

Borough of Oakland Bergen County, New Jersey

Re-establish Great Oak Park Committee

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:

- 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.

ATTEST:

LINDA H. SCHWAGER, MAYOR

LISA M. DUNCAN, BOROUGH CLERK

DATE APPROVED

	Motion	Second	Ayes	Nays	Abstain	Absent
Biale						
Knapp						
Kulmala						
Pignatelli						
Talamini						
Van Eck						
Mayor						
Schwager						