

REGULAR MEETING OF THE MAYOR AND COUNCIL
HELD AT THE
MUNICIPAL COURT /COUNCIL CHAMBERS
10 LAWLOR DRIVE, OAKLAND, NEW JERSEY
WEDNESDAY JANUARY 6, 2016

MEETING CALLED TO ORDER: By Mayor Schwager at 7:31 pm.

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.

OATH OF OFFICE:

Borough Attorney Brian Chewcaskie administered the Oath of Office to Councilman Christopher Visconti.

Councilman Visconti thanked the community for the confidence they have in him to elect him to his fourth term in office. It is an honor and a privilege to serve this great community. He thanked his wife for putting up with all the hours and meetings. Councilman Visconti thanked Pat Pignatelli and advised he was valuable to the town and a great friend and he will be sorely missed. Councilman Visconti advised that a lot has been accomplished but there is more work to do. He explained that each meeting during the moment of silence, he asks God for three things: patience, wisdom and that the right thing always be done for our community. He explained that all the Governing Body members are here to do what is best for the community. Once again, he thanked the residents.

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

MAYOR'S REPORT:

Mayor Schwager advised that Pat Pignatelli was honored at the Oath of Office ceremony on Sunday. She thanked him for all that he did for the town and reiterated that he will be missed. Mayor Schwager thanked Council members Kulmala, Jensen and Biale for attending the JIF seminar in order to get a credit on our fees. Mayor Schwager received a notice from residents who were concerned about the health of the Great Oak Tree in Great Oak Park. Sav-a-Tree looked at the tree and examined the wound. They said the wound is healing and the tree is healthy. They are confident the tree will last for generations.

OPENED FOR PUBLIC DISCUSSION:

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

ROLL CALL: All yeas, Councilmembers Biale, Coira, Jensen, Kulmala, Talamini, Visconti.

Ryan Szwertfeger, 186 Hiawatha Blvd., offered congratulations to Mayor Schwager, Councilman Visconti and Councilman Biale. He advised that it was great working with Pat Pignatelli.

Jeff Whitney, 13 Chuckanutt Drive, read a letter thanking the DPW and Borough Engineer Rebecca Mejia for their work clearing the easement behind his house.

CLOSED FOR PUBLIC DISCUSSION:

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

ROLL CALL: All yeas, Councilmembers Biale, Coira, Jensen, Kulmala, Talamini, Visconti.

APPROVAL OF MINUTES: DECEMBER 23, 2015

On motion of Councilman Jensen, seconded by Councilman Visconti, the minutes from the Mayor and Council meeting of December 23, 2015 be approved.

ROLL CALL: Yeas, Councilmembers Coira, Jensen, Kulmala, Talamini, Visconti.
Abstain, Councilman Biale.

APPROVE 2016 MEETING SCHEDULE:

On motion of Councilman Biale, seconded by Councilman Jensen, the following meeting schedule be approved for 2016:

**2016
SCHEDULE OF MEETINGS
BOROUGH OF OAKLAND
MAYOR AND COUNCIL**

BUSINESS MAY BE CONDUCTED AT EACH MEETING. EXECUTIVE SESSIONS WILL BE HELD AT 7:00 PM TO DISCUSS POSSIBLE LITIGATION, NEGOTIATIONS, AND PERSONNEL MATTERS. ALL REGULAR BUSINESS MEETINGS, WHICH ARE OPEN TO THE PUBLIC, WILL COMMENCE AT 7:30 PM.

ALL MEETINGS WILL BE HELD IN THE MUNICIPAL COURT/COUNCIL CHAMBERS, 10 LAWLOR DRIVE, OAKLAND, NEW JERSEY.

OATH OF OFFICE CEREMONY WILL BE HELD AT 11:30 AM ON JANUARY 3, 2016 AND THE RE-ORGANIZATION MEETING WILL BE HELD AT 7:30 PM ON JANUARY 6, 2016 AT THE COUNCIL CHAMBERS, 10 LAWLOR DRIVE.

January	3	Oath of Office
	6	Re-Organization
	27	Regular Meeting
February	10	Regular Meeting
	24	Regular Meeting
March	9	Regular Meeting
	23	Regular Meeting

April	13	Regular Meeting
	27	Regular Meeting
May	11	Regular Meeting
	25	Regular Meeting
June	8	Regular Meeting
	22	Regular Meeting
July	13	Regular Meeting
	27	Regular Meeting
August	10	Regular Meeting
	24	Regular Meeting
Sept	14	Regular Meeting
	28	Regular Meeting
Oct	10 (Monday)	Regular Meeting
	26	Regular Meeting
November	9	Regular Meeting
	22 (Tuesday)	Regular Meeting
December	7	Regular Meeting
	21	Regular Meeting

ROLL CALL: All yeas, Councilmembers Biale, Coira, Jensen, Kulmala, Talamini, Visconti.

APPOINT COUNCIL PRESIDENT

Councilman Talamini nominated Eric Kulmala as Council President.

MOTION:

On motion of Councilman Talamini, seconded by Councilman Jensen, the Council consented to Eric Kulmala as Council President for 2016.

ROLL CALL: Yeas, Councilmembers Biale, Coira, Jensen, Talamini, Visconti.
Abstain, Councilman Kulmala.

Councilman Kulmala thanked his colleagues.

COUNCIL COMMITTEE AND LIAISON APPOINTMENTS:

Council President Kulmala made the following Council Committee and Liaison appointments:

COUNCIL COMMITTEES FOR 2016

Finance Committee	Chairperson	Russ Talamini
	Member	Tim Jensen
Public Safety Committee	Chairperson	Eric Kulmala
Police-Fire-First Aid-Municipal Court	Member	Russ Talamini
D.P.W. Committee	Chairperson	Sandra Coira

Roads-Solid Waste-Recycling Building and Grounds	Member	Eric Kulmala
Water And Sewer	Chairperson Member	Chris Visconti John Biale
Inter Governmental Relations/Administration	Chairperson Member	John Biale Russ Talamini
Land Use Committee Planning & Board of Adjustment	Chairperson	Tim Jensen

COUNCIL LIAISONS

Public Events	Russ Talamini
Environmental Commission	Sandra Coira
Local and Regional Schools	Russ Talamini
Senior Citizens Liaison	John Biale
Board of Health	Russ Talamini
Emergency Management	Eric Kulmala
Flood Commission	Chris Visconti
Recreation Commission	Sandra Coira
Municipal Alliance	Sandra Coira
Communications Commission	Eric Kulmala
Shade Tree Commission	Sandra Coira
Downtown Improvement	Chris Visconti
Library	Chris Visconti
Historical Preservation	John Biale
Community Events	Russ Talamini
Park Committee	Chris Visconti

APPOINTMENTS OF PROFESSIONALS

BOROUGH ATTORNEY:

Mayor Schwager brought forth the nomination of Brian M. Chewcaskie from Gittleman, Muhlstock & Chewcaskie as Borough Attorney for 2016.

MOTION TO CONSENT:

On motion of Councilman Biale, seconded by Councilman Kulmala, the Council consented to the appointment of Brian M. Chewcaskie as Borough Attorney.

ROLL CALL: All yeas, Councilmembers Biale, Coira, Jensen, Kulmala, Talamini, Visconti.

LABOR ATTORNEY:

Mayor Schwager brought forth the nomination of Matthew Giacobbe as Labor Attorney for 2016.

MOTION TO CONSENT:

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

ROLL CALL: All yeas, Councilmembers Biale, Coira, Jensen, Kulmala, Talamini, Visconti.

BOROUGH AUDITOR:

Mayor Schwager brought forth the nomination of DiMaria & DiMaria as Borough Auditor for 2016.

MOTION TO CONSENT:

On motion of Councilman Biale, seconded by Councilman Kulmala, the Council consented to the appointment of DiMaria & DiMaria as Borough Auditor.

ROLL CALL: All yeas, Councilmembers Biale, Coira, Jensen, Kulmala, Talamini, Visconti.

BOROUGH ENGINEER:

Mayor Schwager brought forth the nomination of Boswell McClave Engineering as Borough Engineer for 2016.

MOTION TO CONSENT:

On motion of Councilman Biale, seconded by Councilman Kulmala, the Council consented to the appointment of Boswell McClave Engineering as Borough Engineer.

ROLL CALL: All yeas, Councilmembers Biale, Coira, Jensen, Kulmala, Talamini, Visconti.

WATER & SEWER ENGINEER:

Mayor Schwager brought forth the nomination of Boswell McClave Engineering as Water & Sewer Engineer for 2016.

MOTION TO CONSENT:

On motion of Councilman Biale, seconded by Councilman Kulmala, the Council consented to the appointment of Boswell McClave Engineering as Water & Sewer Engineer.

ROLL CALL: All yeas, Councilmembers Biale, Coira, Jensen, Kulmala, Talamini, Visconti.

BOND COUNSEL:

Mayor Schwager brought forth the nomination of Steven Rogut from Rogut McCarthy for Bond Counsel for 2016.

MOTION TO CONSENT:

On motion of Councilman Biale, seconded by Councilman Kulmala, the Council consented to the appointment of Rogut McCarthy as Bond Counsel.

ROLL CALL: All yeas, Councilmembers Biale, Coira, Jensen, Kulmala, Talamini, Visconti.

BOROUGH PLANNER:

Mayor Schwager brought forth the nomination of Burgis Associates for Borough Planner for 2016.

MOTION TO CONSENT:

On motion of Councilman Biale, seconded by Councilman Kulmala, the Council consented to the appointment of Burgis Associates as Borough Planner.

ROLL CALL: All yeas, Councilmembers Biale, Coira, Jensen, Kulmala, Talamini, Visconti.

RISK MANAGER-HEALTH BENEFITS

Mayor Schwager brought forth the nomination of The Vozza Agency for Risk Manager-Health Benefits for 2016.

MOTION TO CONSENT:

On motion of Councilman Biale, seconded by Councilman Kulmala, the Council consented to the appointment of The Vozza Agency for Risk Manager-Health Benefits.

ROLL CALL: All yeas, Councilmembers Biale, Coira, Jensen, Kulmala, Talamini, Visconti.

RISK MANAGER-LIABILITY

Mayor Schwager brought forth the nomination of Brown & Brown for Risk Manager-Liability for 2016.

MOTION TO CONSENT:

On motion of Councilman Biale, seconded by Councilman Kulmala, the Council consented to the appointment of Brown & Brown for Risk Manager-Liability.

ROLL CALL: All yeas, Councilmembers Biale, Coira, Jensen, Kulmala, Talamini, Visconti.

BOROUGH PROSECUTOR:

Mayor Schwager brought forth the nomination of Thomas Buonocore for Borough Prosecutor for 2016.

MOTION TO CONSENT:

On motion of Councilman Biale, seconded by Councilman Jensen, the Council consented to the appointment of Thomas Buonocore as Borough Prosecutor.

ROLL CALL: All yeas, Councilmembers Biale, Coira, Jensen, Kulmala, Talamini, Visconti.

ALTERNATE PROSECUTOR:

Mayor Schwager brought forth the nomination of Andrew Roth for Alternate Borough Prosecutor for 2016.

MOTION TO CONSENT:

On motion of Councilman Biale, seconded by Councilman Jensen, the Council consented to the appointment of Andrew Roth as Alternate Borough Prosecutor.

ROLL CALL: All yeas, Councilmembers Biale, Coira, Jensen, Kulmala, Talamini, Visconti.

PUBLIC DEFENDER:

Mayor Schwager brought forth the nomination of Nina Remson for Public Defender for 2016.

MOTION TO CONSENT:

On motion of Councilman Biale, seconded by Councilman Jensen, the Council consented to the appointment of Nina Remson as Public Defender.

ROLL CALL: All yeas, Councilmembers Biale, Coira, Jensen, Kulmala, Talamini, Visconti.

ALTERNATE PUBLIC DEFENDER:

Mayor Schwager brought forth the nomination of Robert Kane for Alternate Public Defender for 2016.

MOTION TO CONSENT:

On motion of Councilman Biale, seconded by Councilman Jensen, the Council consented to the appointment of Robert Kane as Alternate Public Defender.

ROLL CALL: All yeas, Councilmembers Biale, Coira, Jensen, Kulmala, Talamini, Visconti.

APPOINTMENTS TO PLANNING BOARD:

Mayor Schwager appointed Dan Hagberg to a one-year appointment as Class II official and reappointed Robert Knapp as Alternate 2 for a two-year term to expire December 31, 2017.

APPOINTMENTS TO BOARD OF ADJUSTMENT:

Mayor Schwager brought forth the nomination of Kevin Bremer and Kenneth Chadwick for reappointment for four-year terms and Gina Steele for reappointment as Alternate 2 for a two-year term.

MOTION TO CONSENT:

On motion of Councilman Jensen, seconded by Councilman Biale, the Council consented to the reappointment of Kevin Bremer and Kenneth Chadwick for four-year terms to expire December 31, 2019 and the reappointment of Gina Steele as Alternate 2 for a two-year term to expire on December 31, 2017.

ROLL CALL: All yeas, Councilmembers Biale, Coira, Jensen, Kulmala, Talamini, Visconti.

APPOINTMENTS TO BOARD OF HEALTH:

Mayor Schwager brought forth the nomination of Michael Talucci for reappointment to a three-year term and Pat Pignatelli for appointment to a three-year term.

MOTION TO CONSENT:

On motion of Councilman Biale, seconded by Councilman Jensen, the Council consented to the reappointment of Michael Talucci and the appointment of Pat Pignatelli to three-year terms on the Board of Health to expire on December 31, 2018.

ROLL CALL: All yeas, Councilmembers Biale, Coira, Jensen, Kulmala, Talamini, Visconti.

APPOINTMENTS TO RECREATION COMMISSION:

Mayor Schwager moved Jackie Cronin from Alternate 2 to a regular five-year term due to expire on December 31, 2020. Mayor Schwager appointed Danielle Walker as Alternate 1 for a five-year term to expire on December 31, 2020.

APPOINTMENTS TO COMMUNICATIONS COMMISSION:

Mayor Schwager brought forth the nomination of James Barry and Frederick Birks for reappointment for a three-year term.

MOTION TO CONSENT:

On motion of Councilman Jensen, seconded by Councilman Biale, the Council consented to the reappointment of James Barry and Frederick Birks for three-year terms to expire December 31, 2018.

ROLL CALL: All yeas, Councilmembers Biale, Coira, Jensen, Kulmala, Talamini, Visconti.

APPOINTMENT TO LIBRARY BOARD:

Mayor Schwager appointed Anne Russo as Mayor's Alternate for a one-year term and reappointed Teresa Kilday to a five-year term to expire on December 31, 2020.

APPOINTMENT TO FLOOD COMMISSION:

Mayor Schwager brought forth the nomination of Anthony Smid for reappointment to the Flood Commission for a three-year term.

MOTION TO CONSENT:

On motion of Councilman Jensen, seconded by Councilman Biale, the Council consented to the reappointment of Anthony Smid for a three-year term to expire December 31, 2018.

ROLL CALL: All yeas, Councilmembers Biale, Coira, Jensen, Kulmala, Talamini, Visconti.

APPOINTMENTS TO ENVIRONMENTAL COMMISSION:

Mayor Schwager brought forth the nomination of Gina Mayer-Costa, Michael Kozak, and Mark Ostapczuk for reappointment to three-year terms and Michael DaSilva for reappointment as Alternate 2 to a two-year term.

MOTION TO CONSENT:

On motion of Councilman Jensen, seconded by Councilman Biale, the Council consented to the reappointment of Gina Mayer-Costa, Michael Kozak and Mark Ostapczuk for three-year terms to expire December 31, 2018 and Michael DaSilva for reappointment as Alternate 2 for a two-year term to expire December 31, 2017.

ROLL CALL: All yeas, Councilmembers Biale, Coira, Jensen, Kulmala, Talamini, Visconti.

APPOINTMENTS TO SHADE TREE COMMISSION:

Mayor Schwager reappointed Anthony Smid and Raymond Carroll for five-year terms to expire December 31, 2020.

APPOINTMENTS TO PUBLIC EVENTS COMMITTEE:

Mayor Schwager brought forth the nomination of Jerri Angermueller, Mame Schwarzfischer, Joseph Inglima and Erinda Kikot for reappointment to three-year terms.

MOTION TO CONSENT:

On motion of Councilman Jensen, seconded by Councilman Talamini, the Council consented to the reappointment of Jerri Angermueller, Mame Schwarzfischer, Joseph Inglima and Erinda Kikot to three-year terms to expire on December 31, 2018.

ROLL CALL: All yeas, Councilmembers Biale, Coira, Jensen, Kulmala, Talamini, Visconti.

Mayor Schwager brought forth the nomination of Cheryl Contrini, Stacie Zeller and Pat Pignatelli for one-year terms.

MOTION TO CONSENT:

On motion of Councilman Talamini, seconded by Councilman Jensen, the Council consented to the appointments of Cheryl Contrini, Stacie Zeller and Pat Pignatelli for one-year terms.

ROLL CALL: All yeas, Councilmembers Biale, Coira, Jensen, Kulmala, Talamini, Visconti.

SUSTAINABLE OAKLAND COMMITTEE:

Mayor Schwager appointed Peter Kikot, Ed Clark, Michael Kozak, Kristen DaSilva and Laura Nugent to one-year terms.

PARK COMMITTEE:

Mayor Schwager brought forth the nominations of Michael Guadagnino, Lee Haymon, Nancy Larkin, Steve Saliani and Tim Contrini for one-year appointments on the Park Committee.

MOTION TO CONSENT:

On motion of Councilman Biale, seconded by Councilman Kulmala, the Council consented to the appointments of Michael Gaudagnino, Lee Haymon, Nancy Larkin, Steve Saliani and Tim Contrini for one-year appointments.

ROLL CALL: All yeas, Councilmembers Biale, Coira, Jensen, Kulmala, Talamini, Visconti.

ADOPT OFFICIAL NEWSPAPER:

On motion of Councilman Jensen, seconded by Councilman Biale, The Record be the official newspaper for 2016.

ROLL CALL: All yeas, Councilmembers Biale, Coira, Jensen, Kulmala, Talamini, Visconti.

CONSENT RESOLUTIONS 16-01 TO 16-27

On motion of Councilman Biale, seconded by Councilwoman Coira, the following resolutions 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 027, which are attached by title hereto and made a part hereof; and

WHEREAS, said Resolutions No. 001 through 027 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 027, as set forth and attached hereto as if said Resolutions were singularly read and voted upon by the Mayor and Council.

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 -CFO
 NUMBER 15- JOINT INSURANCE FUND SAFETY DELEGATE – EDWARD KASPER
 NUMBER 16- JOINT INSURANCE FUND ALTERNATE SAFETY DELEGATE – JASON DUNCAN
 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

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 Donna Mollineaux, Treasurer, be and she 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 2016, and

BE IT RESOLVED that Donna Mollineaux, Treasurer, be and she 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 2016, and

BE IT RESOLVED that Donna Mollineaux, Treasurer, be and she 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 2016, and

BE IT RESOLVED that Donna Mollineaux, Treasurer be and she 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 2016, and

BE IT RESOLVED that Donna Mollineaux, Treasurer be and she is hereby authorized to draw a check in the amount of Two Hundred Dollars (\$200.00) for the Petty Cash Fund of the Fire Department for the year 2016, and

BE IT FURTHER RESOLVED that said moneys are to be returned to their respective accounts at the end of 2016.

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 or the Municipal Court Clerk Typist.

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 2016 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	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	
SANITARY LANDFILL CHECKING	
SEWER CAPITAL CHECKING	FEDERAL/STATE GRANTS

RESOLUTION NO. 7 CASH MANAGEMENT PLAN AND INTEREST BEARING ACCOUNTS

BE IT RESOLVED that the Mayor and Council approve the Cash Management Plan for 2016 (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
 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 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.

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

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.

RESOLUTION NO. 9 APPOINTING CERTIFYING OFFICERS:

BE IT RESOLVED, that the following were appointed certifying officers for the year 2016:

TAX SEARCH OFFICER, ELLEN AMORINO

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 Bergen County Cooperative Purchasing Program.

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 the Borough Administrator be appointed Joint Insurance Fund Commissioner for the year 2016.

RESOLUTION NO. 14 JOINT INSURANCE FUND ALTERNATE COMMISSIONER

BE IT RESOLVED that the Chief Financial Officer be appointed Joint Insurance Fund Alternate Commissioner for the year 2016.

RESOLUTION NO. 15 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 2016.

RESOLUTION NO. 16 JOINT INSURANCE FUND ALTERNATE SAFETY DELEGATE – JASON DUNCAN

BE IT RESOLVED that Jason Duncan be appointed as Joint Insurance Fund Alternate Safety Delegate for the year 2016.

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 2016.

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 include 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 2016.

BE IT FURTHER RESOLVED that a certified copy of said Resolution be sent to the State of New Jersey, Department of the Treasury, Division of Contract Compliance and EEO in Public Contracts.

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, 2016:

Borough of Oakland											
Monthly Retiree Insurance Rates											
2016											
	Medical	Medical	Medical	Rx	Rx	Rx	Rx	Rx			
	Traditional	PPO	Direct 10	\$1	\$3/\$5	\$5/\$10	PPO \$10/\$20	Traditional \$10/\$20	Rx \$10/\$25/\$40	Dental	Vision
Single, No Medicare	1,308	1,148	1,053	379	371	270	252	338	219	68.00	13.75
P/C, No Medicare	1,831	1,607	1,474	532	521	379	347	475	307	130.00	20.06
H/W, No Medicare	2,850	2,501	2,296	827	814	591	553	741	478	123.00	30.23
Family, No Medicare	3,241	2,845	2,610	940	924	672	629	841	545	209.00	36.58
Medicare Advantage Rates											
				Rx	Rx			Rx	Rx		
	Medical			\$1	\$3/\$5			\$10/\$20	\$10/\$25/\$40		
Single, Medicare 1	548			379	348			217	187		
Borough of Oakland											
Annual Retiree Insurance Rates											
2015											
	Medical	Medical	Medical	Rx	Rx	Rx	Rx	Rx			
	Traditional	PPO	Direct 10	\$1	\$3/\$5	\$5/\$10	PPO \$10/\$20	Traditional \$10/\$20	Rx \$10/\$25/\$40	Dental	Vision
Single, No Medicare	15,696	13,776	12,636	4,548	4,452	3,240	3,024	4,056	2,628	822	165
P/C, No Medicare	21,972	19,284	17,688	6,384	6,252	4,548	4,164	5,700	3,684	1,562	241
H/W, No Medicare	34,200	30,012	27,552	9,924	9,768	7,092	6,636	8,892	5,736	1,479	363
Family, No Medicare	38,892	34,140	31,320	11,280	11,088	8,064	7,548	10,092	6,540	2,507	439
Medicare Advantage Rates											
				Rx	Rx			Rx	Rx		
	Medical			\$1	\$3/\$5			\$10/\$20	\$10/\$25/\$40		
Single, Medicare 1	6,576			4,548	4,176			2,604	2,244		

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, 2016, to represent the Borough of Oakland; and

BE IT FURTHER RESOLVED that Donna Mollineaux be and is appointed as Alternate Fund Commissioner to the Bergen Municipal Employee Benefits Fund effective January 1, 2016.

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 10 percent and 15 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 10 percent minimum or exceeds the 15 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 10 percent and 15 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 10 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 15 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.

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.

All Funds and Accounts

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

Developers' Escrow Account

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 DEPOSITORIES

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:

See Resolution 8 of Consent Agenda
of the first Council meeting of 2016.

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 7 of Consent Agenda of the first Council Meeting of 2016

VI. AUTHORIZED INVESTMENTS.

A. Except as otherwise specifically provide 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:

None

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).

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.

TERM OF PLAN

This Plan shall be in effect from January 1, 2016 to December 31, 2016. 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.

ROLL CALL: All yeas, Councilmembers Biale, Coira, Jensen, Kulmala, Talamini, Visconti.

RESOLUTION 16-28 APPROVE TEMPORARY BUDGET

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

WHEREAS, 40A: 4-19 Local Budget Act provides that (where any contracts, commitments or payments are to be made prior to the final adoption of the 2016 budget), temporary appropriations be made for the purposes and amounts required in the manner and time therein provided:

WHEREAS, the date of this resolution is within the first thirty days of 2016, and

WHEREAS, the total appropriations in the 2015 Budget, less appropriations made for the capital improvement fund, debt services and relief of the poor (public assistance) are as follows:

General	\$ 18,216,619.43
Water Utility	\$ 1,919,000.00
Sewer Utility	\$ 390,300.00

WHEREAS, 26.25 percent of the total appropriations in the 2015 Budget less appropriations for capital improvement fund, debt service and relief of the poor (public assistance) in the said 2016 Budget is as follows:

General	\$ 4,243,737.60
Water Utility	\$ 346,556.44
Sewer Utility	\$ 86,171.40

ROLL CALL: All yeas, Councilmembers Biale, Coira, Jensen, Kulmala, Talamini, Visconti.

RESOLUTION 16-29 STAFF APPOINTMENTS

On motion of Councilman Biale, seconded by Councilman Jensen, 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 2016:

Kathlyn Gurney	Deputy Borough Clerk
Patricia Burns	Deputy Tax Collector
Donna Mollineaux	Treasurer

ROLL CALL: All yeas, Councilmembers Biale, Coira, Jensen, Kulmala, Talamini, Visconti.

RESOLUTION 16-30 POLICE DEPARTMENT APPOINTMENTS

On motion of Councilman Biale, seconded by Councilman Jensen, 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 2016:

CROSSING GUARDS

Edward Ackerly	Debra DeYoung	Cosimo Pelle
Klaus Angermueller	Marilyn Dockery	Richard Pierce
Kenneth Axtell	John Gray	Ronald Santaniello
William Bickford	Mindy Greenfield	Kelly Smith
John Carr	Philip DeBiase (sub)	Margaret Simmons(sub)
Maryann Carroll (sub)	Debra Hill	Robert Lynn (sub)
Brenda DeBouter	Debra Patterson	Therese Vollmin (sub)

POLICE MATRON

Lynn Ver Hage	Dawn Gosson
---------------	-------------

ROLL CALL: All yeas, Councilmembers Biale, Coira, Jensen, Kulmala, Talamini, Visconti.

Councilman Talamini thanked all the crossing guards for the work they do.

RESOLUTION 16-31 AUTHORIZE IDA FOR SERVICES FOR RETIREE
REIMBURSEMENT AND VISION BENEFITS ADMINISTRATION

On motion of Councilman Jensen, seconded by Councilman Kulmala, 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 \$6,750.00 and for the retiree reimbursement program at a rate of \$ 25 per employee not to exceed \$ 5,500.00.

BE IT FURTHER RESOLVED that the Chief Financial Officer has certified that funds are available in Account #6-01-23-220-003 \$ 6,750.00 and Account # 6-01-23-220-001 \$ 5,500.00;

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, Coira, Jensen, Kulmala, Talamini, Visconti.

RESOLUTION 16-32 AUTHORIZE CONTRACT-CONTINUING DISCLOSURE REVIEW

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

WHEREAS, SEC Rule 15c:2-12 requires municipalities to file financial and statistical information as well as notices of “material events” affecting the Borough; and

WHEREAS, Phoenix Advisors LLC has submitted a proposal to provide services as a Continuing Disclosures Agent in the amount of \$ 950; and

WHEREAS, Phoenix Advisors LLC has submitted all necessary paperwork to comply with the Borough’s Pay-to-Play requirements; and

WHEREAS, this contract is for a professional service which does not require public bidding; and

WHEREAS, the Chief Financial Officer has certified that funds are available in Account #6-01-20-130-028

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council hereby authorize a contract with Phoenix Advisors LLC in an amount not to exceed \$ 950 for services as Continuing Disclosures Agent for the Borough of Oakland; and

BE IT FURTHER RESOLVED that the Mayor and Borough Clerk are authorized to execute the agreement on behalf of the Borough.

ROLL CALL: All yeas, Councilmembers Biale, Coira, Jensen, Kulmala,Talamini, Visconti.

RESOLUTION 16-33 AUTHORIZE AGREEMENT-LAND CONSERVANCY

On motion of Councilman Biale, seconded by Councilman Kulmala, 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 which includes a form of agreement dated December 16, 2015 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 dated December 16, 2015.
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, Coira, Jensen, Kulmala, Talamini, Visconti.

RESOLUTION 16-34 APPOINTMENT MUNICIPAL COURT JUDGE

On motion of Councilman Biale, seconded by Councilman Jensen, 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 John Conte as Municipal Court Judge for a three-year term effective January 1, 2016 through December 31, 2018.

ROLL CALL: All yeas, Councilmembers Biale, Coira, Jensen, Kulmala, Talamini, Visconti.

RESOLUTION 16-35 AUTHORIZE DPW PROMOTIONS

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

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of Oakland, upon the endorsement of Department of Public Works Superintendent, Anthony Marcucilli, hereby approve the following promotional recommendation and salary increase effective January 1, 2016:

Jason Duncan from Senior Public Works Repairer to Assistant Supervisor, \$61,904 as per contract.

Terence Farley from Senior Public Works Repairer to Assistant Supervisor, \$57,869 as per contract.

ROLL CALL: All yeas, Councilmembers Biale, Coira, Jensen, Kulmala, Talamini, Visconti.

RESOLUTION 16-36 AUTHORIZE NON-UNION SALARIES

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

BE IT RESOLVED that the following non-union salaries are effective January 1, 2016:

BOROUGH OF OAKLAND			
NON-UNION SALARIES			
NAME	POSITION	2016 SALARY	
Amorino, Ellen	Tax Collector	76,413	
Baron, Dawn	Court Administrator	63,439	
Bauberger, Roy	OEM Coordinator	8,239	
Bauberger, Roy	Flood Control Commissioner	3,428	
Burik, Rose	Senior Citizens Director	52,302	
Burns, Pat	Deputy Tax Collector	36.56	Hourly
Cellini, Robert	Building Inspector	23,071	
Conte, John	Judge	36,152	
Davis, Christine	Confidential Secretary - Police Dept.	47,662	
Duncan, Lisa	Borough Clerk	67,076	
Hagberg, Daniel	Building Subcode Official	5,492	
Hagberg, Daniel	Construction Official	50,531	
Hagberg, Daniel	Fire Official	11,091	
Holzhauser, Scott	Tax Assessor	50,118	
Gurney, Kathlyn	Confidential Assistant - Adm.	54,633	
Gurney, Kathlyn	Deputy Borough Clerk	5,253	
Gurney, Kathlyn	Planning and Zoning Board Secretary	7,354	
Gurney, Kathlyn	Municipal Housing Liaison	1,500	
Kasper, Edward	Police Chief	152,419	
Kunze, Richard	Borough Administrator	159,000	
Marcucilli, Anthony	Superintendent of Public Works	112,136	
McMahon, John	Bus Driver - Seniors	18.52	Hourly
McMahon, Michael	Assistant Superintendent of Public Works	96,447	
Mollineaux, Donna	Treasurer / CFO	119,925	
Porino, Ralph	Fire Inspector	22,655	
Porino, Ralph	Fire Subcode Official	5,573	
Russo, Anne	Program Aide - Seniors	15.32	Hourly
Talerico, Carol	Program Aide - Seniors	15.32	Hourly
Walthour, Christopher	Electrical Subcode Official	17,251	
Zaconie, Tom	Plumbing Subcode Official	24,121	
Various	Crossing Guards - Step 1	16.54	Hourly
	Crossing Guards - Step 2	18.41	Hourly
Various	Secretary - Boards / Commissions	1,200.0	
Firefighters	Fire Chief	3,100	
	Assistant Chiefs	2,500	
	Captains	1,850	
	Lieutenants	1,250	
	Secretary - Boards / Commissions	1,550	
	Fire Mechanic	950	

ROLL CALL: All yeas, Councilmembers Biale, Coira, Jensen, Kulmala, Talamini, Visconti.

INTRODUCTION: ORDINANCE NO. 16-CODE-728

The Clerk was directed to take from table Ordinance No. 16-Code-728 and read by title for its first reading.

The Clerk then read by title Ordinance No. 16-Code-728 entitled: " AN ORDINANCE AMENDING AND SUPPLEMENTING THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF OAKLAND CHAPTER 59 LAND USE AND ZONING, ARTICLE 7 ZONING, SECTION 59-45 REGULATIONS APPLICABLE TO ALL ZONES.

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

BE IT RESOLVED that an Ordinance entitled, AN ORDINANCE AMENDING AND SUPPLEMENTING THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF OAKLAND CHAPTER 59 LAND USE AND ZONING, ARTICLE 7 ZONING, SECTION 59-45 REGULATIONS APPLICABLE TO ALL ZONES., be introduced;

That said Ordinance be considered for final adoption at a meeting on January 27, 2016 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 17, 2016 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 Coira, Jensen, Kulmala, Pignatelli, Talamini, Visconti.

NEW BUSINESS:

Councilman Jensen wants to reintroduce the parking ordinance for streets around the high school to read no parking between the hours of 7 am and 10 am. Councilman Kulmala advised he will bring this to the Public Safety Committee for review. It is a good idea and we have also engaged the school as well to try to come up with more spaces. The Public Safety Committee will meet with the school committee on this issue.

COUNCIL REPORTS:

Councilwoman Coira: Recreation girls volleyball registrations begin tonight and participation is limited. Softball and baseball registration begins on January 13th. Information regarding registrations is listed on the Recreation website. The next meeting will be held January 25th at 7:30 pm.

Councilman Jensen: The Planning Board will meet on January 14th at 7 pm.

Councilman Visconti: The Park Committee will meet on January 20th at 8 pm. The Flood Commission will meet on January 11th at 7:30 pm.

Councilman Biale: He has been listening to comments from residents about street lighting. He reached out to Rockland Electric. They have a program where they replace 15 street lights per year with LED lighting. Currently Oakland has 770 street light. Rockland has not done an assessment of the town in years. He asked Rockland to assess the entire town to see if additional lighting is needed.

Councilman Kulmala: The First Aid Squad responded to 73 calls in December. They spent a total of 96 hours on calls. He commended the members of the First Aid Squad for all they do. OEM will be running a CPR class. Councilman Kulmala advised that the Public Safety committee will have a meeting to discuss Councilman Jensen's suggestion.

Councilman Talamini: School is back in session. He advised that more members are needed on the Public Events Committee.

OPENED FOR PUBLIC DISCUSSION:

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

ROLL CALL: All yeas, Councilmembers Biale, Coira, Jensen, Kulmala, Talamini, Visconti.

Pat Pignatelli, 499 Ramapo Valley Road, asked if there has been any progress with the commuter bus company. Mayor Schwager responded that the bus company was waiting until after the holidays to come to Oakland. They want to send two representatives to look at the town. Mr. Pignatelli thanked Councilman Biale for looking into street lighting. LED lighting will save the town money.

CLOSED FOR PUBLIC DISCUSSION:

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

ROLL CALL: All yeas, Councilmembers Biale, Coira, Jensen, Kulmala, Talamini, Visconti.

BILLS TO BE PAID:

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

(see following pages)

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

ROLL CALL: All yeas, Councilmembers Biale, Coira, Jensen, Kulmala, Talamini, Visconti.

MEETING ADJOURNED:

On motion of Councilman Biale, seconded by Councilwoman Coira, the meeting be adjourned at 8:17 pm.

ROLL CALL: All yeas, Councilmembers Biale, Coira, Jensen, Kulmala, Talamini, Visconti.

Lisa M. Duncan, Borough Clerk
January 27, 2016

Mayor Linda H. Schwager

Date Approved