

REGULAR MEETING OF THE MAYOR AND COUNCIL
HELD AT THE
MUNICIPAL COURT /COUNCIL CHAMBERS
10 LAWLOR DRIVE, OAKLAND, NEW JERSEY
WEDNESDAY MARCH 25, 2015

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 Coira, Jensen, Kulmala, Pignatelli, Talamini. Absent: Councilman Visconti. 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.

EXCUSE ABSENCE:

On motion of Councilman Pignatelli, seconded by Councilman Jensen, the absence of Councilman Visconti be excused.

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

MAYOR'S REPORT:

Mayor Schwager gave a tour of Borough Hall tonight for the 4th grade Girl Scout troop from Heights School. She reminded residents that she has office hours at 5 pm before Council meetings. Last Friday, the Borough changed its email system. The Easter Egg Hunt will be held this Saturday. The Oakland Education Foundation held a successful fundraising event on Saturday night. The OEF gives money to the schools for special projects. The Park Committee met with members of Emergency Services to talk about the preparation for opening of Great Oak Park. She thanked Mike Guadagnino and the members of his committee. Mayor Schwager advised that former Councilman and former Board of Education member James Mulcahy passed away this week. She advised that there was an accident at Indian Hills High School yesterday and a student was seriously hurt. Mayor Schwager spoke about missing Oakland resident Megan McCallum who has been missing since March 10th.

OPENED FOR PUBLIC DISCUSSION:

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

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

Dave Richardson, 320 Ramapo Valley Road, spoke about the traffic light at Ramapo Valley Road and West Oakland Avenue. He explained it is dangerous when traveling north and people stop in the left lane suddenly to make a left. Cars swerve into the right lane and are going to cause an accident. Mr. Richardson called the County and the County said that traffic light is controlled by the State. The County suggested that maybe the left turn only should be at the beginning of the

cycle and not the end. Councilman Pignatelli advised that he asked the traffic officer to contact the County last year because he believes they need to do an in-depth traffic study on Ramapo Valley Road. That is the only way to determine a better traffic flow. Mayor Schwager agreed. Mr. Richardson commented on the old vehicles by the Recreation fields and his concern that there is no oil left in those vehicles. Mr. Kunze advised that the Borough is planning a surplus vehicle auction this spring.

Frank Monaco, 60 Thackeray Road, spoke about the vehicle junk yard and said the vehicles should be sold for scrap. He spoke about the condition of Thackeray Road. He complained that he went to talk to DPW Superintendent Marcucilli and he never got a response. The condition of the road is deplorable. Mr. Kunze explained that Thackeray is not included in the 2015 Road program. He explained that every year, the DPW Superintendent and Engineer rate the roads for repaving. Mayor Schwager asked for Anthony Marcucilli to go look at Thackeray. Mr. Kunze responded that the Borough has already taken bids for this year's program. He explained that the DPW can patch Thackeray. That area has experienced frost heaving. Many roads this year have experienced frost heaving even if they don't have cracks. Mr. Kunze will have Mr. Marcucilli call and explain when patching can be done. Mr. Monaco complained about the DPW continuing to plow the streets when they are black. He suggested that instead of paying the DPW to plow the streets when they are black, the Borough should pay to have his street paved.

Mike Guadagnino, 34 Hopper Street, advised that the DPW does a phenomenal job. He hopes nothing that was said was disparaging to the DPW because they do a great job.

George Gorman, Riverdale, explained he formerly lived in Oakland. His son, Zachary, worked part-time for the DPW and recently took his life. Mr. Gorman understands that two other Ramapo Indian Hills alumni also took their own lives. This is a problem. He explained that Senator O'Toole introduced legislation about suicide but it applies to colleges. He is willing to do whatever he can to help save one child. He has a friend whose son has also committed suicide and he is willing to speak to students to share the story. Councilman Pignatelli offered his deepest sympathy. He explained that the County is advocating a "Stamp Out Stigma" program that he would like to start here in Oakland. It addresses mental illness, suicide and depression. He hopes in the future to have a training program in Oakland on how to detect the signs. Mayor Schwager thanked Councilman Pignatelli for taking on that project. She had brought the information back from a meeting held with various municipalities. She advised that the Oakland-Franklin Lakes Rotary can help Mr. Gorman work with the high school to bring a program forth. Mr. Gorman thanked everyone and commented that someone needs to get through to these kids. Councilman Kulmala offered his sympathy. He advised he attended an excellent program at Indian Hills that was geared for parents and adults regarding drugs, depression and suicides. He advised that the conversation has now begun and now the decision is how to move forward.

CLOSED FOR PUBLIC DISCUSSION:

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

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

APPROVAL OF MINUTES: MARCH 11, 2015

On motion of Councilman Jensen, seconded by Councilwoman Coira, the minutes from the Mayor and Council meeting of March 11, 2015 be approved.

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

APPROVAL OF MINUTES: MARCH 11, 2015 EXECUTIVE

On motion of Councilman Jensen, seconded by Councilwoman Coira, the minutes from the Mayor and Council Executive Session of March 11, 2015 be approved.

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

APPROVE RAFFLE LICENSE RL1239

On motion of Councilman Pignatelli, seconded by Councilman Jensen, approval be granted for Raffle License RL1239 for Dogwood Hill School PTO to hold an on-premise 50/50 raffle on April 17, 2015 at Dogwood Hill School, 25 Dogwood Drive.

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

RESOLUTION 15-94 AUTHORIZE APPRAISAL-40 POTASH ROAD

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

WHEREAS, 40 Potash Road Associates, LLC located at 40 Potash Road, Block 3601, Lot 36, has filed real property tax appeals for the years 2010 through 2015; and

WHEREAS, Value Research Group submitted a proposal for appraisal services in the amount of \$16,000 which is annexed hereto and made a part hereof; and

WHEREAS, the Borough has deemed that Value Research Group is qualified to provide appraisal services for the Borough in defense of this matter; and

WHEREAS, the retention of Value Research Group is in the best interests of the Borough;

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Oakland that Value Research Group is authorized to provide appraisal services at the above facilities in connection with pending real property Tax Court appeals entitled 40 Potash Road Associates, LLC vs. Oakland; and

BE IT FURTHER RESOLVED that the services to be provided by Value Research Group do not require public bidding or solicitation; and

BE IT FURTHER RESOLVED that Value Research Group has submitted paperwork to comply with the Borough of Oakland's Pay-to-Play requirements;

BE IT FURTHER RESOLVED that the Mayor and Borough Clerk are hereby authorized to execute such contract; and

BE IT FURTHER RESOLVED that Value Research Group shall be compensated for their services, in accordance with their proposal, in the amount of \$16,000; and

BE IT FURTHER RESOLVED that the Chief Financial Officer has certified the existence of current funds in Account #5-01-55-700-000;

BE IT FURTHER RESOLVED that the Borough Clerk is hereby directed to maintain a copy of this Resolution and a copy of the proposal of Value Research Group in her offices, for public inspection.

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

RESOLUTION 15-95 AUTHORIZE APPRAISAL-15 THORNTON ROAD

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

WHEREAS, IE Holdings c/o Collagen Matrix, located at 15 Thornton Road, Block 3202, Lot 1 has filed real property tax appeals for the years 2011 through 2015; and

WHEREAS, Value Research Group submitted a proposal for appraisal services in the amount of \$10,000 which is annexed hereto and made a part hereof; and

WHEREAS, the Borough has deemed that Value Research Group is qualified to provide appraisal services for the Borough in defense of this matter; and

WHEREAS, the retention of Value Research Group is in the best interests of the Borough;

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Oakland that Value Research Group is authorized to provide appraisal services at the above facilities in connection with pending real property Tax Court appeals entitled IE Holdings (Collagen Matrix) vs. Oakland; and

BE IT FURTHER RESOLVED that the services to be provided by Value Research Group do not require public bidding or solicitation; and

BE IT FURTHER RESOLVED that Value Research Group has submitted paperwork to comply with the Borough of Oakland's Pay-to-Play requirements;

BE IT FURTHER RESOLVED that the Mayor and Borough Clerk are hereby authorized to execute such contract; and

BE IT FURTHER RESOLVED that Value Research Group shall be compensated for their services, in accordance with their proposal, in the amount of \$10,000; and

BE IT FURTHER RESOLVED that the Chief Financial Officer has certified the existence of current funds in Account #5-01-55-700-000;

BE IT FURTHER RESOLVED that the Borough Clerk is hereby directed to maintain a copy of this Resolution and a copy of the proposal of Value Research Group in her offices, for public inspection.

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

RESOLUTION 15-96 AUTHORIZE APPRAISAL-409 RAMAPO VALLEY ROAD

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

WHEREAS Lincoln Realty Associates, LLC, located at 409 Ramapo Valley Road, Block 1706, Lot 3.01 has filed real property tax appeals for the years 2010 through 2015; and

WHEREAS, Value Research Group submitted a proposal for appraisal services in the amount of \$7,500 which is annexed hereto and made a part hereof; and

WHEREAS, the Borough has deemed that Value Research Group is qualified to provide appraisal services for the Borough in defense of this matter; and

WHEREAS, the retention of Value Research Group is in the best interests of the Borough;

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Oakland that Value Research Group is authorized to provide appraisal services at the above facilities in connection with pending real property Tax Court appeals entitled Lincoln Realty Associates, LLC vs. Oakland; and

BE IT FURTHER RESOLVED that the services to be provided by Value Research Group do not require public bidding or solicitation; and

BE IT FURTHER RESOLVED that Value Research Group has submitted paperwork to comply with the Borough of Oakland's Pay-to-Play requirements;

BE IT FURTHER RESOLVED that the Mayor and Borough Clerk are hereby authorized to execute such contract; and

BE IT FURTHER RESOLVED that Value Research Group shall be compensated for their services, in accordance with their proposal, in the amount of \$7,500; and

BE IT FURTHER RESOLVED that the Chief Financial Officer has certified the existence of current funds in Account #5-01-55-700-000;

BE IT FURTHER RESOLVED that the Borough Clerk is hereby directed to maintain a copy of this Resolution and a copy of the proposal of Value Research Group in her offices, for public inspection.

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

RESOLUTION 15-97 AUTHORIZE APPRAISAL-128 BAUER DRIVE

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

WHEREAS, Bauer Drive Associates, LLC, located at 128 Bauer Drive, Block 3603, Lot 1, has filed real property tax appeals for the years 2011 through 2015; and

WHEREAS, Value Research Group submitted a proposal for an updated appraisal in the amount of \$2,000 which is annexed hereto and made a part hereof; and

WHEREAS, the Borough has deemed that Value Research Group is qualified to provide appraisal services for the Borough in defense of this matter; and

WHEREAS, the retention of Value Research Group is in the best interests of the Borough;

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Oakland that Value Research Group is authorized to provide appraisal services at the above facilities in connection with pending real property Tax Court appeals entitled Bauer Drive Associates, LLC vs Oakland; and

BE IT FURTHER RESOLVED that the services to be provided by Value Research Group do not require public bidding or solicitation; and

BE IT FURTHER RESOLVED that Value Research Group has submitted paperwork to comply with the Borough of Oakland's Pay-to-Play requirements;

BE IT FURTHER RESOLVED that the Mayor and Borough Clerk are hereby authorized to execute such contract; and

BE IT FURTHER RESOLVED that Value Research Group shall be compensated for their services, in accordance with their proposal, in the amount of \$2,000; and

BE IT FURTHER RESOLVED that the Chief Financial Officer has certified the existence of current funds in Account #5-01-55-700-000;

BE IT FURTHER RESOLVED that the Borough Clerk is hereby directed to maintain a copy of this resolution and a copy of the proposal of Value Research Group in her offices, for public inspection.

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

RESOLUTION 15-98 CERTIFICATION OF EXPENDITURE FOR RECYCLING TAX

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

WHEREAS, the Recycling Enhancement Act, P.L. 2007, chapter 311, has established a recycling fund from which tonnage grants may be made to municipalities in order to encourage local source separation and recycling programs; and

WHEREAS, there is levied upon the owner or operator of every solid waste facility (with certain exceptions) a recycling tax of \$ 3.00 per ton on all solid waste accepted for disposal or transfer at the solid waste facility.

WHEREAS, whenever a municipality operates a municipal service system for solid waste collection, or provides for regular solid waste collection service under a contract awarded pursuant to the "Local Public Contracts Law", the amount of grant monies received by the municipality shall not be less than the annual amount of recycling tax paid by the municipality except that all grant moneys received by the municipality shall be expended only for its recycling program.

NOW, THEREFORE, BE IT RESOLVED by the Borough of Oakland that the Borough of Oakland hereby certifies a submission of expenditure for taxes paid pursuant to P.L. 2007, chapter 311, in 2014 in the amount of \$ 13,352.07. Documentation supporting this submission is available at 1 Municipal Plaza and shall be maintained for no less than five years from this date.

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

RESOLUTION 15-99 AUTHORIZE RECYCLING TONNAGE GRANT APPLICATION

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

WHEREAS, the Mandatory Source Separation and Recycling Act, P.L. 1987, c.102, has established a recycling fund from which tonnage grant may be made to municipalities in order to encourage local source separation and recycling programs; and

WHEREAS, it is the intent and the spirit of the Mandatory Source Separation and Recycling Act to use the tonnage grants to develop new municipal recycling programs and to continue and to expand existing programs; and

WHEREAS, the New Jersey Department of Environmental Protection has promulgated recycling regulations to implement the Mandatory Source Separation and Recycling Act; and

WHEREAS, the recycling regulations impose on municipalities certain requirements as a condition for applying for tonnage grants, including but not limited to, making and keeping accurate, verifiable records of materials collected and claimed by the municipality; and

WHEREAS, a resolution authorizing this municipality to apply for the 2014 Recycling Tonnage Grant will memorialize the commitment of this municipality to recycling and to indicate the assent of the Mayor and Council to the efforts undertaken by the municipality and the requirements contained in the Recycling Act and recycling regulations; and

WHEREAS, such a resolution should designate the individual authorized to ensure the application is properly completed and timely filed.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Oakland that Oakland hereby endorses the submission of the recycling tonnage grant application to the New Jersey Department of Environmental Protection and designates Eugene MacMahon to ensure that the application is properly filed; and

BE IT FURTHER RESOLVED that monies received from the recycling tonnage grant be deposited in a dedicated recycling trust fund to be used solely for the purposes of recycling.

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

RESOLUTION 15-100 AUTHORIZE RECREATION REFUND

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

WHEREAS, the Borough of Oakland has received a request for a refund of Basketball Registration Fees in the amount of \$68.00; and

WHEREAS, N.J.S.A. 40A:5-17 requires governing body approval for said refund;

NOW, THEREFORE BE IT RESOLVED, the Mayor and Council of the Borough of Oakland hereby authorize a refund to:

Michelle Monaghan, 8 Beech Street, Oakland, NJ 07436 refund due \$68.00.

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

RESOLUTION 15-101 AUTHORIZE AGREEMENT WITH BOARD OF EDUCATION FOR SCOREBOARD

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

WHEREAS, it has come to the attention of the Borough of Oakland Recreation Commission and the Oakland Board of Education that the scoreboard located in the gym at the Valley Middle School located at 71 Oak Street, Oakland, New Jersey is in desperate need of extensive repairs in order to accommodate school programs and Borough run sports programs held in the gym; and

WHEREAS, the Borough of Oakland Recreation Commission and the Oakland Board of Education have negotiated an agreement to replace the scoreboard located in the gym; and

WHEREAS, the purchase and delivery of the scoreboard will be funded by the Borough, and all installation and labor costs will be funded by the Oakland Board of Education; and

WHEREAS, the Council is of the opinion that the scoreboard provides a benefit to the citizens of the Borough.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Oakland, that the Council does hereby approve the arrangement reached between the Recreation Commission and Board of Education and authorize the purchase and delivery of the scoreboard to be placed at the Valley Middle School gymnasium; and

BE IT FURTHER RESOLVED that the scoreboard will be owned and maintained by the Board of Education.

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

RESOLUTION 15-102 APPROVE SOCIAL MEDIA POLICY

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

WHEREAS, the Mayor and Council of the Borough of Oakland desires to adopt a social media policy to establish enforceable rules and guidelines for the use of social media sites such as Facebook, YouTube and Twitter, and any other communication media that disseminate information to the public; and

WHEREAS, the Mayor and Council believe that the social media policy is necessary to expand and facilitate the dissemination of information from the Borough to its residents,

taxpayers and the general public, while at the same time assuring that communications made on behalf of the Borough are properly authorized and in correct form; and

WHEREAS, specifically included in the social media policy is Facebook, YouTube, Twitter, the Borough's website, reverse 911 system, text and email alert system and the Public Education Government Channel; and

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Oakland as follows:

1. The Mayor and Council shall adopt the Social Media Policy in the form attached hereto.
2. This Social Media Policy shall apply to all municipal agencies and departments, employees and volunteers, as well as any affiliated government or non-government agency, official or organization permitted by the Borough to post on Borough social media sites.

BE IT FURTHER RESOLVED that certified copies of this resolution shall be provided to: (i) all department and agencies of the Borough of Oakland; (ii) affiliated government or non-government organizations of the Borough of Oakland; (iii) Brian M. Chewcaskie, Borough Attorney.

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

RESOLUTION 15-103 AWARD BID FOR RECREATION EQUIPMENT

On motion of Councilman Jensen, seconded by Councilwoman Coira, 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; 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 is the first cooperative pricing system bid for the WOLF Group and as such this procurement establishes unit prices for system members (Franklin Lakes, Oakland and Wyckoff); and

WHEREAS, an advertisement for bid was published in the November 1, 2014 issue of the Ridgewood News, posted on Township of Wyckoff's website, and posted in the Jobs and Bids section of www.-wyckoff-nj.com; and

WHEREAS, bids were publicly opened and read aloud on December 16, 2014 at 11:00 a.m. as listed on the bid spread sheet that is attached as if set forth at length; and

WHEREAS, following is a list of the companies which were the lowest responsive and responsible bidders for individual unit prices on the items listed as recommended for award by the Wyckoff Recreation Director:

Bidder #1

All-Nu Trophy & Screen Printing Co.
243 Teaneck Road
Ridgefield Park, NJ 07660

Item #'s 1 Adult, 1 Adult XXL, 1 Adult 3XL, 1 Youth, 2 Adult, 2 Adult XXL, 2 Adult 3XL, 2 Youth, 3 Adult, 3 Adult XXL, 4 Adult, 4 Adult XXL, 4 Adult 3XL, 4 youth, 5 Adult, 5 Adult XXL, 5 Adult 3XL, 5 Youth, 11 Adult, 11 Youth, 14, 21 Adult, 21 Adult XXL, 21 Adult 3XL, 21 Youth 22 Adult, 22 Adult XXL, 22 Adult 3XL, 22 Youth, 24 Adult, 24 Adult XXL, 24 Adult 3XL, 25 Adult, 25 Adult XXL, 25 Adult 3XL, 26 Adult, 26 Adult XXL, 26 Adult 3XL, 26 Youth, 27 Adult, 27 Youth, 29 Adult, 30 Adult, 30 Adult XXL, 30 Adult 3XL, 31 Adult, 31 Adult XXL, 31 Adult 3XL, 32 Adult, 32 Adult XXL, 32 Adult 3XL, 34 Adult, 36,72,74,82,105,107,121,128,131,146 Adult, 146 Inter, 146 Youth, 149,159,168,169,170,171,182,195,196,197,198,200,201,202,203,204,211.

Total #'s: 82

Potential Amount: \$111,388.21

Bidder #2

BSN Sports
Dba U.S. Games
PO Box 49
Jenkintown, PA 19046

Item #'s: 12,13,28 Adult, 28 Youth, 41,42,43,44,45,54,55,56,57,58,59,61,73 (Y),73 (O),79 B, 83,89 A,89 B,94,95,96,98,100,108,109,116,117,119,120,122 A, 123 A, 123 B,126 A,126 B,132,136,138,143 A,143 B, 143 C, 143 D,143 E,147,148 Adult, 148 Youth, 154,155, 156,160,167,172, 178 Adult, 183, 189 Junior, 189 Senior, 209 A, 209 B, 209 C, 227, 228.

Total #'s: 64

Potential Amount: \$ 48,661.20

Bidder #3

Metuchen Center, Inc.
dba Garden State Tees
10-12 Embroidery Street
Sayreville, NJ 08872

Item #'s: 6 Youth, 6 Adult, 7 Adult, 7 Youth, 20 Adult, 20 Intermediate, 20 Youth,23 Adult, 23 Adult XXL, 23 Adult 3XL, 23 Youth, 46, 47, 48, 49, 50, 51, 52, 53, 60, 62, 64, 65, 67, 68, 69, 70, 71, 75, 76, 77, 81, 84, 85, 86, 87, 88 A, 90, 91, 92, 93, 97 A, 97 B, 99, 110, 111 A, 111 B, 111 C, 111 D, 111 E, 111 F, 112 A, 112 B, 112 C, 112 D, 112 E, 112 F, 115, 118, 124, 127 Inter, 127 Large, 129, 134, 135, 139 A, 139 B, 139 C, 140 A, 140 B, 140 C, 143 F, 143 G, 144 Adult, 144 Youth, 145 Adult, 145 Youth, 150 A, 150 B, 150 C, 151 A, 151 B, 151 C, 152 A, 152 B, 153 A, 153 B, 161, 162, 163, 164, 165, 173, 174 Youth, 175, 176 Youth, 177, 178 Youth, 179, 180 A, 180 B, 181, 184, 185, 186, 187 Youth, 187 Inter, 187 Adult, 188, 190 Junior, 190 Senior, 193, 194, 205 Adult, 205 Youth, 206, 213, 214, 215, 219.

Total #'s: 120
Potential Amount: \$ 87,770.12

Bidder #4
EJG Sports LLC
125 Passaic Avenue
Hasbrouck Heights, NJ 07604

Item #'s: 8 Adult, 8 Youth, 9 Adult, 9 Youth, 19 Adult, 19 Youth, 38.

Total #'s: 7
Potential Amount: \$ 11,110.10

Bidder #5
Medco Supply Co.
500 Fillmore Avenue
Tonawanda, NY 14150

Item #'s: 212, 216, 217, 218, 220, 221, 222, 223, 224, 225, 226.

Total #'s: 11
Potential Amount: \$ 413.01

Bidder #6
Riddell
dba All American
669 Sugar Lane
Elyria, OH 44035

Item #'s: 15, 16 Adult, 16 Youth, 17 Adult, 17 Youth, 33 Adult, 33 Adult XXL, 33 Adult 3XL, 78 A, 78 B, 80, 88 C, 142 XL, 142 L, 142 M, 142 S, 142 XS.

Total #'s: 17
Potential Amount: \$ 10,033.20

Bidder #7
Lids Team Sports
dba: Anaconda Sports
85 Katrine Lane
Lake Katrine, NY 12449

Item #'s: 10 Adult, 10 Youth, 18 Adult, 18 Youth, 35, 37, 39, 40, 63, 78 C, 79 A, 79 C, 88 B, 89 C, 101, 102, 113, 114 Adult, 114 Youth, 133, 141.

Total #'s: 21
Potential Amount: \$ 8,496.03

Bidder #8
Pioneer Manufacturing Corp.
4529 Industrial Pkwy.

Cleveland, OH 44135-4505

Item #'s: 125 A, 125 B, 125 C, 137, 207, 208.

Total #'s: 6

Potential Amount: \$ 25,389.00

Bidder #9

S & S Worldwide

75 Mill Street

Colchester, CT 06415

Item #'s: 66, 103, 104, 106, 157, 158, 166, 191 A, 191 B, 191 C, 192 Junior, 192 Senior, 210.

Total #'s: 13

Potential Amount: \$ 4,626.32

WHEREAS, the Chief Financial Officer has certified that funds are available in Account# 5-01-28-370-020 (Recreation-Other Expenses); and

WHEREAS, items 1A though 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 Oakland as participating members of this Cooperative Pricing System Procurement;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Oakland that they do hereby award nine (9) contracts to the vendors for the individual bid unit items that they bid the lowest responsive and responsible individual bid unit prices in accordance with the Recreation Director's December 19, 2014, recommendation as if set forth at length;

BE IT FURTHER RESOLVED that the Recreation Commission shall purchase the estimated recreation items only at the awarded unit prices and only those items required for the 2014 program and in accordance with the Borough's purchasing procedures. The Recreation Commission Chairman shall meet periodically throughout the year with the Recreation Directors of Franklin Lakes and Wyckoff to order common items at the same time to ensure the bulk discount pricing is obtained.

BE IT FURTHER RESOLVED that the Municipal Clerk shall mail a certified copy of this resolution to the Franklin Lakes and Wyckoff Municipal Administrators.

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

RESOLUTION 15-104 REFUND 2013 TAXES DUE TO JUDGMENT-BLOCK 3601, LOT 34
On motion of Councilman Jensen, seconded by Councilwoman Coira, the following resolution be introduced, adopted and duly passed by roll call vote:

WHEREAS, a Tax Court Judgment was entered on March 18, 2015, in the matter of Oakland Management, LP v. Oakland Borough, Docket No. 003426-2013, reducing the assessment of Block 3601, Lot 34, 153 Bauer Drive, to \$3,500,000.00 for the Tax Year 2013; and

WHEREAS, a refund of the 2013 property taxes is now due to Oakland Management, LP c/o Michael A. Vespasiano, Esq., in the amount of \$5,670.86;

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council of the Borough of Oakland, upon the advice of the Tax Collector, do hereby authorize a check be issued to Michael A. Vespasiano, Esq., in the amount of \$5,670.86.

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

RESOLUTION 15-105 REFUND 2014 TAXES DUE TO JUDGMENT-BLOCK 3601, LOT 34
On motion of Councilman Jensen, seconded by Councilwoman Coira, the following resolution be introduced, adopted and duly passed by roll call vote:

WHEREAS, a Tax Court Judgment was entered on March 18, 2015, in the matter of Oakland Management, LP v. Oakland Borough, Docket No. 003443-2014, reducing the assessment of Block 3601, Lot 34, 153 Bauer Drive, to \$3,500,000.00 for the Tax Year 2014; and

WHEREAS, a refund of the 2014 property taxes is now due to Oakland Management, LP c/o Michael A. Vespasiano, Esq., in the amount of \$5,770.31;

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council of the Borough of Oakland, upon the advice of the Tax Collector, do hereby authorize a check be issued to Michael A. Vespasiano, Esq., in the amount of \$5,770.31.

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

RESOLUTION 15-106 APPROVE REVISIONS TO DRUG FREE ZONE MAPS
On motion of Councilman Jensen, seconded by Councilwoman Coira, the following resolution be introduced, adopted and duly passed by roll call vote:

WHEREAS, the Borough Engineer has prepared updated maps entitled “Drug Free Zone Map (500’ Radius From Public Buildings, Parks & Housing and 1000’ Radius From School Properties)”;

WHEREAS, the Borough of Oakland desires to adopt the maps in accordance with the New Jersey State law; and

WHEREAS, the Borough Engineer has certified the maps as being accurate.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Oakland that the maps entitled “Drug Free Zone Map (500’ Radius From Public Buildings, Parks & Housing and 1000’ Radius From School Properties)”, dated December 19, 2014, prepared by Borough Engineer Stephen T. Boswell, Ph.D., P.E., and Frank M. Krupinski, Professional Land Surveyor, of Boswell McClave Engineering be and are hereby approved by the Borough of Oakland.

BE IT FURTHER RESOLVED that certified copies of this Resolution and maps be transmitted to the Bergen County Prosecutor, Oakland Police Department and Borough Engineer.

That said Ordinance be considered for final adoption at a meeting on April 8, 2015 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 March 30, 2015 together with notice of this introduction and of the time and place for further consideration for final passage, and that the Clerk post a copy of said Ordinance in the Municipal Building and make copies available to the public.

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

BUDGET INTRODUCTION:

RESOLUTION 15-110 READ BUDGET BY TITLE

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

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

WHEREAS, these two conditions have been met;

NOW, THEREFORE, BE IT RESOLVED, that the CY2015 municipal budget shall be read by title only.

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

RESOLUTION 15-112 INTRODUCTION OF BUDGET

On motion of Councilman Pignatelli, seconded by Councilman Kulmala, 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 2015

BE IT RESOLVED that the following statements of revenues and appropriations shall constitute the Municipal Budget for the Year 2015.

BE IT FURTHER RESOLVED that said budget be published in The Bergen Record in the issue of April 8, 2014.

The Governing Body of the Borough of Oakland does hereby approve the following budget for the year 2015.

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 25, 2015.

A hearing on the Budget and Tax Resolution will be held at Council Chambers, on April 22, 2015 at 7:30 o'clock pm at which time and place objections to said Budget and Tax Resolution for the year 2015 may be presented by taxpayers or other interested persons.

Councilman Jensen advised that the total general appropriation is \$ 18,216,619.43 including the Library. The local tax to be raised is \$ 13,509,333.00.

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

WORK SESSION:

REPLACEMENT SUV'S

Mr. Kunze explained this was included in the 2014 Capital budget. This replaces the two SUVs used by the Assistant Fire Chiefs. The purchase will be through the Cranford Coop. Each vehicle is \$ 32,685 for a total cost of \$65,370. A resolution to authorize the purchase will be listed on the next agenda.

BIDS FOR DEMOLITION OF 58 SARATOGA DRIVE

Mr. Kunze explained that 58 Saratoga was substantially damaged in Hurricane Irene. The homeowner sought a buyout through the Blue Acres Program. Part of the agreement was that the State takes over the property but the Borough maintains the property. The Borough had to take bids to demolish the structure. Bids are currently under review. Mr. Kunze explained that the Borough is not contracting with the demolition firm but we need to recommend the award of the bid to the State. The State will contract with the vendor and make payment. Mayor Schwager commented that there is a big discrepancy with the price. Mr. Kunze advised that the low bidder price is in line with the pricing that the Land Conservancy has seen in similar situations in Pequannock.

COUNCIL REPORTS:

Councilman Talamini: He attended the Oakland Education Foundation. He thanked everyone who organized the wonderful event. The School Board Election will be held April 21st from 2 pm to 9 pm. The Easter Egg Hunt will be held on Saturday and everyone should gather at the Library.

Councilman Kulmala: Tonight the Council passed the social media policy. He explained we are working to get Oakland on Facebook. The OCC is finishing the Crossroads issue. OEM is working to put together a plan for rapid freeze and to move forward. The CERT team will hold a cleanup on Skyline Drive in May.

Councilman Pignatelli: His heart goes out to Mr. Gorman's loss. He hopes the Borough can put together a committee to help people with mental illness. The County Health Department has asked communities to start a Stigma Free program. People need to know where to go for help. There will be a toolkit from the County to provide guidance and we will have speakers on various topics.

Councilman Jensen: The Planning Board will meet on April 9th at 7 pm. The next Budget meeting will be held on March 28th at 10 am. Congratulations to the Indian Hills Boys Bowling Team for being named Bergen County Group 3-4 Team of the Year.

Councilwoman Coira: The summer camp signups will take place in April and information is on the Recreation website. The information for Summer Sports Camp signups is also on the Recreation website. The Recreation fields are still closed while the lighting project is being completed. The Recreation Commission meeting will be held March 30th at 8 pm at the Danny D'Elia Building.

OPENED FOR PUBLIC DISCUSSION:

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

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

Frank Monaco, 60 Thackeray, wanted to know if the meeting was held on the 16th regarding dispatch services. Mayor Schwager responded that the meeting was not held.

CLOSED FOR PUBLIC DISCUSSION:

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

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

BILLS TO BE PAID:

On motion of Councilman Jensen, seconded by Councilwoman Coira, 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 Coira, Jensen, Kulmala, Pignatelli, Talamini.

MEETING ADJOURNED:

On motion of Councilman Pignatelli, seconded by Councilman Jensen, the meeting be adjourned at 8:33 pm.

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

Lisa M. Duncan, Borough Clerk
April 8, 2015

Mayor Linda H. Schwager

Date Approved