

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

MOVE TO EXECUTIVE SESSION:

On motion of Councilwoman Coira, seconded by Councilman Kulmala, 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:
Tax Appeal Settlement; Affordable Housing update
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.

Councilman Visconti entered the meeting at 6:59 pm.

Discussion regarding Tax appeal settlement and Affordable Housing update. No action taken.

CLOSE EXECUTIVE SESSION:

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

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

MEETING CALLED TO ORDER: By Mayor Schwager at 7:33 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:

Last week, the Public Safety Committee met with the Police Chief and representatives of the PBA to talk about the possibility of County dispatch. This was a preliminary and informational meeting. No decisions were made. On February 18th, a group from Oakland will go to the Public Safety complex in Mahwah to look at the County dispatch. Members of Police, Fire and First Aid will be attending as well as the Public Safety Committee. Mayor Schwager met with a representative from the County Health Department this week to talk about another wellness program in Oakland. Mayor Schwager attended a Girl Scout Silver Award ceremony on January 29th. She congratulated Arabella Benducci, Julianna Benducci and Danielle DiPentima. Mayor Schwager is willing to meet with Scout troops to tour Borough Hall and talk about municipal government. An Oakland Recreation wrestling match is being shown on Channel 77. On March 22nd, the FLOW area Municipal Alliances will sponsor a program called In Plain Sight at Indian Hills High School.

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.

Frank Monaco, 60 Thackeray Road, spoke about an issue with a 911 call this morning. He explained this is why he is against dealing with anyone but Oakland dispatchers.

Don Burns, 22 Whittier Lane, does not think the parking ordinance should be passed. It is not fair to the students. He heard at the last meeting that we do not have enough manpower to enforce the laws already on the books so how can a new law be enforced? He believes kids who park in front of residents' driveways should be ticketed or towed.

Joe Hoffman, 33 Spear Street, has been watching the parking problem grow over the years. The residential streets are becoming a parking lot. He is asking for help to fix the problem.

Lorraine Antonucci, 33 Lehigh Way, commented that the kids do consider it a privilege to drive and now the town is telling them they cannot park on the streets. There are 206 parking spaces

and 330 Seniors able to drive. If the kids are following the rules, they should be able to park on public streets. The kids who are hurting people's property should be punished. Mayor Schwager advised that they gave the school options. The school told the Mayor and Council to do whatever we had to do. Councilman Kulmala advised that he met with the school on February 5th to see if they had addressed the parking situation. The school said there is no action they can take because of money. Mayor Schwager advised this problem has been ongoing for years. She wished the students and their parents walked the streets and talked to the residents to see how they feel. She also advised that there is no parking around the streets at Ramapo and the students learned to deal with it.

Ernest Steinmetz, 74 West Sheffield Street, commented that he cannot park in front of his house because of the cars lined up bumper to bumper every day. It ruins property values and will deter potential homebuyers. The line of sight is blocked making it a safety issue. He spoke of his rights as a homeowner. Every year there is a new set of juniors that the residents have to put up with their bad habits. He feels he is being treated as a second class citizen. He feels this ordinance is reasonable.

Ken Porro, Wyckoff resident and Ramapo Indian Hills School Board member, knows that the Board of Education doesn't have money to do capital improvements for parking and the Mayor and Council have the power to pass ordinances. He believes that the Board of Education needs to take more responsibility. He advised that Ramapo High School has more parking spaces and less students than Indian Hills. He believes there are some solutions to the parking issue. He suggested that the Board of Ed and the Mayor and Council should retain Boswell and split the cost to come up with a plan on the existing site. Then there will be a written plan that can be used to obtain grant money. He asked that the possibility of retaining Boswell be discussed. Mayor Schwager asked how long Mr. Porro has been on the Board. He responded he started his second term. She advised that the meetings with the Board started two years ago. She questioned why the Board sent him now. Mr. Porro responded that he is here on his own because of a story he read in the paper. He agrees with the Mayor and Council's suggestions for the facility but he feels a plan is needed. Councilman Jensen asked why the Borough should pay for the school's engineering study. He would hope all the towns would have to pay for the study. Councilman Visconti advised that Oakland would have to pay twice if the Borough was paying for a portion and then we were paying our share of the school board's cost as well. Councilman Jensen commented that the kids parking on the streets are not just from Oakland so why wouldn't the Board pay for a study to be done. Mr. Porro advised that the Board is not spending additional money on projects to keep taxes down and that is why they do not want to do the parking improvements. Mayor Schwager asked if this issue is brought up at the Board meetings. Mr. Porro advised it has been brought up. He also advised that when the student parking lot was redone, they did not lose spaces but they did not gain any. He feels the Board needs to address the on-site parking issue and needs to obtain grant money to do improvements. Councilman Jensen asked why the Board did not address this a year ago. Mr. Porro advised he told the Board last year that something needed to be done. Mayor Schwager commented that she was told the students would rather park on the streets than walk up from the lot by McCoy. She advised that this has been a problem for so long and this ordinance is the best the Mayor and Council can do to help the property owners.

Pat Pignatelli, 499 Ramapo Valley Road, thanked the Mayor for reinstating the Mayors' Wellness Program. He recently joined the YMCA on Pulis Ave. in Franklin Lakes and they said they were cooperating with the Mayors' Wellness Program.

Frank Monaco, 60 Thackeray, commented that he suggested that students carpool and was told that was not possible. Traffic Officer Frank Fiore advised that they are allowed one other person in the car. Mr. Monaco believes the kids should walk to school. He also thinks it is ridiculous that the teachers have it in their contract that students cannot park in their parking lot.

Ernest Steinmetz, 74 West Sheffield, asked how many parking spots \$ 300,000 will buy. Sooner or later there will be more students with cars than there are parking spots. Trying to get grant money could take years. Pass the ordinance and let the parents go to the school board to get a solution. Mayor Schwager did explain that if this ordinance gets adopted in two weeks, it would not be effective until September. That will give the school board time to come up with a solution. Councilman Kulmala advised this will not disrupt juniors and seniors this year.

CLOSED FOR PUBLIC DISCUSSION:

On motion of Councilman Biale, 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.

APPROVAL OF MINUTES: JANUARY 27, 2016

On motion of Councilman Biale, seconded by Councilman Jensen, the minutes from the Mayor and Council meeting of January 27, 2016 be approved.

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

APPROVAL OF MINUTES: JANUARY 27, 2016 EXECUTIVE

On motion of Councilman Biale, seconded by Councilman Kulmala, the minutes from the Mayor and Council Executive Session of January 27, 2016 be approved.

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

APPROVE RAFFLE LICENSE RL1263

On motion of Councilman Biale, seconded by Councilman Kulmala, approval be granted for Dogwood Hill School PTO to hold an on-premise raffle on April 22, 2016 at Knights of Columbus, 7 Courthouse Place.

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

APPOINTMENTS:

BOARD OF ADJUSTMENT:

Mayor Schwager advised that Robert Emmet Johnson resigned. Mayor Schwager brought forth the nomination of moving Edward Ackerly from the Alternate 1 position to the unexpired regular term.

MOTION TO CONSENT:

On motion of Councilman Biale, seconded by Councilman Kulmala, the Council consented to the appointment of Edward Ackerly to the unexpired term on the Board of Adjustment. The term will expire on December 31, 2016.

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

Mayor Schwager brought forth the nomination to move Gina Steele from the Alternate 2 position to the unexpired term at Alternate 1.

MOTION TO CONSENT:

On motion of Councilman Biale, seconded by Councilwoman Coira, the Council consented to the appointment of Gina Steele to the unexpired term of Alternate 1 on the Board of Adjustment. The term will expire on December 31, 2016.

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

RESOLUTION 16-52 AUTHORIZE SPECIAL COUNSEL FOR SEWERS

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

WHEREAS, the Borough of Oakland is interested in pursuing discussion with the Northwest Bergen County Utilities Authority for sewer service; and

WHEREAS, it is necessary to seek special counsel to represent the Borough of Oakland in this matter; and

WHEREAS, the Borough has received a proposal from John Napolitano and the firm of Cleary, Giacobbe, Alfieri & Jacobs, LLC at a cost not to exceed \$15,000.00; and

WHEREAS, the Chief Financial Officer has certified funds are available in account #6-01-20-155-028; and

WHEREAS, this contract is for professional service for which no public bidding is required; and

WHEREAS, Cleary, Giacobbe, Alfieri and Jacobs, LLC has complied with the Borough's Pay-to-Play requirements as outlined in Ordinance 12-CODE-669 adopted July 11, 2012;

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council hereby award a contract to John Napolitano of Cleary, Giacobbe, Alfieri and Jacobs, LLC in an amount not to exceed \$15,000.00; and

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

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

RESOLUTION 16-61 DONATION OF VEHICLE TO FIRST AID SQUAD

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

WHEREAS, the Fire Department of the Borough of Oakland is in possession of a Ford Explorer, VIN #1FMDU72K54UC07099, identified as Fire Department Vehicle No. 1040 which is no longer of service to the Department; and

WHEREAS, the Oakland First Aid Squad, Inc. has requested that this Ford Explorer identified as Fire Department Vehicle No. 1040 be donated to the Squad for use by its Line Officers; and

WHEREAS, the Mayor and Council of the Borough of Oakland is of the opinion that the transfer of the vehicle from the Fire Department to the First Aid Squad is in the best interest of the Borough.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Oakland that the transfer of the Ford Explorer, VIN #1FMDU72K54UC07099, identified as Fire Department Vehicle No. 1040 from the Oakland Fire Department to the Oakland First Aid Squad is hereby approved and the transfer shall take place as soon as possible

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

RESOLUTION 16-62 AUTHORIZE AGREEMENT-TAX APPEAL ASSISTANCE

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

WHEREAS, the Borough wishes to appoint an expert for 2016 Tax Appeal Assistance; and

WHEREAS, the Tax Assessor and Borough Administrator have recommended that Value Research Group, LLC be retained to provide Tax Appeal Assistance, in accordance with their proposal; and

WHEREAS, the Mayor and Council of the Borough of Oakland wishes to award a contract to Value Research Group, LLC to provide 2016 Tax Appeal Assistance services for the Borough; and

WHEREAS, Value Research Group, LLC will provide the services at a cost not to exceed \$ 20,000; and

WHEREAS, the Chief Financial Officer has certified that funds are available in Account #6-01-55-904-001; and

WHEREAS, the aforesaid award of contract is an exemption to the public bidding laws and one for professional services, for which no public bidding is required;

NOW, THEREFORE, BE IT RESOLVED that the Borough of Oakland hereby awards and authorizes the Mayor and Borough Clerk to execute an agreement with Value Research Group, LLC to provide Tax Appeal Assistance services for an amount not to exceed \$ 20,000.00.

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

RESOLUTION 16-63 AUTHORIZE AGREEMENT-TAX MAP SERVICES

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

WHEREAS, the Borough must update its tax maps annually; and

WHEREAS, the Tax Assessor and Borough Administrator have recommended that Civil Solutions be retained to provide tax map updates, in accordance with their proposal; and

WHEREAS, the Mayor and Council of the Borough of Oakland wishes to award a contract to Civil Solutions to provide 2016 Tax Map Maintenance services for the Borough; and

WHEREAS, Civil Solutions will provide the services at a cost not to exceed \$ 5,000.00; and

WHEREAS, the Chief Financial Officer has certified that funds are available in Account # 6-01-20-150-104; and

WHEREAS, the aforesaid award of contract is an exemption to the public bidding laws and one for professional services, for which no public bidding is required;

NOW, THEREFORE, BE IT RESOLVED that the Borough of Oakland hereby awards and authorizes the Mayor and Borough Clerk to execute an agreement with Civil Solutions to provide Tax Map Maintenance Services for an amount not to exceed \$ 5,000.00.

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

RESOLUTION 16-64 AUTHORIZE BOND REDUCTION

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

WHEREAS, Bill Smith, Jr. posted a performance bond by way of Letter of Credit No. 630061810 in the amount of \$459,163.62 with the Borough of Oakland; and

WHEREAS, the aforementioned guarantees were posted in connection with on site improvements for the premises known as Block 3311, Lot 2.01; and

WHEREAS, on February 11, 2015, the Mayor and Council authorized the reduction of the Letter of Credit to the amount of \$ 153,054.99; and

WHEREAS, Bill Smith, Jr. has requested a second reduction in the performance bond; and

WHEREAS, the site work has been inspected and approved by the Borough Engineer, Boswell McClave Engineering; and

WHEREAS, the Mayor and Council of the Borough of Oakland has reviewed the recommendation of Boswell McClave Engineering dated February 1, 2016, to reduce the bond from \$153,054.99 to \$ 50,000.00;

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Oakland that the site improvements required by that certain Developer's Agreement with Bill Smith, Jr. at the property located at Block 3311, Lot 2.01 have been sufficiently completed to warrant a reduction of the performance bond from \$153,054.99 to \$ 50,000.00;

BE IT FURTHER RESOLVED that certified copies of this resolution shall be provided to: (i) the Chief Financial Officer of the Borough of Oakland; (ii) the Construction Code Official of the Borough of Oakland; (iii) Bill Smith, Jr.; (iv) Brian M. Chewcaskie, Borough Attorney.

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

RESOLUTION 16-65 APPOINT PER DIEM DISPATCHER

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

WHEREAS, the Police Chief has requested the appointment of a Per Diem Dispatcher and has completed all necessary background investigations and deemed the candidate to be qualified;

BE IT RESOLVED, that the Mayor and Council hereby appoints William G. Reade as a Per Diem Dispatcher at a salary of \$16.24 per hour effective February 11, 2016.

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

RESOLUTION 16-66 TEMPORARY BUDGET AMENDMENT

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

WHEREAS, the Governing Body of the Borough of Oakland finds and declares that the FY2016 Temporary Municipal Budget was adopted on January 6, 2016 for the purpose of providing for temporary appropriations for the conduct of municipal governance; and

WHEREAS, the Governing Body has been advised by the Chief Financial Officer that additional temporary appropriations in the FY2016 Temporary Municipal Budget are required in order to provide funding for the conduct of municipal governance;

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the Borough of Oakland that the FY2016 Temporary Municipal Budget be and is hereby amended to provide for the following additional temporary appropriations in the Current Account:

Current Fund-Other Expenses

Bergen County Open Space Trust Fund Grant

\$ 19,480

BE IT FURTHER RESOLVED by the Governing Body of the Borough of Oakland that the Municipal Clerk be and is hereby directed to forward a true copy of the foregoing Resolution to the Chief Financial Officer for appropriate action in conformity with this Resolution.

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

INTRODUCTION: ORDINANCE NO. 16-CODE-729

The Clerk was directed to take from table Ordinance No. 16-Code-729 and read by title for its first reading.

The Clerk then read by title Ordinance No. 16-Code-729 entitled: " AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER VII ENTITLED TRAFFIC, SECTIONS 7-15 ENTITLED "PARKING PROHIBITED DURING CERTAIN HOURS ON CERTAIN STREETS" OF THE CODE OF THE BOROUGH OF OAKLAND"

On motion of Councilman Jensen, 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 Chapter Vii Entitled Traffic, Sections 7-15 Entitled "Parking Prohibited During Certain Hours On Certain Streets" Of The Code Of The Borough Of Oakland", be introduced;

That said Ordinance be considered for final adoption at a meeting on February 24, 2016 at the Municipal Court/Council Chambers, 10 Lawlor Drive, Oakland, New Jersey at 8:00 P.M.

That said Ordinance be published in full in The Record on or before February 13, 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: Yeas, Councilmembers Biale, Jensen, Kulmala, Talamini.
Nay, Councilmembers Coira, Visconti.

WORK SESSION:

AMEND CODE REGARDING STREAM DUMPING:

Mr. Kunze explained that the Borough is undergoing the Community Rating System application with FEMA. The reviewer noted that our ordinance language regarding stream dumping needs to be revised as a best practice. Amending this ordinance will help to ensure a good rating with the CRS. Mr. Chewcaskie recommended introducing at the next meeting. Councilman Jensen asked if there has been any enforcement because a lot of homeowners rake their leaves into the river. Mr. Kunze responded that he is not aware of any violations having been issued. Mr. Chewcaskie advised that the purpose of the ordinance is to prevent anything from going into the river. The existing penalty for debris is a fine from \$ 50 to \$ 250. The intention of the ordinance is to be a deterrent. This is a best practice for stormwater management so he recommends the Council adopt this ordinance. Councilman Kulmala asked how this will be enforced. Mr. Kunze responded it would require a reporting of an incident so evidence can be obtained. Mr.

Chewcaskie responded that enforcement powers will be given to the Police and the Board of Health. Councilman Visconti advised that Roy Bauberger regularly monitors the river.

NEW BUSINESS:

Councilman Visconti wanted to bring up the issue of solar power. He had previously brought up the idea to put solar power on the water and sewer facilities. He has discussed this with Borough Engineer Kevin Boswell who advised on options. The first option would be to agree to bid out the project and purchase the power. The second option is to do the project ourselves and realize the savings. Mayor Schwager advised she can appoint an ad-hoc committee. She is going to appoint Councilman Visconti as chair of the committee and Councilwoman Coira as a member. Councilman Visconti thinks someone from the Environmental Commission should be on the committee as well.

COUNCIL REPORTS:

Councilwoman Coira: The next Recreation Commission meeting will be held February 22nd at 8 pm.

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

Councilman Visconti: The next Park Committee meeting will be held on February 23rd at 8 pm. Channel 77 is running a commercial for the Park. A cleanup will be held on April 23rd.

Councilman Visconti went up to the high school to survey the number of cars parked at 8:15am. He is happy to see a school board member willing to try to help. He feels that cooperation will yield a better solution.

Councilman Biale: He is happy that someone from the school board seems willing to work with the Borough. He can understand the residents' quality of life issue. He met with Rockland Electric about the street lights. He advised that he got a good understanding of LED lights and we are going to pick out starter poles to see how they work out. Rockland will only replace 15 lights for free each year. He explained that we will do an analysis to see how much of an investment in lights are needed to realize a savings. Currently the Borough pays \$ 44 per month from some of the poles while the LED poles would cost \$ 11 per month. He asked the Borough Administrator to reach out to the State about lights on 287 north and on the exit ramp that are not working. Councilman Biale will be setting up a regular meeting with the Seniors. He wished Oakland resident Charlie Page a happy 90th birthday. Councilman Biale will go to Chatham to meet with the group working against the pipeline. He did send the group the Environmental Commission's report on the pipeline.

Councilman Kulmala: The Public Safety Committee has held two meeting the past couple of weeks regarding dispatch. The first meeting, the discussion was just with the Public Safety Committee. The second meeting, the PBA and Police were engaged. He explained that next week, the Public Safety Committee will be going to the Public Safety Complex in Mahwah along with members of Police, Fire and First Aid. Councilman Kulmala advised that the Mayor and Council were invited to go to the First Aid Squad this weekend to see the new stretchers. The OCC will meet next Wednesday.

Councilman Talamini: The Public Events Committee will hold the Easter Egg Hunt on March 19th at 11 am. The raindate is Sunday March 20th at 1 pm. This year's carnival will be held June 15th to June 18th. The next Public Events Committee meeting will be held March 14th at 7:30 pm at the Senior Center. The schools will be closed Monday and Tuesday next week for winter

break. The Board of Health will meet March 15th at 7:30 pm. He advised that the Bylaws committee met.

OPENED FOR PUBLIC DISCUSSION:

On motion of Councilman Jensen, 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.

Joe Ventrella, Assistant Chief of First Aid Squad, thanked the Mayor and Council for their support. It helps the First Aid Squad in its mission to serve the residents.

Frank Monaco, 60 Thackeray, thanked the First Aid Squad for all they do.

Ernest Steinmetz, 74 West Sheffield Street, asked a question about busing. Mayor Schwager advised that he needs to go the Board of Education meeting.

CLOSED FOR PUBLIC DISCUSSION:

On motion of Councilman Biale, seconded by Councilman Jensen, 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 Talamini, seconded by Councilman Kulmala, the meeting be adjourned at 9:00 pm.

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

Lisa M. Duncan, Borough Clerk
February 24, 2016

Mayor Linda H. Schwager

Date Approved