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

WEDNESDAY MARCH 23, 2016

MOVE TO EXECUTIVE SESSION:

On motion of Councilwoman Coira, seconded by Councilman Biale, 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: Contract Negotiations, Potential Purchase of Property
- 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 potential purchase of property and contract negotiations. No action taken.

CLOSE EXECUTIVE SESSION:

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

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

MEETING CALLED TO ORDER: By Mayor Schwager at 7:57 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; Donna Mollineaux, Chief Financial Officer.

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 spoke about the Wellness Campaign. It will be a ten-week Living Healthy Challenge and will run from April 11th to June 17th. There will be a small fee charged to cover materials and the program is being run in conjunction with the County and Franklin Lakes. The Senior Center will hold a Fashion Show on March 30th and proceeds will benefit the Valley Hospital Auxiliary. The Mayor attended a program last night at Indian Hills High School called In Plain Sight. There were over 400 attendees. It was an outstanding program to help parents recognize drug problems with their children. The Oakland Police Department has a box for disposal of unused medications. Bergen County will host a Wellness Event on Sunday April 17th in Mahwah on dementia and Alzheimers.

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.

Kevin Boswell, Borough Engineer, spoke about the article in The Record on March 20th regarding chemicals in the water. He explained that the Environmental Protection Agency does testing in 5-year cycles for unregulated contaminants. The testing determines if it is appropriate to regulate these contaminants. He suggested people go to the NJDEP Water Watch website to view a 30-year history of the Borough's water. He advised that the Borough's water is safe.

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: MARCH 9, 2016

On motion of Councilman Biale, seconded by Councilman Talamini, the minutes from the Mayor and Council meeting of March 9, 2016 be approved.

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

APPROVAL OF MINUTES: MARCH 9, 2016 EXECUTIVE SESSION

On motion of Councilman Biale, seconded by Councilman Kulmala, the minutes from the Mayor and Council Executive Session of March 9, 2016 be approved.

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

PROCLAMATION: ALCOHOL AWARENESS MONTH

Mayor Schwager read the following proclamation into the record:

WHEREAS, alcohol is a primary factor in the four leading causes of death for young persons ages 10-21; and

WHEREAS, alcohol is the most commonly used addictive substance in the United States; and

WHEREAS, young people who begin drinking before age 15 are four times more likely to develop alcohol dependence than those who begin drinking at age 21;

WHEREAS, the typical American will see 100,000 beer commercials before he or she turn 18; and

WHEREAS, adolescents who drink are more likely to be victims of violent crime, to be involved in alcohol-related traffic crashes and to have serious school-related problems; and

WHEREAS, a supportive family environment is associated with lowered rates of alcohol use for adolescents; and

WHEREAS, consistent and sustained parental attitudes can influence a child's decision about whether or not to use alcohol and drugs; and

WHEREAS, adolescents who have conversations with their parents and learn a lot about the dangers of alcohol and drug use are 50% less likely to use alcohol and drugs than those who don't have such conversations; and

WHEREAS, adolescents who use alcohol often exhibit a significantly greater likelihood of impaired judgment which can lead to using both licit and illicit drugs; alcohol use should receive primary attention in prevention programming as the use of other substances could be impacted by delaying or preventing alcohol use.

NOW, THEREFORE, BE IT RESOLVED that I, Linda H. Schwager, Mayor of the Borough of Oakland, in the State of New Jersey do hereby declare April, 2016 Alcohol Awareness Month.

BE IT FURTHER RESOLVED, that I, Linda H. Schwager, Mayor of the Borough of Oakland also call upon all citizens, parents, governmental agencies, public and private institutions, businesses, hospitals, schools and colleges in Bergen County, New Jersey to support efforts that will decrease stigma and increase community awareness and support for individuals and families coping with the disease of alcoholism in our community.

RESOLUTION 16-82 DONATION OF LIGHT BAR

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

WHEREAS, the Police Department of the Borough of Oakland is in possession of a Whelan Light Bar, Borough Inventory #1057, which is no longer being utilized by the Department; and

WHEREAS, the Oakland First Aid Squad, Inc., has requested that this Whelan Light Bar be donated to the Squad; and

WHEREAS, the Mayor and Council of the Borough of Oakland is of the opinion that the transfer of the Light Bar from the Police 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 Whelan Light Bar from the Oakland Police 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 16-83 AUTHORIZE BOSWELL-2016 ROAD PROGRAM

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

WHEREAS, the Borough of Oakland wishes to proceed with the 2016 Road Program; and

WHEREAS, the Borough of Oakland is in need of engineering services for the design and construction inspection phases of the project; and

WHEREAS, Boswell McClave Engineering has submitted a proposal dated March 9, 2016, and the fee for the design and construction phases is not to exceed \$102,000; and

WHEREAS, the Chief Financial Officer has certified funds are available in Account #C-04-56-706-203; and

WHEREAS, Boswell McClave has complied with the Borough of Oakland's Pay to Play requirements as outlined in Ordinance 12-CODE-669 adopted on July 11, 2012; and

WHEREAS, the award of the contract is for a professional service for which no public bidding is required;

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council hereby authorize Boswell McClave to perform the design and construction inspection for the 2016 Road Program at a cost not to exceed \$102,000; and

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

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

RESOLUTION 16-84 AUTHORIZE HIRING OF ACCOUNT CLERK

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

WHEREAS, there is a vacancy in the Tax Collector's office due to a retirement; and

WHEREAS, there is a need to hire a full-time Account Clerk to assist the Tax Collector with the daily operation of the office; and

WHEREAS, the Chief Financial Officer has interviewed candidates and recommends the hiring of Patrick Hegarty for the position; and

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of Oakland authorizes the hiring of Patrick Hegarty as a full-time Account Clerk at an annual salary of \$46,000 effective April 4, 2016.

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

RESOLUTION 16-85 AUTHORIZE HIRING OF RECREATION AIDE

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

WHEREAS, there is a need to hire a part-time Recreation Aide to assist the Recreation Commission with clerical duties; and

WHEREAS, the Borough Administrator and Recreation Chairman have interviewed candidates and recommends the hiring of Tracy Saliani for the position; and

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of Oakland hires Tracy Saliani as a part-time Recreation Aide at an hourly rate of \$ 18.00, not to exceed an average of 24 hours per week, effective April 4, 2016.

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

RESOLUTION 16-86 AUTHORIZE HIRING OF TAX COLLECTOR

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

WHEREAS, due to a retirement, there is a need to hire a Tax Collector; and

WHEREAS, the Chief Financial Officer has conducted interviews and recommends the appointment of Lidia Leszczynski to the position of Part-Time Tax Collector;

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council hereby appoints Lidia Leszczynski as Part-Time Tax Collector at an annual salary of \$ 15,000 effective Wednesday April 6, 2016.

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

RESOLUTION 16-89 AMEND CONTRACT-ALTERNATE PUBLIC DEFENDER

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

WHEREAS, Alternate Public Defender Robert J. Kane, Esq. has resigned from the position and his contract must be canceled; and

WHEREAS, the contract for second Alternate Public Defender must now be amended so

that the not to exceed contract amount shall not exceed \$1,800 without further authorization of the Governing Body; and

WHEREAS, the Chief Financial Officer has certified that the funds are available in Account #6-01-43-495-021:

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council hereby authorize the not to exceed contract amount for Alternate Public Defender Toni Ann Marabello be amended to \$ 1,800

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

RESOLUTION 16-90 BOND ANTICIPATION NOTE SALE

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

WHEREAS, the Borough of Oakland, in the County of Bergen, New Jersey (the "Borough") from time to time issues bonds, notes and other obligations the interest on which is excluded from gross income for Federal income tax purposes and desires to take such action as may be necessary or advisable to establish and maintain such exclusion; and

WHEREAS, the Internal Revenue Code of 1986, as amended (the "Code"), contains provisions with respect to the exclusion from gross income for Federal income tax purposes of interest on obligations, including provisions, among others, which require issuers of tax-exempt obligations, such as the Borough to account for and rebate certain arbitrage earnings to the United States Treasury and to take other action to establish and maintain such Federal tax exclusion; and

WHEREAS, the Borough desires to designate a \$2,622,000 Bond Anticipation Note, dated March 24, 2016 and payable March 24, 2017 (the "Note"), as a "qualified tax-exempt obligation" pursuant to Section 265(b)(3) of the Code;

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Oakland, in the County of Bergen, New Jersey, as follows:

<u>SECTION 1</u>. The Borough Council hereby covenants on behalf of the Borough, to the extent permitted by the Constitution and the laws of the State of New Jersey, to do and perform all acts and things permitted by law and necessary to assure that interest paid on the Note be and remain excluded from gross income of the owners thereof for Federal income tax purposes pursuant to Section 103 of the Code.

<u>SECTION 2</u>. The Mayor, Borough Clerk, Chief Financial Officer and the other officials of the Borough are hereby authorized and directed to take such action, make such representations and give such assurances as they may deem necessary or advisable to effect compliance with the Code.

March 23, 2016 7

<u>SECTION 3</u>. The Note is hereby designated as a "qualified tax-exempt obligation" for the purpose of Section 265(b)(3) of the Code.

<u>SECTION 4</u>. It is hereby determined and stated that (1) the Note is not a "private activity bond" as defined in the Code and (2) the Borough and its subordinate entities, if any, do not reasonably anticipate issuing in excess of \$10 million of new money tax-exempt obligations (other than private activity bonds) during the calendar year 2016.

<u>SECTION 5</u>. It is further determined and stated that the Borough has not, as of the date hereof, issued any tax-exempt obligations (other than the Note) during the calendar year 2016.

<u>SECTION 6</u>. The Borough will, to the best of its ability, attempt to comply with respect to the limitations on issuance of tax-exempt obligations pursuant to Section 265(b)(3) of the Code; however, said Borough does not covenant to do so, and hereby expressly states that a covenant is not made hereby.

<u>SECTION 7</u>. The issuing officers of the Borough be and they hereby are authorized to deliver a certified copy of this resolution to the original purchaser of the Note and to further provide such original purchaser with a certificate of obligations issued during the calendar year 2016 dated as of the date of delivery of the Note.

<u>SECTION 8</u>. This resolution shall take effect immediately upon its adoption.

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

RESOLUTION 16-91 APPOINT PER DIEM DISPATCHER

On motion of Councilman Jensen, seconded by Councilman Visconti, 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 Robert Hennessy as a Per Diem Dispatcher at a salary of \$16.24 per hour effective March 24, 2016.

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

INTRODUCTION: ORDINANCE NO. 16-CODE-731

The Clerk was directed to take from table Ordinance No. 16-Code-731 and read by title for its first reading.

The Clerk then read by title Ordinance No. 16-Code-731 entitled: "ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A: 4-45.14)

March 23, 2016 8

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

BE IT RESOLVED that an Ordinance entitled, "Ordinance To Exceed The Municipal Budget Appropriation Limits And To Establish A Cap Bank (N.J.S.A. 40A: 4-45.14), be introduced:

That said Ordinance be considered for final adoption at a meeting on April 13, 2016 at the Municipal Court/Council Chambers, 10 Lawlor Drive, Oakland, New Jersey at 7:30 P.M.

That said Ordinance be published in full in The Record on or before April 3, 2016 together with notice of this introduction and of the time and place for further consideration for final passage, and that the Clerk post a copy of said Ordinance in the Municipal Building and make copies available to the public.

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

INTRODUCTION: ORDINANCE NO. 16-BOND-732

The Clerk was directed to take from table Ordinance No. 16-Bond-732 and read by title for its first reading.

The Clerk then read by title Ordinance No. 16-Bond-732 entitled: "AN ORDINANCE OF THE BOROUGH OF OAKLAND APPROPRIATING \$100,000 DEPARTMENT OF TRANSPORTATION GRANT FOR THE WEST OAKLAND AVENUE PROJECT

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

BE IT RESOLVED that an Ordinance entitled, An Ordinance Of The Borough Of Oakland Appropriating \$100,000 Department Of Transportation Grant For The West Oakland Avenue Project, be introduced;

That said Ordinance be considered for final adoption at a meeting on April 13, 2016 at the Municipal Court/Council Chambers, 10 Lawlor Drive, Oakland, New Jersey at 7:30 P.M.

That said Ordinance be published in full in The Record on or before April 3, 2016 together with notice of this introduction and of the time and place for further consideration for final passage, and that the Clerk post a copy of said Ordinance in the Municipal Building and make copies available to the public.

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

BUDGET:

RESOLUTION 16-87 READ BUDGET BY TITLE

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

March 23, 2016 9

WHEREAS, N.J.S.A. 40A:4-8 provides that the budget be read by title only at the time of the public hearing if a resolution is passed by not less than a majority of the full governing body, providing that at least one week prior to the date of hearing a complete copy of the approved municipal budget as advertised has been posted in the municipal building and copies have been made available by the clerk to persons requiring them; and

NOW, THEREFORE, BE IT RESOLVED, that the CY2016 municipal budget shall be read by title only.

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

RESOLUTION 16-88 INTRODUCTION OF BUDGET

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

Municipal Budget of the Borough of Oakland, County of Bergen for the Fiscal Year 2016 BE IT RESOLVED that the following statements of revenues and appropriations shall constitute the Municipal Budget for the Year 2016.

BE IT FURTHER RESOLVED that said budget be published in The Bergen Record in the issue of April 13, 2016.

The Governing Body of the Borough of Oakland does hereby approve the following budget for the year 2016.

Notice is hereby given that the Budget and Tax Resolution was approved by the Mayor and Council of the Borough of Oakland, County of Bergen, on March 23, 2016.

A hearing on the Budget and Tax Resolution will be held at Council Chambers, on April 27, 2016 at 7:30 o'clock pm at which time and place objections to said Budget and Tax Resolution for the year 2016 may be presented by taxpayers or other interested persons.

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

WORK SESSION:

AMEND TRAFFIC ORDINANCE-TEMPORARY PARKING FOR SNOW REMOVAL:

Mr. Kunze advised that residents have been complaining about cars parking on the streets during snowstorms. In reviewing the current Borough code, the Police Department realized that parking during snow events is prohibited on only a few residential roads. The Police Department is requesting that the code be amended so that parking is prohibited on all roads during snow events until they have been cleared by the DPW. An ordinance will be listed on the next agenda for introduction.

AMEND TRAFFIC ORDINANCE-COPPER TREE MALL:

Mr. Kunze advised that the owner of Copper Tree Mall has requested an amendment to the traffic code to expand a section of the parking lot for time limit parking. Mr. Chewcaskie advised that the Police Department has reviewed the request and they have no objection. An ordinance will be listed on the next agenda for introduction.

March 23, 2016

REVIEW OF NEW WEBSITE DESIGN:

Mr. Kunze advised we have received the first draft mockup of the new website. It has been reviewd by staff as well as the Communications Commission. He would like to know if the Mayor and Council have any comments. Councilman Biale advised that the organizations' rosters are outdated on our current website. Councilman Kulmala advised that the members of the OCC provided positive feedback on the draft design. Councilman Talamini asked if there was a way to show emergency information on the website. Mr. Kunze explained there are ways to highlight information and that information can be pushed to different platforms. Mayor Schwager asked if the Code book was going to be available on the website and Mr. Kunze responded it would be. Mr. Kunze advised that we will be able to give credentials to Boards and Commissions so they can have their own page on the Borough website. Councilman Kulmala commented that it will bring all the Boards and Commission under one umbrella. Councilman Visconti asked if we will be able to test the mock up. Mr. Kunze responsed that is part of the content development process. He stressed to the vendor that we want ease of use for residents. This website will provide several ways for residents to find information.

COUNCIL REPORTS:

Councilwoman Coira: There will be a clean-up of the Oakland Parks on April 23rd at 9 am. Volunteers will assemble at the Valley Middle School cafeteria. Volunteers must pre-register. This event is sponsored by the Oakland Environmental Commission and the Public Events Committee. Sign ups for the Mountain Bike program are set to begin. Summer camps and clinics have started registrations. Information is on the Recreation website.

Councilman Jensen: The Planning Board will meet on April 14th at 7:00 pm. He wished everyone a Happy Easter.

Councilman Visconti: He thanked everyone who attended the Library's mini golf event and he thanked the sponsors. Councilman Visconti explained that the Borough gets requests from the Environmental Protection Agency for test collecting data. He suggested people go to the EPA website for an explanation of their regulations. The Water and Sewer Committee will be following up on this issue next week. The Park Committee met and there was discussion about fundraising. There will be a clean up at the Park on April 23rd.

Councilman Biale: He advised that the Pipeline group will meet on April 16th. On Monday, Councilman Biale met with four students from Ramapo College who were very knowledgeable about pipeline issues and he gave them information. The Jack Tauber Memorial service was held on March 19th at the Senior Center. Jack Tauber was a civic-minded individual who gave his service to the Borough of Oakland.

Councilman Kulmala: The OEM is participating in the town clean up on April 23rd and they will be cleaning up Skyline Drive. OEM Coordinator Roy Bauberger is trying to get money from FEMA for the last storm. The program Hidden In Plain Sight was attended by 435 people and was a very informative program. There will be a radio committee meeting on April 17th. We are working on radio upgrades. The FLOW area Environmental Commissions will hold a green film festival. The next issues of Crossroads will go to print on March 28th.

Councilman Talamini: The Oakland Education Foundation held its annual Night at the Races. The schools will be closed on Good Friday and for spring break from April 4th through April 8th. The Public Events Committee held its Easter Egg Hunt. It was a great event. He thanked the Public Events volunteers who did an awesome job organizing the event. He also thanked the

March 23, 2016

DPW for all their work to set up the event. The Board of Health will meet on April 19th. He wished everyone a Happy Easter.

Mayor Schwager advised that volunteers are still needed for the Green Team and Access for All Committeee. She also needs volunteers for the Wellness Challenge. She thanked Cindy Kwederis for overseeing the Wellness Challenge.

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.

No comments.

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.

BILLS TO BE PAID:

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

(see following pages)

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

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

MEETING ADJOURNED:

On motion of Councilman Biale, seconded by Councilman Talamini, the meeting be adjourned at 8:45 pm.

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

Lisa M. Duncan, Borough Clerk April 13, 2016	Mayor Linda H. Schwager
Date Approved	