

REGULAR MEETING OF THE MAYOR AND COUNCIL  
HELD AT THE  
MUNICIPAL COURT /COUNCIL CHAMBERS  
10 LAWLOR DRIVE, OAKLAND, NEW JERSEY  
WEDNESDAY JANUARY 13, 2010

MOVE TO EXECUTIVE SESSION:

On motion of Councilwoman Marcalus, seconded by Councilwoman Stagg, 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:  
Litigation, Negotiations
3. The Mayor and Council shall release and disclose to the general public the discussion and actions taken on the subject matter of the above mentioned closed session once the Mayor and Council has arrived at a final decision on the specified subject matter.

ROLL CALL: All yeas, Councilmembers Marcalus, Stagg, Visconti.

Councilman Burns entered the meeting at 7:10 pm.

Discussion ensued over litigation with Hill International, Prasad litigation, Heritage Hills and tax appeal settlements. No action taken.

CLOSE EXECUTIVE SESSION:

On motion of Councilman Burns, seconded by Councilman Visconti, the Executive Session be closed.

ROLL CALL: All yeas, Councilmembers Burns, Marcalus, Stagg, Visconti.

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, Marcalus, Stagg, Visconti. Absent: Councilmembers Di Pentima, Pignatelli. 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.

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MAYOR'S REPORT: Mayor commented on the tragedy in Haiti and the horrific damage. Everyone should look into relief efforts. Mayor Szabo offered condolences to Councilman Di Pentima for the loss in his family.

OPENED FOR PUBLIC DISCUSSION:

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

ROLL CALL: All yeas, Councilmembers Burns, Marcalus, Stagg, Visconti.

No comments made.

CLOSED FOR PUBLIC DISCUSSION:

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

ROLL CALL: All yeas, Councilmembers Burns, Marcalus, Stagg, Visconti.

APPROVAL OF MINUTES: DECEMBER 23, 2009

On motion of Councilwoman Stagg, seconded by Councilman Visconti, the minutes from the Mayor and Council meeting of December 23, 2009 be approved.

ROLL CALL: Yeas, Councilmembers Marcalus, Stagg, Visconti.  
Abstain, Councilman Burns.

APPOINTMENTS TO BOARDS AND COMMISSIONS:

Mayor Szabo explained that he was not prepared to make appointments this evening. Councilman Burns advised that Ed Clark resigned from the Shade Tree Commission. He asked that anyone in the public who is interested in serving to please contact him. Mayor Szabo responded that there are openings on Planning Board and the Green Team. He encouraged people to volunteer.

**APPROVE RAFFLE LICENSE RL1040:**

On motion of Councilwoman Stagg, seconded by Councilman Visconti, approval be granted for Raffle License RL1040 for the Oakland Education Foundation to hold an off-premise 50/50 raffle on March 27, 2010 at Portobello Restaurant.

ROLL CALL: All yeas, Councilmembers Burns, Marcalus, Stagg, Visconti.

COUNCILMAN PIGNATELLI ENTERED THE MEETING AT 7:50 PM.

**RESOLUTIONS 10-01 TO 10-21 CONSENT AGENDA**

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

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 021, which are attached by title hereto and made a part hereof; and

WHEREAS, said Resolutions No. 001 through 021 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 021, as set forth and attached hereto as if said Resolutions were singularly read and voted upon by the Mayor and Council.

**CONSENT AGENDA**

ROLL CALL: All Yeas, Councilmembers Burns, Marcalus, Pignatelli, Stagg, Visconti.

**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 DEPOSITORY - LIEN REDEMPTION ACCOUNT
- NUMBER 9 - OFFICIAL BANKS DESIGNATED - ALL ACCOUNTS
- NUMBER 10- OFFICIAL DEPOSITORY - HEALTH BENEFIT CLAIMS ACCOUNT
- NUMBER 11- APPOINTING CERTIFYING OFFICERS
- NUMBER 12- CERTIFYING OFFICIAL - RAFFLES AND BINGO
- NUMBER 13- COOPERATIVE PURCHASING PROGRAM
- NUMBER 14- F.A.U.S. FUNDS (T.I.P.)
- NUMBER 15- AUTHORIZATION TO WIRE SCHOOL & COUNTY TAXES
- NUMBER 16- JOINT INSURANCE FUND COMMISSIONER
- NUMBER 17- JOINT INSURANCE FUND ALTERNATE COMMISSIONER -CFO
- NUMBER 18- JOINT INSURANCE FUND SAFETY DELEGATE – EDWARD KASPER
- NUMBER 19- JOINT INSURANCE FUND ALTERNATE SAFETY DELEGATE – EDWIN KIMMEL
- NUMBER 20-PETTY CASH

NUMBER 21-TAX REFUNDS

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 James Mangin, 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 2010, and

BE IT RESOLVED that James Mangin, 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 2010, and

BE IT RESOLVED that James Mangin, 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 2010, and

BE IT RESOLVED that James Mangin, Treasurer be and he is hereby authorized to draw a check in the amount of One Hundred Dollars (\$100.00) for the Petty Cash Fund of the Senior Citizen Department for the year 2010, and

BE IT RESOLVED that James Mangin, 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 Public Events for the year 2010, and

BE IT FURTHER RESOLVED that said moneys are to be returned to their respective accounts at the end of 2010.

RESOLUTION NO. 3

BE IT RESOLVED that the Signatories of the Borough of Oakland Payroll and Payroll Agency Accounts are the Treasurer or Assistant Treasurer 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 one signature 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 2010 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;

CURRENT CHECKING  
WATER CHECKING  
WATER METER-DEPOSIT-CHECKING  
CAPITAL CHECKING  
WATER CAPITAL CHECKING  
SEWER CHECKING  
TRUST CHECKING  
P.A.T.F. CHECKING 1  
DOG CHECKING  
ANIMAL CONTROL CHECKING  
HEALTH BENEFITS CHECKING  
SANITARY LANDFILL CHECKING

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

BE IT RESOLVED that the Mayor and Council approve the Cash Management Plan for 2010 (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  
HUDSON CITY SAVINGS BANK, OAKLAND, NEW JERSEY  
TD BANK, OAKLAND, NEW JERSEY  
STATE OF NEW JERSEY CASH MANAGEMENT FUND  
COLUMBIA SAVINGS, OAKLAND, 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 or by telephone transfer with the authorization of the Treasurer to other appropriate Borough of Oakland accounts.

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 Ellen Amorino, Tax Collector, is the Custodian of said account and the signatures of the Mayor, Tax Collector and Borough Clerk be filed with the Bank for the signing of checks.

RESOLUTION NO. 9

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

THE METER DEPOSIT REFUND ACCOUNT  
THE ANIMAL CONTROL ACCOUNT  
THE WATER CAPITAL ACCOUNT  
THE P.A.T.F. 1 ACCOUNT  
THE CAPITAL ACCOUNT  
TRUST CHECKING  
THE WATER ACCOUNT  
THE CURRENT ACCOUNT  
THE SEWER ACCOUNT  
LANDFILL CLOSURE ACCOUNT  
COMMUNITY DEVELOPMENT BLOCK GRANT ACCOUNT  
PAYROLL ACCOUNT

PAYROLL AGENCY ACCOUNT  
STATE UNEMPLOYMENT INSURANCE ACCOUNT

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

RESOLUTION NO. 10(1) HEALTH BENEFITS CLAIMS ACCOUNT AND (2) DOG LICENSE CLERK ACCOUNT

BE IT 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 DOG LICENSE CLERK 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.

RESOLUTION NO. 11  
APPOINTING CERTIFYING OFFICERS:

BE IT RESOLVED, that the following were appointed certifying officers for the year 2010:

TAX SEARCH OFFICER, ELLEN AMORINO  
ASSESSMENT SEARCH OFFICER, LISA DUNCAN  
CERTIFYING AGENT FOR CIVIL SERVICE, BOROUGH ADMINISTRATOR  
DEPUTY CERTIFYING AGENT FOR CIVIL SERVICE, DEBBIE KREBS  
CERTIFYING AGENT FOR POLICE AND FIRE PENSION FUND, PUBLIC EMPLOYEES RETIREMENT SYSTEM, BOROUGH ADMINISTRATOR.  
DEPUTY CERTIFYING AGENT FOR POLICE AND FIRE PENSION FUND, PUBLIC EMPLOYEES RETIREMENT SYSTEM, JAMES A. MANGIN

RESOLUTION NO. 12  
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 a meeting of the Borough Council must approve or disapprove such temporary action.

RESOLUTION NO. 13  
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 Bergen County Cooperative Purchasing Program.

RESOLUTION NO. 14  
FAUS

WHEREAS, in order to continue to be eligible for Federal Aid Urban System (FAUS) funds, the attached project must continue to be listed in the Bergen County Transportation Improvement Program (TIP) as compiled by the Bergen County Transportation Coordinating Committee (TCC) and approved by the Board of Chosen freeholders; and

WHEREAS, the Council of the Borough of Oakland desires to reaffirm its continuing support for the projects currently listed in the FY10 TIP.

NOW, THEREFORE, BE IT RESOLVED that the Council of the Borough of Oakland hereby request the County of Bergen to continue to include the attached projects in the Bergen County Transportation Improvement Program (TIP) to be funded with FAUS funds; and

BE IT FURTHER RESOLVED that a certified copy of this resolution be forwarded to the Bergen County Planning Board.

RESOLUTION NO. 15

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. 16

JOINT INSURANCE FUND COMMISSIONER.

BE IT RESOLVED that the Borough Administrator be appointed Joint Insurance Fund Commissioner for the year 2010.

RESOLUTION NO. 17  
JOINT INSURANCE FUND ALTERNATE COMMISSIONER

BE IT RESOLVED that the Chief Financial Officer be appointed Joint Insurance Fund Alternate Commissioner for the year 2010.

RESOLUTION NO. 18

JOINT INSURANCE FUND SAFETY DELEGATE – CHIEF EDWARD KASPER

BE IT RESOLVED that Chief Edward Kasper be appointed as Joint Insurance Fund Safety Delegate for the year 2010.

RESOLUTION NO. 19

JOINT INSURANCE FUND ALTERNATE SAFETY DELEGATE – EDWIN KIMMEL

BE IT RESOLVED that Edwin Kimmel be appointed as Joint Insurance Fund Alternate Safety Delegate for the year 2010.

**RESOLUTION 20**

**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 \$50.00. 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.

**CASH MANAGEMENT PLAN OF THE BOROUGH OF OAKLAND,  
IN THE COUNTY OF BERGEN, NEW JERSEY**

**I. STATEMENT OF PURPOSE**

This Cash Management Plan (the "Plan") is prepared pursuant to the provisions of N.J.S.A. 40A:4-14 in order to set forth the basis for the deposits ("Deposits") and investment ("Permitted Investments") of certain public funds of the Borough of Oakland, pending the use of such funds for the intended purposes. The Plan is intended to assure that all public funds identified herein are deposited in interest bearing Deposits or otherwise invested in Permitted Investments hereinafter referred to. The intent of the Plan is to provide that the decisions made with regard to the Deposits and the Permitted Investments will be done to insure the safety, the liquidity (regarding its availability for the intended purposes), and the maximum investment return within such limits. The Plan is intended to insure that any Deposit or Permitted Investment matures within the time period that approximates the prospective need for the funds deposited or invested so that there is not a risk to the market value of such Deposits or Permitted Investments.

**II. IDENTIFICATION OF FUNDS AND ACCOUNTS TO BE COVERED BY THE PLAN.**

- A. The Plan is intended to cover the deposit and/or investment of the following funds and accounts of the Borough of Oakland.

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All Funds and Accounts

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- B. It is understood that this Plan is not intended to cover certain funds and accounts of the Borough of Oakland, specifically:

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Developers' Escrow Account

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**III. DESIGNATION OF OFFICIALS OF THE BOROUGH OF OAKLAND AUTHORIZED TO MAKE DEPOSITS AND INVESTMENTS UNDER THE PLAN.**

The Chief Financial Officer of the Borough of Oakland and the Assistant Treasurer (the "Designated Officials") are hereby authorized and directed to deposit and/or invest the funds referred to in the Plan. Prior to making any such Deposits or any Permitted Investments, such officials of the Borough of Oakland are directed to supply to all depositories or any other parties with whom the Deposits or Permitted Investments are made a written copy of this Plan which shall be acknowledged in writing by such parties and a copy of such acknowledgment kept on file with such officials.

**IV. DESIGNATION OF DEPOSITORYIES**

The following banks and financial institutions are hereby designated as official depositories for the Deposit of all public funds referred to in the Plan, including any certificates of Deposit which are not otherwise invested in Permitted Investments as provided for in this Plan:

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See Resolution 9 of Consent Agenda  
of the first Council meeting of 2010.

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All such depositories shall acknowledge in writing receipt of this Plan by sending a copy of such acknowledgment to the Designated Official (s) referred to in Section III above.

V. **DESIGNATION OF BROKERAGE FIRMS AND DEALERS WITH WHOM THE DESIGNATED OFFICIALS MAY DEAL.**

The following brokerage firms and/or dealers and other institutions are hereby designated as firms with whom the Designated official (s) of the Borough of Oakland referred to in this Plan may deal for purposes of buying and selling securities identified in this Plan as Permitted Investments or otherwise providing for Deposits. All such brokerage firms and/or dealers shall acknowledge in writing receipt of this Plan by sending a copy of such acknowledgment to the Designated Official (s) referred to in Section III above.

See Resolution 9 of Consent Agenda  
of the first Council Meeting of 2010

VI. **AUTHORIZED INVESTMENTS.**

- A. Except as otherwise specifically provided for herein, the Designated Official is hereby authorized to invest the public funds covered by this Plan, to the extent not otherwise held in Deposits, in the following Permitted Investments:
- 1) Bonds or other obligations of the United States of America or obligations guaranteed by the United States of America;
  - 2) Government money market mutual funds;
  - 3) Any obligation that a federal agency or a federal instrumentality has issued in accordance with an act of Congress, which security has a maturity date not greater than 397 days from the date of purchase, provided that such obligation bears a fixed rate of interest not dependent on any index or other external factor;
  - 4) Bonds or other obligations of the Local Unit or bonds or other obligations of school districts of which the Local Unit is a part or within the school district is located;
  - 5) Bonds or other obligations, having a maturity date not more than 397 days from the date of purchase, approved by the Division of Investment of the Department of the Treasury for investment by Local Units;
  - 6) Local government investment pools;
  - 7) Deposits with the State of New Jersey Cash Management Fund established pursuant to section 1 of P.L. 1977, c.281 (C.52:18A-90.4); or
  - 8) Agreements for the repurchase of fully collateralized securities if:
    - a) the underlying securities are permitted investments pursuant to paragraphs (1) and (3) of this subsection a;

- b) the custody of collateral is transferred to a third party;
- c) the maturity of the agreement is not more than 30 days;
- d) the underlying securities are purchased through a public depository as defined in section 1 of P.L. 1970, C 236 (c.17:9-41); and
- e) a master repurchase agreement providing for the custody of collateral is executed.

For purposes of the above language, the terms “government money market mutual fund” and “local government investment pool” shall have the following definitions:

**Government Money Market Mutual Fund.** An investment company or investment trust:

- a) which is registered with the Securities and Exchange Commission under the “Investment Company Act of 1940,” 15 U.S.C. sec. 80a-1 et seq., and operated in accordance with 17 C.F.R. sec. 270.2a-7.
- b) the portfolio of which is limited to U.S. Government securities that meet the definition of any eligible security pursuant to 17 C.F.R. sec. 270.2a-7 and repurchase agreements that are collateralized by such U.S. Government Securities; and
- c) which has:
  - I. attained the highest ranking or the highest letter and numerical rating of a nationally recognized statistical rating organization; or
  - II. retained an investment advisor registered or exempt from registration with the Securities and Exchange Commission pursuant to the “Investment Advisors Act of 1940,” 15 U.S.C. sec 80b-1 et seq., with experience investing in U.S. Government securities for at least the most recent past 60 months and with assets under management in excess of \$500 million.

**Local Government Investment Pool.** An investment pool:

- a) which is managed in accordance with 17 C.F.R. sec.270.2a-7;
- b) which is rated in the highest category by a nationally recognized statistical rating organization.
- c) which is limited to U.S. Government securities that meet the definition of an eligible security pursuant to 17 C.F.R. sec 270.2a-7 and repurchase agreements that are collateralized by such U.S. Government securities.
- d) which is in compliance with rules adopted pursuant to the “Administrative Procedure Act,” P.L. 1968, c.410 (c.52:14B-1 et seq.) by the Local Finance Board of the Division of Local Government Services in the Department of Community Affairs, which rules shall provide for disclosure and reporting requirements, and other provisions deemed necessary by the board to provide for the safety, liquidity and yield of the investments.
- e) which does not permit investments in instruments that: are subject to high price volatility with changing market conditions; cannot reasonably be expected, at the time of interest rate adjustment, to have a market value that approximates their par value; or utilize an index that does not support a stable net asset value; and
- f) which purchases and redeems investments directly from the issuer, government money market mutual fund, or the State of New Jersey Cash Management Fund, or through the use of a national or State bank located within this State, or through a broker-dealer which, at the time of purchase or redemption, has been registered continuously for a period of at least two years pursuant to section 9

of P.L. 1967 c.9 (C.49:3-56) and has at least \$25 million in capital stock (or equivalent capitalization if not a corporation), surplus reserves for contingencies and undivided profits, or through a securities dealer who makes primary markets in U.S. Government securities and reports daily to the Federal Reserve Bank of New York its position in and borrowing on such U.S. Government securities.

- B. Notwithstanding the above authorization, the monies on hand in the following funds and accounts shall be further limited as to maturities, specific investments or otherwise as follows:

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None

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VII. SAFEKEEPING CUSTODY PAYMENT AND ACKNOWLEDGMENT OF RECEIPT OF PLAN

To the extent that any Deposit or Permitted Investment involves a document or security which is not physically held by the Borough of Oakland, then such instrument or security shall be covered by a custodial agreement with an independent third party, which shall be a bank or financial institution in the State of New Jersey. Such institution shall provide for the designation of such investments in the name of the Borough of Oakland to assure that there is no unauthorized use of the funds or the Permitted Investments or Deposits. Purchase of any Permitted Investments that involve securities shall be executed by a “delivery versus payment” method to ensure that such Permitted Investments are either received by the Borough of Oakland or by a third party custodian prior to or upon the release of the Borough’s funds.

To assure that all parties with whom the Borough deals either by way of Deposits or Permitted Investments are aware of the authority and the limits set forth in this Plan in writing and all such parties shall acknowledge the receipt of that Plan in writing, a copy of which shall be on file with the Designated Official (s).

VIII. REPORTING REQUIREMENTS

On the first day of each month during which this Plan is in effect, the Designated Official (s) referred to in Section III hereof shall supply to the governing body of the Borough of Oakland a written report of any Deposits or Permitted Investments made pursuant to this Plan, which shall include, at a minimum, the following information:

- A. The name of any institution holding funds of the Borough of Oakland as a Deposit or a Permitted Investment.
- B. The amount of securities or Deposits purchased or sold during the immediately preceding month.
- C. The class or type of securities or Deposits made.
- D. The book value of such Deposits or Permitted Investments.
- E. The earned income on such Deposits or Permitted Investments. To the extent that such amounts are actually earned at maturity, this report shall provide an accrual of such earnings during the immediately preceding month.
- F. The fees incurred to undertake such Deposits or Permitted Investments.
- G. The market value of all Deposits or Permitted Investments as of the end of the immediately preceding month.

H. All other information which may be deemed reasonable from time to time by the governing body of the Borough of Oakland.

IX. TERM OF PLAN

This Plan shall be in effect from January 1, 2010 to December 31, 2010. Attached to this Plan is a resolution of the governing body of the Borough of Oakland approving this Plan for such period of time. The Plan may be amended from time to time. To the extent that any amendment is adopted by the Council, the Designated Official is directed to supply copies of the amendments to all the parties who otherwise have received the copy of the originally approved Plan, which amendment shall be acknowledged in writing in the same manner as the original Plan was so acknowledged.

RESOLUTION 21:  
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.

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

RESOLUTION 10-22 TEMPORARY BUDGET

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

WHEREAS, N.J.S.A. 40A:4-19 provides that where any contracts, commitments or payments are to be made prior to the adoption of the budget, temporary appropriations should be made for the purposes and in the amount required, and in the manner and time therein specified; and

WHEREAS, the date of this resolution is within the first thirty days of calendar year 2010; and

WHEREAS, the total of the following 2010 temporary appropriations does not exceed 26.25% of the total appropriations in the 2009 budget exclusive of any appropriations made for interest and debt redemption charges, capital improvements and public assistance.

NOW, THEREFORE, BE IT RESOLVED, that the following temporary 2010 appropriations be made and that a certified copy of this resolution be transmitted to the Chief Financial Officer for his records.

Current Fund

	Salaries & Wages	Other Expenses
Administration	\$ 48,561	\$ 2,505
Communication Committee		\$ 4,459
General Services	\$ 10,762	\$ 16,969
Mayor & Council	\$ 11,355	\$ 14,698
Municipal Clerk	\$ 22,496	\$ 5,230
Elections	\$ 603	\$ 3,648
Finance	\$ 43,837	\$ 5,668
Audit		\$ 9,712
Information & Technology		\$ 3,491
Tax Collection	\$ 21,715	\$ 3,935
Tax Assessment	\$ 28,743	\$ 4,197
Legal Services		\$ 61,425
Engineering		\$ 7,875
Planning Board	\$ 7,770	\$ 5,324
Board of Adjustment	\$ 4,015	\$ 2,176
Uniform Construction Code	\$ 60,635	\$ 2,716
Insurance		\$ 120,751
Health Benefits		\$ 580,050
Police Dept.	\$ 794,847	\$ 30,838

Current Fund

	Salaries & Wages	Other Expenses
911 System		\$ 3,412
Emergency Management	\$ 1,443	\$ 3,004
Flood Control	\$ 1,144	\$ 525
Contribution to First Aid Squad		\$ 25,000
Fire Dept.	\$ 19,395	\$ 24,015
LOSAP		\$ 23,100
Prosecutor		\$ 6,037
Streets & Roads	\$116,456	\$ 25,813
Shade Tree		\$ 3,935
Stormwater Management	\$ 12,218	\$ 10,499
Garbage & Trash Removal	\$ 18,013	\$331,011
Snow Removal	\$ 10,500	\$ 26,380
Buildings & Grounds	\$ 47,322	\$ 36,276
Vehicle Maintenance	\$ 15,815	\$ 14,831
Board of Health	\$ 15,178	\$ 40,447
Environmental Comm.	\$ 315	\$ 196
Recreation	\$ 39,374	\$ 72,102
Senior Citizens	\$ 16,168	\$ 9,657
Public Library	\$128,484	\$113,195
Celebration of Public Events		\$ 3,936
Electricity		\$ 34,256
Street Lighting		\$ 38,587
Telephone		\$ 22,312

Natural Gas		\$ 5,118
Gasoline		\$ 44,625
Contingent		\$ 1,312
PERS Pension		\$262,425
PFRS Pension		\$564,135
Social Security		\$113,793
Defined Contribution Plan		\$ 380
NJ Motor Vehicle Services	\$ 29,400	
Municipal Court	\$ 35,699	\$ 2,714
Public Defender		\$ 2,625
Note Interest		\$107,370
Total	\$1,562,263	\$2,858,690
Current Fund Total		\$4,420,953
<u>Water Utility</u>		

	Salaries & Wages	Other Expenses
Water Operations	\$ 137,549	\$ 56,234
Utilities		\$ 79,930
Health Benefits		\$ 87,085
Insurance		\$ 11,287
Social Security		\$ 17,758
Total	\$ 137,549	\$252,294
Water Fund Total		\$389,843

Sewer Utility

	Salaries & Wages	Other Expenses
Sewer Operations	\$ 25,606	\$ 27,972
Utilities		\$ 11,593
Health Benefits		\$ 17,740
Insurance		\$ 1,105
Social Security		\$ 4,856
Total	\$ 25,606	\$ 63,266
Sewer Fund Total		\$ 88,872

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

RESOLUTION 10-23 STAFF APPOINTMENTS:

On motion of Councilwoman Marcalus, seconded by Councilwoman Stagg, 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 2010:

Deborah Krebs	Deputy Borough Clerk
Patricia Burns	Deputy Tax Collector
James A. Mangin	Treasurer

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

**RESOLUTION 10-24 POLICE DEPARTMENT YEARLY APPOINTMENTS:**

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

BE IT RESOLVED that, upon recommendation of Police Chief Kasper, the following appointments be made for the Police Department for 2010:

**CROSSING GUARDS**

Edward Ackerly	John Carr	Cosimo Pelle
Klaus Angermueller	Maryann Carroll	Debra Petterson (Sub)
Kenneth Axtell	Robert DeBoer, Sr, (Sub)	Richard Pierce
William Bickford	Brenda DeBouter (Sub)	Kelly Smith
Philip Bowers	Debra DeYoung	Loretta Shortman (Sub)
George Carlin	Debra Hill	Charles Vecchio
Cathy Carr	Marguerite Kazmier (Sub)	

**SPECIAL POLICE**

Kate Foster

**POLICE MATRON**

Andrea Knapp

Lynn Ver Hage

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

**RESOLUTION 10-25 APPROVE ANIMAL CONTROL CONTRACT**

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

WHEREAS, Tyco Animal Control Services agreed to provide the Borough of Oakland with animal control services through a contract agreement with the Borough of Oakland for the calendar year 2010; and

WHEREAS, the amount of the 2010 contract is \$ 13,800.00 and funds will be available for this purpose; and

WHEREAS, the Chief Financial Officer has certified that funds will be available in Account #0-01-27-330-170 \$ 3,800 and Account #T-12-56-286-002 \$ 10,000;

NOW, THEREFORE, BE IT RESOLVED that John P. Szabo, Jr., Mayor of the Borough of Oakland, be authorized to execute the 2010 Animal Contract with Tyco Animal Control Services, 1 Stout Lane, Ho-Ho-Kus, NJ, 07423.

Mr. Kunze advised that the Borough is realizing about \$ 5,500 in savings compared to the contract with Bergen County. Councilman Pignatelli commented that this is a win-win situation. Tyco is highly recommended.

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

**RESOLUTION 10-26 APPROVE CHANGE ORDER-CREW ENGINEERS**

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

WHEREAS, Resolution 09-139, adopted on June 10, 2009, authorized a contract with Crew Engineers, Inc. for engineering services for the repair and rehabilitation of Well No. 7 in an amount not to exceed \$ 20,000; and

WHEREAS, the original contract did not include a fee for obtaining a permit from the NJDEP because NJAC 7:9D-1.1 (g)1 states that a permit is not required for “repair of any well to include redevelopment or in-kind well screen replacement”; and

WHEREAS, the NJDEP has denied the application for the rehabilitation work and is now requiring the Borough of Oakland to obtain a permit from the Bureau of Water Supply and Well Permitting; and

WHEREAS, Crew Engineers, Inc. has submitted a request to amend their original contract to include the \$ 5,250 required to prepare and submit the paperwork to the NJDEP; and

WHEREAS, the Chief Financial Officer has certified that funds are available in Account #C-06-56-597-101; and

WHEREAS, the award of contract is an exemption to the public bidding laws for which no public bidding is required;

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council hereby authorize the Change Order and amend the contract with Crew Engineers, Inc. to an amount not to exceed \$ 25,250 to include the \$ 5,250 required to obtain a NJDEP permit.

Councilman Burns commented that it bothers him that DEP does not follow their own regulations. The State is in dire financial straits and in need of money. He hopes the new Governor will do something about the way the State operates.

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

**RESOLUTION 10-27 AUTHORIZE TAX REFUNDS**

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

WHEREAS, the Borough of Oakland has received requests for refunds of 2008 and 2009 tax overpayments; and

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

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council of the Borough of Oakland, upon the advice of the Chief Financial Officer and Tax Collector, do hereby authorize refunds as follows:

Block/Lot	Owner	Amount
802/19	Miles, Gregory B & Kathy B	\$ 116.89

802/53	Laginestra, Charles S & Kathleen D	\$ 251.46
804/21	Kleinmann, Raphael & Veronique	\$ 305.38
1001/39	Gore, Leonid & Nina	\$3,121.58
1201/42	Cofone, Anthony J	\$ 101.95
1202/13	Heitman, Barbara R & Coto, Mercedes	\$ 273.27
1203/33	Diehl, Christine M	\$ 95.50
1501/28	Rosamund, Elaine	\$2,664.50
1501/50	Nack, Irwin	\$2,262.04
2007/1	Carlucci, John	\$ 186.17
2801/4	Monaco, Gail	\$2,878.41
3501/68	Van Grouw, Brian P & Linda A	\$3,527.22
3801/68	McLaughlin, Robert T & Susan	\$3,754.17
3801/90	Krause, Steven & Nancy	\$2,427.52
4501/8	Goodell, James & Dawn	\$1,919.54
4801/4	Gardner, R. David & Anne	\$ 250.00
4806/2	Macilvaine, Nicholas & Christine	\$2,362.26
4909/17	Conlon, Marilyn & Riser, Karen	\$2,224.92
5004/6	Sharber, Susan & Richard	\$ 886.57 (2008)

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

#### RESOLUTION 10-28 AUTHORIZE SPECIAL COUNSEL

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

WHEREAS, the Borough of Oakland, Municipal Court Judge John A. Conte, Jr. and Deputy Municipal Court Administrator Terri Malone have been named as defendants in an action filed by Neal Prasad entitled Neal Prasad vs. Borough of Oakland, Honorable John A. Conte, Jr., and Terri Malone; and

WHEREAS, it is necessary to appoint special counsel for defense of this matter;

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Oakland, that Douglas Ciolek, Esq., is hereby retained by the Borough to represent the interests of the Borough in connection with litigation entitled Neal Prasad vs. Borough of Oakland, Honorable John A. Conte, Jr., and Terri Malone, United States District Court, District of New Jersey, Docket Number 09-4965 (SDW); and be it further

RESOLVED, that the special counsel shall be paid at the municipal rate of \$125 per hour, with a maximum payment of \$5,000, unless increased by specific authorization of the Mayor & Council; and be it further

RESOLVED, that the Chief Financial Officer has certified the existence of current funds available for the payment of services to be performed; and be it further

RESOLVED, that the aforesaid award of contract is one for professional services, for which no public bidding is required or necessary; and be it further

RESOLVED, that the Borough Clerk is authorized and directed to maintain a copy of this Resolution and the contract with special counsel, in her offices, for public inspection.

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

**WORK SESSION:****PUBLIC HEALTH CONTRACTS**

Mr. Kunze advised that he has distributed the proposals to renew the annual contracts for Health services. Last year, the Borough moved some contracts to Valley Health and that worked well. The contract with Bergen County is a 2.5% increase over last year. The contracts with Valley Health increased by 2% although there was no change in the bloodborne pathogen program. Councilman Pignatelli commented that the Health Department is very satisfied with Valley Health. A resolution to approve the contracts will be listed on the January 27<sup>th</sup> agenda.

**SOLID WASTE DISPOSAL CONTRACT:**

Mr. Kunze advised that he worked jointly with Wyckoff and Franklin Lakes to go out to bid for solid waste disposal. The disposal contract is for tipping fees. Oakland's contract is up at the end of May. The thought was that combining all the tonnage would allow us to receive a more favorable bid. The contract would run from June 2010 to June 2012. The contract would be 16 ½ % less in the per ton rate using average tonnage. Wyckoff issued the master contract as the lead. Franklin Lakes and Oakland would need to do their own resolutions. Councilwoman Marcalus asked if these are predicated on the same pickup schedules. Mr. Kunze responded it was not but that this bid is just for disposal not collection. Councilwoman Marcalus asked what would happen if the tonnage decreases due to an increase in recycling. Mr. Kunze responded that tonnage has been down due to the economy. If there is less tonnage, the Borough would pay less. Councilman Burns commented that the Borough would save more if tonnage went down. Councilwoman Marcalus asked how it would work if Franklin Lakes and Wyckoff pick up more garbage than Oakland. Councilwoman Stagg responded it is based upon total weight. Mayor Szabo explained that there is a contract for collection of garbage and there is a contract for dumping fees. This contract is for dumping fees. Councilwoman Stagg commented that the more people recycle, the cheaper this will be. Mayor Szabo commented there is a 16% savings to the Borough by cooperative purchasing with the neighbors. A resolution will be listed on the January 27<sup>th</sup> agenda.

**2009 CAPITAL:**

Mayor Szabo commented that there was a lot of information distributed and it is important. He suggested that the Council start the discussion because some of the items are urgent but this will be an ongoing discussion and the Council needs to get input from Councilman Di Pentima. Mr. Kunze commented that the Council needs to discuss the Road program because Northwest Bergen Shared Services is going out to bid. Mayor Szabo asked if the roads selected are part of normal maintenance. Mr. Kunze responded that there is a rolling list. Every year the roads are evaluated and prioritized based on funding available. Mayor Szabo commented that he would defer to the Engineer on the list of roads. Councilman Burns would rather not take the road repair separately. In the past, the Council has allocated \$ 250,000 for road repair and \$ 50,000 for sidewalk repair. Mr. Kunze commented that the road repair is a timely subject. Councilman Burns commented that sidewalks is an important project because that could lead to litigation. Mayor Szabo commented that Mr. Kunze is not suggesting not moving on the rest of capital but the Borough needs to get in on the joint bid for road repaving. Councilman Burns would like to see a list of sidewalks that need to be done. He suggested that maybe the street allocation should be reduced this year and more should be allocated to sidewalks. He will try to talk to Superintendent Marcucilli tomorrow. Mr. Kunze advised that the first draft list for road repaving for 2010 was over \$ 400,000 so that is going to have to be reduced anyway. Mayor Szabo responded that we consistently spend \$ 250,000 and that is never enough. Mr. Kunze commented that the Council could discuss increasing that amount. Councilman Burns commented that last year, we did more work because of the bid price we received. Councilman

Pignatelli commented that last year, the Borough got grants for road repaving. Mayor Szabo responded that the Borough may get a CDBG grant but he advised not to expect any money from the State this year. Mayor Szabo suggested that road be pulled and done now and that the Council move forward later with the rest of capital.

Councilman Burns asked where there was a reduction in vehicle request. Mr. Kunze responded that vehicle was for Administration. He is looking to replace the V8 cars with 4 cylinder. The Borough can recoup capital costs with the fuel savings. Councilman Pignatelli commented that the Council already agreed on capital projects for 2009. He would like to move forward with the list especially the brine system for DPW. The 2009 capital items have already been discussed. Councilman Burns responded that Councilman Di Pentima was concerned about the total dollar amount. Mayor Szabo suggested that the Council continue the discussion next meeting. He would like the CFO present.

Councilman Pignatelli questioned the Scott packs for the Fire Department. Councilman Visconti responded that is a safety issue. Councilman Pignatelli commented that the Council should move forward with an ordinance. Mr. Kunze asked if everyone was ok with a separate bond ordinance for road repaving. The consensus of the Council was to move forward with a separate bond ordinance.

#### NEW BUSINESS:

Mr. Kunze advised that last year a joint meeting was established for shared service of electricity. They are planning on going out to bid for natural gas. They set a strike price and all towns need to review the information to see if they want to opt in or opt out. He advised that the strike price is \$8.85 per decatherm and the Borough is now paying under \$ 7.00 per decatherm. In 2008, the price per decatherm was very high and in 2009 there was a historical low but the price is rising. Mr. Kunze advised this would give a hedge on price spikes so he recommended opting in. Councilman Burns asked who sets the price. Mr. Kunze responded that the joint meeting group set the price. Councilman Visconti commented that it is a great idea to try to create some economic certainty with commodities. This will help with the budget.

Councilman Burns commented that there is a dispute between Cablevision and Scripps Network so Cablevision users cannot get Food Network and HGTV. He commented that there was some talk years ago at the State to try to force Cablevision to unbundle their channels so people could pay for exactly what they want. He doesn't know if the Mayor and Council would want to endorse that. Mayor Szabo commented that he would think that it would be more costly to consumers to unbundled. Councilman Burns has always been in favor of unbundling and choosing the channels you want. Packages increase the prices if you don't want those channels.

#### COUNCIL REPORTS:

Councilwoman Marcalus: The Planning Board will meeting Thursday January 21<sup>st</sup> at 7 pm at the Senior Center. She advised that Valley Middle School competed in the Future City competition.

Councilman Visconti: No report.

Councilwoman Stagg: There was no Flood Commission meeting this month. Environmental Commission meets next week.

Councilman Burns: The total cost of the storm on January 8th was \$ 6900. The total for all storms is \$ 25,684. Recreation Commission will hold its reorganization meeting on January 18<sup>th</sup> and will hold its regular meeting on January 25<sup>th</sup>. Councilman Burns missed the Municipal

Alliance meeting held on January 4<sup>th</sup> but they had two requests for funding-one for the 8<sup>th</sup> grade dance and one for DARE. He would expect Project Graduation requests as well. Detective Piercy advised that in 2009, the Police had 14 juvenile drug possession charges and 9 juvenile alcohol possession charges. Councilman Burns advised that Shade Tree has submitted forms for Tree City USA recertification. Rockland Electric will begin its tree trimming program. Ed Clark resigned from the Shade Tree Commission so there is an opening. Last year, the Shade Tree Commission received a \$ 3,000 grant for a forester. The actual price is \$ 4,000. The Shade Tree Commission asked Mr. Kunze to include an additional \$ 1,000 in the budget this year to cover the difference.

Councilman Pignatelli: He attended the Board of Health meeting. He thanked Dr. Duhr for volunteering time at the rabies clinic. He congratulated newly elected Fire Chief Knapp and all sworn in officers. He is sure they are going to do a great job. Councilman Pignatelli congratulated Police Officer Pianettini for receiving a AAA safety award. The First Aid Squad is looking for volunteers.

**BILLS TO BE PAID:**

On motion of Councilman Visconti, seconded by Councilwoman Stagg, 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, Marcalus, Pignatelli, Stagg, Visconti.

**MEETING ADJOURNED:**

On motion of Councilwoman Stagg, seconded by Councilman Visconti, the meeting be adjourned at 8:40 pm.

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

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Lisa M. Duncan, Borough Clerk  
February 24, 2010

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Mayor John P. Szabo, Jr.

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Date Approved