

REGULAR MEETING OF THE MAYOR AND COUNCIL
HELD AT THE
MUNICIPAL COURT /COUNCIL CHAMBERS
10 LAWLOR DRIVE, OAKLAND, NEW JERSEY
WEDNESDAY JANUARY 27, 2016

MOVE TO EXECUTIVE SESSION:

On motion of Councilman Visconti, seconded by Councilman Jensen, 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:
PBA; Affordable Housing
3. The Mayor and Council shall release and disclose to the general public the discussion and actions taken on the subject matter of the above mentioned closed session once the Mayor and Council has arrived at a final decision on the specified subject matter.

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

Discussion ensued over PBA. No action taken.

CLOSE EXECUTIVE SESSION:

On motion of Councilman Kulmala, seconded by Councilwoman Coira, the Executive Session be closed.

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

MEETING CALLED TO ORDER: By Mayor Schwager at 7:34 pm.

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.

SALUTE TO THE FLAG:

MOMENT OF SILENCE:

MEETING ANNOUNCEMENT: Mayor Schwager announced this meeting is being held in accordance with the Open Public Meetings Law duly announced and included in the schedule of regular meetings.

MAYOR'S REPORT:

Mayor Schwager warned residents about a scam where people call posing as the IRS. She thanked Municipal Alliance Chairman Mark Piercy. The Oakland, Franklin Lakes and Wyckoff Municipal Alliances are sponsoring a program called In Plain Sight to help parents identify how children hide drugs. The program will be held Tuesday March 22nd from 7 to 9 pm at the Indian Hills auditorium. On January 19th, a meeting was held with the Borough and Ramapo Indian Hills administration about the parking issue at Indian Hills High School. The Mayor and Council's concern is focused on the residents who live around the high school.

OPENED FOR PUBLIC DISCUSSION:

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

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

Frank Monaco, 60 Thackeray Road, commented that a couple of years ago, the Borough talked about getting help for the Seniors with shoveling snow. Mayor Schwager responded that they tried to get a list of volunteers. Mr. Kunze explained that Rose did a lot of work trying to get young volunteers. However, there was an underwhelming response. Mr. Monaco asked about the dispatchers. Mr. Kunze explained that officers were filling in shifts and per-diem dispatchers work when they can. There will be a meeting of the Public Safety Committee tomorrow to discuss the dispatch issue. Mr. Monaco commented that if the school board won't help the town with the parking issue, maybe the residents should find better people to represent us on the school board. Mr. Monaco complimented the DPW on snow removal. Mayor Schwager complimented the DPW workers as well and advised they do a superior job with snow removal.

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: JANUARY 6, 2016

On motion of Councilman Biale, seconded by Councilman Talamini, the minutes from the Mayor and Council meeting of January 6, 2016 be approved.

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

APPROVAL OF MINUTES: DECEMBER 23, 2015 EXECUTIVE SESSION

On motion of Councilman Jensen, seconded by Councilwoman Coira, 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 RAFFLE LICENSE RL1261

On motion of Councilman Biale, seconded by Councilman Jensen, approval be granted for Raffle License RL1261 for Westbrook School PTA to hold an on-premise 50/50 raffle on March 12, 2016 at Portobello, 155 Ramapo Valley Road.

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

APPROVE RAFFLE LICENSE RL 1262

On motion of Councilman Biale, seconded by Councilman Kulmala, approval be granted for Raffle License RL1262 for Westbrook School PTA to hold an on-premise raffle for merchandise on March 12, 2016 at Portobello, 155 Ramapo Valley Road.

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

APPOINTMENTS:

RECREATION COMMISSION:

Mayor Schwager appointed Alfred Nittoli to an unexpired term as Alternate 2 on the Recreation Commission. The term will expire December 31, 2019.

EMERGENCY MANAGEMENT:

Mayor Schwager made the following appointments to Emergency Management:

Emergency Management Coordinator	Roy Bauberger, 3 Year Term to 12/31/16
Deputy Coordinator	Tim Ryan
Deputy Coordinator	Leonard Tanis
Deputy Coordinator	Anthony Marcucilli
Emergency Operations Coordinator	Robert DeBoer Sr.
Police Liaison	Chief Ed Kasper
Police Liaison	Keith Docwra
Fire Liaison	Chief Curtis LeRoy

Fire Liaison	Asst. Chief Vincent Dies
Fire Liaison	Asst. Chief Dave Hutsebaut
First Aid Liaison	Chief Jeff Marcheso
First Aid Liaison	Asst. Chief Joe Ventrella
Mayor	Mayor Linda H. Schwager
Council liaison	Councilman Eric Kulmala
Borough Administrator	Richard Kunze
Shelter Coordinator	Don Broek
CERT Team Coordinator	Don Sena
OFD Auxiliary	Lois Smid
OFD Auxiliary	Judy Koeber
Construction Code Official	Dan Hagberg
DPW Equipment Operator	Jason Duncan
DPW Municipal Damage Assessment	Scott Ciccarella
Local Board of Education	Principal Glenn Clark
Local Board of Education	Robert Jacod
Local Board of Education	Joe Tumminia
Regional Board of Education	Asst. Principal Linda Sisto
Technology Resources	Erin Bauberger
Animal Rescue Coordinator	Tony Smid
Drill Coordination	Ed Tryon
Sara 3 Representative	Doug Brown
Local Resources	Dave Potash
Technology Resources	Jane Madden
Board of Health	Steve Tiffinger
River Cleanup Coordinator	John Madden
Oakland Communications Liaison	Fred Birks

FLOOD COMMISSION:

Mayor Schwager brought forth the nomination of Steven Farley for reappointment to a three-year term on the Flood Commission.

MOTION TO CONSENT:

On motion of Councilman Biale, seconded by Councilwoman Coira, the Council consented to the reappointment of Steven Farley to a three-year term on the Flood Commission to expire December 31, 2018.

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

RESOLUTION 16-37 RESCIND RESOLUTION 16-34

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

WHEREAS, the Mayor and Council adopted Resolution 16-34 appointing the Municipal Court Judge to a three-year term effective January 1, 2016; and

WHEREAS, the Municipal Court Judge's term does not actually expire until December 31, 2016;

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council hereby rescind Resolution 16-34.

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

RESOLUTION 16-38 AUTHORIZE AGREEMENT-BOROUGH ATTORNEY

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

WHEREAS, it is necessary for the Borough of Oakland to engage the services of a **Borough Attorney** for 2016; and

WHEREAS, funds will be available by way of budget to compensate said Borough Attorney; and

WHEREAS, N.J.S.A. 40A:11-1 et seq. exempts professional services from certain requirements of public bidding provided a notice of the appointment be printed in a newspaper of general circulation within the municipality; and

WHEREAS, the Borough did undertake a competitive process to select a Borough Attorney and solicited Requests for Qualifications in November 2015; and

WHEREAS, the applicants has submitted paperwork certifying that they have not made any disqualifying pay to play contributions pursuant to the Borough's Pay-to-Play Ordinance No.12-Code-669 adopted July 11, 2012; and

WHEREAS, the Borough's Review Team has determined that Brian M. Chewcaskie of the firm of Gittleman, Muhlstock & Chewcaskie, LLP will be the most advantageous to the Borough, all relevant factors considered; and

WHEREAS, Mayor Schwager has nominated Brian M. Chewcaskie and the firm of Gittleman, Muhlstock & Chewcaskie to serve as the Borough Attorney for the year 2016; and

WHEREAS, the Borough has received or will receive a Business Registration certificate and Affirmative Action compliance statement from the firm prior to entering into a contract; and

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the Borough of Oakland that said Borough Attorney be and is hereby appointed for the year 2016; and

BE IT FURTHER RESOLVED, that compensation for said Borough Attorney for the year 2016 shall be claimed, approved and paid in the manner set forth in N.J.S.A. 40A:5-18 and pursuant to agreement to be entered into between the parties; and

BE IT FURTHER RESOLVED that the not to exceed contract amount exclusive of work funded through applicants' escrow and Borough Capital Accounts, shall not exceed \$ 95,000 without further authorization of the Governing Body and the Chief Financial Officer has certified that \$ 45,000 is available in Account # 6-01-20-155-027 (retainer) and \$ 50,000 is available in Account #6-01-20-155-028 (general legal services); and

BE IT FURTHER RESOLVED that the Mayor and Borough Clerk are hereby authorized to sign the agreement on behalf of the Borough; and

BE IT FURTHER RESOLVED, that the Borough Clerk shall cause a notice of the adoption of this resolution be printed in a qualified newspaper within ten (10) days after passage hereof.

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

RESOLUTION 16-39 AUTHORIZE AGREEMENT-BOROUGH ENGINEER

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

WHEREAS, it is necessary for the Borough of Oakland to engage the services of a **Borough Engineer** for 2016; and

WHEREAS, funds will be available by way of budget to compensate said Borough Engineer; and

WHEREAS, N.J.S.A. 40A:11-1 et seq. exempts professional services from certain requirements of public bidding provided a notice of the appointment be printed in a newspaper of general circulation within the municipality; and

WHEREAS, the Borough did undertake a competitive process to select a Borough Engineer and solicited Requests for Qualifications in November 2015; and

WHEREAS, the applicants has submitted paperwork certifying that they have not made any disqualifying pay to play contributions pursuant to the Borough's Pay-to-Play Ordinance No.12-Code-669 adopted July 11, 2012; and

WHEREAS, the Borough's Review Team has determined that Kevin Boswell of the firm of Boswell McClave Engineering will be the most advantageous to the Borough, all relevant factors considered; and

WHEREAS, Mayor Schwager has nominated Kevin Boswell and the firm of Boswell McClave Engineering to serve as the Borough Engineer for the year 2016 and

WHEREAS, the Borough has received or will receive a Business Registration certificate and Affirmative Action compliance statement from the firm prior to entering into a contract;

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the Borough of Oakland that said Borough Engineer be and is hereby appointed for the year 2016; and

BE IT FURTHER RESOLVED, that compensation for said Borough Engineer for the year 2016 shall be claimed, approved and paid in the manner set forth in N.J.S.A. 40A:5-18 and pursuant to agreement to be entered into between the parties; and

BE IT FURTHER RESOLVED that the not to exceed contract amount shall not exceed \$24,280 (\$14,280 retainer and \$ 10,000 allowance for minor engineering projects billed on a time and material basis) without further authorization of the Governing Body and the Chief Financial

Officer has certified that the funds are available in Account # 6-01-20-165-021 \$ 14,280 and Account# 6-01-20-165-100 \$ 10,000; and

BE IT FURTHER RESOLVED that the Mayor and Borough Clerk are hereby authorized to sign the agreement on behalf of the Borough; and

BE IT FURTHER RESOLVED, that the Borough Clerk shall cause a notice of the adoption of this resolution be printed in a qualified newspaper within ten (10) days after passage hereof.

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

RESOLUTION 16-40 AUTHORIZE AGREEMENT-LABOR ATTORNEY

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

WHEREAS, it is necessary for the Borough of Oakland to engage the services of a **Labor Attorney** for 2016; and

WHEREAS, funds will be available by way of budget to compensate said Labor Attorney; and

WHEREAS, N.J.S.A. 40A:11-1 et seq. exempts professional services from certain requirements of public bidding provided a notice of the appointment be printed in a newspaper of general circulation within the municipality; and

WHEREAS, the Borough did undertake a competitive process to select a Labor Attorney and solicited Requests for Qualifications in November 2015; and

WHEREAS, the applicants has submitted paperwork certifying that they have not made any disqualifying pay to play contributions pursuant to the Borough's Pay-to-Play Ordinance No.12-Code-669 adopted July 11, 2012; and

WHEREAS, the Borough's Review Team has determined that Matthew J. Giacobbe of the firm of Cleary Giacobbe Alfieri Jacobs LLC will be the most advantageous to the Borough, all relevant factors considered; and

WHEREAS, the Council has nominated Matthew J. Giacobbe and the firm of Cleary Giacobbe Alfieri Jacobs LLC to serve as the Borough's Labor Attorney for the year 2016; and

WHEREAS, the Borough has received or will receive a Business Registration certificate and Affirmative Action compliance statement from the firm prior to entering into a contract;

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the Borough of Oakland that said Labor Attorney be and is hereby appointed for the year 2016; and

BE IT FURTHER RESOLVED, that compensation for said Labor Attorney for the year 2016 shall be claimed, approved and paid in the manner set forth in N.J.S.A. 40A:5-18 and pursuant to agreement to be entered into between the parties; and

BE IT FURTHER RESOLVED that the not to exceed contract amount shall not exceed \$ 45,000 without further authorization of the Governing Body and the Chief Financial Officer has certified that funds are available in Account # 6-01-20-155-029; and

BE IT FURTHER RESOLVED that the Mayor and Borough Clerk are hereby authorized to sign the agreement on behalf of the Borough; and

BE IT FURTHER RESOLVED, that the Borough Clerk shall cause a notice of the adoption of this resolution be printed in a qualified newspaper within ten (10) days after passage hereof.

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

RESOLUTION 16-41 AUTHORIZE AGREEMENT-BOND COUNSEL

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

WHEREAS, it is necessary for the Borough of Oakland to engage the services of **Bond Counsel** for 2016; and

WHEREAS, funds will be available by way of budget to compensate said Bond Counsel; and

WHEREAS, N.J.S.A. 40A:11-1 et seq. exempts professional services from certain requirements of public bidding provided a notice of the appointment be printed in a newspaper of general circulation within the municipality; and

WHEREAS, the Borough did undertake a competitive process to select a Bond Counsel and solicited Requests for Qualifications in November 2015; and

WHEREAS, the applicants has submitted paperwork certifying that they have not made any disqualifying pay to play contributions pursuant to the Borough's Pay-to-Play Ordinance No.12-Code-669 adopted July 11, 2012; and

WHEREAS, the Borough's Review Team has determined that Steven Rogut of the firm of Rogut McCarthy will be the most advantageous to the Borough, all relevant factors considered; and

WHEREAS, Mayor Schwager has nominated Steven Rogut and the firm of Rogut McCarthy to serve as the Borough's Bond Counsel for the year 2016; and

WHEREAS, the Borough has received or will receive a Business Registration certificate and Affirmative Action compliance statement from the firm prior to entering into a contract;

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the Borough of Oakland that said Bond Counsel be and is hereby appointed for the year 2016; and

BE IT FURTHER RESOLVED, that compensation for said Bond Counsel for the year 2016 shall be claimed, approved and paid in the manner set forth in N.J.S.A. 40A:5-18 and pursuant to agreement to be entered into between the parties; and

BE IT FURTHER RESOLVED that the CFO will certify to the availability of funds, said funds to be encumbered from various capital accounts pursuant to Section 20 of the Local Bond Law, prior to any payment; and

BE IT FURTHER RESOLVED that the Mayor and Borough Clerk are hereby authorized to sign the agreement on behalf of the Borough; and

BE IT FURTHER RESOLVED, that the Borough Clerk shall cause a notice of the adoption of this resolution be printed in a qualified newspaper within ten (10) days after passage hereof.

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

RESOLUTION 16-42 AUTHORIZE AGREEMENT-AUDITOR

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

WHEREAS, it is necessary for the Borough of Oakland to engage the services of a **Borough Auditor** for 2016; and

WHEREAS, funds will be available by way of budget to compensate said Borough Auditor; and

WHEREAS, N.J.S.A. 40A:11-1 et seq. exempts professional services from certain requirements of public bidding provided a notice of the appointment be printed in a newspaper of general circulation within the municipality; and

WHEREAS, the Borough did undertake a competitive process to select a Borough Auditor and solicited Requests for Qualifications in November 2015; and

WHEREAS, the applicants has submitted paperwork certifying that they have not made any disqualifying pay to play contributions pursuant to the Borough's Pay-to-Play Ordinance No.12-Code-669 adopted July 11, 2012; and

WHEREAS, the Borough's Review Team has determined that Frank DiMaria of the firm of DiMaria and DiMaria will be the most advantageous to the Borough, all relevant factors considered; and

WHEREAS, the Council has nominated Frank DiMaria and the firm of DiMaria and DiMaria to serve as Borough Auditor for the year 2016; and

WHEREAS, the Borough has received or will receive a Business Registration certificate and Affirmative Action compliance statement from the firm prior to entering into a contract,

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the Borough of Oakland that said Borough Auditor be and is hereby appointed for the year 2016 pursuant to a "fair and open" process; and

BE IT FURTHER RESOLVED, that compensation for said Borough Auditor for the year 2016 shall be claimed, approved and paid in the manner set forth in N.J.S.A. 40A:5-18 and pursuant to agreement to be entered into between the parties; and

BE IT FURTHER RESOLVED that the not to exceed contract amount, excluding work charged to the Borough's various Capital accounts set forth in their contract, shall not exceed \$37,000 without further authorization of the Governing Body and the Chief Financial Officer has certified that funds are available in Account # 6-01-20-135-028; and

BE IT FURTHER RESOLVED that the Mayor and Borough Clerk are hereby authorized to sign the agreement on behalf of the Borough; and

BE IT FURTHER RESOLVED, that the Borough Clerk shall cause a notice of the adoption of this resolution be printed in a qualified newspaper within ten (10) days after passage hereof.

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

RESOLUTION 16-43 AUTHORIZE AGREEMENT-BOROUGH PLANNER

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

WHEREAS, it is necessary for the Borough of Oakland to engage the services of a **Borough Planner** for 2016; and

WHEREAS, funds will be available by way of budget to compensate said Borough Planner; and

WHEREAS, N.J.S.A. 40A:11-1 et seq. exempts professional services from certain requirements of public bidding provided a notice of the appointment be printed in a newspaper of general circulation within the municipality; and

WHEREAS, the Borough did undertake a competitive process to select a Borough Planner and solicited Requests for Qualifications in November 2015; and

WHEREAS, the applicants has submitted paperwork certifying that they have not made any disqualifying pay to play contributions pursuant to the Borough's Pay-to-Play Ordinance No.12-Code-669 adopted July 11, 2012; and

WHEREAS, the Borough's Review Team has determined that Steve Lydon of the firm of Burgis Associates will be the most advantageous to the Borough, all relevant factors considered; and

WHEREAS, the Borough Council has nominated Steve Lydon and the firm of Burgis Associates to serve as Borough Planner for the year 2016; and

WHEREAS, the Borough has received or will receive a Business Registration certificate and Affirmative Action compliance statement from the firm prior to entering into a contract,

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the Borough of Oakland that said Borough Planner be and is hereby appointed for the year 2016 pursuant to a “fair and open” process; and

BE IT FURTHER RESOLVED, that compensation for said Borough Planner for the year 2016 shall be claimed, approved and paid in the manner set forth in N.J.S.A. 40A:5-18 and pursuant to agreement to be entered into between the parties; and

BE IT FURTHER RESOLVED that the not to exceed contract amount shall not exceed \$ 8,000 without further authorization of the Governing Body and the Chief Financial Officer has certified that the funds are available in Account# 6-01-20-165-022 ; and

BE IT FURTHER RESOLVED that the Mayor and Borough Clerk are hereby authorized to sign the agreement on behalf of the Borough; and

BE IT FURTHER RESOLVED, that the Borough Clerk shall cause a notice of the adoption of this resolution be printed in a qualified newspaper within ten (10) days after passage hereof.

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

RESOLUTION 16-44 AUTHORIZE AGREEMENT-RISK MANAGER-HEALTH BENEFITS
On motion of Councilman Jensen, seconded by Councilman Biale, the following resolution be introduced, adopted and duly passed by roll call vote:

WHEREAS, it is necessary for the Borough of Oakland to engage the services of a Risk Manager for Health Insurance for 2016; and

WHEREAS, funds will be available by way of budget to compensate said Risk Manager; and

WHEREAS, N.J.S.A. 40A:11-1 et seq. exempts professional services from certain requirements of public bidding provided a notice of the appointment be printed in a newspaper of general circulation within the municipality; and

WHEREAS, the Borough did undertake a competitive process to select a Risk Manager-Health Benefits and solicited Requests for Qualifications in November 2015; and

WHEREAS, the applicants has submitted paperwork certifying that they have not made any disqualifying pay to play contributions pursuant to the Borough’s Pay-to-Play Ordinance No.12-Code-669 adopted July 11, 2012; and

WHEREAS, the Borough’s Review Team has determined that the firm of The Vozza Agency will be the most advantageous to the Borough, all relevant factors considered; and

WHEREAS, Mayor Schwager has nominated the firm of The Vozza Agency to serve as the Risk Manager for Health Insurance for the year 2016; and

WHEREAS, the Borough has received or will receive a Business Registration certificate and Affirmative Action compliance statement from the firm prior to entering into a contract; and

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the Borough of Oakland that said Risk Manager be and is hereby appointed for the year 2016; and

BE IT FURTHER RESOLVED, that compensation for said Risk Manager for the year 2015 shall be claimed, approved and paid in the manner set forth in N.J.S.A. 40A:5-18 and pursuant to agreement to be entered into between the parties; and

BE IT FURTHER RESOLVED that based on the current design of the Borough's Health Benefits program, compensation shall be as follows:

- The amount of \$ 35.53 per employee/retiree per month for medical and prescription coverage and \$ 4.50 per employee/retiree per month for dental coverage with payment being made to The Voza Agency directly by the Bergen Municipal Employee Benefits Fund.
- Commission on the Life premium of 7.5% with payment being made to the Voza Agency by the carrier.
- Commission on the Short Term Disability Premium of 10% to be paid directly by the carrier.
- Commission on the Long Term Disability premium of 155 to be paid directly by the carrier.

BE IT FURTHER RESOLVED that the Mayor and Borough Clerk are hereby authorized to sign the agreement on behalf of the Borough; and

BE IT FURTHER RESOLVED, that the Borough Clerk shall cause a notice of the adoption of this resolution be printed in a qualified newspaper within ten (10) days after passage hereof.

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

RESOLUTION 16-45 AUTHORIZE AGREEMENT-RISK MANAGER-LIABILITY

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

WHEREAS, it is necessary for the Borough of Oakland to engage the services of a Risk Manager for Property Insurance, Liability Insurance and Workers' Compensation for 2016; and

WHEREAS, funds will be available by way of budget to compensate said Risk Manager; and

WHEREAS, N.J.S.A. 40A:11-1 et seq. exempts professional services from certain requirements of public bidding provided a notice of the appointment be printed in a newspaper of general circulation within the municipality; and

WHEREAS, the Borough did undertake a competitive process to select a Risk Manager-Property Insurance, Liability Insurance and Workers Compensation- and solicited Requests for Qualifications in November 2015; and

WHEREAS, the applicants has submitted paperwork certifying that they have not made any disqualifying pay to play contributions pursuant to the Borough's Pay-to-Play Ordinance No.12-Code-669 adopted July 11, 2012; and

WHEREAS, the Borough's Review Team has determined that the firm of Brown & Brown will be the most advantageous to the Borough, all relevant factors considered; and

WHEREAS, Mayor Schwager has nominated the firm of Brown & Brown to serve as the Risk Manager for Property Insurance, Liability Insurance and Workers' Compensation for the year 2016; and

WHEREAS, the Borough has received or will receive a Business Registration certificate and Affirmative Action compliance statement from the firm prior to entering into a contract; and

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the Borough of Oakland that said Risk Manager be and is hereby appointed for the year 2016; and

BE IT FURTHER RESOLVED, that compensation for said Risk Manager for the year 2016 shall be claimed, approved and paid in the manner set forth in N.J.S.A. 40A:5-18 and pursuant to agreement to be entered into between the parties; and

BE IT FURTHER RESOLVED that the compensation to Brown & Brown shall be 6% of the Borough's Joint Insurance Fund Annual Assessment, as per the fund's by-laws, and payment shall be made to Brown & Brown directly by the Bergen County JIF; and

BE IT FURTHER RESOLVED that the Mayor and Borough Clerk are hereby authorized to sign the agreement on behalf of the Borough; and

BE IT FURTHER RESOLVED, that the Borough Clerk shall cause a notice of the adoption of this resolution be printed in a qualified newspaper within ten (10) days after passage hereof.

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

RESOLUTION 16-46 AUTHORIZE AGREEMENT-WATER & SEWER ENGINEER

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

WHEREAS, it is necessary for the Borough of Oakland to engage the services of a **Water & Sewer Engineer** for 2016; and

WHEREAS, funds will be available by way of budget to compensate said Water & Sewer Engineer; and

WHEREAS, N.J.S.A. 40A:11-1 et seq. exempts professional services from certain requirements of public bidding provided a notice of the appointment be printed in a newspaper of general circulation within the municipality; and

WHEREAS, the Borough did undertake a competitive process to select a Water & Sewer Engineer and solicited Requests for Qualifications in November 2015; and

WHEREAS, the applicants has submitted paperwork certifying that they have not made any disqualifying pay to play contributions pursuant to the Borough's Pay-to-Play Ordinance No.12-Code-669 adopted July 11, 2012; and

WHEREAS, the Borough's Review Team has determined that Kevin Boswell of the firm Boswell McClave Engineering, Inc. will be the most advantageous to the Borough, all relevant factors considered; and

WHEREAS, Mayor Schwager has nominated Kevin Boswell and the firm of Boswell McClave Engineering, Inc. to serve as the Water & Sewer Engineer for the year 2016; and

WHEREAS, the Borough has received or will receive a Business Registration certificate and Affirmative Action compliance statement from the firm prior to entering into a contract;

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the Borough of Oakland that said Water & Sewer Engineer be and is hereby appointed for the year 2016; and

BE IT FURTHER RESOLVED, that compensation for said Water & Sewer Engineer for the year 2016 shall be claimed, approved and paid in the manner set forth in N.J.S.A. 40A:5-18 and pursuant to agreement to be entered into between the parties; and

BE IT FURTHER RESOLVED that the contract amount shall not exceed \$ 17,000.00 without further authorization of the Governing Body and the Chief Financial Officer has certified that funds are available in Account # 6-05-55-502-028 -\$14,500 and Account # 6-07-55-501-029-\$ 2,500; and

BE IT FURTHER RESOLVED that the Mayor and Borough Clerk are hereby authorized to sign the agreement on behalf of the Borough; and

BE IT FURTHER RESOLVED, that the Borough Clerk shall cause a notice of the adoption of this resolution be printed in a qualified newspaper within ten (10) days after passage hereof.

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

RESOLUTION 16-47 AUTHORIZE AGREEMENT-BOROUGH PROSECUTOR

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

WHEREAS, it is necessary for the Borough of Oakland to engage the services of a **Borough Prosecutor** for 2016; and

WHEREAS, funds will be available by way of budget to compensate said Borough Prosecutor; and

WHEREAS, N.J.S.A. 40A:11-1 et seq. exempts professional services from certain requirements of public bidding provided a notice of the appointment be printed in a newspaper of general circulation within the municipality; and

WHEREAS, the Borough did undertake a competitive process to select a Borough Prosecutor and solicited Requests for Qualifications in November 2015; and

WHEREAS, the applicants has submitted paperwork certifying that they have not made any disqualifying pay to play contributions pursuant to the Borough's Pay-to-Play Ordinance No.12-Code-669 adopted July 11, 2012; and

WHEREAS, the Borough's Review Team has determined that Thomas Buonocore will be the most advantageous to the Borough, all relevant factors considered; and

WHEREAS, Mayor Schwager has nominated Thomas Buonocore to serve as the Borough's Borough Prosecutor for the year 2016; and

WHEREAS, the Borough has received or will receive a Business Registration certificate and Affirmative Action compliance statement from the firm prior to entering into a contract;

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the Borough of Oakland that said Borough Prosecutor be and is hereby appointed for the year 2016; and

BE IT FURTHER RESOLVED that the not to exceed contract amount shall not exceed \$ 16,200 without further authorization of the Governing Body and the Chief Financial Officer has certified that the funds are available in Account #6-01-25-275-021 ; and

BE IT FURTHER RESOLVED that the Mayor and Borough Clerk are hereby authorized to sign the agreement on behalf of the Borough; and

BE IT FURTHER RESOLVED, that the Borough Clerk shall cause a notice of the adoption of this resolution be printed in a qualified newspaper within ten (10) days after passage hereof.

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

RESOLUTION 16-48 AUTHORIZE AGREEMENT-ALTERNATE PROSECUTOR

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

WHEREAS, it is necessary for the Borough of Oakland to engage the services of an **Alternate Borough Prosecutor** for 2016; and

WHEREAS, funds will be available by way of budget to compensate said Alternate Borough Prosecutor; and

WHEREAS, N.J.S.A. 40A:11-1 et seq. exempts professional services from certain requirements of public bidding provided a notice of the appointment be printed in a newspaper of general circulation within the municipality; and

WHEREAS, the Borough did undertake a competitive process to select an Alternate Borough Prosecutor and solicited Requests for Qualifications in November 2015; and

WHEREAS, the applicants has submitted paperwork certifying that they have not made any disqualifying pay to play contributions pursuant to the Borough's Pay-to-Play Ordinance No.12-Code-669 adopted July 11, 2012; and

WHEREAS, the Borough's Review Team has determined that Andrew Roth of Giannantonio & Roth will be the most advantageous to the Borough, all relevant factors considered; and

WHEREAS, Mayor Schwager has nominated Andrew Roth to serve as the Borough's Alternate Borough Prosecutor for the year 2016; and

WHEREAS, the Borough has received or will receive a Business Registration certificate and Affirmative Action compliance statement from the firm prior to entering into a contract;

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the Borough of Oakland that said Alternate Borough Prosecutor be and is hereby appointed for the year 2016; and

BE IT FURTHER RESOLVED that the not to exceed contract amount shall not exceed \$ 2,700 without further authorization of the Governing Body and the Chief Financial Officer has certified that the funds are available in Account # 6-01-25-275-021; and

BE IT FURTHER RESOLVED that the Mayor and Borough Clerk are hereby authorized to sign the agreement on behalf of the Borough; and

BE IT FURTHER RESOLVED, that the Borough Clerk shall cause a notice of the adoption of this resolution be printed in a qualified newspaper within ten (10) days after passage hereof.

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

RESOLUTION 16-49 AUTHORIZE AGREEMENT-PUBLIC DEFENDER

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

WHEREAS, it is necessary for the Borough of Oakland to engage the services of a **Public Defender** for 2016; and

WHEREAS, funds will be available by way of budget to compensate said Public Defender; and

WHEREAS, N.J.S.A. 40A:11-1 et seq. exempts professional services from certain requirements of public bidding provided a notice of the appointment be printed in a newspaper of general circulation within the municipality; and

WHEREAS, the Borough did undertake a competitive process to select a Public Defender and solicited Requests for Qualifications in November 2015; and

WHEREAS, the applicants has submitted paperwork certifying that they have not made any disqualifying pay to play contributions pursuant to the Borough's Pay-to-Play Ordinance No.12-Code-669 adopted July 11, 2012; and

WHEREAS, the Borough's Review Team has determined that Nina C. Remson will be the most advantageous to the Borough, all relevant factors considered; and

WHEREAS, Mayor Schwager has nominated Nina C. Remson to serve as the Borough's Public Defender for the year 2016; and

WHEREAS, the Borough has received or will receive a Business Registration certificate and Affirmative Action compliance statement from the firm prior to entering into a contract,

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the Borough of Oakland that said Public Defender be and is hereby appointed for the year 2016; and

BE IT FURTHER RESOLVED that the not to exceed contract amount shall not exceed \$ 8,100 without further authorization of the Governing Body and the Chief Financial Officer has certified that the funds are available in Account #6-01-43-495-021; and

BE IT FURTHER RESOLVED that the Mayor and Borough Clerk are hereby authorized to sign the agreement on behalf of the Borough; and

BE IT FURTHER RESOLVED, that the Borough Clerk shall cause a notice of the adoption of this resolution be printed in a qualified newspaper within ten (10) days after passage hereof.

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

RESOLUTION 16-50 AUTHORIZE AGREEMENT-ALTERNATE PUBLIC DEFENDER
On motion of Councilman Jensen, seconded by Councilman Biale, the following resolution be introduced, adopted and duly passed by roll call vote:

WHEREAS, it is necessary for the Borough of Oakland to engage the services of an **Alternate Public Defender** for 2016; and

WHEREAS, funds will be available by way of budget to compensate said Alternate Public Defender; and

WHEREAS, N.J.S.A. 40A:11-1 et seq. exempts professional services from certain requirements of public bidding provided a notice of the appointment be printed in a newspaper of general circulation within the municipality; and

WHEREAS, the Borough did undertake a competitive process to select an Alternate Public Defender and solicited Requests for Qualifications in November 2015; and

WHEREAS, the applicants has submitted paperwork certifying that they have not made any disqualifying pay to play contributions pursuant to the Borough's Pay-to-Play Ordinance No.12-Code-669 adopted July 11, 2012; and

WHEREAS, the Borough's Review Team has determined that Robert J. Kane, Esq. will be the most advantageous to the Borough, all relevant factors considered; and

WHEREAS, Mayor Schwager has nominated Robert J. Kane, Esq. to serve as the Borough's Alternate Public Defender for the year 2016; and

WHEREAS, the Borough has received or will receive a Business Registration certificate and Affirmative Action compliance statement from the firm prior to entering into a contract;

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the Borough of Oakland that said Alternate Public Defender be and is hereby appointed for the year 2016; and

BE IT FURTHER RESOLVED that the not to exceed contract amount shall not exceed \$ 1,200 without further authorization of the Governing Body and the Chief Financial Officer has certified that the funds are available in Account # 6-01-43-495-021; and

BE IT FURTHER RESOLVED that the Mayor and Borough Clerk are hereby authorized to sign the agreement on behalf of the Borough; and

BE IT FURTHER RESOLVED, that the Borough Clerk shall cause a notice of the adoption of this resolution be printed in a qualified newspaper within ten (10) days after passage hereof.

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

RESOLUTION 16-51 BERGEN COUNTY MUTUAL AID

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

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

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

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

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

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

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

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Oakland, that the Police Department of the Borough of Oakland, under the direction of the Chief of Police, cooperate with the Bergen County Police Chief's Association to create an Interlocal Services Agreement with all municipalities in the County of Bergen in order to put into place the Mutual Aid Plan and Rapid Deployment Force; and

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

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

RESOLUTION 16-53 AUTHORIZE SHARED SERVICE AGREEMENT-FIREFIGHTING FOAM

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

WHEREAS, the County of Bergen operates the Bergen County Law and Public Safety Institute (the "Institute"); and

WHEREAS, the New York City Fire Department ("FDNY") has removed from service 7,820 gallons of National Foam Kidd brand firefighting foam concentrate, ("Firefighting Foam") that is past its shelf life and has thus exceeded its operational life for firefighting purposes; and

WHEREAS, the City of New York ("the City"), acting by and through the FDNY, has agreed to donate the Firefighting Foam to the County for use by the Institute for training purposes; and

WHEREAS, the Bergen County Board of Chosen Freeholders, by Resolution No. 1198-15, adopted on October 14, 2015, authorized the County to share the donated Firefighting Foam with Oakland for training purposes, subject to availability and the terms set forth in an "AGREEMENT TO SHARE DONATED FIREFIGHTING FOAM CONCENTRATE," (the "Agreement") annexed hereto as Exhibit A; and

WHEREAS, the governing body of the Borough of Oakland has determined that it is in the best interest of the residents and taxpayers of the municipality to accept the donation of the Firefighting Foam for training purposes, subject to the terms and conditions set forth in the Agreement:

NOW, THEREFORE, BE IT RESOLVED by the governing body of the Borough of Oakland as follows:

1. The recitals set forth above are incorporated into the body of this resolution as if set forth at length herein.

2. The Borough of Oakland hereby accepts the donation from the County of Bergen of the Firefighting Foam as set forth above, subject to the terms of the Agreement annexed hereto as Exhibit A.
3. The Mayor is hereby authorized to execute an Agreement with the County of Bergen in the form annexed hereto as Exhibit A, together with any other documents necessary to complete the above contemplated transaction.

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

RESOLUTION 16-54 AUTHORIZE GRANT AGREEMENT-7 ROOSEVELT BLVD PROPERTY

On motion of Councilman Jensen, seconded by Councilman Biale, 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 wish to enter into a grant agreement with the County of Bergen for the purpose of using a \$1,764,950 grant award from the 2014 Funding Round of the Bergen County Open Space, Recreation, Farmland & Historic Preservation Trust Fund ("Trust Fund") for the acquisition of open space property in the project entitled Roosevelt Boulevard Park 7 Property Acquisitions identified as 7 First Street in Block 1601, Lot 4; 71 Roosevelt Boulevard in Block 1601, Lot 5; 76 Roosevelt Boulevard in Block 1605, Lot 8; 78 Roosevelt Boulevard in Block 1605, Lot 9; 80 Roosevelt Boulevard in Block 1605, Lot 10; 82 Roosevelt Boulevard in Block 1605, Lot 11; and 84 Roosevelt Boulevard in Block 1605, Lot 12; on the tax maps of the Borough of Oakland;

BE IT FURTHER RESOLVED, that the Mayor and Council hereby authorize Linda S. Schwager, Mayor, to be a signatory on the aforesaid grant agreement contract; and

BE IT FURTHER RESOLVED, that the Mayor and Council hereby authorize Richard S. Kunze, Borough Administrator to sign all County of Bergen Payment Vouchers submitted in conjunction with the aforesaid project; and

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

RESOLUTION 16-55 AWARD BID-RECREATION EQUIPMENT

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

WHEREAS, the Borough of Oakland has a need to purchase a variety of recreational supplies and equipment throughout the year for the myriad of recreation programs provided to Oakland residents; and

WHEREAS, the Mayor and Council has determined it to be most cost effective to establish unit prices for equipment and supplies to purchase throughout the calendar year; and

WHEREAS, the Township of Wyckoff is the Lead Agency for Cooperative Pricing System Number 176-WCGCPS-WOLF Group; and

WHEREAS, this competitively bid procurement combines the purchasing volume for the WOLF Group and as such this procurement establishes unit prices for system members (Franklin Lakes, Oakland and Wyckoff); and

WHEREAS, a notice of bid specification availability was posted on December 15, 2015 on the Township's website, www.wyckoff-nj.com under "Bids & Jobs" easily accessed from the Home Page; and

WHEREAS, an advertisement for bid was published in the December 15, 2015 issue of the Ridgewood News; and

WHEREAS, bids were publicly opened and their contents read aloud on January 7, 2016 at 11:00 a.m. with the bid prices listed on the bid spread sheet reflecting the bid prices that is attached as if set forth at length; and

WHEREAS, following is a list of the vendors which provided the lowest responsive and responsible bids for individual unit prices on the items listed as recommended for an award by the Wyckoff Recreation Director; and

Bidder #1

All-Nu Trophy & Screen Printing Co.

243 Teaneck Road

Ridgefield Park, NJ 07660

Item #'s: 5 Adult, 5 Adult XXL, 5 Adult 3XL, 5 Youth, 6 Adult, 6 Adult XXL, 6 Adult 3XL, 6 Youth, 15, 17 Adult, 17 Youth, 18 Adult, 18 Youth, 19 Adult, 19 Youth, 23 Adult, 23 Adult XXL, 23 Adult 3XL, 23 Youth, 24 Adult, 24 Adult XXL, 24 Adult 3XL, 24 Youth, 32 Adult, 72, 73, 79 (O), 80, 86, 87, 88, 94A, 102, 114, 127, 142, 145, 161 Adult, 161 Inter, 161 Youth, 164, 171, 180, 181, 183, 197, 210, 211, 212, 213, 214, 215, 216, 217, 218, 219, 221.

Total #'s: 57

Potential Amount: \$23,971.56

Bidder # 2

BSN Sports

dba U.S. Games

P. O. Box 49

Jenkintown, PA 19046

Item #'s: 14, 31 Adult, 31 Youth, 44, 45, 46, 47, 48, 57, 58, 59, 60, 61, 62, 68, 69, 74, 76, 78, 79 (Y), 85 B, 95B, 101, 104, 116, 129, 130, 134, 135, 140 A, 140 B, 143, 146, 147, 149, 150, 153, 154A, 155A, 155B, 155C, 162, 169, 170, 172, 173, 175, 177, 182, 187, 193 Adult, 193 Youth, 196, 198, 204 Junior, 204 Senior, 224 B, 224 C, 243.

Total #'s: 59

Potential Amount: \$55,367.78

Bidder #3

Metuchen Center, Inc.

10-12 Embroidery Street
Sayreville, NJ 08872

Item #'s : 8 Adult, 8 Youth, 22 Adult, 22 Inter, 22 Youth, 26 Adult, 26 Adult XXL, 26 Adult 3XL, 27 Adult, 27 Adult XXL, 27 Adult 3XL, 34 Adult, 34 Adult XXL, 34 Adult 3XL, 35 Adult, 35 Adult XXL, 35 Adult 3XL, 49, 63, 64, 70, 81, 83, 89, 91, 92, 93, 94 B, 95 A, 96, 97, 98, 99, 100, 105 Inter, 105 Youth, 106 A, 106 B, 108, 113, 117, 118, 119, 120, 121 A, 121 B, 133, 138, 141 Inter, 141 Large, 154 B, 154 C, 165 A, 165 C, 167 A, 167 B, 176, 178, 179, 185, 186, 188, 189 Youth, 191 Youth, 192, 194, 195 A, 195 B, 202 Youth, 202 Inter, 202 Adult, 203, 205 Junior, 205 Senior, 208, 209, 226, 228, 229, 230.

Total #'s: 80

Potential Amount: \$38 704.00

Bidder #4

EJG Sports LLC

125 Passaic Avenue

Hasbrouck Height, NJ 07604

Item #'s: 9 Adult, 9 Youth, 10 Adult, 10 Youth, 12 Adult, 12 Youth, 13, 20 Adult, 20 Youth, 40, 41, 42, 50, 51, 52, 55, 184, 220 Adult, 220 Youth.

Total #'s: 19

Potential Amount: \$22,083.51

Bidder # 5

Medco Sports Medicine

500 Fillmore Avenue

Tonawanda, NY 14150

Item #'s: 224 A, 227, 231, 232, 233, 234, 235, 236, 237, 238, 239, 240, 241.

Total #'s: 13

Potential Amount: \$465.03

Bidder # 6

Riddell

dba All American

669 Sugar Lane

Elyria, OH 44035

Item #'s: 16, 36 Adult, 36 Adult XXL, 36 Adult 3XL, 84 A, 84 B, 157 XL, 157 L, 157 M, 157 S, 157 XS, 158 A, 158 B, 158 C, 158 D, 158 E, 158 F, 159 Adult, 159 Youth, 165 B.

Total #'s: 20

Potential Amount: \$\$6,925.65

Bidder # 7

Hat World Inc.

dba; Lids Team Sports

85 Katrine Lane

Lake Katrine, NY 12449

Item #'s: 11 Adult, 11 Youth, 39, 43, 66, 77, 82, 84 C, 85 A, 85 C, 90, 94 C, 95 C, 103, 107, 112, 122 (A), 126 Youth, 128, 137 A, 138 B, 139 B, 139 C, 151, 156, 190.

Total #'s: 26

Potential Amount: \$28,162.68

Bidder # 8

East Coast Design Unlimited, LLC

218 Springfield Ave

Hasbrouck Heights, NJ 07604

Item #'s: 1 Adult, 1 Adult XXL, 1 Adult 3XL, 1 Youth, H.W. 1 Adult, H.W. 1 Adult XXL, H.W. 1 Adult 3XL, H.W. 1 Youth, 2 Adult, 2 Adult XXL, 2 Adult 3XL, 2 Youth, 3 Adult, 3 Youth, 28 Adult, 28 Adult XXL, 28 Adult 3XL, 29 Adult, 29 Adult XXL, 29 Adult 3XL, 29 Youth, 33 Adult, 33 Adult XXL, 33 Adult 3XL, 37 Adult.

Total #'s: 25

Potential Amount: \$ \$28,983.50

Bidder #9

S & S Worldwide

75 Mill Street

Colchester, CT 06415

Item #'s: 115, 174, 206 A, 206 B, 206 C, 207 Junior, 207 Senior, 225.

Total #'s: 8

Potential Amount: \$1,221.48

Bidder #10

R&R Trophy & Sporting Goods

104 Ridge Road

North Arlington, NJ 07031

Item #'s: 4 Adult, 4 Adult XXL, 7 Youth, 7 Adult, 21 Adult, 21 Inter, 21 Youth, 25 Adult, 25 Adult XXL, 25 Adult 3XL, 25 Youth, 30 Adult, 30 Youth, 38, 53, 54, 56, 65, 67, 71, 109, 110, 111, 123 A, 123 B, 123 C, 123 D, 123 E, 123 F, 124 A, 124 B, 124 C, 124 D, 124 E, 124 F, 125, 126 Adult, 132, 136 A, 139 A, 144, 148, 152, 160 Adult, 160 Youth, 163 Adult, 163 Youth, 166 A, 166 B, 166 C, 168 A, 168 B, 199, 200, 201, 222, 223, 242,

Total #'s: 58

Potential Amount: \$51,038.92

Bidder #11

Ricciardi Bros. Inc.

1915 Springfield Ave

Maplewood, NJ 07040

No items awarded.

These recommendations are made on the basis of the low bid net unit price.

Bid #:	Exception:
1 Adult XXL	*awarded to bidder with lowest price on youth/adult for purchasing efficiency purposes
1 Adult 3XL	*awarded to bidder with lowest price on youth/adult for purchasing efficiency purposes
H.W. 1 Adult XXL	*awarded to bidder with lowest price on youth/adult for purchasing efficiency purposes
H.W. 1 Adult 3XL	*awarded to bidder with lowest price on youth/adult for purchasing efficiency purposes
2 Adult XXL	*awarded to bidder with lowest price on youth/adult for purchasing efficiency purposes
2 Adult 3XL	*awarded to bidder with lowest price on youth/adult for purchasing efficiency purposes
5 Adult XXL	*awarded to bidder with lowest price on youth/adult for purchasing efficiency purposes
6 Adult XXL	*awarded to bidder with lowest price on youth/adult for purchasing efficiency purposes
23 Youth	*awarded to low bidder on other 3 sizes for purchasing efficiency
21 Adult	*awarded to low bidder on youth sizes for purchasing efficiency
18 Adult	*awarded to low bidder with belt loops in pants
H.W. 1 Adult	*Not awarded to lowest bidder as they bid same item rather than heavyweight blend
H.W. 1 Youth	*Not awarded to lowest bidder as they bid same item rather than heavyweight blend
197	*sub not accepted as specific brand required/procedure to have sub accepted not followed by vendor (substitute sample not provided)
41	*sub not accepted as specific brand required/procedure to have sub accepted not followed by vendor (substitute sample not provided)
42	*sub not accepted as specific brand required/procedure to have sub accepted not followed by vendor (substitute sample not provided)
44	*sub not accepted as specific brand required/procedure to have sub accepted not followed by vendor (substitute sample not provided)
52	*sub not accepted as specific brand required/procedure to have sub accepted not followed by vendor (substitute sample not provided)
54	*sub not accepted as specific brand required/procedure to have sub accepted not followed by vendor (substitute sample not provided)

60	*sub not accepted as specific brand required/procedure to have sub accepted not followed by vendor (substitute sample not provided)
111	*sub not accepted as specific brand required/procedure to have sub accepted not followed by vendor (substitute sample not provided)
112	*sub not accepted as specific brand required/procedure to have sub accepted not followed by vendor (substitute sample not provided)
113	*sub not accepted as specific brand required/procedure to have sub accepted not followed by vendor (substitute sample not provided)
128	*sub not accepted as specific brand required/procedure to have sub accepted not followed by vendor (substitute sample not provided)
136 A	*sub not accepted as specific brand required/procedure to have sub accepted not followed by vendor (substitute sample not provided)
137 A	*sub not accepted as specific brand required/procedure to have sub accepted not followed by vendor (substitute sample not provided)
138 B	*sub not accepted as specific brand required/procedure to have sub accepted not followed by vendor (substitute sample not provided)
160 Adult	*sub not accepted as specific brand required/procedure to have sub accepted not followed by vendor (substitute sample not provided)
160 Youth	*sub not accepted as specific brand required/procedure to have sub accepted not followed by vendor (substitute sample not provided)
166 A	*sub not accepted as specific brand required/procedure to have sub accepted not followed by vendor (substitute sample not provided)
166 B	*sub not accepted as specific brand required/procedure to have sub accepted not followed by vendor (substitute sample not provided)
166 C	*sub not accepted as specific brand required/procedure to have sub accepted not followed by vendor (substitute sample not provided)
46	*sub not accepted as specific brand required/procedure to have sub accepted not followed by vendor (substitute sample not provided)
47	*sub not accepted as specific brand required/procedure to have sub accepted not followed by vendor (substitute sample not provided)
48	*sub not accepted as specific brand required/procedure to have sub accepted not followed by vendor (substitute sample not provided)
170	*tie: awarded to bidder greatest geographical dist away
221	*tie: awarded to bidder greatest geographical dist away
24 Adult	*tie: awarded to low bidder on other 3 sizes
28 Adult XXL	awarded to low bidder on adult size as bulk of purchase will be for adult and items must match
28 Adult 3XL	awarded to low bidder on adult size as bulk of purchase will be for adult and items must match
33 Adult 3XL	awarded to low bidder on adult size as bulk of purchase will be for adult and items must match

25 Adult	awarded to low bidder on other 3 sizes for purchasing efficiency
29 Adult 3XL	awarded to low bidder on other 3 sizes for purchasing efficiency
222	awarded to low bidder on white & color paint for equipment & purchasing consistency

WHEREAS, the Chief Financial Officer, in accordance with NJAC 5:30-5.5(d)ii, has executed a Certificate of Availability duly approved by the Township Attorney indicating that adequate funds have been appropriated under the line item entities "Recreation – Other Expanse" of the 2016 Temporary Municipal Budget, which will be adopted pursuant to the local budget law, for payments required under said contract, a copy of said Certificate of Availability is attached hereto and made a part hereof as though set forth herein at length; and

WHEREAS, items 1A through I of Section 1 of the bid specification are referenced and applicable to this award authorization for the Township of Wyckoff as lead agency and the Borough of Franklin Lakes and the Borough of Oakland as participating members of this Cooperative Pricing System Procurement who shall be issuing their own purchase orders; and

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Oakland that they do hereby award contracts to ten (10) vendors for the individual bid unit items that they bid the lowest responsive and responsible individual bid unit prices in accordance with the Wyckoff Recreation Director's January 11, 2016 recommendation attached as if set forth at length.

BE IT FURTHER RESOLVED that the Recreation Commission shall purchase the estimated recreation items at the awarded unit prices only and only those items required for the 2016 program. The Recreation Commission Chairman shall meet periodically throughout the year with the Recreation Directors of Franklin Lakes and Wyckoff to order common items, separately but at the same time for purchasing efficiencies.

BE IT FURTHER RESOLVED that the Municipal Clerk shall mail a certified copy of this resolution to the Franklin Lakes and Wyckoff Municipal Administrators for their use in performing these separate procurements.

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

RESOLUTION 16-56 APPOINT SUBSTITUTE CROSSING GUARD

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

WHEREAS, the Police Chief has requested the appointment of a substitute crossing guard and all necessary background checks have been completed;

BE IT RESOLVED, that the Mayor and Council hereby appoints Monica Carson as a substitute crossing guard at a salary of \$16.54 per hour effective January 28, 2016.

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

RESOLUTION 16-57 SENIOR CENTER FACILITY POLICY

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

WHEREAS, there is a need to adopt a policy for the use of the Senior Center building;

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council of the Borough of Oakland hereby authorizes adoption of the Senior Center Facility Use Policy attached to this resolution.

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

RESOLUTION 16-58 APPOINT SECOND ALTERNATE PUBLIC DEFENDER

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

WHEREAS, due to illness, it is necessary to appoint a second Alternate Public Defender; and

WHEREAS, Judge Conte has recommended that Ms. Toni Ann Marabello be appointed to this position; and

WHEREAS, N.J.S.A. 40A:11-1 et seq. exempts professional services from certain requirements of public bidding provided a notice of the appointment be printed in a newspaper of general circulation within the municipality; and

WHEREAS, the applicant has submitted paperwork certifying that they have not made any disqualifying pay to play contributions pursuant to the Borough's Pay-to-Play Ordinance No. 12-Code-669 adopted July 11, 2012; and

WHEREAS, Mayor Schwager has nominated Toni Ann Marabello to serve as an Alternate Public Defender for the year 2016; and

WHEREAS, the Borough has received or will receive a Business Registration certificate and Affirmative Action compliance statement from the firm prior to entering into a contract;

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the Borough of Oakland that Toni Ann Maraballo be and is hereby appointed as an Alternate Public Defender for 2016; and

BE IT FURTHER RESOLVED that the not to exceed contract amount shall not exceed \$1,200 without further authorization of the Governing Body and the Chief Financial Officer has certified that the funds are available in Account #6-01-43-495-021; and

BE IT FURTHER RESOLVED that the Mayor and Borough Clerk are hereby authorized to sign the agreement on behalf of the Borough; and

BE IT FURTHER RESOLVED that the Borough Clerk shall cause a notice of the adoption of this resolution be printed in a qualified newspaper within ten (10) days after passage hereof.

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

RESOLUTION 16-59 TRANSFER TO BUDGET RESERVES

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

WHEREAS, it has become necessary to expend funds to pay claims incurred in the previous year in excess of the amounts approved in the Fiscal 2015 budget of the Borough of Oakland; and

WHEREAS, there exist certain budget expenditures with funds available in excess of the amounts approved in the Fiscal 2015 budget of the Borough of Oakland; and

WHEREAS, N.J.S.A. 40A:4-59 permits the transfer of appropriation reserves during the first three months of the fiscal year;

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Oakland that based on the recommendation of the Chief Financial Officer, that the following transfers be made to the Fiscal 2015 Current Fund budget:

Current Fund

Account #	Description	From	To
5-01-31-430-001	Electricity	\$ 1,700	
Sub-total		\$ 1,700	
5-01-31-446-001	Natural Gas		\$ 1,700
Sub-total			\$ 1,700

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

RESOLUTION 16-60 AUTHORIZE MUNICIPAL ALLIANCE GRANT

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

WHEREAS, the Borough Council of the Borough of Oakland, County of Bergen, State of New Jersey recognizes that the abuse of alcohol and drugs is a serious problem in our society amongst persons of all ages; and,

WHEREAS, the Borough Council further recognizes that it is incumbent upon not only public officials but upon the entire community to take action to prevent such abuses in our community; and,

WHEREAS, the Borough Council has applied for funding to the Governor's Council on Alcoholism and Drug Abuse through the County of Bergen;

NOW, THEREFORE, BE IT RESOLVED by the Borough of Oakland, County of Bergen, State of New Jersey hereby recognizes the following:

1. The Borough Council does hereby authorize submission of an application for the Oakland Municipal Alliance grant for calendar year 2017 in the amount of
DEDR \$ 9,876.00.
Cash Match \$ 2,469.00
In-Kind \$ 7,407.00
2. The Borough Council acknowledges the terms and conditions for administering the Municipal Alliance Grant, including the administrative compliance and audit requirements.

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

FINAL PUBLIC HEARING: ORDINANCE NO. 16-CODE-728 PIPELINE

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

The Clerk then read by title 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.

OPENED FOR PUBLIC DISCUSSION:

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

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

Michael Pritchard, 33 Calumet Avenue, commented that the ordinance is fatally flawed at the State and Federal level. The pipeline would be regulated by the U.S. DOT Office of Pipeline Safety. The BPU only regulates intrastate gas pipelines. The BPU does not regulate hazardous liquid pipelines. Mr. Pritchard spoke of the aquifer and advised we would be protected by federal law because of the aquifer. Mayor Schwager thanked Mr. Pritchard for all of his research. She also thanked Councilmembers Kulmala and Biale for attending meetings on the pipeline.

Danny Ortega, 65 Springfield Avenue, Springfield, NJ, represents the union that would receive jobs if the pipeline were put in place. The benefits of the project are numerous including all the jobs that would be created. The union members are trained to install safely. He advised that people need responsible energy. The union is opposed to the ordinance. He asked the Council not to pass the ordinance.

Don Sena, 47 Thackeray Road, commented that no amount of temporary jobs will mitigate the risks caused by a pipeline failure. The sensitive nature of Oakland's sole source aquifer and the fact that we are on a fault should be enough to want to prohibit the pipeline. This ordinance will give us a tool to fight the pipeline. Mr. Sena refuted the facts given by Mr. Pritchard.

Michael Pritchard, 33 Calumet Avenue, refuted the facts Mr. Sena gave.

Frank Monaco, 60 Thackeray, commented that a potential spill puts our water in danger.

CLOSED FOR PUBLIC DISCUSSION:

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

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

Mr. Chewcaskie advised that Mr. Pritchard and Mr. Sena provided information. The Council has made a determination that this ordinance is appropriate. Mr. Chewcaskie advised that there could be flaws in the ordinance but we will deal with that if there is ever a challenge to the ordinance. This ordinance gives the Borough another level of protection and it is appropriate to enact.

On motion of Councilman Jensen, seconded by Councilman Kulmala, the following resolution be introduced, adopted and duly passed on a 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 adopted;

BE IT FURTHER RESOLVED that the Borough Clerk be and she is hereby directed to cause said Ordinance to be published by title in The Record in the manner provided by law.

ROLL CALL: Yeas, Councilmembers Biale, Jensen, Kulmala, Talamini, Visconti.
Nay, Councilwoman Coira.

Councilman Biale advised that he and Councilman Kulmala attended a municipal group meeting in Chatham regarding the pipeline. Oakland is in a very sensitive area. If there is ever a leak in the pipeline, our aquifer is destroyed and our river is destroyed. It is incumbent upon communities to band together. He explained the municipalities are putting together a letter to send to our legislators. We need to protect our people, our drinking water and our quality of life.

WORK SESSION:

DONATION OF VEHICLE;

Mr. Kunze advised that the First Aid Squad has requested the donation of the Fire Department SUV vehicle. There are issues with the vehicle but the First Aid Squad is aware of those issues and can fix them. Councilman Kulmala advised the SUV was donated to the Fire Department at least 10 years ago by the Lillian Booth Foundation. A resolution will be listed on the next agenda.

PARKING ORDINANCE:

Councilman Jensen asked for this to be brought forward because time is of the essence. He asked that the ordinance be brought back and amended to state no parking between the hours of 7 and 10 a.m. Mayor Schwager asked Councilman Jensen if he would have voted for the original ordinance if the hours had been changed. Councilman Jensen responded that he would have. Councilman Kulmala advised that the school administration was ok with restricting parking during morning hours.

Councilman Biale asked if the school was actively seeking to provide additional parking spaces. Councilman Kulmala advised that a meeting was held on January 19th with the Superintendent, Principal and members of the school board. The intent of the meeting was to figure out how to solve this problem. The school said that enrollment was dropping and next year there will be a decrease of 30 students. The school seems reluctant to add additional spaces so the Mayor and Council have to take action. Councilman Kulmala wanted to hear from the rest of the Council.

Mayor Schwager advised that the school told us to do what we have to do. The school said the hours of 7 to 11 a.m. would work. They left this in our hands. Councilman Jensen suggested he would agree to the hours of either 7 to 10 a.m. or 7 to 11 a.m. Councilwoman Coira is opposed to this ordinance. If a student is an athlete, taking the bus is not an option. She does sympathize with the residents as well. A select number of students are ruining this for all students. The school is closing their eyes to the situation. However, the streets are public streets. Mayor Schwager told Councilwoman Coira she should talk to the residents. Councilwoman Coira sympathizes with the homeowners but she does not think the ordinance is a viable solution. We need to enforce the laws on the books. Mayor Schwager responded that we don't have enough police officers to do enforcement. Councilwoman Coira questioned how the police will be able to enforce a new law if they don't have enough officers to enforce the laws already on the books.

Councilman Visconti commented that the school board is hesitant to create a policy. We have to find a way to make this work. Enforcement is the first defense. If we need more help to enforce the laws, then let's get more help. Councilman Talamini commented that a lot does come down to enforcement. To Councilwoman Coira's point, if we can't enforce the laws on the books, why are we going to add another law? The school needs to do something as well as us. We have to do something together.

Councilman Jensen commented that the school is not going to do anything. This issue is just going to drag on. Parking is a privilege not a right. Councilman Visconti advised they are public streets and anyone can park on public streets. Councilman Jensen responded that people can park on the street unless there is an ordinance to prohibit parking. Councilman Kulmala advised that he did an unofficial survey on January 18th and there were 88 cars parked on the streets. The street sweeper cannot get through the streets to clean. He explained that this is a compromise to only ban parking for the morning hours instead of all day. He advised that Ramapo High School banned parking on the streets around the school and kids adapted.

Councilman Biale commented that the school should not give out more passes than there are parking spaces. Enforcement is the issue now. If we can't enforce the laws now, then the Council has to issue a no parking regulation. There is no other alternative but to do the ordinance. Mr. Kunze does not want the public to think the Police turn a blind eye. He explained that the time of day is the busiest for the Police Department to have a presence in one area of town. Councilman Jensen commented that it is up to the Council to act and we need to act now before another school year is lost. If we wait, then it is election time and no one will want to deal with this issue. He wants the ordinance introduced at the next meeting.

COUNCIL REPORTS:

Councilwoman Coira: No report.

Councilman Jensen: The Planning Board will meet on February 11th at 7 pm at the Senior Center.

Councilman Visconti: The Great Oak Park closed for the winter with the first snowfall. This is done to protect the park. A Water & Sewer Committee meeting was held Monday. We do not have word yet on our application to the Environmental Trust Fund project for funding. The Walnut Street Pump backup project is complete. The Consumer Confidence Report will be issued. The quality of Oakland's water is exceptional. Our system uses transit pipe, not metal. The Flood Commission discussed the possibility of raising homes. They are doing a survey of residents who sustained severe loss before moving forward with any program. The next Park Committee meeting will be held February 23rd at 8 pm at the Danny D'Elia Building. The next Flood Commission meeting will be held February 8th at 7:30 pm at the Senior Center.

Councilman Biale: He thanked Councilman Visconti and Borough Engineer Kevin Boswell for briefing him on water and sewer issues. He reached out to Rockland Electric about street lighting. A meeting is set up for next Wednesday at 10 am to discuss assessment of street lighting and the possibility of switching to LED. Councilman Biale is working on setting a regular meeting time with the Seniors. The County Clerk and the Surrogate want to come back to meet with the Seniors. He thanked the Police, DPW and First Aid Squad for their help to the Rossi family with a medical emergency during the snow storm. He advised that the First Aid Squad is a wonderful organization and people should support them with donations. He congratulated Arabella Benducci, Julianna Benducci and Danielle DiPentima on achieving the Silver Award with Girl Scouts.

Councilman Kulmala: The First Aid Squad wanted to thank the DPW for clearing a path for them during the snow storm. The First Aid Squad went on 73 calls in December and spent 96 man hours. The OEM will hold its reorganization meeting on February 11th. They will be holding a drill for a warming center and the CERT team will be involved. The CERT team is now CPR certified. CERT is working on putting together an animal rescue team. The OCC met on January 20th. They are filming a game each week for broadcast. They are looking into setting up a Twitter account for the Borough.

Councilman Talamini: He unfortunately missed the Board of Health and Public Events meetings so there is no report. The schools held their winter concerts. The concert at Heights School was a wonderful performance.

OPENED FOR PUBLIC DISCUSSION:

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

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

Frank Monaco, 60 Thackeray, asked when the Borough will look at the streets to determine what has to be paved. Mr. Kunze responded that they are in the process of evaluating the roads now.

Mike Guadagnino, 34 Hopper Street, spoke about how the exit out of the high school is dangerous and there should be a traffic officer there. Councilman Kulmala advised that the Public Safety Committee is meeting tomorrow and he will make the Chief and traffic officer aware of the situation.

Don Sena, 47 Thackeray, thanked the Council for helping protect the citizens of Oakland. He asked if there is any consideration of doing solar powered lights. Councilman Biale advised that

lot of the street lighting poles are located between trees and would not be able to capture enough sunlight.

Michael Pritchard, 33 Calumet Avenue, advised that the utility uses the power from the solar lights to go back into the grid.

Councilwoman Coira explained that she met with Rockland 3 or 4 years ago and she had asked the question about solar powered lights. Rockland said they favor having fields of solar panels instead of individual panels. Councilman Biale explained that individual panels are not cost efficient.

Frank Monaco, 60 Thackeray, asked about the commuter parking issue. Mayor Schwager responded that the bus company representative needs to look at the town to see if they will have an alternate route. They were waiting until after the holidays to come to Oakland. Mr. Kunze advised that he did an online survey regarding commuter parking. He received 60 responses. He will compile the information and distribute to the Mayor and Council.

CLOSED FOR PUBLIC DISCUSSION:

On motion of Councilman Biale, seconded by Councilman Visconti, 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.

MOVE TO EXECUTIVE SESSION:

On motion of Councilman Biale, seconded by Councilman Visconti, 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:
Sewer negotiations; Affordable Housing litigation

3. The Mayor and Council shall release and disclose to the general public the discussion and actions taken on the subject matter of the above mentioned closed session once the Mayor and Council has arrived at a final decision on the specified subject matter.

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

Discussion ensued over sewer negotiations and affordable housing.

CLOSE EXECUTIVE SESSION:

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

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

RE-CONVENE PUBLIC MEETING

On motion of Councilman Visconti, seconded by Councilman Jensen, the regular meeting be re-convened.

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

MEETING ADJOURNED:

On motion of Councilman Jensen, seconded by Councilman Visconti, the meeting be adjourned at 9:55 pm.

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

Lisa M. Duncan, Borough Clerk
February 10, 2016

Mayor Linda H. Schwager

Date Approved