

REGULAR MEETING OF THE MAYOR AND COUNCIL
HELD AT THE
MUNICIPAL COURT /COUNCIL CHAMBERS
10 LAWLOR DRIVE, OAKLAND, NEW JERSEY
WEDNESDAY JUNE 24, 2015

MOVE TO EXECUTIVE SESSION:

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

WHEREAS, Section 8 of the Open Public Meetings Act, Chapter 231, P.L. 1975, (N.J.S.A. 10:4-12) permits the exclusion of the public from a meeting in certain circumstances; and

WHEREAS, this public body is of the opinion that such circumstances presently exist,

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

1. The public shall be excluded from discussion of action upon the hereinafter specified subject matter.
2. The general nature of the subject matter to be discussed is as follows:
Tax Appeal Settlement; Litigation-Tekton; Blue Collar negotiations
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 Coira, Jensen, Talamini, Visconti.

Councilman Pignatelli entered at 7:15 pm.

CLOSE EXECUTIVE SESSION:

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

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

MEETING CALLED TO ORDER:

ROLL CALL: Mayor Schwager called the meeting to order and the Clerk called the roll. Present: Mayor Schwager, Councilmembers Coira, Jensen, Pignatelli, Talamini, Visconti. Absent: Councilman Kulmala. Also Present: Lisa M. Duncan, Borough Clerk; Richard Kunze, Borough Administrator; Steven Muhlstock, 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.

MOTION TO EXCUSE ABSENCE:

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

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

MAYOR'S REPORT:

Mayor Schwager advised the residents on Manito Avenue that were upset about the paving that there were six driveways that were identified as being in need of repair. They will be done on Saturday, weather permitting. Mayor Schwager has received questions from residents about the gym in town that never opened. After making inquiries, she found out the sheriff evicted them today. The Police Chief will investigate. Mayor Schwager advised that the carnival begins tonight. The fireworks will be held Saturday, weather permitting. Mayor Schwager advised that there was a WOLF shared service meeting held tonight with Franklin Lakes and Wyckoff. They discussed services that can be shared between the three municipalities.

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, Pignatelli, Talamini, Visconti.

Mike Kozak, 24 Cayuga, Public Events Committee Vice-Chairman, commented that he was going to address the parking situation for the carnival. The Public Events Committee spent money this year to get a bus to shuttle people from Copper Tree Mall to the carnival. They are requesting the volunteers to park at the Copper Tree Mall and catch the shuttle bus. This will leave parking spaces open for customers. He explained that they want to increase the revenue this year because there is a new vendor. The hours of the carnival will be 6 to 10 pm on Wednesday and Thursday and 6 to 11 pm on Friday and Saturday. Mr. Kozak advised that if the new lightning detection system goes off, people must leave the field. Councilman Talamini thanked the Public Events Committee for all their hard work.

Frank Monaco, 60 Thackeray Rd, asked what is happening with the dispatchers. Mayor Schwager advised that the Council has not had any discussions about the issue. Mr. Monaco asked if the Borough is still interested in joining the County dispatch. Mr. Kunze advised that the

Borough has completed a survey. The County sent a new quote which has not yet been reviewed. Mr. Kunze explained that a big part of the issue is communication equipment. There is a test of the equipment being scheduled for late July.

CLOSED FOR PUBLIC DISCUSSION:

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

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

APPROVAL OF MINUTES: MAY 27, 2015

On motion of Councilman Jensen, seconded by Councilwoman Coira, the minutes from the Mayor and Council meeting of May 27, 2015 be approved.

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

APPROVAL OF MINUTES: MAY 13, 2015 EXECUTIVE

On motion of Councilman Jensen, seconded by Councilwoman Coira, the minutes from the Mayor and Council Executive Session of May 13, 2015 be approved.

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

APPOINTMENT TO PUBLIC EVENTS COMMITTEE:

Mayor Schwager brought forth the nomination of Cheryl Contrini for appointment to the Public Events Committee.

MOTION TO CONSENT:

On motion of Councilman Pignatelli, seconded by Councilman Jensen, the Council consented to the appointment of Cheryl Contrini for a one-year term on the Public Events Committee.

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

RESOLUTION 15-162 AMEND CONTRACT-LIBRARY ARCHITECT

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 awarded a contract to Arcari & Iovino Architects for the Library Renovation Project; and

WHEREAS, the Borough wishes to amend the contract for Arcari & Iovino Architects to include preparation of educational materials and a public presentation for community input on the Library Renovation Project; and

WHEREAS, the cost of the additional scope of work will not exceed \$ 4,500.00; and

WHEREAS, the Chief Financial Officer has certified that funds are available in Account #T-13-56-286-212;

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council hereby authorize the contract for Arcari & Iovino Architects to be amended by an amount not to exceed \$ 4,500.00.

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

RESOLUTION 15-163 AWARD BID-JANITORIAL SERVICES

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 received bids on May 27, 2015; and

WHEREAS, Excellent Building Services, 70 S Jefferson St., Orange, NJ, was the only bidder;

WHEREAS, the Borough Administrator and Borough Attorney have determined that the bid from Excellent Building Services of Orange, NJ was the lowest responsible bid and thereby recommend its approval; and

WHEREAS, the Mayor and Council wish to accept the base bid for a cost of \$ 11,940.00 for a six-month period from July 1, 2015 through December 31, 2015 along with Alternate A for weekend cleaning of the Danny D'Elia bathrooms for a cost of \$ 930 and Alternate B for window cleaning at a cost of \$ 350.00 and Alternate C for carpet cleaning at a cost of \$ 550.00; and

WHEREAS, the Chief Financial Officer has certified that funds will be available in Account # 5-01-26-310-026;

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Oakland that the bid for Janitorial Services is hereby awarded to Excellent Building Services of Orange, NJ for a total cost of \$ 13,770 for the period July 1, 2015 through December 31, 2015; and

BE IT FURTHER RESOLVED that the Mayor and Borough Clerk are hereby authorized to sign a contract with Excellent Building Services of Orange, NJ.

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

RESOLUTION 15-164 AUTHORIZE ACCEPTANCE EMERGENCY MANAGEMENT GRANT

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, Office of Emergency Management has been awarded State Homeland Security Grant Program Subgrant CFDA #97.042, Award #FY14-EMPG-EMAA-0 from the New Jersey State Police Office of Emergency Management. The Subgrant, consisting of a total amount of \$10,000.00, including \$5,000.00 Federal Award and \$5,000.00 Local Matching Funds, is for the purpose of enhancing the Borough of Oakland's ability to prevent, protect against, respond to and recover from acts of terrorism, natural disasters and other catastrophic events and emergencies; and

WHEREAS, the subgrant award incorporates all conditions and representations contained or made in application and notice of award; and

WHEREAS, the Borough of Oakland Office of Emergency Management, designated by the New Jersey State Police, Office of Emergency Management, has submitted an Application for

Subgrant Award that has been required by the said New Jersey State Police Office of Emergency Management; and

WHEREAS, the Application for Subgrant Award calls for a match in the amount of \$5,000.00 which the Borough of Oakland Office of Emergency Management adequately satisfies through the Borough of Oakland approved budget for Division salaries and wages and fringe benefits.

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of Oakland here with accepts the award of the FFY14 Homeland Security Emergency Management Performance Grant Program Subgrant in the amount of \$5,000.00 Federal Funds from the New Jersey State Police, Office of Emergency Management; and

BE IT FURTHER RESOLVED that the like sum of \$5,000.00 is hereby appropriated under the caption FFY114 Homeland Security Emergency Management Performance Grant; and

BE IT FURTHER RESOLVED that the Borough Administrator, the Chief Financial Officer and the Director of Emergency Management are authorized to sign the appropriate subgrant award documents; and

BE IT FURTHER RESOLVED that copies of this Resolution shall be forwarded to the New Jersey State Police, Office of Emergency Management; the Director of the Division of Local Government Services; the Borough Administrator; the Chief Financial Officer; the County Division of Emergency Management and Office of the Treasury.

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

RESOLUTION 15-165 APPOINT COMMUNITY DEVELOPMENT REPRESENTATIVES
On motion of Councilman Jensen, seconded by Councilwoman Coira, the following resolution be introduced, adopted and duly passed by roll call vote:

WHEREAS, in order to conduct Community Development Grant Meetings in conjunction with the monthly Share Service Meetings, the H.U.D./County regulations require that each municipality appoint by Resolution two representatives to the N.W. Regional Board; and

WHEREAS, Mayor Schwager has designated Borough Administrator Richard Kunze to serve as the Mayor's representative to the Community Development Program for a one-year term, July 1, 2015 through June 30, 2016;

BE IT RESOLVED, that the Borough Council hereby appoint Councilwoman Sandra Coira to serve as the Council's representative for a one-year term, July 1, 2015 through June 30, 2016;

BE IT FURTHER RESOLVED, that the Mayor and Council hereby appoint Borough Clerk, Lisa Duncan as the alternate.

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

RESOLUTION 15-166 APPOINT DPW LABORER

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 vacant full-time position in the Department of Public Works; and

WHEREAS, the Borough Administrator and Superintendent of Public Works recommend that Tyler DelCorpo 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 Tyler DelCorpo as a laborer in the Department of Public Works effective June 25, 2015, at an annual salary of \$32,369.00.

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

RESOLUTION 15-167 APPROVE WHITE COLLAR CONTRACT

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

WHEREAS, the United Public Service Employees Union - White Collar Unit, (hereinafter "the Union") are the local union representative for all white collar employees of the Borough of Oakland excluding confidential, managerial, supervisory, seasonal or police employees within the meaning of the Public Employment Relations Act; and

WHEREAS, the Union and the Borough of Oakland have been negotiating the terms to a new collective bargaining agreement; and

WHEREAS, the parties' have negotiated and agreed upon the terms to a new collective bargaining agreement; and

WHEREAS, the Borough is desirous of executing the new collective bargaining agreement for the term of January 1, 2014 through December 31, 2016.

NOW, THEREFORE BE IT RESOLVED, that the Mayor and Clerk are authorized to execute the Collective Bargaining Agreement between the Borough of Oakland and the United Public Service Employees' Union for the period of January 1, 2014 through December 31, 2016.

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

RESOLUTION 15-168 AUTHORIZE CDBG GRANT AGREEMENT-SENIOR CENTER FLOORING

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

BE IT RESOLVED, that the Mayor and Council of the Borough of Oakland wishes to enter into a Grant Agreement with the County of Bergen for the purpose of using \$17,700 for Contract CD-OakSC Floor-15 in 2015/2016; and

BE IT FURTHER RESOLVED, that the Mayor and Council hereby authorized Mayor Linda H. Schwager to be a signatory to aforesaid Grant Agreement; and

BE IT FURTHER RESOLVED, that the Mayor and Council hereby authorizes Richard Kunze, Borough Administrator, to sign all county vouchers submitted in connection with the aforesaid project; and

BE IT FURTHER RESOLVED, that the Mayor and Council recognizes that the Borough of Oakland is liable for any funds not spent in accordance with the Grant Agreement; and that the liability of the Mayor and Council is in accordance with HUD requirements.

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

RESOLUTION 15-169 AUTHORIZE GRANT CDBG GRANT AGREEMENT-SENIOR CENTER BATHROOM RENOVATION

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

BE IT RESOLVED, that the Mayor and Council of the Borough of Oakland wishes to enter into a Grant Agreement with the County of Bergen for the purpose of using \$21,300 for Contract CD-OakSC Bath-15 in 2015/2016; and

BE IT FURTHER RESOLVED, that the Mayor and Council hereby authorized Mayor Linda H. Schwager to be a signatory to aforesaid Grant Agreement; and

BE IT FURTHER RESOLVED, that the Mayor and Council hereby authorizes Richard Kunze, Borough Administrator, to sign all county vouchers submitted in connection with the aforesaid project; and

BE IT FURTHER RESOLVED, that the Mayor and Council recognizes that the Borough of Oakland is liable for any funds not spent in accordance with the Grant Agreement; and that the liability of the Mayor and Council is in accordance with HUD requirements.

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

RESOLUTION 15-170 AUTHORIZE SALARY INCREASE-NON-UNION PERSONNEL

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

BE IT RESOLVED that salaries for non-union personnel be established effective January 1, 2014 and January 1, 2015 as per the attached schedules.

NAME	POSITION	2014 SALARY	2015 SALARY
Amorino, Ellen	Tax Collector	\$ 72,731	\$ 74,549
Baron, Dawn	Court Administrator	\$ 54,672	\$ 56,172
Bauberger, Roy	OEM Coordinator	\$ 7,842	\$ 8,038
Bauberger, Roy	Flood Control Commissioner	\$ 3,263	\$ 3,345
Burik, Rose	Senior Citizens Director	\$ 49,302	\$ 50,802
Burns, Pat	Deputy Tax Collector	\$ 34.80 hourly	\$ 35.67 hourly
Cellini, Robert	Building Inspector	\$ 21,960	\$ 22,509

Conte, John	Judge	\$ 34,410	\$ 35,270
Davis, Christine	Confidential Secy-Police Dept.	\$ 44,662	\$ 46,162
Duncan, Lisa	Borough Clerk	\$ 63,844	\$ 65,440
Hagberg, Daniel	Building Subcode Official	\$ 5,228	\$ 5,358
Hagberg, Daniel	Construction Official	\$ 48,096	\$ 49,298
Hagberg, Daniel	Fire Official	\$ 10,557	\$ 10,821
Holzhauer, Scott	Tax Assessor	\$ 47,703	\$ 48,896
Gurney, Kathlyn	Confidential Asst.-Adm.	\$ 52,000	\$ 53,300
Gurney, Kathlyn	Deputy Borough Clerk	\$ 5,000	\$ 5,125
Gurney, Kathlyn	Planning & Zoning Bd. Secy.	\$ 7,000	\$ 7,175
Gurney, Kathlyn	Municipal Housing Liaison	\$ 1,500	\$ 1,500
Kasper, Edward	Police Chief	\$145,075	\$148,701
Kunze, Richard	Borough Administrator	\$135,486	\$138,873
Marcucilli,Anthony	Superintendent of Public Works	\$106,733	\$109,401
McMahon, John	Bus Driver-Seniors	\$ 16.98 hourly	\$ 17.70 hourly
McMahon, Michael	Asst. Superintendent Public Works	\$ 91,800	\$ 94,095
Porrino, Ralph	Fire Inspector	\$ 21,368	\$ 22,102
Porrino, Ralph	Fire Subcode Official	\$ 5,304	\$ 5,437
Russo-Sorrentino, Anne	Program Aide-Seniors	\$ 13.60 hourly	\$ 14.50 hourly
Talerico, Carol	Program Aide-Seniors	\$	\$ 14.50 hourly
Walthour, Christopher	Electrical Subcode Official	\$ 16,420	\$ 16,830
Zaconie, Tom	Plumbing Subcode Official	\$ 22,959	\$ 23,523
Various	Crossing Guards-Step 1	\$ 15.02 hourly	\$ 15.72 hourly
	Crossing Guards-Step 2	\$ 16.87 hourly	\$ 17.59 hourly
Firefighters	Fire Chief	\$ 2,875	\$ 2,875
	Assistant Chiefs	\$ 2,300	\$ 2,300
	Captains	\$ 1,725	\$ 1,725
	Lieutenants	\$ 1,150	\$ 1,150
	Secretary-Boards/commissions	\$ 1,438	\$ 1,438
	Fire Mechanic	\$ 863	\$ 863

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

RESOLUTION 15-171 AUTHORIZE GRANT APPLICATION-WEST OAKLAND AVE.

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

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council of the Borough of Oakland formally approves the grant application for the above stated project.

BE IT FURTHER RESOLVED that the Mayor and Clerk are hereby authorized to submit an electronic grant application to the New Jersey Department of Transportation Local Aid Infrastructure Fund for \$ 105,000 for the West Oakland Avenue Improvements Project - Application ID LAIF-2015-West Oakland Avenue Improvements-00019 on behalf of the Borough of Oakland.

BE IT FURTHER RESOLVED that the Mayor and Clerk are hereby authorized to sign the grant agreement on behalf of the Borough of Oakland, and that their signature constitutes acceptance of the terms and conditions of the grant agreement and approves the execution of the grant agreement.

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

RESOLUTION 15-172 AUTHORIZE GRANT APPLICATION-PATRIOTS WAY BRIDGE

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

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council of the Borough of Oakland formally approves the grant application for the above stated project.

BE IT FURTHER RESOLVED that the Mayor and Clerk are hereby authorized to submit an electronic grant application to the New Jersey Department of Transportation Local Aid Infrastructure Fund for \$ 850,000 for Patriots Way Bridge Improvements on behalf of the Borough of Oakland.

BE IT FURTHER RESOLVED that the Mayor and Clerk are hereby authorized to sign the grant agreement on behalf of the Borough of Oakland, and that their signature constitutes acceptance of the terms and conditions of the grant agreement and approves the execution of the grant agreement.

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

RESOLUTION 15-173 APPOINT NURSE FOR SUMMER CAMP

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

BE IT RESOLVED that the Mayor and Council hereby appoint Silvia Della Iacono to be the Nurse for the Summer Camp for five weeks for a stipend of \$ 2833.

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

FINAL PUBLIC HEARING: ORDINANCE NO.

The Clerk was directed to take from the table Ordinance No.15-Code-719 and read by title for its final hearing.

The Clerk then read by title an Ordinance entitled " WATER CAPITAL ORDINANCE OF THE BOROUGH OF OAKLAND, IN THE COUNTY OF BERGEN, NEW JERSEY AUTHORIZING THE MAKING OF VARIOUS PUBLIC IMPROVEMENTS AND ACQUISITIONS IN, BY AND FOR THE BOROUGH OF OAKLAND, APPROPRIATING THEREFOR THE SUM OF \$30,000 AND PROVIDING THAT SUCH SUM SO APPROPRIATED SHALL BE RAISED FROM THE CAPITAL IMPROVEMENT FUND OF THE WATER CAPITAL FUND OF THE BOROUGH."

OPENED FOR PUBLIC DISCUSSION:

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

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

No comment.

CLOSED FOR PUBLIC DISCUSSION:

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

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

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

BE IT RESOLVED that an Ordinance entitled, Water Capital Ordinance Of The Borough Of Oakland, In The County Of Bergen, New Jersey Authorizing The Making Of Various Public Improvements And Acquisitions In, By And For The Borough Of Oakland, Appropriating Therefor The Sum Of \$30,000 And Providing That Such Sum So Appropriated Shall Be Raised From The Capital Improvement Fund Of The Water Capital Fund Of The Borough.” , be adopted;

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

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

WORK SESSION:**ADVERTISING FOR BIDS-SCOREBOARD**

Mr. Kunze advised that last year we solicited bids for advertising to try to offset the cost of the scoreboard. There was no interest. However, someone recently approached Recreation Chairman Mike Guadagnino with an interest. Mr. Kunze would like to go out to bid. Councilman Pignatelli suggested that Mr. Kunze contact the Community of Commerce to see if any of their members are interested. Mr. Kunze responded he will send them the bid notice. Councilman Talamini asked how long the advertisement period is. Mr. Kunze responded that the last one was for a 5-year period. The cost works out to be \$ 300 per year.

ENGINEERING SERVICES PROPOSALS:

Mr. Kunze advised that there are a number of capital projects that are at the point of requiring formal engineering services or additional services. Boswell has submitted proposals and they have been distributed to the Mayor and Council. Councilman Talamini asked if the drainage project at Dogwood was being done in conjunction with the school. Borough Engineer Rebecca Mejia advised that they are coordinating with the school and the project will be done over the summer. Mr. Kunze responded that there may need to be a cost-sharing agreement. The scope of the project will determine whether that is necessary. Resolutions will be listed on the next agenda.

Mayor Schwager asked if the Engineer looked at Hickory Drive. Mr. Kunze responded that DPW Superintendent Marcucilli looked at it and determined the drainage basin was not clogged.

RECREATION CODE AMENDMENTS:

Mr. Kunze advised that he and the Recreation Chairman went through the Recreation ordinance and have recommended revisions. A draft ordinance has been distributed to the Mayor and Council. Councilman Pignatelli questioned the out of town charge and the charge for non-residents for tennis badges. Mr. Kunze advised that the Borough Attorney reviewed this and the Borough can still charge a different rate and can put in a different fee schedule for non-residents.

However, we cannot prohibit non-residents from using the facilities. Councilman Pignatelli asked who checks to make sure that people who are using the tennis courts have a badge. Mr. Kunze responded it is not being monitored. Councilman Pignatelli asked if we make an effort to inform Oakland residents to make sure people on the courts have a badge. Mr. Kunze responded that people have reported in the past about users without a badge.

Mr. Kunze explained that originally the amendments to the Code were necessary for Great Oak Park. However, he and Mr. Guadagnino decided to do an entire review of the Recreation ordinance just like we did with the recycling ordinance. He explained that we are going to amend the section on no smoking to prohibit e-cigarettes as well. This will be eligible for points for Sustainable Jersey. Mr. Kunze explained that with the new lightning detection policy, the Recreation Commission is seeing that people are not getting off the fields. Other towns have passed ordinances with enforcement regulations. The draft that was distributed to the Mayor and Council is based on language from another town. There is some language that is not applicable to Oakland so it is under review at this time. He hopes to introduce this ordinance in July. Mayor Schwager asked everyone to review and make any suggestions they have to Mr. Kunze.

ON STREET PARKING NEAR HIGH SCHOOL:

Mr. Kunze put this on the agenda to initiate a discussion because residents in the area have complained about students from the high school parking on the streets. Mayor Schwager explained that complaints are worse in the spring when the juniors get their license and they drive and park on those streets. The students are parking on Spear, Hopper and Sheffield. The complaints are that they are throwing garbage on residents' property. Mayor Schwager spoke to the Superintendent and the Principal. The Superintendent advised that they have hired a new director of security who will start in July. That person will come up with a plan. Mayor Schwager advised that Councilman Kulmala had asked this issue to be put on the agenda because he is getting calls from his neighbors. Mr. Kunze advised that we need to work with the Superintendent and the Police Department on this issue.

NEW BUSINESS:

Mayor Schwager advised that the high school is doing construction this summer. They are realigning the exit because the sidewalk is on the wrong side and doesn't line up with the sidewalk on Page Drive. The Borough will let residents know of any anticipated traffic issues.

COUNCIL REPORTS:

Councilman Talamini: The schools are closed for the summer. He attended the Valley Middle School graduation which was very nice. The carnival will run today through Saturday. Fireworks will be held Saturday night.

Councilman Visconti: The grand opening of Great Oak Park was held two weeks ago. The Park is now officially open for use by the public. He thanked everyone involved. The next Park meeting will be held Tuesday at 8 pm. He spoke about Library events. There will be a presentation to the public on the Library renovations. Oakland's Flood Commission Chairman Lew Levy was asked to serve on a bi-state committee on flooding. Assemblyman Auth got Mr. Levy the nomination. Mr. Levy will represent Oakland and the surrounding communities. He congratulated Mr. Levy on his appointment.

Councilman Pignatelli: He congratulated Mr. Levy on his appointment. He advised that there will be a 50's night outdoor concert tomorrow at the Oakland Rehabilitation Center, 20 Breakneck road.

Councilman Jensen: The next meeting of the Planning Board will be held July 9th at 7:00 pm.

Councilwoman Coira: The summer sports camps have started this week. She thanked the Oakland Smile Station who donated 20 trees to help beautify Oakland parks. This was a fun project and she thanked all the volunteers who planted the trees. The next Recreation Commission meeting will be held Monday at 8 pm.

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, Pignatelli, Talamini, Visconti.

Ryan Schwertfeger, 186 Hiawatha Blvd, commented that perhaps carpooling would help the situation with student parking. He thinks some students need to drive because of activities after school and driving themselves is their only means of transportation. Mayor Schwager commented that there is not enough parking spaces. A plan needs to be put in place. Councilman Jensen commented that due to restrictions on drivers licenses for 17-year olds, they cannot carpool.

CLOSED FOR PUBLIC DISCUSSION:

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

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

MEETING ADJOURNED:

On motion of Councilman Pignatelli, seconded by Councilman Visconti, the meeting be adjourned at 8:25 pm.

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

Lisa M. Duncan, Borough Clerk
July 8, 2015

Mayor Linda H. Schwager

Date Approved