July 27, 2016

# REGULAR MEETING OF THE MAYOR AND COUNCIL HELD AT THE MUNICIPAL COURT /COUNCIL CHAMBERS 10 LAWLOR DRIVE, OAKLAND, NEW JERSEY WEDNESDAY JULY 27, 2016

#### MOVE TO EXECUTIVE SESSION:

On motion of Councilman Biale, seconded by Councilwoman Coira, 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: Affordable Housing; Van Allen House; DPW Project
- 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, Visconti.

Councilman Talamini entered at 7:04 pm.

Discussion ensued over Affordable Housing, the Van Allen House lease agreement and the settlement for the DPW project.

### CLOSE EXECUTIVE SESSION:

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

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

MEETING CALLED TO ORDER: By Mayor Schwager at 7:32 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.

MAYOR'S REPORT: Mayor Schwager advised that Skyline Drive is supposed to be closed tonight until 5:00 tomorrow morning for road work that is being done by the County. The Library is hosting the Shakespeare Theater on July 28<sup>th</sup> at 7 pm at the Senior Center. Mayor Schwager wished good luck to the 12U travel baseball team who will be attending the Cooperstown baseball tournament.

### OPENED FOR PUBLIC DISCUSSION:

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

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

Mike Pritchard, 23 Calumet Avenue, got information on an air conditioning assistance program for Bergen County residents during the heat wave. There is a program offered by Bergen County on weatherization. Mr. Pritchard also had information from FEMA on preparedness in emergencies for people with disabilities. He advised that the State changed the income requirement for property tax reimbursements from \$87,000 to \$70,000.

Don Sena, 47 Thackeray Rd, congratulated the Council for participating in the Municipal Pipeline Group. He asked the Council to consider contributing funds towards an independent environmental review of the pipeline to be done by Princeton Hydro. He explained that there shouldn't just be Pilgrim Pipeline's environmental report. He asked the Council to contribute \$1,000 to \$2,000 towards the study. Mr. Chewcaskie advised the Mayor and Council have awarded the contract for the Ramapo River project. Princeton Hydro is working on that project. It would be considered a conflict for the Mayor and Council to contribute toward the environmental review being done by Princeton Hydro. Mr. Chewcaskie will speak to the attorney for the Municipal Pipeline Group about this issue. Councilman Biale advised that two more communities have joined the Pipeline Group which makes 15 total. There was talk at the meetings about bringing an environmental study forward.

Mark Barfoot, 18 Lenape Lane, asked what date the houses in Phase 1 of the flood buyouts are to be taken down. Mr. Kunze advised the Borough has closed on 5 of the 6 houses. He explained that the Borough was trying to acquire all 6 houses before going to bid for demolition. We hope

to close on the last house by the end of the summer so we can go out to bid in the fall. Mr. Barfoot commented that he has submitted letters to Mr. Kunze and copied the Mayor and Council saying that the houses were gutted of the fixtures. Councilman Jensen responded that there are four tests regarding fixtures and asked Mr. Barfoot to be more specific. Mr. Barfoot commented that he submits letters to the Borough Administrator and Borough Attorney and doesn't get a response. Mr. Chewcaskie responded that he has responded to Mr. Barfoot's letters. In one instance, the homeowner was granted permission to remove items. He explained that the hosues are slated to be demolished and the items in the houses will be disposed of. He asked Mr. Barfoot how he knows items were taken and asked if he has been on the Borough's property. Mr. Barfoot asked if it was brought to the attention of Bergen County and the DEP that permission was granted to remove items from the houses. Mr. Chewcaskie responded that the Borough did not notify Bergen County or the DEP. The Borough Administrator gave permission to the homeowner. Mr. Barfoot asked if the Attorney thought it was right that Mr. Kunze gave permission to remove items. Mr. Chewcaskie did not have an objection to the permission. Mr. Barfoot had asked for an investigation on the items that were taken. Mr. Kunze advised he sent Mr. Barfoot letters on two of the properties. Mr. Kunze has DPW getting information on the items taken and then he will respond to Mr. Barfoot.

Councilman Jensen asked Mr. Barfoot what the purpose is for Mr. Barfoot's letters. Mr. Barfoot responded that if there is a problem, it should be addressed. Mayor Schwager advised that all the houses acquired on Roosevelt have been used by the Fire Department for drills. This is very important to the residents of Oakland. A lot of items were removed from the houses so the drills could take place. Mayor Schwager commented that all these houses have flooded in the past. Mr. Barfoot commented that these homeowners received more than their houses were worth. Mr. Kunze explained that the value must be determined pre-flood. Mayor Schwager asked what was taken. Mr. Barfoot responded that cabinets were taken and an air conditioner. Councilwoman Coira commented that the houses are going to be demolished so it only helps the Borough if items have been removed. Mr. Chewcaskie advised that in one instance, the property owner removed cabinets with the Borough's permission. However, the other properties were not secured so it is impossible to determine who took any items. Mr. Barfoot asked if Police reports were filed. Mr. Kunze responded he is aware of one Police report. Mayor Schwager asked Mr. Barfoot if he is trying to put a value on cabinets from a house that has been flooded. She advised that the whole point of the acquisition was to help the flooding of the river. Councilwoman Coira advised that the Governing Body acted in good faith for the residents in that area.

Frank Monaco, 60 Thackeray, commented that the tax bills are not out yet. Mr. Kunze responded that the budget has been sent to the County and we are waiting for them to certify the tax rate. It could take another couple of weeks. The deadline for payments will be extended.

## CLOSED FOR PUBLIC DISCUSSION:

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

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

### APPROVAL OF MINUTES: JULY 13, 2016

On motion of Councilman Jensen, seconded by Councilman Kulmala, the minutes from the Mayor and Council meeting of July 13, 2016 be approved.

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

### APPROVAL OF MINUTES: JULY 13, 2016 EXECUTIVE

On motion of Councilman Biale, seconded by Councilman Jensen, the minutes from the Mayor and Council Executive Session of July 13, 2016 be approved.

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

### PRESENTATION ON DOG PARK:

Ryan Schwertfeger, 186 Hiawatha Blvd., started this idea of a dog park in 2009 as his 8<sup>th</sup> grade project. His mom inspired him to do this project. Now that Great Oak Park has been established, there is a section for a dog park. Ryan explained that the dog park would be named after his mother who passed away in 2012. Ryan presented a CAD drawing of the proposed plan. There will be a section for large dogs and a section for small dogs. Mayor Schwager noticed the dog park is next to the proposed skate park. She asked if the skate park would agitate the dogs. Ryan responded that shrubbery will be used as a barrier. The potential cost will be \$87,636 but this will not use taxpayer funds.

Mr. Chewcaskie advised that the Council will have to approve the name. He advised that if solicitations are going to be sent for fundraising, that needs to be approved by the Borough since the dog park is on Borough property. There are stringent requirements that must be followed on behalf of Borough property.

Councilman Visconti advised that Ryan has been working on this dog park for a long time. Councilman Visconti explained that the LOI application has not been filed yet because they need aerial photography without the leaves.

Mike Guadagnino, Chairman of the Park Committee, advised that there are things that must be done at the Park before the dog park can be approved but he wanted Ryan to make the presentation to the Council before he had to go back to college. Councilman Biale commented that hopefully some dog lovers will donate to the dog park.

### RESOLUTION 16-153 AUTHORIZE REFUND REDEMPTION MONIES

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 15-00034, Block 5202 Lot 35, better known as 13 Manito Avenue on June 17, 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 \$ 16,896.57, payable to MTAG custodian for Alterna Fund II LLC, P.O. Box 54967, New Orleans, LA 70154;

BE IT FURTHER RESOLVED, that the Treasurer be authorized to issue a check in the amount of \$29,000.00 (Premium) to the aforementioned lien holder.

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

### RESOLUTION 16-154 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 requests for refunds of Recreation Registration Fees in the amount of \$779.00; 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 refunds to:

Laurie Marcucilli, 5 Commanche Trail, Oakland, NJ 07436 refund due \$105.00 Softball Jessica McFaul, 14 Grove St. Oakland, NJ 07436 refund due \$225.00 Rec Summer Camp Kristin Schwartz, 3 Brook Hollow Rd. Oakland, NJ 07436 refund due \$215.00 Rec Summer Camp

Keith Metzer, 45 Grove St Oakland, NJ 07436 refund due \$92.00 Summer Soccer Clinic Jerry Vitelli, 111 Ramapo Hills Blvd. Oakland, NJ 07436 refund due \$82.00 Volleyball Clinic Victoria Calabrese, 9 Saratoga Dr. Oakland, NJ 07436 refund due \$60.00 Soccer

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

RESOLUTION 16-155 AUTHORIZE RECREATION AND OPEN SPACE INVENTORY 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 has updated its Recreation and Open Space Inventory;

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of Oakland hereby approve the updated Recreation and Open Space Inventory; and

BE IT FURTHER RESOLVED that Mayor Linda H. Schwager is hereby authorized to sign the Recreation and Open Space Inventory on behalf of the Borough of Oakland.

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

RESOLUTION 16-156 AUTHORIZE TAX SETTLEMENT-95 BAUER DRIVE On motion of Councilman Biale, seconded by Councilman Kulmala, the following resolution be introduced, adopted and duly passed by roll call vote:

WHEREAS, 95 Bauer Drive Associates, LLC, the owner and/or taxpayer of property known as Block 3201, Lot 7, located at 95 Bauer Drive, has filed real property tax appeals for tax years 2012 through 2016; 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 he is hereby authorized and directed to execute any and all documents necessary, in order to effectuate a settlement of the appeals entitled <u>95 Bauer Drive Associates, LLC vs. Oakland,</u> whereby for tax years 2012, 2013, 2014, 2015 and 2016, the complaints will be withdrawn and the assessment of \$897,700 for each year shall be affirmed; and

BE IT FURTHER RESOLVED that the Council acknowledges the fact that the Assessor will change the 2017 assessment to a total of  $\$850,\!000$ 

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

RESOLUTION 16-157 AUTHORIZE CANCELLATION OF CERTIFICATE OF SALE On motion of Councilman Biale, seconded by Councilman Kulmala, the following resolution be introduced, adopted and duly passed by roll call vote:

WHEREAS, Certificate of Sale # 13-00027 was issued to the Borough of Oakland, One Municipal Plaza, Oakland, NJ 07436 for delinquent taxes on Block 3101 Lot 9 better known as 100 Breakneck Road, assessed to Lloyd Williams, at a tax sale held on 23<sup>rd</sup> of December 2013; and

WHEREAS, the assessed owner, Lloyd Williams, has redeemed the Certificate # 13-00027 by paying the full amount of delinquency.

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Municipal Clerk of the Borough of Oakland are hereby authorized to endorse Certificate of Sale # 13-00027 for cancellation.

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

### RESOLUTION 16-158 CHAPTER 159 CLEAN COMMUNITIES GRANT

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.S.A. 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been made available by law and the amount was not determined at the time of the adoption of the budget; and

WHEREAS, the Director may also approve the insertion of an item of appropriation for equal amount,

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council of the Borough of Oakland in the County of Bergen, New Jersey hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2016 in the sum of \$31,781.12 which is now available from the Clean Communities Grant.

BE IT FURTHER RESOLVED, that the like sum of \$31,781.12 is hereby appropriated under the caption Clean Communities Grant; and

BE IT FURTHER RESOLVED, that the above is the result of funds due to the Borough of Oakland in the amount of \$31,781.12

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

RESOLUTION 16-159 CHAPTER 159 OPEN SPACE AND RECREATION GRANT 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.S.A. 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been made available by law and the amount was not determined at the time of the adoption of the budget; and

WHEREAS, the Director may also approve the insertion of an item of appropriation for equal amount,

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council of the Borough of Oakland in the County of Bergen, New Jersey hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2016 in the sum of \$19,480.00 which is now available from the Bergen County Open Space Trust Fund Municipal Program-Fields 3 & 9 Dugout Project Grant.

BE IT FURTHER RESOLVED, that the like sum of \$ 19,480.00 is hereby appropriated under the caption Bergen County Open Space Trust Fund Municipal Program-Fields 3 & 9 Dugout Project Grant; and

BE IT FURTHER RESOLVED, that the above is the result of funds due to the Borough of Oakland in the amount of \$19,480.00

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

INTRODUCTION: ORDINANCE NO. 16-CODE-740 AMEND ACCESS FOR ALL COMMITTEE

The Clerk was directed to take from table Ordinance No.16-Code-740 and read by title for its first reading.

The Clerk then read by title Ordinance No. 16-entitled: " AN ORDINANCE AMENDING AND SUPPLEMENTING THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF OAKLAND CHAPTER II SO AS TO ESTABLISH SECTION 2-9 THEREOF ENTITLED AMERICANS WITH DISABILITIES ACT ADVISORY COMMITTEE/OAKLAND IS FOR EVERYONE

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 The Revised General Ordinances Of The Borough Of Oakland Chapter Ii So As To Establish Section 2-9 Thereof Entitled Americans With Disabilities Act Advisory Committee/Oakland Is For Everyone, be introduced;

That said Ordinance be considered for final adoption at a meeting on August 10, 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 30, 2016 together with notice of this introduction and of the time and place for further consideration for final passage, and that the Clerk post a copy of said Ordinance in the Municipal Building and make copies available to the public.

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

### FINAL PUBLIC HEARING: ORDINANCE NO. 16-CODE-739

The Clerk was directed to take from the table Ordinance No.16-Code-739 and read by title for its final hearing.

The Clerk then read by title 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."

### 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 Visconti, seconded by Councilman Biale, the following resolution be introduced, adopted and duly passed on a 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 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.

Councilman Jensen just wanted to remind residents that a lot of streets are included in the No Parking at any time ordinance. It would seem that these laws have not been enforced for the past 30 years. The ordinance should be repealed.

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

#### **NEW BUSINESS:**

Mayor Schwager advised she received a petition from the residents on Lakeview Terrace asking for help controlling speeding on that street. She asked the Public Safety Committee to look into this matter.

### **COUNCIL REPORTS:**

Councilwoman Coira: The next Environmental Commission meeting will be held August 2<sup>nd</sup> at 7:30 pm.

Councilman Jensen: The next Planning Board meeting will be held August 11th at 7 pm.

Councilman Visconti: The Park Committee meeting was held last week. The Library will be hosting the Shakespeare Theater tomorrow night at the Senior Center at 7 pm. The Library project is making progress and is moving to the construction drawing phase. Tomorrow there will be a pre-construction meeting for the Ramapo River restoration project.

Councilman Biale: The Seniors were involved in a fund drive for a resident stricken with leukemia. The Bergen County Senior Art Show was recently held. Oakland Senior Jerry Byrd won second prize in the painting category. Arty Byrd won first prize in photography.

Councilman Kulmala: The Library held a wonderful program last week with the band Kootz performing. It was a really nice evening. He is looking forward to tomorrow night's Shakespeare program.

Councilman Talamini: The Library holds one great program after another. The Board of Health will not meet until September 20<sup>th</sup> at 7:30 pm. The Schools will re-open in September. There is construction taking place to get ready for the start of school.

Mayor Schwager reiterated that the Libarary programs are great and commented that everyone loves the Library Director.

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Councilman Biale advised that Channel 4's program George to the Rescue is going to renovate his neighbor's house. She has ALS and there was a story about her in The Record. The publicity led Channel 4 to contact her.

## 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.

Ryan Schwertfeger, 186 Hiawatha Blvd, advised he has been contacted by a lot of people who say they are interested to help. He asked people to send their contact information.

Don Sena, 47 Thackeray, advised that the stairs going from Valley School to the Recreation field are dilapidated. Councilman Talamini advised that is the Board of Education and he will let them know.

#### 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.

Councilman Jensen asked if we directly pay Recreation umpires or do we pay Sports Association. Mr. Kunze responded it depends on the sport. Councilman Jensen asked if there is a policy regarding payment for umpires and referees. Mr. Kunze responded it depends on the sport. All the payments, regardless if they are made to an individual or to Sports Assocation, are vetted. Recreation Chairman Mike Guadagnino advised that travel sports use independent umpires that get paid with Sports Association funds. Councilman Visconti explained that back up is provided no matter which method of payment. Mr. Kunze advised that after each game, the coach signs off on the voucher and the umpire signs off as well. Councilman Jensen is seeing divergent amounts on the vouchers. Mr. Guadagnino advised it depends how many games they work. Some only work a couple games and others work many games. Councilman Visconti advised that in 2008, the Borough worked with Recreation to come up with a system to pay these umpires. The system in place now was a result of those meetings. Proper records are being kept. Councilman Jensen asked for guidelines in term of time periods for payments. Mr. Kunze responded there is no guideline in terms of certain time periods for payments. Mr. Guadagnino advised that baseball and softball seasons have just ended so there are all the umpire payments being processed now for that.

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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 8:48 pm.

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

Lisa M. Duncan, Borough Clerk August 10, 2016	Mayor Linda H. Schwager
Date Approved	