the Custodian of said account and the signatures of the CFO, Tax Collector and Borough Clerk be filed with the Bank for the signing of checks.

BE IT FURTHER RESOLVED that the TD Bank, Oakland Office, be designated as the Official Depository of this Borough for its accounts known as:

THE ANIMAL CONTROL ACCOUNT
THE WATER CAPITAL ACCOUNT
THE CAPITAL ACCOUNT
TRUST CHECKING
THE WATER OPERATING ACCOUNT
THE CURRENT ACCOUNT
THE SEWER OPERATING ACCOUNT
LANDFILL CLOSURE ACCOUNT
COMMUNITY DEVELOPMENT BLOCK GRANT ACCOUNT
PAYROLL ACCOUNT
PAYROLL AGENCY ACCOUNT
STATE UNEMPLOYMENT INSURANCE ACCOUNT

SEWER CAPITAL ACCOUNT
FEDERAL/STATE GRANTS ACCOUNT
FLEXIBLE SPENDING
UNEMPLOYMENT TRUST
OPEN SPACE TRUST
AFFORDABLE HOUSING
DPW PETTY CASH
MUNICIPAL CLERK PETTY CASH
POLICE PETTY CASH
SENIOR CENTER PETTY CASH
CLAIMS ACCOUNT
ACCUMULATED ABSENCE LIABILITY
BOARD OF ADJUSTMENT ESCROW
PLANNING BOARD ESCROW
BOROUGH OF OAKLAND COMMUNITY PASS

BE IT FURTHER RESOLVED that the treasurer be and he is hereby designated as the custodian of all the aforementioned accounts.

BE IT FURTHER RESOLVED that TD Bank, Oakland office, be designated as the Official Depositories of this Borough for the account known as

HEALTH BENEFITS CLAIMS ACCOUNT; and

The Borough Treasurer, be and he is designated the custodian of said account, and that money be withdrawn from said account only upon the check of the Borough under the two signatures of the Borough Clerk and the Treasurer, and

BE IT RESOLVED that TD Bank, Oakland Office, be designated as the Official Depository of this Borough for its account known as:

THE ANIMAL CONTROL ACCOUNT

and, that Lisa M. Duncan be and she is hereby designated custodian of said account, and that the money be withdrawn from said account to the order of the Borough of Oakland Dog Account, and the State Department of Health, upon the check of the Borough, under the signature of the Borough Clerk or the Deputy Borough Clerk and the CFO.

RESOLUTION NO. 9

APPOINTING CERTIFYING OFFICERS:

BE IT RESOLVED, that the following were appointed certifying officers for the year 2020:

TAX SEARCH OFFICER, DEBRA BENIGNO
ASSESSMENT SEARCH OFFICER, LISA DUNCAN
CERTIFYING AGENT FOR CIVIL SERVICE, RICHARD KUNZE
DEPUTY CERTIFYING AGENT FOR CIVIL SERVICE, KATHY GURNEY

RESOLUTION NO. 10

CERTIFYING OFFICIAL - RAFFLES AND BINGO:

BE IT RESOLVED the Borough Clerk be and she is hereby designated verifying official for raffles and bingo, and

BE IT FURTHER RESOLVED that the Borough Clerk be given temporary authority to act as official to approve the applications for bingo and raffles if and when there is a long time lapse between Council meetings, and

BE IT FURTHER RESOLVED that prior to actual drawing, the Borough Council must approve or disapprove such temporary action at a Council meeting.

RESOLUTION NO. 11

COUNTY COOPERATIVE PURCHASING PROGRAM

WHEREAS, the Borough of Oakland is desirous of participating in the Cooperative Purchasing Program of the County of Bergen, and

WHEREAS, the County of Bergen requires that a resolution be adopted authorizing said participation,

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Oakland that the Purchasing Agent of the Borough of Oakland is hereby authorized to purchase materials, supplies, services and equipment in accordance with bids accepted by the County of Bergen and made available to municipalities through the New Jersey Cooperative Purchasing Alliance.

RESOLUTION NO. 12

BE IT RESOLVED by the Mayor and Council of the Borough of Oakland that the Chief Financial Officer is hereby authorized to perform all matters necessary to enable the payment of the local school taxes, regional school taxes and county taxes by wire transfer.

BE IT FURTHER RESOLVED that the Chief Financial Officer is directed to include a report of all such wire transfers made as part of his monthly report to the governing body as directed by the Borough of Oakland Cash Management Plan.

RESOLUTION NO. 13 JOINT INSURANCE FUND COMMISSIONER.

BE IT RESOLVED that Borough Administrator Richard Kunze be appointed Joint Insurance Fund Commissioner for the year 2020.

RESOLUTION NO. 14 JOINT INSURANCE FUND ALTERNATE COMMISSIONER

BE IT RESOLVED that Michael Carelli be appointed Joint Insurance Fund Alternate Commissioner for the year 2020.

RESOLUTION NO. 15 JOINT INSURANCE FUND SAFETY DELEGATE – JASON DUNCAN

BE IT RESOLVED that Jason Duncan be appointed as Joint Insurance Fund Safety Delegate for the year 2020.

RESOLUTION NO. 16 JOINT INSURANCE FUND ALTERNATE SAFETY DELEGATE – MICHAEL CARELLI

BE IT RESOLVED that Michael Carelli be appointed as Joint Insurance Fund Alternate Safety Delegate for the year 2020.

RESOLUTION 17 BOROUGH OF OAKLAND PETTY CASH POLICY

WHEREAS, in order to establish a uniform method of accounting for petty cash funds, which purpose is to pay for small incidental costs not associated with the normal processes for the acquisition of materials and services.

WHEREAS, petty cash funds are not provided for the purpose of circumventing the regular acquisition processes.

WHEREAS, purchase order procedures can be utilized with most vendors when making frequent purchases.

NOW, THEREFORE, BE IT RESOLVED, that no single payment from the petty cash fund shall exceed \$60.00. Each disbursement shall be evidenced by an appropriate receipt. The petty cash fund shall be subject to approved accounting procedures and shall be closed out at the end of each fiscal year for audit.

BE IT FURTHER RESOLVED that particulars of the activity for which the petty cash funds are to be used must be identified and should accompany a purchase requisition. Expenditures for refreshments and/or paper goods for meetings should clearly indicate the date of the activity, participants and reason for activity.

RESOLUTION 18: PROCESSING OF TAX REFUNDS

WHEREAS, NJSA 40A:5-17.1 provides that a municipality may authorize the processing of tax refunds of less than Ten Dollars (\$10.00) and the cancellation of tax delinquencies of less than Ten Dollars (\$10.00).

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Oakland that the Tax Collector is hereby authorized to process, without any further action on the part of the governing body, any property tax refund of less than Ten Dollars (\$10.00); and,

BE IT FURTHER RESOLVED, that the Tax Collector is hereby authorized to process, without further action on the part of the governing body, the cancellation of any tax delinquency of less than Ten Dollars (\$10.00); and,

BE IT FURTHER RESOLVED, that a Certified Copy of this Resolution be provided by the Municipal Clerk to the Tax Collector and the Chief Financial Officer.

RESOLUTION 19: ACCELERATED TAX SALE

BE IT RESOLVED that the Collector of Taxes for the Borough of Oakland is hereby authorized to conduct an Accelerated Tax Sale for delinquent taxes for the calendar year 2020.

RESOLUTION 20: LICENSE BOROUGH PROPERTY

WHEREAS, the Borough of Oakland is the owner of certain lands and premises within the Borough of Oakland; and

WHEREAS, the Mayor and Council of the Borough of Oakland have determined that certain properties that have been acquired are not necessary for public use; and

WHEREAS, the Borough of Oakland desires to make available for license certain properties adjacent property owners; and

WHEREAS, the Mayor and Council wish to establish a policy for the licensing of such properties.

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

1. The Borough will hereby permit requests to license various properties within the Borough of Oakland currently owned by the Borough of Oakland by adjacent property owners.
2. A written request is to be made to license such property to the Borough Clerk which request will be reviewed by the Borough Administrator, Superintendent of the Department of Public Works and Borough Engineer and a report delivered to the Mayor and Council in order to appropriately evaluate the request to license the property.
3. The Mayor and Council, in its sole discretion, shall determine whether to license the property to the adjoining property owner.
4. The license shall be for a period of a calendar year and shall be in the amount of One Dollar (\$1.00).
5. The licensee shall be required to enter into a written license agreement which will require the execution of a Hold Harmless Agreement, an appropriate Certificate of Insurance, and in accordance with the Rules and Regulations for such licensed property, attached hereto.
6. The licensee shall comply with all rules and regulations as follows:
 - The maintenance of the property which will including appropriate landscaping, snow removal;
 - Maintaining the property in a clean fashion and free of all debris;
 - No permanent structures;
 - No parking of vehicles, recreational vehicles or boats;
 - No fencing shall be place on the property;
 - No paving of the property;
 - The property owner shall be current on taxes and have no outstanding violations for property maintenance, zoning or health;
 - Any additional regulations that the Mayor and Council may impose on a case by case basis, at its discretion.

RESOLUTION NO. 21: APPOINT PUBLIC AGENCY COMPLIANCE OFFICIAL

WHEREAS, in accordance with N.J.A.C. 17:27-3.5-Designation of Public Agency Compliance Official (P.A.C.O.), each public agency must annually designate an officer or employee to serve as its public agency compliance officer;

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council hereby appoints Borough Administrator Richard S. Kunze to serve as its public agency compliance officer for the year 2020.

BE IT FURTHER RESOLVED that a certified copy of said Resolution be sent to the State of New Jersey.

RESOLUTION 22: POLICY REGARDING GOVERNING BODY TRAINING

WHEREAS, the Mayor and Council of the Borough of Oakland are desirous of implementing a policy which will require members of the Mayor and Council to attend, if feasible, on an annual basis at least one course covering the responsibilities and obligations of elected officials;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Oakland, County of Bergen, State of New Jersey, that members of the Mayor and Council shall attend, if feasible, on an annual basis at least one course offered by the Rutgers University Center for Government Services (or a similar education provider such as the New Jersey League of Municipalities) covering the responsibilities and obligations of elected officials (for example: ethics, municipal finance, labor relations, capital planning, shared services).

RESOLUTION 23: RETIREE INSURANCE RATES

BE IT RESOLVED that the following monthly premiums are to be charged retirees who participate in the Borough's Health Benefits program, in accordance with the various prior and current labor agreements, effective January 1, 2020:

SEE ATTACHED

BE IT FURTHER RESOLVED that copies be forwarded to the Borough Administrator and all employee Labor Unions.

RESOLUTION 24 APPOINT BMED COMMISSIONER

WHEREAS, the Borough of Oakland joined the Bergen Municipal Employee Benefits Fund, a self insured health fund, as of February 1, 2012, and

WHEREAS, the Bylaws of the Bergen Municipal Employee Benefits Fund require that each Member appoint a Fund Commissioner.

NOW, THEREFORE BE IT RESOLVED, that Richard Kunze be and is hereby appointed as Fund Commissioner to the Bergen Municipal Employee Benefits Fund, effective January 1, 2020 to represent the Borough of Oakland; and

BE IT FURTHER RESOLVED that David Young be and is appointed as Alternate Fund Commissioner to the Bergen Municipal Employee Benefits Fund effective January 1, 2020.

RESOLUTION NUMBER 25 RECREATION FACILITY USE POLICY

WHEREAS, the Borough of Oakland, by its Mayor and Council, believes that it is important to have standards and policies with respect to the usage of the Borough's recreation facilities; and

WHEREAS, in order to balance the needs of the community and various groups, and in consideration of the sometimes limited availability of the recreation facilities, rules and regulations are necessary; it is now

THEREFORE RESOLVED that the following constitutes the Borough of Oakland recreation facility use policy.

A. Priority of Use

1. Athletic and other Recreation programs run by the Borough of Oakland. This includes in-season recreation and travel programs, summer camp and public events.
2. Other Borough departments, agencies, boards and commissions.
3. Oakland Board of Education and Ramapo Indian Hills Regional High School District.
4. Other educational institutions located within the Borough.
5. Oakland based non-profit athletic organizations where a majority of participants are Oakland residents.
6. Other Oakland based non-profit organizations serving the Oakland community.
7. Oakland based business.
8. Non-profit organizations of any type, whether educational, athletic, charitable or service, that do not serve the Oakland community and/or where the majority of participants are not from Oakland.
9. Businesses located outside of Oakland.

B. Factors to be used to resolve requests between Like Entities.

In the event two or more groups at the same priority level request the use of the facility at the same time, a decision shall be made based on the following:

For items 3, 4, 5, 6 and 8 under Letter A above: priority shall be given to those groups that have used the facilities for the greatest number of prior years and have a history of good behavior.

For items 7 and 9 under Letter A above: priority shall first be given to those businesses that offer athletics or recreation services to the public. Secondary priority shall be based on the amount of revenue that will be generated for the Borough.

C. Conflict.

1. In the event of a debate or conflict between entities in the interpretation of the above, the in-season Commissioner will submit his/her recommendation to the borough Administrator and a final decision will subsequently be rendered.
2. In the event of special cases or circumstances (such as decisions on “last minute” completed applications with no time to go through the process described in #1 above), the in-season Commissioner will use his/her best

discretion for field use, and have the support of the Administration and Governing Body.

3. Decisions to rest or place fields or other facilities out of service in an effort to maintain their safety and integrity shall be made by the Department of Public Works and adhered to by all parties.

RESOLUTION NUMBER 26 ATTENDANCE POLICY

WHEREAS, the Governor has established a checklist for municipalities with respect to eligibility for State aid; and

WHEREAS, as part of that checklist, an attendance policy is required for the Governing Body and boards and commissions established in the municipality; and

WHEREAS, various statutes governing municipalities and boards and commissions specify attendance requirements that if not adhered to requires that certain offices be deemed vacant; and

WHEREAS, N.J.S.A. 40A:16-3 establishes the requirements for the Mayor or a member of the Governing Body and N.J.S.A. 40A:9-12.1 governs person appointed to any board, committee, commission, authority or other agency; and

WHEREAS, the Mayor and Council of the Borough of Oakland have determined that an attendance policy should be established consistent with the statutory requirements of N.J.S.A.40A:16-3 and 40A:9-12.1; and

WHEREAS, the Mayor and Council of the Borough of Oakland recognize that most, if not all, of the positions established within the Borough are without compensation and recognize the value of this volunteer service.

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

- Consistent with the provisions of N.J.S.A. 40A:16-3 and 40A:9-12.1, the office of the Mayor or the member of Council or any person appointed to any board, committee, commission, authority or other agency shall be deemed vacant if such individual fails to attend and participate at meetings of such body for a period of eight (8) consecutive weeks or for four (4) consecutive regular meetings, whichever shall be of longer duration without being excused by a majority of the authorized members of such body.

- The Mayor and Council and all boards, committees, commissions, authorities and agencies shall consider, but not be limited to the following in order to determine an excused absence:

Illness
Vacation
Business obligations

- The Mayor and Council and members of any board, committee, commission, authority or other agency shall notify, as soon as practical, the board secretary or clerk for such board, committee, commission, authority or agency of such

absence and the Council, board, committee, commission, authority or agency shall act on such requested absence.

BE IT FURTHER RESOLVED that a copy of this resolution shall be provided to all members of all Borough boards, committees, commissions, authorities or agencies.

RESOLUTION NO. 27 SURPLUS POLICY

WHEREAS, the Mayor and Council of the Borough of Oakland desires to set a policy for the unreserved, undesignated fund balance; and

WHEREAS, after careful consideration the Mayor and Council has determined that the fund balance on January 1 of any given year should be between 15 percent and 20 percent of the previous year's operating budget net of non-cap operations, grants, capital, debt service, deferred charges and the reserve for uncollected taxes; and

WHEREAS, the Borough of Oakland desires to establish an appropriate strategy if the fund balance drops below the 15 percent minimum or exceeds the 20 percent maximum.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Oakland that the policy for the reserved, undesignated fund balance ("Fund Balance") shall be as follows:

1. The fund balance on January 1 of any given year should be between 15 percent and 20 percent of the previous year's operating budget net of non-cap operations, grants, capital, debt service, deferred charges and the reserve for uncollected taxes;
2. If the fund balance drops below the 15 percent minimum, the Governing Body shall take such action, aided by an economic plan developed by the Chief Financial Officer and Borough Administrator to restore the fund to the acceptable level within two (2) years.
3. The Chief Financial Officer and Borough Administrator shall devise an economic plan to be submitted to the Finance Committee from a mixture of the following elements designed to restore the fund balance:
 - a. Decrease the amount of surplus anticipated in the current and/or succeeding year's budget;
 - b. Increase the amount appropriated for the reserve for uncollected taxes;
 - c. Reduce the amount of appropriation reserves for salaries and wages transferred at year-end to the Accumulated Absence Trust, provided the Trust is at least 50 percent funded;
 - d. Reduce certain items of Miscellaneous Revenue in the current and/or succeeding year's budget;
 - e. Any other step designed to result in a replenishment of surplus regenerated.

4. If the fund balance exceeds the 20 percent maximum of the previous year's operating budget, the portion over the ceiling limit shall be added to the amount of surplus anticipated in the current fund budget and specifically ear-marked to reduce short-term debt over the amount that would have been appropriated and/or to increase the expenditure for the Capital Improvement Fund over the amount that would have otherwise been appropriated and /or to increase expenditures to various trust and reserve accounts to ensure they are adequately funded.

5. After the Annual Financial Statement has been filed, the Chief Financial Officer shall report to the Borough Administrator and Finance Committee on the status of the fund balance as it relates to this policy, which report shall be considered during budget deliberations.

BE IT FURTHER RESOLVED that it shall be the policy of the Borough of Oakland to maintain an adequate fund balance at all times, which fund is necessary to provide the cash required to meet the Borough's obligations and operations during those periods between tax collection cycles.

BE IT FURTHER RESOLVED it shall be the policy of the Borough of Oakland to maintain a constant adequate balance of surplus for the purposes set forth herein and no amount of the proceeds which exceed the amount regenerated from the previous year shall be specifically designated.

RESOLUTION NO. 28 POLICY GOVERNING EMERGENCY PURCHASES

WHEREAS, section N.J.S.A. 40A:11-6 of the Local Public Contracts Law permits local contracting units to use emergency purchasing procedures, and pursuant to corresponding Local Public Contracts Law rules adopted by the State's Division of Local Government Services on December 4, 2000, the governing body of each contracting unit shall adopt rules to ensure that there are written procedures for determining and confirming the existence of an emergency; and

WHEREAS, according to N.J.A.C. 5:34-6.1(b) such rules or regulations shall include such provisions that ensure that if initially designated individuals are not available, there is a clear chain of command to ensure that there are always appropriate individuals to make such decisions; and

WHEREAS, when an emergency arises requiring certain purchases to be made pursuant to emergency purchasing procedures, the Mayor and Council of the Borough of Oakland has determined that the following procedures shall apply.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Oakland, Bergen County, State of New Jersey that the following is adopted as the emergency purchasing policy for the Borough of Oakland.

A. POLICY GOVERNING EMERGENCY PURCHASING PROCEDURES

1. Contracts, including purchase orders, shall be entered into, and funds committed or expended for an emergency pursuant to N.J.S.A. 40A:11-6 and corresponding rules, N.J.A.C. 5:34-6.1, subject to the following requirements:

- a. An actual or imminent emergency must exist requiring the immediate delivery of the goods or the performance of the service(s);

- b. The emergency must directly affect the public health, safety or welfare, and requires the immediate delivery of goods or the performance of service(s);
- c. Emergency purchasing shall not be used for administrative convenience or for failure to plan. Sound business practices shall be used when an emergency purchase must be made;
- d. The emergency purchasing procedure may not be used unless the need for the goods or performance of the service(s) could not have been reasonably foreseen or the needs for such goods or service(s) has arisen notwithstanding a good faith effort on the part of the Borough of Oakland to plan for the purchase of any required goods or service(s);
- e. The contract shall be of such limited duration as to meet only the immediate needs of the emergency declared;
- f. Under no circumstances shall the emergency purchasing procedures be used to enter into a multi-year contract;
- g. Any emergency condition(s) in which the estimated cost is in excess of the bid threshold shall be approved by the Mayor and Council.

B. PROCEDURE FOR THE DECLARATION OF AN EMERGENCY

- a. A department head, or in their absence his/her designee, as soon as reasonably possible, shall notify the Borough Administrator of the need for awarding of a contract or purchase order, the nature of the emergency, the time of its occurrence and the need for invoking the emergency provision of the law;
- b. If the Borough Administrator is satisfied that an emergency exists, he/she shall be authorized to award a contract or contracts for such purposes as may be necessary to respond to the emergent needs;
- c. Within 48 hours of an emergency occurrence, the department head, or in their absence his/her designee, shall submit to the Borough Administrator a written report (Certification of Request for Emergency Purchases) providing the information referenced above;
- d. In the Borough Administrator's absence, the chain of command for adherence to the requirements shall be:
 - 1. Chief Financial Officer
 - 2. Borough Clerk
 - 3. Chief of Police
 - 4. Superintendent of Public Works
 - 5. Borough Attorney

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

RESOLUTION 20-29 TEMPORARY BUDGET

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

WHEREAS, NJSA40A:4-20 of the Local Budget Law provides that in addition to temporary appropriations necessary for the period prior to the adoption of the budget, the governing body may, by resolution adopted by 2/3 vote of the full membership thereof, make emergency

temporary appropriations for any purposes for which appropriations may lawfully be made for the period between the beginning of the current fiscal year and the adoption of the budget.; and

WHEREAS, the total appropriations in the 2019 Budget, less appropriations made for interest and debt redemption charges, capital improvements and public assistance are as follows:

| | |
|------------------------------|-----------------|
| Current Fund | \$17,170,286.50 |
| Water Utility Operating Fund | \$1,576,318.40 |
| Sewer Utility Operating Fund | \$539,725.33 |

WHEREAS, 26.25% of the total appropriations in the 2019 budget exclusive of any appropriations made for interest and debt redemption charges, capital improvements and public assistance are as follows:

| | |
|------------------------------|----------------|
| Current Fund | \$4,507,200.21 |
| Water Utility Operating Fund | \$413,783.58 |
| Sewer Utility Operating Fund | \$141,677.90 |

NOW, THEREFORE, BE IT RESOLVED, that the following temporary 2020 appropriations, which do not exceed 26.25% of the appropriations in the 2019 budget exclusive of any appropriations made for interest and debt redemption charges, capital improvements and public assistance, be made and that a certified copy of this resolution be transmitted to the Chief Financial Officer for his records.

BE IT FURTHER RESOLVED, that a certified copy of this resolution be transmitted to the Director of the Division of local Government Services.

| CURRENT | S&W | OE |
|----------------------------|--------|--------|
| ADMINISTRATIVE & EXECUTIVE | 72,600 | 2,000 |
| COMMUNICATION COMMISSION | - | 2,900 |
| GENERAL SERVICES | 23,800 | 16,700 |
| MAYOR & COUNCIL | 13,000 | 4,200 |
| MUNICIPAL CLERK | 24,600 | 5,500 |
| ELECTION | 600 | 3,200 |
| FINANCIAL ADMINISTRATION | 56,700 | 10,300 |
| AUDIT | - | - |
| INFORMATION TECHNOLOGY | - | 40,000 |
| TAX COLLECTION | 20,800 | 1,800 |
| TAX ASSESSMENT | 20,900 | 3,800 |
| LEGAL SERVICES | - | 30,000 |

| | | |
|---------------------------------|-----------|---------|
| ENGINEERING | - | 14,700 |
| PLANNING BOARD | 4,300 | 3,700 |
| BOARD OF ADJUSTMENT | 4,400 | 1,900 |
| UNIFORM CONSTR CODE | 60,700 | 10,900 |
| INSURANCE | - | 660,000 |
| POLICE DEPARTMENT | 1,150,000 | 44,000 |
| EMERGENCY MANAGEMENT | 2,400 | 2,700 |
| FLOOD CONTROL COMMITTEE | 1,300 | 400 |
| Contribution to First Aid Squad | - | 45,000 |
| FIRE DEPARTMENT | 19,800 | 28,400 |
| PROSECUTOR | - | 5,100 |
| STREETS & ROADS | 138,300 | 29,000 |
| SHADE TREE | - | 10,000 |
| STORMWATER MANAGEMENT | 16,400 | 7,400 |
| GARBAGE & TRASH REMOVAL | 19,200 | 353,000 |
| SNOW REMOVAL | 27,800 | 60,000 |
| BUILDINGS & GROUNDS | 48,600 | 43,800 |
| VEHICLE MAINTENANCE | 18,800 | 19,900 |
| BOARD OF HEALTH | 17,100 | 47,400 |
| ENVIRONMENTAL COMMISSION | 400 | 300 |
| RECREATION | 45,000 | 79,000 |
| SENIOR CITIZENS ACTIVITIES | 19,000 | 12,000 |
| PUBLIC LIBRARY | 110,400 | 116,300 |
| ELECTRICITY | - | 59,700 |
| STREET LIGHTING | - | 36,800 |
| TELEPHONE | - | 23,200 |
| NATURAL GAS | - | 8,000 |
| GASOLINE | - | 42,000 |

| | | |
|---------------------------|------------------|------------------|
| Social Security | - | 126,800 |
| Defined Contribution Plan | - | 1,700 |
| MUNICIPAL COURT | 35,000 | 2,100 |
| PUBLIC DEFENDER | - | 2,800 |
| Totals | 1,971,900 | 2,018,400 |
| | Total | 3,990,300 |

| Account Description | S&W | OE |
|----------------------------|----------------|----------------|
| <u>WATER</u> | | |
| WATER - OPERATIONS | 158,000 | 101,500 |
| WATER - UTILITIES | - | 68,000 |
| WATER - Social Security | - | 12,000 |
| Totals | 158,000 | 181,500 |
| | Total | 339,500 |

| Account Description | S&W | OE |
|----------------------------|----------------|----------------|
| <u>SEWER</u> | | |
| SEWER - OPERATIONS | - | 108,400 |
| SEWER - UTILITIES | - | 10,800 |
| SEWER - Social Security | - | 1,200 |
| Totals | - | 120,400 |
| | Total | 120,400 |

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

RESOLUTION 20-30 STAFF APPOINTMENTS

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

BE IT RESOLVED that, in accordance with the applicable State Statutes, the following staff appointments be made for the year 2020:

Michael Carelli
David Young

Deputy Borough Clerk
Treasurer

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

RESOLUTION 20-31 POLICE DEPARTMENT APPOINTMENTS

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

BE IT RESOLVED that, upon recommendation of Police Chief Sanzari, the following appointments be made for the Police Department for 2020:

CROSSING GUARDS

| | |
|---------------------------|-----------------------|
| Edward Ackerly | John Gray |
| William Bickford | Mindy Greenfield |
| John Carr | Debra Hill |
| Maryann Carroll | Robert Lynn |
| Monica Carson | Richard Pierce |
| Philip DeBiasi | Kelly Smith |
| Marilyn Dockery | Therese Vollmin |
| | Robert Weston |
| Margaret Simmons (Sub) | William Sisti (Sub) |
| Maria Giminez (Sub) | Barbara Beamon (Sub) |
| Charlotte Schaffler (Sub) | Debra Patterson (Sub) |

POLICE MATRONS

| | |
|---------------|---------------|
| Monica Carson | Lynn Ver Hage |
|---------------|---------------|

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

RESOLUTION 20-32 BERGEN COUNTY MUTUAL AID

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

WHEREAS, the Police Departments in Bergen County have a day-to-day responsibility to prove for the security of lives and property and for the maintenance and preservation of the public peace and order; and

WHEREAS, Law Enforcement Officials also have a responsibility to provide for the preparedness against natural emergencies, such as floods, hurricanes, earthquakes, major storms, etc., man-made causes, civil unrest, and civil disobedience such as riots, strikes, jail or prison riots, train wrecks, aircraft crashes, major fires, ethnic disorders, terrorist incidents and bombings, state and national emergencies; and

WHEREAS, the Bergen County Police Chief's Association has proposed a Mutual Aid Plan and Rapid Deployment Force to deal with these emergencies; and

WHEREAS, this Plan is adopted in accordance with the provisions of N.J.S.A. 40A:14-156, N.J.S.A. 40A:14-156.1, N.J.S.A. 40A:14-156.4 and N.J.S.A. App.A:9-40.6; and

WHEREAS, this Plan will provide a uniform procedure for the coordination of the requesting, dispatching and utilization of law enforcement personnel and equipment whenever a local law enforcement agency requires mutual aid assistance from any other jurisdiction, both contiguous and non-contiguous, in the event of an emergency, riot or disorder, in order to protect life and property; and

WHEREAS, it is also recognized that Police Chief Keith Sanzari, in accordance with the provisions of N.J.S.A. 40A:14-118 and under the authority of the Bergen County Prosecutor, has the authority to assign officers to a Task Force, Rapid Deployment Team, or Regional SWAT team operated in conjunction with the Bergen County Prosecutor's Office; and

WHEREAS, it is the desire of the Mayor and Council of the Borough of Oakland to participate in a Mutual Aid Plan and Rapid Deployment Force in accordance with the Plan as submitted by the Bergen County Police Chief's Association;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Oakland, that the Police Department of the Borough of Oakland, under the direction of the Police Chief, cooperate with the Bergen County Police Chief's Association to create an Interlocal

Services Agreement with all municipalities in the County of Bergen in order to put into place the Mutual Aid Plan and Rapid Deployment Force; and

BE IT FURTHER RESOLVED that a copy of this Resolution be forwarded to the County Executive, the Board of Chosen Freeholders, the County Prosecutor and all municipalities in the County of Bergen

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

RESOLUTION 20-33 AWARD CONTRACT-LAND CONSERVANCY

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

WHEREAS, there is a need for Advisory Services and the preparation of grant applications pertaining to open space within the Borough of Oakland; and

WHEREAS, The Land Conservancy of New Jersey has submitted a proposal dated November 5, 2019 which includes a form of agreement for Advisory Services including the preparation of grant applications with respect to open space for an amount not to exceed the sum of \$12,000.00; and

WHEREAS, the Chief Financial Officer of the Borough of Oakland has certified that funds are available from Account No. T-18-56-286-000 for such purposes; and

WHEREAS, this contract is for professional services for which no public bidding is required.

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

1. The Land Conservancy of New Jersey is authorized to perform Advisory Services and the preparation of grant applications with respect to open space within the Borough of Oakland as outlined in their proposal.
2. The Mayor and Borough Clerk are hereby authorized to execute a contract with The Land Conservancy of New Jersey in the form annexed to this resolution.

ROLL CALL: All yeas, Councilmembers Biale, Knapp, Levy, Pignatelli, Talamini,
 njjjjjjjjjjjjjjjjjjjj Van Eck.

RESOLUTION 20-34 RENEW AGREEMENT-IDA

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 established, sponsors and funds a self-insured employee welfare benefit plan within the meaning of the Employee Retirement Income Security Act of 1974 (ERISA) and as amended (the "Plan"); and

WHEREAS, this plan is for the purpose of providing certain vision care coverage to eligible employees and retirees as well as a reimbursement program for certain retirees to match the medical coverage they are entitled to under their respective collective bargaining agreement; and

WHEREAS, benefits payable under the Plan constitute liabilities of the Borough of Oakland; and

WHEREAS, the Borough of Oakland is the designated Plan Administrator, as such term is used within the Employee Retirement Income Security Act of 1974 (29 USC 1002(16) (B)), and as amended; and

WHEREAS, the Borough of Oakland, as the designated Plan Administrator of the Plan, desires to contract with an independent third party to perform certain claims administration services with respect to the Plan, as set forth within this Agreement; and

WHEREAS, Insurance Design Administrators is in the business of providing third-party claims administration services to sponsors and administrators of self-insured health benefit plans.

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of Oakland hereby awards a contract to Insurance Design Administrators for the administration of the self-insured vision program at a rate of \$ 6.00 per employee per month not to exceed \$7,000.00 and for the retiree reimbursement program at a rate of \$ 30 per employee not to exceed \$ 3,250.00.

BE IT FURTHER RESOLVED that the Chief Financial Officer has certified that funds are available in Account #0-01-23-220-003 \$ 7,000.00 and Account # 0-01-23-220-001 \$3,250.00;

BE IT FURTHER RESOLVED that the contract award for these services is directly to a company providing insurance services within the meaning of the Borough's 'pay to play' ordinance 12-CODE-669, duly authorized pursuant to NJSA 40A:11-51, and that IDA has complied with the requirements of said ordinance and may be awarded this contract; and

BE IT FURTHER RESOLVED that Borough Administrator Richard Kunze is hereby authorized to sign the Agreement on behalf of the Borough of Oakland.

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

RESOLUTION 20-35 APPOINT CLERK 1 FOR BUILDING DEPARTMENT

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

BE IT RESOLVED that the Mayor and Council authorize the hire of Jeanne Fondacaro as Clerk 1 for the Building Department at a salary of \$ 43,000 effective January 27, 2020.

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

RESOLUTION 20-36 REAPPOINT JUDGE THOMAS BUONOCORE

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

BE IT RESOLVED that the Mayor and Council of the Borough of Oakland appoint Thomas Buonocore as Municipal Court Judge for a three-year term effective January 1, 2020 through December 31, 2022.

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

RESOLUTION 20-37 RE-ESTABLISH GREEN TEAM

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 of the Borough of Oakland recognize the need to take actions to ensure environmental quality, conserve natural resources, foster energy efficiency, promote health and wellness, support and develop the local economy, and reduce costs, all as a way of improving the quality of life for Oakland's residents and ensuring the long term economic, environmental and social sustainability of the community; and

WHEREAS, Sustainable Jersey is an initiative of the New Jersey State League of Municipalities, Rutgers University, the College of New Jersey, the NJ Department of Environmental Protection, the New Jersey Board of Public Utilities, and a coalition of NJ non-profits, state agencies, and experts in the field; and

WHEREAS, Sustainable Jersey identifies programs that municipalities can implement and provides guidance to help accomplish these programs; and

WHEREAS, the Borough of Oakland created the Green Team in 2009 and achieved bronze level certification as a 'Sustainable Community' in 2011, 2014, 2017, 2018, and 2019.

WHEREAS, there is a continuing need for the Green Team to help the Borough focus on sustainability issues.

NOW THEREFORE BE IT RESOLVED, by the Borough Council of the Borough Oakland that it does hereby re-establish the Oakland Green Team, that said committee shall meet at least quarterly and shall consist of at least five members, appointed annually.

NOW THEREFORE BE IT FURTHER RESOLVED, that the membership of the Committee shall be comprised of the following:

- Five Full Voting Members, who shall be residents of the Borough, with one of the members serving as the Chair of the Committee.
- Council Liaison, ex-officio
- Borough Administrator or his designee, ex-officio
- Such other ex-officio Associate Members that the Council may appoint, including but not limited to representatives from the Environmental Commission, Board of Health, Board of Education, Business Community, Shade Tree Commission, and Planning Board.

NOW THEREFORE BE IT FINALLY RESOLVED, that the purposes of the Oakland Green Team are as follows:

1. To generally advise the Mayor and Council on 'greening' and sustainability matters
2. To solicit grants, with Council approval
3. To research and evaluate, or coordinate the research and evaluation of 'sustainable' actions that would be beneficial to the Oakland Community
4. To develop and coordinate the implementation of actions as outlined by Sustainable Jersey that will maintain the Borough's bronze level certification and lead to silver level certification. To that end, the Green Team may establish subcommittees as needed to carry out specific actions or focus on specific areas of interest.

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

RESOLUTION 20-38 RE-ESTABLISH GREAT OAK PARK COMMITTEE

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 is the owner of approximately 40 acres of open space formerly known as the Pleasure Land property; and

WHEREAS, the Mayor and Council created the Great Oak Park Committee to formalize the planning, funding and coordination of the development of this public park, and oversee the development phases; and

WHEREAS, there is still a need for the Great Oak Park Committee and the Committee must be re-established by resolution;

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

- a. There is hereby re-established in the Borough of Oakland the Great Oak Park Committee, which shall be responsible for the study, planning, coordination of various municipal groups and the public for input; coordination of sub-committees, if necessary; organization of fund raising efforts; obtaining input from municipal departments or commissions; coordination of any DEP or other environmental concerns; and ultimate recommendations to the Mayor and Council for development of the park, to be accomplished in phases.
- b. The Committee shall consist of six residents of the Borough, made up of a Chairman, four regular members and an alternate member, who shall each serve one year terms, all of whom shall be appointed by the Mayor, with the advice and consent of the Council. In addition, the Council shall name a Council Liaison to the Committee. In addition to the six members of the Committee and the Council Liaison, the following positions are ex officio members of the Committee: Mayor, Borough Administrator, Borough Engineer, and Department of Public Works Superintendent.
- c. The Committee shall be authorized to obtain a 501 (c) 3 tax deductible donation designation under the informal name of "Friends of the Park", which shall be a separate, legally incorporated organization. All monies obtained by donation and gift to the park shall be deposited into a trust account, to be maintained by the Borough's CFO.

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

RESOLUTION 20-39 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 Basketball fees in the amount of \$ 45.00; 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:

Christopher Tamayo, 65 Monhegan Ave., Oakland, NJ 07436 amount due \$ 45.00

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

RESOLUTION 20-40 HIRE PER-DIEM DISPATCHER

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

WHEREAS, the Police Chief has requested the appointment of a Per Diem Dispatchers and has completed all necessary background investigations and deemed the candidate to be qualified;

BE IT RESOLVED, that the Mayor and Council hereby appoints the following at a Step 2 salary of \$ 25.63 per hour effective January 9, 2020:

Gary Gusterson
42 Meadowview Court
Newfoundland, NJ 07435

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

RESOLUTION 20-41 CHAPTER 159-RECYCLING TONNAGE GRANT

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

WHEREAS, N.J.S. 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 notification of a Recycling Tonnage award from the State of New Jersey for \$33,422.73, and wishes to amend its 2020 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:
Recycling Tonnage Grant.

BE IT FURTHER RESOLVED that a like sum of \$33,422.73 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:

Recycling Tonnage Grant
Other Expenses - \$ 33,422.73

BE IT FURTHER RESOLVED that the Borough Clerk forward two copies of this resolution to the Director of Local Government Services.

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

RESOLUTION 20-42 AUTHORIZE LESO PROGRAM

On motion of Councilman Biale, seconded by Councilman Pignatelli, 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, Cartridge-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, Levy, Pignatelli, Talamini, Van Eck.

RESOLUTION 20-43 APPOINT MUNICIPAL 9-1-1 COORDINATOR

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 (“Borough”) is required pursuant to State law and the regulations of the State Department of Treasury to appoint a coordinator for the Borough’s emergency telephone system (“9-1-1 System”); and

WHEREAS, the municipal coordinator of the 9-1-1 System is responsible for maintaining a plan for enhanced emergency services throughout the Borough and for developing such revisions to the plan as may be necessary for review by the Mayor and Council of the Borough; and

WHEREAS, the Borough is empowered by law to appoint and employ professionals, technical advisors and experts as the Borough may determine to be necessary for its efficient operation; and

WHEREAS, the Borough has received a written recommendation from Chief Keith Sanzari of the Oakland Police Department, requesting the appointment of Keith Docwra as the municipal coordinator of the 9-1-1 System; and

WHEREAS, the Mayor and Council of the Borough are desirous of appointing Keith Docwra to serve as municipal coordinator for the 9-1-1 System in accordance with the requirements and procedures mandated under N.J.S.A. 52: 17C-1 et seq., and N.J.A.C. 17:24-5.,1 et seq.,

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

1. That Keith Docwra of the Oakland Police Department is hereby appointed to serve as the municipal coordinator for the Borough's 9-1-1 System.
2. That Keith Docwra shall perform all such duties and carry out all of the responsibilities as set forth in the existing plan for enhanced emergency services throughout the Borough and in accordance with the requirements and procedures mandated under N.J.S.A. 52: 17C-1 et seq., and N.J.A.C. 17:24-5.,1 et seq.,
3. That no further action of the Borough shall be required.

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

INTRODUCTION: ORDINANCE NO. 20-CODE-802 WATER AND SEWER RATES

The Clerk was directed to take from table Ordinance No. 20-Code-802 and read by title for its first reading.

The Clerk then read by title Ordinance No.20-Code-802 entitled: ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER XIII, SECTION 10 OF THE OAKLAND CODE, ENTITLED "FEE SCHEDULE" AND SECTION 13 ENTITLED "CHARGES AND FEES"

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, Ordinance Amending And Supplementing Chapter XIII, Section 10 Of The Oakland Code, Entitled "Fee Schedule" And Section 13 Entitled "Charges And Fees" , be introduced;

That said Ordinance be considered for final adoption at a meeting on January 22, 2020 at the Municipal Court/Council Chambers, 10 Lawlor Drive, Oakland, New Jersey at 7:30 P.M.

That said Ordinance be published in full in The Record on or before January 13, 2020 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, Levy, Pignatelli, Talamini, Van Eck.

WORK SESSION:

FIRE CO. 1 GARAGE:

Mr. Kunze explained that the previous bid had been rejected based on cost. We made design changes in hopes of lowering the cost. There was one bid received and the base bid was \$237,487. This is \$ 50,000 less than the first round of bids received. Mr. Kunze advised there were a lot of questions regarding the cost. This is market cost right now. Mr. Kunze stated that the architect does not think we will get a lower price if we reject and bid again. He is recommending award of the bid for the base bid and Alternate 1.

Councilman Pignatelli asked what is going to be put in the garage. Fire Chief Vincent Dies explained that when Councilman Knapp was Fire Chief, he had asked for a freestanding shed. Since that time, the Department has increased the equipment inventory. The items that are used more frequently should not be stored up at Fire Co. 3. The garage would store the 1046 Suburban, boats, foam. Councilman Pignatelli commented that it is ridiculous to have to pay prevailing wage which has driven the cost up. Mr. Kunze explained that for public works contracts over \$16,000, vendors are required to pay prevailing wage. Chief Dies explained that in 2017, the building would have cost \$90,000. A small contractor can't bid on this job because of the prevailing wage laws.

Councilman Talamini asked if the Fire Department has looked into fundraising to help offset the cost. He asked if we have looked for grants. Mr. Kunze responded that we have looked for grants but there is not a lot of funding for municipal structures. Councilman Pignatelli asked if we need to bond for this. Mr. Kunze responded that the ordinance adopted at the end of 2017 has sufficient funding in place for this project. Chief Dies explained that they tried to save money by getting someone to do a concrete pad but then it is not guaranteed.

ORDINANCE-AFFORDABLE HOUSING SETTLEMENT.:

Mr. Chewcaskie explained that this is an ordinance required for the Settlement Agreement with Fanale which the Council approved in July. Attached to that agreement was the ordinance that needs to be introduced. We were supposed to adopt this by December but Mr. Chewcaskie indicated to the property owner that it would be done in January. This ordinance will be introduced on January 22nd and then forwarded to Planning Board for review.

NEW BUSINESS:

Mayor Schwager asked when the Summer Camp Director was going to be hired. Mr. Kunze responded that it would be at the next meeting.

COUNCIL REPORTS:

Councilman Knapp: No report.

Councilman Levy: The Shade Tree Commission met Monday. They are making Arbor Day plans for April 24th at Manito School. The Shade Tree Commission is working to revise the Shade Tree ordinance. There are finalists for the logo contest. This will be brought forth at the

next Council meeting. Approximately 40 trees will be planted in the Borough right-of-way. The Capital Projects Committee will meet Friday. Flood Commission will meet next Monday. The Planning Board meets tomorrow. The Water & Sewer Committee meets Friday.

Councilman Pignatelli: He was not able to attend the Board of Health meeting in December. The Environmental Commission meeting was canceled last night due to lack of quorum. He congratulated the Green Team about their work on Styrofoam recycling. There was an article on Styrofoam in The Record. He spoke about the new Styrofoam recycling bin at the First Aid Squad. He advised that this is for bulk Styrofoam not food containers, packing peanuts or cups.

Councilman Biale: The Seniors weekly movie takes place Mondays at 1:30 pm. The movie for January 13th is Lone Ranger. Line Dancing takes place Friday January 10th and January 24th at 2 pm. There will be a presentation by the ShopRite nutritionist regarding healthy snacks on January 30th at 12:00 pm. Trivia will take place on January 22nd. The DPW will pick up trees will be picked up through the month of January. Trees will be chipped and turned to compost. The DPW Superintendent has been in touch with Rockland Electric concerning issues with LED lights. We are requesting to have them replaced with lower amp lights. Councilman Biale spoke to the BPU and they want to make changes to how Rockland is operating the LED lights. The DPW asked residents to put garbage and recycling cans behind the street line when it snows. The DPW was scheduled to replace two dump trucks at a high cost. The vehicles were reconditioned to extend the useful life for another ten years. Kudos to Craig Oberheim.

Councilman Van Eck: No report.

Councilman Talamini: He thanked the Public Events Committee for all they do. The Public Events Committee needs volunteers.

OPENED FOR PUBLIC DISCUSSION:

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

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

No comments made.

CLOSED FOR PUBLIC DISCUSSION:

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

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

MEETING ADJOURNED:

On motion of Councilman Biale, seconded by Councilman Levy, the meeting be adjourned at 8:55 pm.

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

Lisa M. Duncan

Lisa M. Duncan, Borough Clerk
February 12, 2020

Date Approved

Linda H. Schwager

Mayor Linda H. Schwager