

REGULAR MEETING OF THE MAYOR AND COUNCIL
HELD AT THE
MUNICIPAL COURT /COUNCIL CHAMBERS
10 LAWLOR DRIVE, OAKLAND, NEW JERSEY
WEDNESDAY JUNE 23, 2010

MOVE TO EXECUTIVE SESSION:

On motion of Councilman Di Pentima, seconded by Councilwoman Marcalus, the following resolution be introduced, adopted and duly passed on roll call vote:

WHEREAS, Section 8 of the Open Public Meetings Act, Chapter 231, P.L. 1975, (N.J.S.A. 10:4-12) permits the exclusion of the public from a meeting in certain circumstances; and

WHEREAS, this public body is of the opinion that such circumstances presently exist,

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

1. The public shall be excluded from discussion of action upon the hereinafter specified subject matter.
2. The general nature of the subject matter to be discussed is as follows:
Personnel
3. The Mayor and Council shall release and disclose to the general public the discussion and actions taken on the subject matter of the above mentioned closed session once the Mayor and Council has arrived at a final decision on the specified subject matter.

ROLL CALL: All yeas, Councilmembers Burns, Di Pentima, Marcalus, Pignatelli, Stagg.

Mayor Szabo entered the meeting at 7:08 pm. Discussion ensued over various personnel matters.

CLOSE EXECUTIVE SESSION:

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

ROLL CALL: All yeas, Councilmembers Burns, Di Pentima, Marcalus, Pignatelli, Stagg.

MEETING CALLED TO ORDER: By Mayor Szabo at 7:43 pm.

ROLL CALL: Mayor Szabo called the meeting to order and the Clerk called the roll. Present: Mayor Szabo, Councilmembers Burns, Di Pentima, Marcalus, Pignatelli, Stagg. Absent: Councilman Visconti. 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 Szabo announced this meeting is being held in accordance with the Open Public Meetings Law duly announced and included in the schedule of regular meetings.

RECOGNITION OF OAKLAND OUTLAWS BASEBALL TEAM:

Mayor Szabo advised that the Mayor and Council are proud of Oakland's kids and how hard they play sports. The Mayor and Council want to offer encouragement. The Mayor distributed certificates to the Oakland Outlaws baseball team who won the NJYB 11U spring baseball championship. The following received certificates:

Matthew Stein	Brett Fiore	Chris Corcoran	Matthew Paiotti
Nick Brett	Max Birrer	Alec Cook	Jeremy Farraye
Liam Johnson	Abbas Shabbir	Trevor Spitaletta	Sal Palmieri
Matthew Wickerts	Michael Cassaleggio	Michael Stein, Coach	Frank Fiore, Coach
Angelo Paiotti, Coach	Bob Corcoran, Coach		

PROCLAMATION FOR OLPH 50TH ANNIVERSARY:

Mayor Szabo advised that the Houses of Worship contribute so much to the community. They are the moral compass for our community. Mayor Szabo announced that it is with great pleasure that he acknowledges the 50th anniversary of OLPH with the following proclamation:

WHEREAS, it has been said that a single candle can illuminate the darkness and it takes only one person to inspire a group and change the world. Such is the mission and traditions of our time-honored Church, Our Lady of Perpetual Help, as it celebrates its 50th Anniversary on June 27, 2010; and

WHEREAS, Our Lady of Perpetual Help has given unwavering inspiration, direction and reassurance to so many of our Oakland families over these past fifty years; and

WHEREAS, the Mayor and Borough Council wish to thank the forefathers and present parishioners of OLPH and their Pastor, Reverend Thomas Lipnicki, for the outreach and support they have given to our community and wish them continued prosperity.

NOW, THEREFORE, BE IT RESOLVED, that, I, John P. Szabo, Jr., Mayor of the Borough of Oakland, do hereby proclaim June 27, 2010 and every June 27th, henceforth to be Our Lady of Perpetual Help Day in the Borough of Oakland; and

BE IT FURTHER RESOLVED, that this Proclamation be recorded in the Minutes of the June 23, 2010 Meeting of the Mayor and Council; thereby, rendering this Proclamation as part of the official record and historical archive of the Borough of Oakland.

Teresa Kilday advised she was proud to accept this proclamation on behalf of OLPH.

MAYOR'S REPORT:

Mayor Szabo advised that the Borough received a \$ 96,000 CDBG grant for road repaving. The Borough will be pursuing a number of grants. Mayor Szabo advised there will be a new round of grants available for historical renovations and studies. The Green Team is continuing to work toward sustainability. The goal is to be recognized in November by the New Jersey State League of Municipalities. Mayor Szabo encourages people to volunteer for the Green Team. The Green Team is interested in putting together a green fair and they want to promote recycling and being green.

OPENED FOR PUBLIC DISCUSSION:

On motion of Councilwoman Stagg, seconded by Councilman Di Pentima, this portion of the meeting be opened for public discussion.

ROLL CALL: All yeas, Councilmembers Burns, Di Pentima, Marcalus, Pignatelli, Stagg.

Tim Jensen, 7 Third Street, was impressed with the Finance Committee's work on the budget. He thought the tax appeal reserve and the accumulated absence reserve were good ideas.

Teresa Kilday, Hemlock Street, advised that the Relay for Life that was held at Indian Hills High School was a gigantic success. Oakland raised \$ 108,000 which was double what the goal was.

William Stagg, 38 Rutgers Drive, commented that a sign was recently posted on Glen Gray Road declaring it as private property with no parking allowed. He heard the sign was put up by the Reserve. He asked if the Mayor could meet with the Association from the Reserve to see if people can park there again.

Charlie McCormack, 161 Manito Avenue, commented that the contract with the Police is coming up for renewal. He asked about step increases. Mayor Szabo explained the step increases are based on years of service. Mr. McCormack asked why longevity is separate. Mayor Szabo explained that longevity is a separate component negotiated years ago. Councilman Burns explained that longevity does not kick in until after the steps are maxed out. Mr. McCormack asked about Governor Christie's cap on unused sick days. Mayor Szabo responded that the law covers everyone except the Police. Mr. McCormack thinks that \$ 15,000 is too much to pay for unused sick time. Mr. McCormack asked if money can be saved with the Police uniforms. Mayor Szabo responded that the Police Chief has done a great job in finding ways to save money.

CLOSED FOR PUBLIC DISCUSSION:

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

ROLL CALL: All yeas, Councilmembers Burns, Di Pentima, Marcalus, Pignatelli, Stagg.

RECOGNITION OF INDIAN HILLS GIRLS SOFTBALL TEAM

Mayor Szabo advised that the Indian Hills Girls Softball Team has made history for this town. He presented the following plaque for the school to hang:

CONGRATULATIONS FOR AN OUTSTANDING 2010 SEASON

INDIAN HILLS HIGH SCHOOL VARSITY SOFTBALL STATE CHAMPIONS – GROUP 2

Danielle Brogan (Senior), Meghan Burke (Sophomore), Kelly Strittmatter (Junior), Lauren Tarabocchia (Senior), Christie Testa (Junior), Perri Goldberg (Senior), Kara Pepper (Junior), Nicole Paioltti (Freshman), Chelsea Graber (Junior), Katie Enright (Senior), Taylor Wos (Sophomore), Chelsea Conti (Junior), Morgan Levine (Sophomore), Carey Houston (Sophomore), Emily Ostapczuk (Sophomore), Jenna Koch (Junior), Danielle Dorsa (Senior), Ashley DeYoung (Sophomore)

Coach Joe Leicht, Assistant Coach Phil Lomenzo, Assistant Coach Bob Alexander, Trainer Karen Karoszy, JV Coach Neil Malmud, JV Coach Joann Cribier, Freshman Coach Maria LaBarbiera

HIGHLIGHTS OF THE IHHS 2010 STATE CHAMPION TEAM

WON INDIAN HILLS FIRST STATE SOFTBALL CHAMPIONSHIP TITLE

WON THEIR LEAGUE CHAMPIONSHIP & WON THE BERGEN COUNTY CHAMPIONSHIP

TIED THE STATE RECORD FOR THE MOST WINS IN A SEASON AT "33"

IHHS WAS AWARDED THE BERGEN COUNTY TEAM SPORTSMANSHIP AWARD

THE TEAM WAS RANKED #1 IN THE ENTIRE STATE OF NEW JERSEY BY THE STAR LEDGER AND BY MSG VARSITY

Mayor Szabo presented each of the girls and coaches with individual certificates for their accomplishments. Councilman Di Pentima commented that Katie Enright was named North Jersey player of the year by the Record. Her record was 31-2 and she had an ERA of .27. She is only the sixth pitcher to win over 30 games, she had 322 strikeouts, 3 no-hitters, 9 one-hitters and one perfect game. Ashley DeYoung batted .403 and had 41 RBI's. The reason the players on this team are winners is because of the leadership. Councilman Di Pentima advised that the JV and Freshmen teams also won the league and County championships.

Coach Joe Leicht advised that of the 35 games played, the team only allowed 16 runs while Indian Hills scored 189 runs. He advised that there is an outstanding group of coaches and five great seniors who are outstanding in academics. The team members are a credit to their parents and to the school district. Oakland is a great place to live because of its schools and its recreation program. Coach Leicht advised this was a magical season.

APPROVAL OF MINUTES: MAY 26, 2010

On motion of Councilwoman Stagg, seconded by Councilman Pignatelli, the minutes from the Mayor and Council meeting of May 26, 2010 be approved.

ROLL CALL: Yeas, Councilmembers Burns, Marcalus, Pignatelli, Stagg.
Abstain, Councilman Di Pentima.

APPROVAL OF MINUTES: JUNE 2, 2010 SPECIAL MEETING

On motion of Councilwoman Stagg, seconded by Councilwoman Marcalus, the minutes from the Mayor and Council Special meeting of June 2, 2010 be approved.

ROLL CALL: Yeas, Councilmembers Burns, Di Pentima, Marcalus, Pignatelli.
Abstain, Councilwoman Stagg.

APPROVAL OF MINUTES: MAY 26, 2010 EXECUTIVE

On motion of Councilwoman Stagg, seconded by Councilman Pignatelli, the minutes from the Mayor and Council Executive Session of May 26, 2010 be approved.

ROLL CALL: Yeas, Councilmembers Burns, Marcalus, Pignatelli, Stagg.
Abstain, Councilman Di Pentima.

APPROVAL OF MINUTES: SEPTEMBER 2, 2010 EXECUTIVE

On motion of Councilwoman Stagg, seconded by Councilman Pignatelli, the minutes from the Mayor and Council Executive Session of September 2, 2010 be approved.

ROLL CALL: Yeas, Councilmembers Burns, Di Pentima, Marcalus, Pignatelli.
Abstain, Councilwoman Stagg.

APPROVE RAFFLE LICENSE RL1055 RAMAPO BERGEN ANIMAL REFUGE INC.

On motion of Councilwoman Stagg, seconded by Councilwoman Marcalus, approval be granted for Raffle License RL1055 for the Ramapo Bergen Animal Refuge Inc. to hold an off-premise raffle for merchandise on October 24, 2010 at 2 Shelter Lane.

ROLL CALL: All yeas, Councilmembers Burns, Di Pentima, Marcalus, Pignatelli, Stagg.

PUBLIC HEARING ON BUDGET AMENDMENT

OPENED FOR PUBLIC DISCUSSION:

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

ROLL CALL: All yeas, Councilmembers Burns, Di Pentima, Marcalus, Pignatelli, Stagg.

No comments made.

CLOSED FOR PUBLIC DISCUSSION:

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

ROLL CALL: All yeas, Councilmembers Burns, Di Pentima, Marcalus, Pignatelli, Stagg.

RESOLUTION 10-132 ADOPTION OF BUDGET

On motion of Councilman Di Pentima, seconded by Councilwoman Stagg, the following resolution be introduced, adopted and duly passed by roll call vote:

(See attached)

ROLL CALL: All yeas, Councilmembers Burns, Di Pentima, Marcalus, Pignatelli, Stagg.

RESOLUTION 10-133 AUTHORIZE AGREEMENT-EMERGENCY NOTIFICATION SYSTEM

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

WHEREAS, there exists a need for the County of Bergen, Office of Emergency Management, Department of Public Safety to provide an automated telephone alerting system service (hereinafter called "system") to be available 24 hours a day, seven (7) days a week, and all days per year to the seventy (70) Municipalities comprising the County of Bergen; and

WHEREAS, the Bergen County Board of Chosen Freeholders adopted Resolution No. 406 on April 7, 2010, authorizing the County to award a purchase contract to C3: Citizen Communication Center, 548 Franklin Avenue, Nutley, New Jersey 07110 (hereinafter known as the "service provider") to provide the above-referenced system to those municipalities so desiring; and

WHEREAS, the Borough of Oakland wishes to utilize such a system for the benefit of its citizens; and

WHEREAS, an agreement is necessary to delineate the respective responsibilities of the parties in connection therewith; and

WHEREAS, the County shall pay 100% of the cost of initial installation, testing, and training of the system and 100% of the cost of the annual maintenance, testing and training of the system, 100% of the call fees for emergency calls using the Emergency Service Listing and non-emergency calls using municipally-provided lists; and

NOW, THEREFORE, BE IT RESOLVED, that the Borough of Oakland be and is hereby authorized to enter into an Agreement with the County of Bergen to utilize an automated telephone alerting system service at any time during the County's contract period with the service provider (April 07, 2010 through April 06, 2011) with an option for one (1) additional year; and

BE IT FURTHER RESOLVED, that the Mayor of the Borough of Oakland be and is hereby authorized to execute said Agreement in a form to be approved by the Borough Attorney.

Councilman Pignatelli commented that this contract is for the reverse 911 service. He advised that 100% of the cost is paid by the County. Councilman Burns advised that the system was recently used to notify residents about the water problem.

ROLL CALL: All yeas, Councilmembers Burns, Di Pentima, Marcalus, Pignatelli, Stagg.

RESOLUTION 10-134 LIQUOR LICENSE RENEWALS

On motion of Councilwoman Marcalus, seconded by Councilwoman Stagg, the following resolution be introduced, adopted and duly passed by roll call vote:

WHEREAS, the licensees, herein named, filed applications for renewal of their Plenary Retail Consumption Licenses, Plenary Retail Distribution Licenses and Club Licenses for the period from July 1, 2010 to June 30, 2011, and

WHEREAS, the said applicants have deposited the required fee of \$2,000.00 for said licenses, with the exception of the Club Licenses which are \$150.00, and a \$200.00 check or money order made payable to the Alcoholic Beverage Control Commission, Trenton, New Jersey, and

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

NOW, THEREFORE, BE IT RESOLVED that the renewals be issued to the following licenses, pending receipt of all required paperwork from the NJ State Division of Taxation, for the period from July 1, 2010 to June 30, 2011:

NAME	LOCATION	STATE NUMBER
Cousins Hospitality, LLC (Valley Pub)	588 Ramapo Valley Road	0242-33-005-009
Holiday Spirits (Bowling alley)	29 Spruce Street	0242-33-012-003
Ruga Restaurant, LLC (Trovato's Due)	4 Barbara Lane	0242-33-001-012

BE IT FURTHER RESOLVED that the Borough Clerk be and she is hereby directed to send one copy of a certified resolution to the Alcoholic Beverage Control Commission, Trenton, together with \$200.00 checks made payable to the Alcoholic Beverage Control Commission and one certified copy of this resolution to the State of New Jersey, Department of the Treasury, Beverage Tax Bureau, Trenton, New Jersey.

ROLL CALL: All yeas, Councilmembers Burns, Di Pentima, Marcalus, Pignatelli, Stagg.

WORK SESSION:

RAYMOND PROPERTY:

Mayor Szabo advised that Oakland Education Foundation member Jim Mulcahy did fundraising through the schools to create an educational center at the Raymond property. There is \$20,000 to be used. Mayor Szabo advised that the Borough has a \$ 40,000 grant from the County which the Borough may lose if nothing is done with the property. Mayor Szabo advised that he had discussions with the Rutgers University Landscape department. They can have the Raymond property as a design studio project for the fall and that would probably cost the Borough nothing. The other option is to hire a summer intern from Rutgers to design the project. This project would be an enhancement to the Borough's educational program and would help teach students about ecology.

Councilwoman Stagg advised that the County grant that the Borough received is a matching grant. The DPW documented all the work done on the property so far and they have done \$28,000 worth of work right now. That along with the \$20,000 from the school would mean the Borough is entitled to the entire \$40,000 from the County.

Mayor Szabo commented that the Borough can issue RFP's for the project but Rutgers can do the project cheaper. Councilwoman Marcalus asked Mary Brandle from the Oakland Education Foundation to speak to the Council. Ms. Brandle commented that the Oakland Education Foundation received two grants in the amount of \$20,000 to create an ecological center at the Raymond property. She would like to know if the project is still being planned or the OEF would look into using the funds for the Valley Middle School science lab if possible. Councilman Di Pentima commented he is not aware of the intent of the center. Mayor Szabo explained that there would be an outdoor pond and wetlands and different plant species. The students can see how everything interacts with each other.

Councilman Di Pentima asked where the OEF money would be more useful to the students-in the ecology center or the science lab. Jim Mulcahy, Oakland Education Foundation, advised that the grants the OEF received were for the ecology center. He does not know if the OEF can change the scope of the project and still keep the grants. If the Council were not going to pursue the Raymond property project then Mr. Mulcahy would see if they can change the scope of the grants to use it at the schools.

Councilwoman Stagg commented that they had envisioned the Raymond property to be a good spot because it is near Valley Middle School and is next to Dogwood School. Councilman Burns is fully in favor of moving on the Raymond property. Mrs. Stewart, the woman who convinced the Council to purchase the property, would be happy that something is finally being done with the property. The property is centrally located so it is an ideal location. Councilman Burns is in favor of doing something as soon as possible. Mayor Szabo advised he has had preliminary discussions with Rutgers. He would like authority from the Governing Body to scope out the project and get proposals. He would like to include the Heritage Hills property to get a vision for that. Mayor Szabo advised the OEF that the Borough is going to pursue the Raymond property project.

ODD/EVEN WATERING:

Councilwoman Stagg advised that the point of odd/even water restrictions is to conserve water. She knows the Borough wants to make money for the water utility but it is important to conserve. In the Highlands area, the Ramapo basin is in a deficit situation. There is not an endless supply of water so we should not be wasting water. Odd/even water restrictions helps to conserve water storage in the Borough's water tanks. If there is a really hot day and everyone waters at the same time, the tanks cannot recover for at least 24 hours. We want to make sure we do not lose storage capacity in case of a big fire.

Councilman Pignatelli commented that it is a double-edge sword. When the Borough raised the water rates, we were not collecting enough money to support the utility. Mayor Szabo responded that this is a pressure issue. We do not want everyone to use water at the same time. Mayor Szabo asked if this would affect revenue. Councilman Pignatelli commented that the Borough has seen a decline in revenue over the past few years and consumption is down. CFO Jim Mangin commented sewer rates are based on water consumption but are not affected by summer usage. He advised that if water consumption goes down by doing odd/even restrictions then revenue will go down. If consumption stays the same, then revenue will stay the same.

Councilman Burns commented that he is against the odd/even restrictions. If there is a problem where the tank is dropping, we can ask people to stop watering. He does not believe that we waste water if the water is going back to the aquifer. The resolution is completely unenforceable. People should not be watering their lawns every day anyway. Councilman Burns is opposed to this restriction because he doesn't think it serves a purpose. Councilman Di Pentima agreed with Councilman Burns. He would like to hear from the Fire Chief about potential problems. Councilman Di Pentima spoke to DPW Superintendent Marcucilli and Mr. Marcucilli advised that there is enough monitoring in place that we can react if there is a drop in capacity in the water tanks. The odd/even water restrictions are not enforceable. We can do just as much with a public service announcement. He is not in favor of restrictions.

Councilman Burns wondered how many warnings were issued to residents. Most people water in off hours. This restriction is not enforceable. No one gets fined. Councilwoman Marcalus advised that she had someone knock on her door a couple of years ago and ask her to turn the sprinklers off. She thinks it is a good practice. Councilwoman Stagg thinks this is very necessary. She doesn't think that the Borough should be using the reverse 911 system to ask people to do odd/even watering to avoid a disaster. Oakland is talking about going green and water conservation is part of going green. Councilman Di Pentima questioned why the resolution is more effective than having the newspaper run a story and running a public service announcement on Channel 77. If there is an issue with not having water for a fire, bring the Fire Chief and DPW Superintendent to a meeting and have them explain the issue. The Council needs

to be careful how they restrict people's lives. Mayor Szabo asked for a roll call to see who is in favor of odd/even restrictions.

ROLL CALL: Yeas, Councilmembers Marcalus, Stagg,
Nays, Councilmembers Burns, Di Pentima, Pignatelli.

STORMWATER MANAGEMENT ORDINANCE:

Mr. Kunze advised that the Borough is mandated to pass two additional stormwater management ordinances. The ordinances will be listed for introduction at the next agenda.

ORDINANCE-WEIGHT LIMITS ON COUNTY ROADS:

Mayor Szabo advised that this would make the Borough's ordinance consistent with the County's ordinance for enforcement purposes. Councilman Burns asked if the County should reduce the limit in their ordinance. He asked why there is a discrepancy with our ordinance. Mr. Kunze responded that Traffic Officer Pianettini did not think it would be a detriment to conform our ordinance to the County restriction. An ordinance will be listed for introduction on the next agenda.

ALLERMAN BROOK BID:

Mayor Szabo advised that the Borough received a favorable bid of \$ 220,000 for the Allerman Brook project. There is enough money in capital to cover the cost of the contract and soft costs. Mr. Kunze advised that we have obtained temporary construction easements. Once the contract is awarded, the work can proceed. If all the bid paperwork is in order the contract can be awarded on July 14th.

NEW BUSINESS:

Councilman Di Pentima read a report on the Borough's Ban Sale held on May 27, 2010. (See attached Determination and Award Certificate.)

Councilman Burns advised that he wants a report on the Stream House at the next meeting. He also wants a report on the bid for the architect for the DPW renovation. Mr. Kunze responded that he has come up with a draft RFP document. He forwarded it to Councilman Visconti for comments. It will be sent out in the next week or two.

COUNCIL REPORTS:

Councilwoman Marcalus: The Planning Board met on June 10th and approved a subdivision for Bill Smith located at Bauer Drive and Ryerson. Mr. Smith was asked about his property on Route 202 and he said it would be developed this summer. The Bartholome applicaton was moved to the July 8th meeting. The Indian Hills High School graduation will be held on Thursday June 24th and the Valley Middle School 8th grade graduation will be held on Friday June 25th at Indian Hills High School.

Councilwoman Stagg: No report.

Councilman Burns: John Schaus of the Shade Tree Commission is ill and Harry Harrison is the acting Chairman. Volunteers are needed for the Shade Tree Commission. There is no report for Recreation and Municipal Alliance does not have a meeting in July. DPW had a well that was broken. Mr. Kunze advised that work has begun to fix the well. We are waiting for parts to arrive. Councilman Burns asked if Mr. Kunze could check why some people did not receive the reverse 911 call. Mr. Kunze responded that anyone who did not receive the reverse 911 call should contact the Police Department to be added to the list.

Councilman Di Pentima: The carnival starts tomorrow and runs through Saturday. Fireworks will be held on Saturday night. It will be bracelet night every night. On July 5th, Overpeck park is scheduled to reopen. Councilman Di Pentima advised that the Borough's webmaster has resigned. He thanked Dimitri for his hard work.

Councilman Pignatelli: The Board of Health discussed cancer cases in Oakland at their meeting. The State did not see an anomaly in Oakland. FEMA is going to reimburse the town \$55,000 for expenses from the flood this past spring. The DPW is working with the Bergen County Mosquito Control to clear trees from the river. Roy Bauberger was invited to attend the Governor's meeting on July 13th to make sure Oakland is heard in the discussions. Mayor Szabo advised that he has attended meetings held about the flood gates to protect Oakland's interests. Mayor Szabo explained that the Governor created a flood task force which will look at a broader scope than just the gates. Councilman Pignatelli advised that Chief Kasper met with the Fire Department and OEM to discuss protocol for evacuation from the Recreation Field in an emergency during the carnival. A siren will sound and instructions will be given if people need to be evacuated to Valley Middle School.

BILLS TO BE PAID:

On motion of Councilman Di Pentima, 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 Burns, Di Pentima, Marcalus, Pignatelli, Stagg.

MEETING ADJOURNED:

On motion of Councilman Di Pentima, seconded by Councilman Pignatelli, the meeting be adjourned at 9:30 pm.

ROLL CALL: All yeas, Councilmembers Burns, Di Pentima, Marcalus, Pignatelli, Stagg.

Lisa M. Duncan, Borough Clerk
July 14, 2010

Mayor John P. Szabo, Jr.

Date Approved