

REGULAR MEETING OF THE MAYOR AND COUNCIL  
HELD AT THE  
MUNICIPAL COURT /COUNCIL CHAMBERS  
10 LAWLOR DRIVE, OAKLAND, NEW JERSEY  
WEDNESDAY JULY 13, 2016

MOVE TO EXECUTIVE SESSION:

On motion of Councilman Biale, 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; Van Allen House
3. The Mayor and Council shall release and disclose to the general public the discussion and actions taken on the subject matter of the above mentioned closed session once the Mayor and Council has arrived at a final decision on the specified subject matter.

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

Discussion ensued over Tax Appeal Settlement for 95 Bauer Drive and the Van Allen House.

CLOSE EXECUTIVE SESSION:

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

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

MEETING CALLED TO ORDER: By Mayor Schwager at 7:31 pm.

ROLL CALL: Mayor Schwager called the meeting to order and the Clerk called the roll. Present: Mayor Schwager, Councilmembers Biale, Coira, Jensen, Kulmala, Talamini, Visconti. Absent: None. Also Present: Lisa M. Duncan, Borough Clerk; Richard Kunze, Borough Administrator; Brian Chewcaskie, Borough Attorney.

SALUTE TO THE FLAG:

MOMENT OF SILENCE:

MEETING ANNOUNCEMENT: Mayor Schwager announced this meeting is being held in accordance with the Open Public Meetings Law duly announced and included in the schedule of regular meetings.

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#### OATH OF OFFICE

Mayor Schwager administered the Oath of Office to new Police Officer Charles Kelly.

#### AWARD PRESENTATION BY NJ NARCOTICS ENFORCEMENT OFFICERS ASSOCIATION:

Felix Pacheco, President of the NJ Narcotics Enforcement Officers Association, congratulated the Oakland Police Department on their work that led to seizure of 5 lbs of marijuana and money, charges of distribution of narcotics and money laundering. The investigation took a lot of effort. He presented awards to Lt. Chris Eldridge, Detective Mark Piercy, Detective Ed McDermott, Sgt. Keith Sanzari, Sgt. Tim Keenan, Ptl. Keith Docwra, Ptl. Ryan O'Keefe, Ptl. Don Harvey, Ptl. Joseph Noury, and Ptl. Luis Gaviria.

Chief Kasper thanked the Mayor and Council for their support.

#### MAYOR'S REPORT:

Mayor Schwager advised that on July 1<sup>st</sup>, she met with a new committee. There were representatives from the schools, the community and the government. This committee will deal with how to help the community deal with mental health issues. It is part of the Stigma free initiative. The committee is called "Lets Talk Oakland". Mayor Schwager will be appointing members to the Access For All Committee tonight. Mayor Schwager announced she also has a volunteer to run the Green Team which means the Borough can get recertified by Sustainable Jersey. The Library is sponsoring a concert with a band called Kootz at Vets Park on Thursday July 14<sup>th</sup> at 6:30 pm. The raindate for the concert is July 19<sup>th</sup> at 6:30 pm.

#### OPENED FOR PUBLIC DISCUSSION:

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

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

Nancy Teichman, 70 Spear Street, commented that the new parking ordinance for the high school students is punishing residents especially the ones on the other end of Spear Street from where the students park. She explained that her house has multiple cars and they usually need to park on

the street in the morning. Chief Kasper explained that if students are no longer allowed to park on Sheffield like they do now, they will park further away and walk. The problem would just move to the streets further away.

Bob Hoffman, President of the NJ Municipal Managers Association and Borough Administrator of Emerson, congratulated the Borough on attaining the AAA Bond rating. This is very rare in NJ as there are only six municipalities that have this rating. He read a letter of commendation from the NJMMA. Mr. Kunze advised that this effort began ten years ago and has been a group effort.

Deanna Macek, 115 Truman Blvd, advised she is involved with the bear education research program. She spoke about the increase of the trophy bear hunt by the Division of Fish and Wildlife without public opinion. The public is against bear hunting. She asked the Mayor and Council to make Oakland off-limits to bear hunting.

Doreen Frega, League of Humane Voters Animal League, distributed resolutions adopted by other municipalities to not allow bear hunting. She would like this issue on the next agenda. Mr. Chewcaskie explained that the discharge of firearms is already prohibited in Oakland and hunting is already prohibited in Oakland. However, that does not include land that is under the jurisdiction of the State or the County.

**CLOSED FOR PUBLIC DISCUSSION:**

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

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

**APPROVAL OF MINUTES: JUNE 22, 2016**

On motion of Councilman Biale, seconded by Councilman Kulmala, the minutes from the Mayor and Council meeting of June 22, 2016 be approved.

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

**APPROVAL OF MINUTES: JUNE 8, 2016 EXECUTIVE SESSION**

On motion of Councilman Biale, seconded by Councilman Kulmala, the minutes from the Mayor and Council Executive Session of June 8, 2016 be approved.

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

**APPROVAL OF MINUTES: JUNE 22, 2016 EXECUTIVE SESSION**

On motion of Councilman Biale, seconded by Councilman Visconti, the minutes from the Mayor and Council Executive Session of June 22, 2016 be approved.

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

**APPROVE SIGN REQUEST:**

On motion of Councilman Biale, seconded by Councilman Kulmala, the Council approved the request of the Family Reach Foundation to put a banner at Bush Plaza to advertise their annual Family Fun Run to be held October 2, 2016.

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

**APPOINTMENTS:**

**ACCESS FOR ALL COMMITTEE:**

Mayor Schwager appointed George Gombas and Jill Korzun to two-year terms on the Access for All Committee to expire December 31, 2017. Mayor Schwager appointed Cindy Mooney and Patricia McNerney to one-year terms on the Access for All Committee to expire December 31, 2016. Mayor Schwager appointed Linda Kates and Joseph Valenti to alternate positions on the Access for All Committee. Mayor Schwager advised that Councilman Kulmala has offered to be the Council liaison.

**BOARD OF ADJUSTMENT:**

Mayor Schwager brought forth the nomination of Valerie White to an unexpired term as Alternate II on Board of Adjustment to expire December 31, 2017.

**MOTION TO CONSENT:**

On motion of Councilman Visconti, seconded by Councilman Biale, the Council consented to the appointment of Valerie White to the unexpired term as Alternate II on the Board of Adjustment to expire December 31, 2017.

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

**RESOLUTION 16-115 AMENDMENT OF BUDGET**

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

WHEREAS, the local municipal budget for the year 2016 was approved on the 23<sup>rd</sup> day of March, 2016; and

WHEREAS, the public hearing on said budget has been held as advertised; and

WHEREAS, it is desired to amend said approved budget;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Oakland, County of Bergen, New Jersey, that the following amendment in the approved budget of 2016 be made:

	From	To	
GENERAL REVENUES			
Surplus Anticipated	850,000.00	860,000.00	10,000.00
Subtotal General Revenues	4,169,871.98	4,179,871.98	10,000.00
TOTAL GENERAL REVENUES	18,712,791.98	18,722,791.98	10,000.00
GENERAL APPROPRIATIONS			
(D) Operations - Municipal Debt Service Excluded from CAPS			
Payment of Bond Principal	880,000.00	890,000.00	10,000.00
Total Municipal Debt Service Excluded from "CAPS"	1,395,625.00	1,405,625.00	10,000.00
Total Operations Excluded From "CAPS"	3,677,270.98	3,687,270.98	10,000.00
Subtotal General Appropriations	18,519,791.98	18,529,791.98	10,000.00
9. Total General Appropriations	18,712,791.98	18,722,791.98	10,000.00

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

#### RESOLUTION 16-140 REFUND REDEMPTION MONIES TTL #15-00011

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

WHEREAS, the Oakland Tax Collector has received funds from a property owner or other party of interest for redemption of a Tax Sale Lien 15-00011, Block 2511 Lot 8, better known as 105 Doty Road on June 17<sup>th</sup>, 2016, and

WHEREAS, lien holders are entitled to payment for redemption of the Tax Lien upon receipt of funds by the Tax Collector, and

NOW, THEREFORE, BE IT RESOLVED, that the Treasurer be authorized to issue a check in the amount of \$ 4,820.35 payable to Global Investment Strategies LLC, P.O. Box 154, Closter, NJ 07624;

BE IT FURTHER RESOLVED, that the Treasurer be authorized to issue a check in the amount of \$ 1,500.00 (Premium) to the aforementioned lien holder.

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

#### RESOLUTION 16-142 AUTHORIZE POLICY-EMERGENCY PURCHASES

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

WHEREAS, section N.J.S.A. 40A:11-6 of the Local Public Contracts Law permits local contracting units to use emergency purchasing procedures, and pursuant to corresponding Local Public Contracts Law rules adopted by the State's Division of Local Government Services on December 4, 2000, the governing body of each contracting unit shall adopt rules to ensure that there are written procedures for determining and confirming the existence of an emergency; and

WHEREAS, according to N.J.A.C. 5:34-6.1(b) such rules or regulations shall include such provisions that ensure that if initially designated individuals are not available, there is a clear chain of command to ensure that there are always appropriate individuals to make such decisions; and

WHEREAS, when an emergency arises requiring certain purchases to be made pursuant to emergency purchasing procedures, the Mayor and Council of the Borough of Oakland has determined that the following procedures shall apply.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Oakland, Bergen County, State of New Jersey that the following is adopted as the emergency purchasing policy for the Borough of Oakland.

**A. POLICY GOVERNING EMERGENCY PURCHASING PROCEDURES**

1. Contracts, including purchase orders, shall be entered into, and funds committed or expended for an emergency pursuant to N.J.S.A. 40A:11-6 and corresponding rules, N.J.A.C. 5:34-6.1, subject to the following requirements:
  - a. An actual or imminent emergency must exist requiring the immediate delivery of the goods or the performance of the service(s);
  - b. The emergency must directly affect the public health, safety or welfare, and requires the immediate delivery of goods or the performance of service(s);
  - c. Emergency purchasing shall not be used for administrative convenience or for failure to plan. Sound business practices shall be used when an emergency purchase must be made;
  - d. The emergency purchasing procedure may not be used unless the need for the goods or performance of the service(s) could not have been reasonably foreseen or the needs for such goods or service(s) has arisen notwithstanding a good faith effort on the part of the Borough of Oakland to plan for the purchase of any required goods or service(s);
  - e. The contract shall be of such limited duration as to meet only the immediate needs of the emergency declared;
  - f. Under no circumstances shall the emergency purchasing procedures be used to enter into a multi-year contract;
  - g. Any emergency condition(s) in which the estimated cost is in excess of the bid threshold shall be approved by the Mayor and Council.

**B. PROCEDURE FOR THE DECLARATION OF AN EMERGENCY**

- a. A department head, or in their absence his/her designee, as soon as reasonably possible, shall notify the Borough Administrator of the need for awarding of a contract or purchase order, the nature of the emergency, the time of its occurrence and the need for invoking the emergency provision of the law;
- b. If the Borough Administrator is satisfied that an emergency exists, he/she shall be authorized to award a contract or contracts for such purposes as may be necessary to respond to the emergent needs;
- c. Within 48 hours of an emergency occurrence, the department head, or in their absence his/her designee, shall submit to the Borough Administrator a written report

(Certification of Request for Emergency Purchases) providing the information referenced above;

- d. In the Borough Administrator's absence, the chain of command for adherence to the requirements if 1,2 and 3 shall be:

1. Chief Financial Officer
2. Borough Clerk
3. Chief of Police
4. Superintendent of Public Works
5. Borough Attorney

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

#### RESOLUTION 16-143 SUPPORT SCHOOL FUNDING REFORM

Councilman Biale advised that he heard from various legislators that this funding reform would be thrown out if taken to court. Mr. Chewcaskie responded that there is the question whether the funding would withstand the thorough education requirement. Councilman Visconti advised that there have been several articles on why the reform would stand up in the Supreme Court. He thinks this would help the community immensely if passed and the Council should endorse the concept.

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

WHEREAS, Governor Chris Christie has outlined a plan to overhaul the school funding system which would give every school district in the State of New Jersey the exact same amount of State aid per student; and

WHEREAS, the plan, referred to as the "Fairness Formula", would provide 75 percent of school districts an increase in state aid thereby easing the property tax burden on local residents; and

WHEREAS, the Governor's Office has provided an estimate that the "Fairness Formula" would result in an additional \$12,000,000 in State aid, which would equate to a property tax reduction of approximately \$2,250 for the average home; and

WHEREAS, Governor Christie is requesting state lawmakers to put this plan before the voters on the fall of 2017 ballot; and

WHEREAS, the Mayor and Council of the Borough of Oakland believes that the "Fairness Formula" would be of great benefit to both its schools and residents alike and supports the Governor's request to have this plan placed on the 2017 ballot.

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council of the Borough of Oakland hereby support Governor Christie's "Fairness Formula" with respect to the overhauling of the school funding system.

BE IT FURTHER RESOLVED by the Mayor and Council of the Borough of Oakland that a true copy of this Resolution in support of the "Fairness Formula" shall be sent to Governor Christie; Senator Gerald Cardinale; Assemblyman Robert Auth; and Assemblywoman Holly T. Schepisi.

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

RESOLUTION 16-144 CANCEL TAXES-62 ROOSEVELT AVENUE

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

WHEREAS, the Borough of Oakland purchased the property located at Block 1605, Lot 1 and more commonly known as 62 Roosevelt Boulevard, Oakland, New Jersey through a grant received from the Bergen County Open Space Trust Fund for the expansion of Roosevelt Boulevard Park; and

WHEREAS, the transfer of title took place on June 23, 2016; and

WHEREAS, there are outstanding taxes for the balance of 2016 due on this property; and

WHEREAS, the Mayor and Council have determined that it is in the best of the Borough to cancel all outstanding real property taxes due as a result of the conveyance of the property to the Borough of Oakland.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Oakland that all outstanding taxes in the amount of \$ 136.39 with respect to the property located at Block 1605, Lot 1, commonly known as 62 Roosevelt Boulevard, which is now owned by the Borough of Oakland, be cancelled.

BE IT FURTHER RESOLVED that a certified copy of this Resolution shall be provided to the Borough Tax Collector and Tax Assessor.

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

RESOLUTION 16-145 REFUND TAX OVERPAYMENT

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

WHEREAS, an overpayment has been made to block 4101 lot 21, better known as 101 Yawpo Avenue;

THEREFORE BE IT RESOLVED by the Mayor and Council of the Borough of Oakland that the Treasurer is authorized and directed to refund the amount as stated below:

Bank of America, Reflect BAC 30082  
CORELOGIC TAX COLLECTION SERVICES, LLC  
Attn: Recovery Dept.  
PO Box 961230  
Fort Worth, TX 76161-9810



Block: 4101 Lot: 21  
101 Yawpo Avenue  
Refund: \$ 77.46

BE IT FURTHER RESOLVED by the Mayor and Council of the Borough of Oakland that copies of this resolution be provided to the Tax Collector and the Treasurer.

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

**RESOLUTION 16-147 AUTHORIZE PAYOUT FOR T. PIANETTINI**

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

WHEREAS, N.J.A.C. 5:30-15 establishes rules that govern how local government units manage and finance compensation for accumulated absence time for their respective employees, and

WHEREAS, accumulated absence includes any sick days, vacation days, personal days, compensatory time or any other absence time authorized as part of an employer agreement, which is not used by the employee during the allowed period and which is permitted to accumulate over time to the benefit of the employee, and

WHEREAS, the Chief Financial Officer has certified that the funds and authority exists to pay the part of the accumulated absence, as per the attached schedule, to Thomas Pianettini for sick, vacation, personal and compensatory time accumulated in the amount of \$ 25,819.13; and

WHEREAS, the attached certification and documentation are presented to comply with the rules and regulations established by the Local Finance Board.

NOW, THEREFORE BE IT RESOLVED by the Mayor and Council of the Borough of Oakland that the total sum \$ 25,819.13 composed of 240 hours of vacation time, 0 hours of sick time, 24 hours of personal time and 123.5 hours of comp time be paid out to Thomas Pianettini. Said payment to be paid out of the Accumulated Absence Trust Fund established in 2010 for this purpose.

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

**RESOLUTION 16-148 REFUND TAX OVERPAYMENT-BLOCK 1501, LOT 38**

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

WHEREAS, an overpayment has been made to block 1501 lot 38, better known as 101 Lakeshore Drive, due to double payments made by the homeowner as well as her mortgage company;

NOW, THEREFORE BE IT RESOLVED by the Mayor and Council of the Borough of Oakland that the Treasurer is authorized and directed to refund the amounts as stated below:

Anita Barrow

CoreLogic  
Refunds division

101 Lakeshore Drive  
Oakland, NJ 07436

1 CoreLogic Drive  
Westlake, TX 76262

Refund: \$ 12,513.53

Refund: \$ 7,466.42

BE IT FURTHER RESOLVED by the Mayor and Council of the Borough of Oakland that copies of this resolution be provided to the Tax Collector and the Treasurer.

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

#### RESOLUTION 16-151 AUTHORIZE RECREATION REFUNDS

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

WHEREAS, the Borough of Oakland has received a request for a refund of Open Camp Fees in the amount of \$170.00;

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:

Ann-Marie Nucifora, 187 Lakeside Blvd., Oakland, NJ 07436 refund due \$170.00

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

#### RESOLUTION 16-152 ADOPTION OF BUDGET

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

BE IT RESOLVED, by the Mayor and Council of the Borough of Oakland, County of Bergen that the budget hereinbefore set forth is hereby adopted and shall constitute an appropriation for the purposes stated of the sums therein set forth as appropriations, and authorization of the amount of:

(a) \$13,756,031.00 for municipal purposes, and  
(e) \$ 786,889.00 Minimum Library Tax

#### SUMMARY OF REVENUES

##### 1. General Revenues

Surplus Anticipated	\$ 860,000.00
Miscellaneous Revenue Anticipated	\$ 3,314,971.98
Receipts from Delinquent Taxes	\$ 4,900.00

2. Amount to be Raised by Taxation for Municipal Purposes	\$ 13,756,031.00
3. Amount to be Raised by Taxation for Schools Type I	\$ 0.00
4. Amount to be Raised by Taxation for Schools Type II	\$ 0.00
5. Amount to be Raised by Taxation – Library Levy	\$ 786,889.00

Total Revenues: \$ 18,722,791.98

#### SUMMARY OF APPROPRIATIONS

##### 6. General Appropriations

Within "CAPS"

(a&b) Operations including Contingent	\$ 14,842,521.00
(	
(a) Operations	\$ 1,302,270.98
(c) Capital Improvements	\$ 900,000.00
(d) Municipal Debt Service	\$ 1,405,625.00
(e) Deferred Charges – Municipal	\$ 79,375.00
(m) Reserve for Uncollected Taxes	\$ 193,000.00

Total Appropriations \$ 18,722,791.98

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

#### INTRODUCTION: ORDINANCE NO. 16-739 AMEND PARKING WALNUT STREET

The Clerk was directed to take from table Ordinance No. 16-739 and read by title for its first reading.

The Clerk then read by title Ordinance No. 16-Code-739 entitled: " AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER VII ENTITLED TRAFFIC, SECTION 7-14 ENTITLED "PARKING PROHIBITED AT ALL TIMES ON CERTAIN STREETS" AND SECTION 7-15 ENTITLED "PARKING PROHIBITED DURING CERTAIN HOURS ON CERTAIN STREETS" OF THE CODE OF THE BOROUGH OF OAKLAND.

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

BE IT RESOLVED that an Ordinance entitled, " An Ordinance Amending And Supplementing Chapter Vii Entitled Traffic, Section 7-14 Entitled "Parking Prohibited At All Times On Certain Streets" And Section 7-15 Entitled "Parking Prohibited During Certain Hours On Certain Streets" Of The Code Of The Borough Of Oakland, be introduced;

That said Ordinance be considered for final adoption at a meeting on July 27, 2016 at the Municipal Court/Council Chambers, 10 Lawlor Drive, Oakland, New Jersey at 7:30 P.M.

That said Ordinance be published in full in The Record on or before July 16, 2016 together with notice of this introduction and of the time and place for further consideration for final passage, and that the Clerk post a copy of said Ordinance in the Municipal Building and make copies available to the public.

Councilman Jensen commented that there are a lot of streets in Oakland that have no parking at any time and all of those should be reviewed before any other ordinance is done. He read the following list into the record:

Allen Drive	East	Entire length.
Andrew Avenue	Both	From Ramapo Valley Road to a point 400' east.
Andrew Avenue	North	From a point 400' east of Ramapo Valley Road to easterly end.
Aspen Way	South	Entire length.
Bailey Avenue	Both	Entire length.
Barbara Lane	Both	Entire length.
Bauer Drive	Both	Entire length.
Cedar Street	East	Entire length.
Center Street	South	Entire length.
Copper Beech	Both	Entire length.
Court House Place	Both	Entire length.
Dogwood Drive	Both	Entire length.
Edison Avenue	Both	Entire length.
Elm Street	Both	Entire length.
Fir Court	Both	Entire length.
Grove Street	North	Entire length.
Hemlock Street	Both	Entire length.
Hiawatha Boulevard	East/South	Entire length.
Hillside Avenue	West	Entire length.
Iron Horse Road	Both	Entire length.
Iroquois Avenue	West	Entire length.
Lakeshore Drive	East	From Powdermill Lane to western end of Mohawk Avenue.
Lakeshore Drive	West	From western end of Mohawk Avenue to end of Lakeshore Drive.
Lakeside Boulevard	West	Entire length.
Lakeview Terrace	West	Entire length.
Lawlor Drive	Both	Entire length.
Lenape Lane	North	Entire length.
Maple Avenue	Both	Entire length.
McCoy Road	Both	Entire length.
Minnehaha	East	Entire length.
	Boulevard	

Monhegon Avenue	Both	Entire length.
Monhegon Avenue	East	From Manito to Algonquin Trail.
Muller Road	Both	Entire length.
Navajo Way	Both	Entire length.
Page Drive	East	From the intersection of Sheffield Street to the intersection of Yawpo Avenue.
Page Drive	West	Entire length.
Park Drive	West	Entire length.
Pawnee Avenue	North	Entire length.
Potash Road	Both	Entire length.
Powdermill Lane	Both	Ramapo Valley Road to Nakomis Avenue.
Powdermill Lane	South	Nakomis Avenue to Lakeshore Drive.
Princeton Terrace	East	Entire length.
Ramapo Hills	South/West Boulevard	Entire length.
Ramapo Valley Road approximately 150 feet perpendicular to Dogwood Hill School, adjacent to 272 Ramapo Valley Road	Both	Entire length.
Raritan Road	Both	Entire length.
River Road	West	Entire length.
River Road	East/North	From Spring Street to a point 100 feet north
Riverside Drive	East	Entire length.
Roosevelt Boulevard	West	Entire length.
Rutgers Drive	West	Entire length.
Seneca Avenue	North	Entire length.
Sheffield Street	South	Entire length.
Sioux Avenue	South/West	Entire length.
Spring Street	West/North	Entire length.
Spruce Street	Both	Entire length.
Terhune Street	Both	Entire length.
Thorton Drive	Both	Entire length.
Truman Boulevard	Both	Entire length.

Van Vooren Drive	Both	Entire length.
Veterans Drive	Both	Entire length.
Walnut Street	South	Entire length.
Wenonah Avenue	East	Entire length.
West Street	Both	Riverside Drive to West Oakland Avenue.
Wright Way	Both	Entire length.
Yawpo Avenue	Both	From Ramapo Valley Road to McCoy Road.

ROLL CALL: Yeas, Councilmembers Biale, Coira, Kulmala, Talamini, Visconti.  
Nay, Councilman Jensen.

**FINAL PUBLIC HEARING: ORDINANCE NO.16-CODE-738**

The Clerk was directed to take from the table Ordinance No.16-Code-738 and read by title for its final hearing.

The Clerk then read by title an Ordinance entitled " AN ORDINANCE REVISING, AMENDING AND REENACTING PARAGRAPHS 1 THROUGH 12 OF ORDINANCE NO-15-CODE-725 TITLED "THE CODE OF THE BOROUGH OF OAKLAND, COUNTY OF BERGEN, STATE OF NEW JERSEY, ENTITLED "SALARIES OF MUNICIPAL EMPLOYEES"

**OPENED FOR PUBLIC DISCUSSION:**

On motion of Councilman Biale, seconded by Councilman Kulmala, this portion of the meeting be open for public discussion.

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

No comments made.

**CLOSED FOR PUBLIC DISCUSSION:**

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

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

On motion of Councilman Biale, 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, An Ordinance Revising, Amending And Reenacting Paragraphs 1 Through 12 Of Ordinance No-15-Code-725 Titled "The Code Of The Borough Of Oakland, County Of Bergen, State Of New Jersey, Entitled "Salaries Of Municipal Employees, 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 Biale, Coira, Jensen, Kulmala, Talamini, Visconti.

**RESOLUTION 16-149 CHANGE HOURS FOR SENIOR CENTER DIRECTOR**

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

WHEREAS, the Senior Center Director has requested that her hours be changed to part-time;

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council hereby authorize Rose Burik's hours be changed to 25 hours per week, on a schedule to be arranged with the Borough Administrator, at a salary of \$ 37,360, effective August 1, 2016.

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

**RESOLUTION 16-150 HIRE PART-TIME CLERK-SENIOR CENTER**

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

WHEREAS, there is a need to hire a Part-time Clerk 1 for the Senior Citizen's Center; and

WHEREAS, the Senior Center Director has recommended the hiring of Sandra Steele for the position;

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council hereby authorize the hiring of Sandra Steele as Part-time Clerk 1 for the Senior Center for up to 24 hours per week at a salary of \$ 18.00 per hour effective July 18, 2016.

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

**WORK SESSION:**

**RECREATION AND OPEN SPACE INVENTORY:**

Mr. Kunze advised that the Mayor and Council have been presented with a new draft copy of the Recreation and Open Space Inventory. The DEP has required a review of the ROSI before the Borough can receive any grant funding. This has been an extensive effort by the Land Conservancy. If this is approved, it would clear the way for the Borough to get reimbursed for grant funding. Councilman Talamini questioned the accuracy of the map compared to the key. Mr. Chewcaskie wanted to make sure the radio tower and compost facility site were excluded. Councilman Visconti questioned the status of the LSRP for Great Oak Park. Mr. Kunze explained that he wants to get an update from Boswell. There will be a resolution on the next agenda to approve the ROSI.

**AMEND SIGN ORDINANCE:**

Mr. Kunze advised that the Planning Board Attorney sent a request to amend the sign ordinance for requirements for LED signs. Mr. Kunze advised that there is also a Supreme Court decision that may affect another provision of our sign ordinance. Mr. Chewcaskie advised that there was an amendment to the sign ordinance enacted within the past 5 years in regards to LED signage. The Planning Board found that portions of the ordinance are not necessary or are too harsh on applicants. He also explained that the regulations on temporary signage has to be looked at in regard to the Supreme Court decision. He will advised when this amended ordinance should be listed on the agenda.

**NEW BUSINESS:**

Councilman Visconti showed renderings from the architect for the old section of the Library. He explained that once the construction drawings have been done, the project can go out to bid and we will have an idea of how much the project will cost.

**COUNCIL REPORTS:**

Councilwoman Coira: The volleyball and football camp signups are still being accepted. The camps will take place the week of July 25<sup>th</sup>. The winter sports sign ups will take place in September after school starts.

Councilman Jensen: The Planning Board will meet tomorrow at 7 pm at the Senior Center.

Councilman Visconti: He commented that the AAA bond rating is an outstanding achievement for the Borough. He thanked Richard Kunze and Donna Mollineaux as well as former CFO Jim Mangin, Auditor Frank DiMaria and the Mayor and Council members for the support over the years. The Park Committee will meet Monday at 8 pm at the Danny D'Elia building. There will be no Flood Committee meetings until September. The Library will hold a concert tomorrow at Veteran's Park.

Councilman Biale: The Senior Center will hold an ice cream social on July 21<sup>st</sup>.

Councilman Kulmala: He advised that the First Aid Squad has taken 504 calls this year so far as compared to 336 at this time last year. The First Aid Squad has welcomed three new EMT's in the Spring and there are two in the Summer class. They also have new prospects. The new ambulance has a completion date at the end of August. The First Aid squad is having their Fund drive. Councilman Kulmala advised that the Public Safety Committee will be scheduling another meeting.

Councilman Talamini: No report.

**OPENED FOR PUBLIC DISCUSSION:**

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

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

No comments made.



**CLOSED FOR PUBLIC DISCUSSION:**

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

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

**BILLS TO BE PAID:**

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

(see following pages)

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

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

**MEETING ADJOURNED:**

On motion of Councilman Biale, seconded by Councilman Visconti, the meeting be adjourned at 8:57 pm.

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

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Lisa M. Duncan, Borough Clerk  
July 27, 2016

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Mayor Linda H. Schwager

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Date Approved