

REGULAR MEETING OF THE MAYOR AND COUNCIL  
HELD AT THE  
MUNICIPAL COURT /COUNCIL CHAMBERS  
10 LAWLOR DRIVE, OAKLAND, NEW JERSEY  
WEDNESDAY JUNE 11, 2014

MOVE TO EXECUTIVE SESSION:

On motion of Councilman Kulmala, seconded by Councilman Pignatelli, 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, Personnel
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 Jensen, Kulmala, Pignatelli, Visconti.

Councilwoman Coira entered at 7:12 pm.

Discussion ensued over tax appeal settlement and personnel matters.

CLOSE EXECUTIVE SESSION:

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

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

MEETING CALLED TO ORDER: By Mayor Schwager at 7:35 pm.

ROLL CALL: Mayor Schwager called the meeting to order and the Clerk called the roll. Present: Mayor Schwager, Councilmembers Coira, Jensen, Kulmala, Pignatelli, Visconti. Absent: Councilwoman Stagg. Also Present: Lisa M. Duncan, Borough Clerk; Richard Kunze, Borough Administrator; Brian Chewcaskie, Borough Attorney.

STUDENT ROLL CALL: Mayor Dylan Balsamo called the meeting to order and Clerk Kevin Long called the roll: Present: Mayor Dylan Balsamo, Councilman Justin Miner, Councilman Donal Gannon, Councilman Brendan Balsamo, Councilwoman Ellie Quigley, Councilman Joseph Puglisi. Absent: Councilman Michael Connor, Councilman Josh Gonzalez.

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.

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#### MAYOR'S REPORT:

Mayor Schwager and Student Mayor Balsamo gave the following report:

The art show at the Library will continue until June 18<sup>th</sup>. The Flag Day ceremony will be held on Saturday June 14<sup>th</sup> at 11 am at the Elks Club. The Fire Department Ladies Auxiliary will hold a Fish and Chips dinner on June 14<sup>th</sup>. The Valley Middle School graduation will be held June 19<sup>th</sup>. The Carnival will be held from June 25<sup>th</sup> to 28<sup>th</sup> with the fireworks being held on the 28<sup>th</sup>. The Borough will hold a shredding event on June 28<sup>th</sup>. Congratulations to the Borough employees who won a Silver Safety award from the Bergen County JIF for no loss time last year. Mayor Schwager thanked Mike Guadagnino and the Recreation Commission for running the Baseball parade. She also thanked the Public Events Committee and Community of Commerce for working with the Recreation Commission. Congratulations to the Indian Hills Girls Softball team for winning the State Championship with a record 34 wins and 0 losses. Mayor Schwager advised that work is being done on the George Washington Bridge so expect delays.

#### RECOGNITION OF BERGEN COUNTY POSTER WINNERS:

Certificates were given to Oakland students who won the Bergen County Poster contest:

Tyler Bracco-2<sup>nd</sup> Place     Christie Zolo- 3<sup>rd</sup> place

Dylan Dietrich-Honorable Mention     Gabriel Perera-Honorable Mention

#### PRESENTATION OF DONATIONS:

Student Mayor Dylan Balsamo presented donations from the Valley Middle School for the Police Department, Fire Department and First Aid Squad.

#### FUTURE CITIES PRESENTATION:

The Valley Middle School Future Cities team, consisting of Adam Akovity, Christopher Leymeister and Nigel Da Silva, took second place in the National competition. They gave a presentation on their city of Whenua Aotearoa.

**NATIONAL HISTORY DAY FINALISTS:**

The Valley Middle School History Day team is competing in the National finals in Washington D.C. They gave a brief overview of their project. Mayor Schwager commented that this is a great achievement.

Student Mayor Dylan Balsamo advised that the Student Council sold bracelets for The Cure Starts Now, an organization for children with brain cancer. They raised almost \$ 4,000. He presented the Mayor and Council with bracelets.

**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, Visconti.

Chopper Russo, 58 Minnehaha Blvd, commended the Valley Middle School students for their accomplishments. He advised that the carnival will be held on June 25<sup>th</sup> through June 28<sup>th</sup>. He advised that additional rides were added for this year and there will be more 501c3 organizations selling food. The hours will be: Wednesday and Thursday 6 pm to 10 pm, Friday 6 pm to 11 pm and Saturday 5 pm to 11 pm. Wristbands for the rides will be sold on Wednesday, Thursday and Friday. There will be live bands at 7 pm on Wednesday, Thursday and Friday nights. The Public Events Committee will honor the DPW on Wednesday at 7 pm. He thanked Mike Kozak and Erinda Kikot for their work in organizing the carnival.

Megan McCallum, 140 Manito Avenue, wanted to ask if the Council was going to do anything on a resolution against the pipeline. Mayor Schwager responded that it is a complicated issue that the Council will address at a later time. Ms. McCallum asked if the Borough has been approached by the Pipeline company. Mayor Schwager responded that she has not been approached personally and the members of the Council have not been approached personally. Mr. Kunze advised that he attended a meeting at the County with representatives from the Pipeline. He will give the Council a report of the meeting.

Don Sena, 47 Thackeray Road, asked when the Council will discuss the Pipeline. Mayor Schwager responded that there will be something at the next meeting.

Jerri Angermueller, 24 Lakeview Terrace, commented that discount tickets for the carnival will be available at Borough Hall and Remax.

**CLOSED FOR PUBLIC DISCUSSION:**

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

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

**APPROVAL OF MINUTES: MAY 5, 2014 SPECIAL MEETING**

On motion of Councilman Jensen, seconded by Councilwoman Coira, the minutes from the Mayor and Council Special meeting of May 5, 2014 be approved.

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

**APPROVAL OF MINUTES: MAY 28, 2014**

On motion of Councilman Jensen, seconded by Councilman Pignatelli, the minutes from the Mayor and Council meeting of May 28, 2014 be approved.

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

**APPROVE RAFFLE LICENSE RL1219**

On motion of Councilman Jensen, seconded by Councilman Visconti, approval be granted for Raffle License RL1219 for Ramapo Bergen Animal Refuge Inc. to run carnival games on June 25, 26, 27, 28, 2014 at the Oakland Recreation Fields.

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

**APPROVE RAFFLE LICENSE RL1220**

On motion of Councilman Pignatelli, seconded by Councilman Jensen, approval be granted for Raffle License RL1220 for Community Options Inc. to hold an on-premise raffle for merchandise on June 21, 2014 at Holiday Bowl, Spruce Street.

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

**APPROVE REQUEST BY BOARD OF EDUCATION TO WORK SATURDAYS**

On motion of Councilman Jensen, seconded by Councilman Visconti, approval be granted to the Board of Education's request to work on Saturdays to finish the roof repair project at Heights School.

Discussion ensued. Councilman Pignatelli thinks a 7:00 am start time would be too early for the residents in that neighborhood. In the past, the Council has allowed an 8:00 am start time. Councilman Jensen agreed that it should at least be an 8:00 am start time.

**AMENDED MOTION:**

On motion of Councilman Pignatelli, seconded by Councilman Jensen, approval be granted to the Board of Education's request to work on Saturdays beginning at 8:00 am to finish the roof repair project at Heights School.

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

**RESOLUTION 14-149 ACCEPT RESIGNATION OF COUNCILWOMAN STAGG**

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

WHEREAS, Councilwoman Betsy Stagg has submitted a letter of resignation as a member of the Oakland Borough Council dated May 30, 2014; and

WHEREAS, it is the desire of the Mayor and Council to formally accept Councilwoman Stagg's resignation.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Oakland that the Borough hereby accepts the resignation of Councilwoman Betsy Stagg, effective upon the adoption of this resolution.

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

**RESOLUTION 14-150 APPOINT SUMMER CAMP STAFF**

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

BE IT RESOLVED that the Mayor and Council hereby authorize the hiring of Summer Camp staff at their respective rates as per the attached list effective June 30, 2014.

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

**RESOLUTION 14-151 AUTHORIZE TAX APPEAL SETTLEMENT BLOCK 3201, LOT 2**

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

WHEREAS, Prologis and BRE/IPV Cimmaron NJ 2LLC, the owners of property known as Block 3201, Lot 2, located at 16 Thornton Road, appealed the 2008, 2009, 2010, 2011, 2012 and 2013 real property tax assessments; and

WHEREAS, the Borough Assessor, Borough Appraiser and Tax Appeal Attorney have recommended a settlement of the litigation, which is in the best interests of the Municipality;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Oakland, that the Tax Appeal Attorney be and is hereby authorized and directed to execute any and all documents necessary in order to effectuate a settlement of the appeals entitled Prologis vs. Oakland (2008 through 2011) and BRE/IPV Cimmaron NJ2 LLC vs. Borough of Oakland (2012-2013), wherein the 2008 complaint will be withdrawn, and the assessment of \$3,900,000 will remain intact; the 2009 assessment will be reduced from \$3,900,000 to \$ 3,269,100, resulting in a refund of \$12,946; the 2010 assessment will be reduced from \$3,900,000 to \$ 3,398,400, resulting in a refund of \$ 10,523; the 2011 assessment will be reduced from \$ 3,698,900 to \$ 3,560,000, resulting in a refund of \$3,458; the 2012 assessment will be reduced from \$3,698,000 to \$3,155,600, resulting in a refund of \$13,729; the 2013 assessment will be reduced from \$3,698,900 to \$3,155,600, resulting in a refund of \$ 13,941; and the 2014 assessment will be reduced from \$ 3,698,900 to \$3,155,600 resulting in a refund of \$13,941 (assuming the tax rate is the same as 2013); and

BE IT FURTHER RESOLVED that the aforesaid settlement is predicated upon waiver of payment of interest on any refund.

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

**RESOLUTION 14-152 AUTHORIZE RECREATION REFUND**

On motion of Councilman Jensen, seconded by Councilman Pignatelli, 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 Soccer Registration Fees in the amount of \$60.00; 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:

Lucy Talamini, 33 Seminole Ave, Oakland, NJ 07436 refund due \$ 60.00.

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

**RESOLUTION 14-153 AUTHORIZE BOSWELL-BRIDGE INSPECTIONS**

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

WHEREAS, the Borough of Oakland has awarded a contract for the Biennial Bridge Inspections; and

WHEREAS, Boswell McClave has submitted a proposal dated April 21, 2014, for Biennial Bridge Inspections for Lenape Lane over The Ramapo River and Lakeshore Drive over Allerman Brook for an amount not to exceed \$10,000; and

WHEREAS, Boswell McClave has complied with the Borough of Oakland's Pay-to-Play requirements; and

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

WHEREAS, the Chief Financial Officer has certified that funds are available in Account # 4-01-20-110-044;

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of Oakland hereby authorize Boswell McClave to perform Biennial Bridge Inspections on the Lenape Lane Bridge over the Ramapo River and the Lakeshore Drive Bridge over Allerman Brook at a cost not to exceed \$10,000 as specified in the proposal dated May 6, 2014; and

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

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

**RESOLUTION 14-154 HIRE DPW LABORER**

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

WHEREAS, the Borough of Oakland has a vacant full-time position in the Department of Public Works; and

WHEREAS, Mr. Kevin Pol has successfully worked for the Borough as a seasonal laborer, gaining valuable experience and knowledge; and

WHEREAS, the Borough Administrator and Superintendent of Public Works recommend that Kevin Pol be appointed to fill the full-time vacancy; and

WHEREAS, the Borough Council believes such action to be in the best interest of the department and community;

NOW, THEREFORE, BE IT RESOLVED, that the Borough does hereby hire Kevin Pol as a laborer in the Department of Public Works effective June 12, 2014, at an annual salary of \$32,369.00.

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

**RESOLUTION 14-155 HIRE SUMMER HELP-DPW**

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

BE IT RESOLVED that the Mayor and Council hereby authorize the hiring of the following seasonal laborers for the Department of Public Works:

<u>NAME</u>	<u>EFFECTIVE DATE</u>	<u>SALARY</u>
Matthew Marcazo	June 12, 2014	\$ 10.00 per hour
Zachary Gorman	June 23, 2014	\$ 10.00 per hour

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

**RESOLUTION 14-156 HIRE PART-TIME CLERK TYPIST**

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

BE IT RESOLVED that Christina Clipperton be appointed as a part-time clerk typist at a salary of \$16.00 per hour effective June 15, 2014 not to exceed 25 hours per week.

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

**RESOLUTION 14-157 APPOINT PLANNING AND ZONING BOARD SECRETARY**

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

BE IT RESOLVED that Kathlyn Gurney be appointed as the Secretary to Planning Board at a stipend of \$3,500 effective June 2, 2014; and

BE IT RESOLVED that Kathlyn Gurney be appointed as Secretary to the Board of Adjustment at a stipend of \$3,500 effective June 2, 2014.

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

**RESOLUTION 14-158 BI-COUNTY APPRAISAL**

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

WHEREAS, the Borough of Oakland is interested in obtaining a Restricted Use Appraisal Report for the Bi County Property, Block 3001, Lots 1,4,15 & 18; and

WHEREAS, the Borough has obtained a quotation from McNerney & Associates Inc. of \$5,000.00; and

WHEREAS, the Borough desires to retain the services of Mr. McNerney for this purpose;

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Oakland, that the borough does hereby retain McNerney & Associates Inc. in order to prepare a Restricted Use Appraisal report for Block 3001, Lots 1,4,15 & 18;

BE IT FURTHER RESOLVED that the Borough shall pay to Mr. McNerney the sum of \$5,000 for this appraisal, in accordance with the proposal annexed hereto; and

BE IT FURTHER RESOLVED, that the Borough Administrator shall prepare a contract for the services to be performed by Mr. McNerney for this professional service, for which no public bidding is required; and

BE IT FURTHER RESOLVED, that Mr. McNerney has complied with the Borough of Oakland's Pay-to-Play requirements; and

BE IT FURTHER RESOLVED, that the Chief Financial Officer has certified the availability of funds in Account #4-01-55-999-021; and

BE IT FURTHER RESOLVED, that the Borough Clerk shall maintain copies of this Resolution and the Contract with Mr. McNerney in her offices for public inspection.

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

INTRODUCTION: ORDINANCE NO. 14-CODE-701

The Clerk was directed to take from table Ordinance No. 14-Code-701 and read by title for its first reading.

The Clerk then read by title Ordinance No. 14-Code-701 entitled: " AN ORDINANCE AMENDING SECTION 7-32 OF THE BOROUGH OF OAKLAND CODE ENTITLED "LANE USE RESERVATIONS"

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

BE IT RESOLVED that an Ordinance entitled, " An Ordinance Amending Section 7-32 Of The Borough Of Oakland Code Entitled "Lane Use Reservations", be introduced;

That said Ordinance be considered for final adoption at a meeting on June 25, 2014 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 June 16, 2014 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, Visconti.  
WORK SESSION:

**BERGEN COUNTY-SNOW PLOW AGREEMENT**

Mr. Kunze advised that it is time to renew the agreement with Bergen County for snow plowing the County roads. The arrangement has worked well in the past. The Borough is reimbursed at a rate of \$ 90 per hour. He recommends re-adopting the agreement for the 2015-16 season.

**BOSWELL PROPOSAL-RECREATION WALKING PATH**

Mr. Kunze advised that plans are needed to establish the walking path. The Borough is about to get a grant award from the County for the project. The balance of funding will come from the Recreation Trust account. This contract would be for design and construction phases. Councilman Kulmala asked if this will be coordinated with the lighting project. Borough Engineer Rebecca Mejia advised that it is the intention to coincide this project with the Recreation lighting project.

**NEW BUSINESS:**

Councilman Pignatelli read that the County is appropriating an additional \$ 16 million for Open Space funding that is coming from unused funds. He asked if Oakland has funds that are in jeopardy of being lost. Mr. Kunze responded that the Council made a decision to return the grant money for the Pinnacle property. He spoke of how certain grants were re-scoped such as the Raymond property so some money was given back to the County that was not used. He advised that the Borough is waiting for word from the County if we are receiving \$ 1.5 million for buyouts. He advised that the Borough will apply for Phase 2 of the buyouts this year. Councilman Pignatelli responded that we need to strike now if there is money available. Mr. Kunze advised that the County is now including flood buyout requests so the County is expecting a large number of requests.

**COUNCIL REPORTS:**

Councilman Kulmala/Councilman Miner: The Ramapo Indian Hills Board of Education meeting was held on May 29<sup>th</sup>. Recognitions were given to Teacher of the Year as well as retirees and to the Indian Hills and Ramapo Decathlon team. The Ramapo Indian Hills Board appointed Beverly McKay as Superintendent of Schools. This was the first meeting that the newly appointed Board members attended. The Planning Board will meet on June 12<sup>th</sup> at 7:00 pm at the Senior Center and there will be a presentation by the Environmental Commission on the Natural Resources Inventory. Councilman Kulmala attended the Environmental Commission meeting in lieu of Councilwoman Stagg. The Stewarts Woods Park Dedication was well received. There was discussion about the Pipeline. The Environmental Commission is accepting comments on the Natural Resources Inventory.

Councilman Visconti/Councilman Gannon: The Park Committee had a presentation regarding trails. The next meeting of the Park Committee will be held July 8<sup>th</sup> at 8 pm at the Danny D'Elia Building. The sign has been purchased and will be installed shortly. The Scouts will commence their projects shortly. There will be a clean-up party on June 21<sup>st</sup>. OEM Coordinator Roy Bauberger presented a report on river mitigation at the Flood Commission meeting. The DEP will do a site review for the CRS program. There was discussion on people raising homes. A recommendation will be made to the Council on the architect for the Library project. He spoke about adult programs at the Library. The Oakland Schools art show was held at the Library on June 4<sup>th</sup>. The Library will be changing their website. The next issue of Crossroads will be out this summer.

Councilman Pignatelli/Councilwoman Quigley: The Police responded to 1228 calls in April. He attended the First Aid meeting on June 2<sup>nd</sup>. The First Aid Squad has responded to 347 calls since January. They are celebrating their 60<sup>th</sup> Anniversary. The Fire Department continues with their training. The Ladies Auxiliary will hold a Fish and Chips dinner on June 14, 2014. The Senior Center has various activities including meditation every Wednesday. On the fourth Tuesday of the month at 11 am, there is a staff member from Congressman Garrett's office available for consultations.

Councilman Jensen/Councilman Balsamo: The Carnival will be held from Wednesday June 25<sup>th</sup> through Saturday June 28<sup>th</sup>. The hours will be: Wednesday and Thursday from 6 pm to 10 pm, Friday from 6 pm to 11 pm, and Saturday from 5 pm to 11 pm. The next meeting of the Public Events Committee will be held on Monday June 30<sup>th</sup> at 6:30 pm.

Councilwoman Coira/Councilman Puglisi: The football signups are still ongoing. The forms are available on the Recreation website at [www.oaklandrec.org](http://www.oaklandrec.org). There are various sports camps being held this summer and information is also available on the Recreation website. Bike racks have been installed around the Recreation fields. The next meeting of the Recreation Commission will be held Monday June 30<sup>th</sup> at the Danny D'Elia Building.

**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, Visconti.

No comments.

**CLOSED FOR PUBLIC DISCUSSION:**

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

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

**BILLS TO BE PAID:**

On motion of Councilman Jensen, seconded by Councilman Pignatelli, 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, Visconti.

Councilman Kulmala thanked Superintendent of Schools Dr. Cofarro, the Board of Education members and Judith Vihonski for bringing the presentations tonight.

MEETING ADJOURNED:

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

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

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Lisa M. Duncan, Borough Clerk  
June 25, 2014

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Mayor Linda H. Schwager

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Date Approved