

REGULAR MEETING OF THE MAYOR AND COUNCIL  
HELD AT THE  
MUNICIPAL COURT /COUNCIL CHAMBERS  
10 LAWLOR DRIVE, OAKLAND, NEW JERSEY  
WEDNESDAY AUGUST 13, 2014

MOVE TO EXECUTIVE SESSION:

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

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

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

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

1. The public shall be excluded from discussion of action upon the hereinafter specified subject matter.
2. The general nature of the subject matter to be discussed is as follows:  
Personnel, Contract Negotiations-Oak Crest Condominiums, Tekton
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, Kulmala, Pignatelli, Talamini.

Discussion ensued over personnel, contract negotiations with Oak Crest Condominiums and an update on Tekton. No action taken.

CLOSE EXECUTIVE SESSION:

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

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

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 Coira, Jensen, Kulmala, Pignatelli, Talamini. Absent: Councilman Visconti. Also Present: Lisa M. Duncan, Borough Clerk; 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.

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EXCUSE ABSENCE:

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

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

MAYOR'S REPORT:

Former Councilman Larry Kazmierczak passed away and Mayor Schwager offered condolences to the family. The summer edition of Crossroads came out and Editor Peter Kikot did an excellent job. The tax bills were mailed and residents should have received them today. She explained that we need to get our rate from the County. The County did not provide the rate in a timely manner. The grace period for payments will be extended to September 5<sup>th</sup>. The next Flood Commission meeting will be held September 8<sup>th</sup> at the Senior Center at 7:30 pm. Mayor Schwager will speak at the Senior Center on August 25<sup>th</sup> about wills.

OPENED FOR PUBLIC DISCUSSION:

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

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

Jeanne Barfoot, 18 Lenape Lane, spoke about the flood buyouts. She is disappointed that Mr. Kunze would not meet with her son and that she had to use the Freedom of Information act to get information. She asked why the Borough bought the house on Saratoga.

Lew Levy, 112 Lakeview Terrace and Flood Commission Chair, advised that the Borough was able to get the grant money from the County because the properties were adjacent to a park. The properties being purchased had to be usable property for open space. The adjacent park already has the infrastructure for parking area. He advised that the homeowner on Saratoga went out on their own and got grant money for their buyout. Mr. Levy advised that he watched the last Council meeting. He takes exception to the statement made by a resident that the Flood Commission is not doing anything for the residents. The Flood Commission worked for years to get the flood gates project to fruition. Since that time, the Borough has also worked to restore the river embankment which was a \$ 600,000 project. The Mayor and Council just received a grant to be used toward the river restoration project by Trout Unlimited. That project will not stop flooding but will help the health of the river. The Borough will need to commit another \$

600,000 for that project. Mr. Levy spoke about the Community Rating System. Towns who are involved in the program must do certain activities to get points. The more points a municipality has, the better its rating is. Several years ago, FEMA came to Oakland and gave a list of things that were wrong. FEMA said if Oakland did not fix the problems, we could get thrown out of the NFIP program. Now the Community Rating System has changed so Oakland has applied. There is an extensive manual that must be followed. The Flood Commission members could not prepare the application alone so the town hired a CRS consultant. FEMA came back out for a community assessment and they want everyone in the flood area to get an elevation certificate. We are negotiating that because the flood maps are going to be changed.

Mayor Schwager advised that the Flood Commission has held meetings and has created a website. Mr. Levy responded that a mailer was sent out to the community as part of a public outreach program which will get us points. Councilman Pignatelli commented that the resident said there was only one form to be filled out. Mr. Levy responded that was not correct and that there are extensive requirements in the application process. Mayor Schwager thanked Mr. Levy and the Flood Commission for all their work. She encouraged residents to attend the Flood Commission meetings to get knowledge.

Mark Barfoot, 18 Lenape Lane, thanked Councilman Pignatelli for his sympathetic comments at the last meeting. Mr. Barfoot commented that the Mayor and Council cannot understand what the residents who have flooded go through. Mr. Barfoot commented that Mr. Kunze's response to his letter was less than honest and did not answer questions about the rental property on Roosevelt. Mayor Schwager commented that she will facilitate a meeting with Mr. Kunze. Mr. Barfoot commented that one of the houses being bought out is being rented illegally. Mayor Schwager responded that Mr. Barfoot should not be making accusations without proof.

Mr. Muhlstock advised that the public portion of the meeting is for public comment to the Council. It is not for interrogation or for the Council to answer questions.

Mr. Rosely, 20 Lenape Lane, asked for clarification about Phase 1 and 2 of the buyout program. Flood Chairman Lew Levy explained that the Borough had hired the Land Conservancy because they are experts at grant writing. The Land Conservancy advised that the way the Borough could get grant money was to apply through Open Space funds. The properties on Roosevelt were contiguous to a park and could be used for open space. Mr. Rosely asked if there is any hope for future buyouts. Mr. Levy responded there could be. He advised that the State has asked the Army Corps of Engineers for ways to mitigate flooding. Mayor Schwager advised that the Borough will schedule another public forum.

Mark Barfoot, 18 Lenape Lane, asked if Phase 2 has been selected. Flood Chairman Lew Levy responded that the properties have been identified by the Land Conservancy but the application has not been approved for submittal yet.

#### CLOSED FOR PUBLIC DISCUSSION:

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

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

**APPROVAL OF MINUTES: JULY 23, 2014**

On motion of Councilman Jensen, seconded by Councilman Pignatelli, the minutes from the Mayor and Council meeting of July 23, 2014 be approved.

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

**APPROVAL OF MINUTES: JULY 23, 2014 EXECUTIVE**

On motion of Councilman Pignatelli, seconded by Councilman Jensen, the minutes from the Mayor and Council Executive Session of July 23, 2014 be approved.

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

**APPROVE SIGN REQUEST:**

On motion of Councilman Pignatelli, seconded by Councilman Jensen, approval be granted for the Valley Middle School PTO to post a sign at Bush Plaza to advertise their 3<sup>rd</sup> annual Challenger 5K Run to be held September 21, 2014.

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

**APPROVE RAFFLE LICENSE RL 1221**

On motion of Councilman Pignatelli, seconded by Councilman Jensen, approval be granted for Raffle License RL1221 for Oakland Education Foundation to hold an off-premise 50/50 raffle on October 16, 2014 at the Knights of Columbus, 7 Courthouse Place.

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

**APPROVAL RAFFLE LICENSE RL1222**

On motion of Councilman Pignatelli, seconded by Councilman Jensen, approval be granted for Raffle License RL1222 for an off-premise raffle for merchandise on October 16, 2014 at the Knights of Columbus, 7 Courthouse Place.

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

**APPROVAL RAFFLE LICENSE RL1223**

On motion of Councilman Pignatelli, seconded by Councilman Jensen, approval be granted for Raffle License RL1223 for Ramapo Bergen Animal Refuge, Inc. to hold an off-premise raffle for merchandise on February 8, 2015 at 2 Shelter Lane.

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

**RESOLUTION 14-190 REFUND TAXES BLOCK 201, LOT 5**

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

WHEREAS, a Tax Court judgment was entered on July 18, 2014, in the matter of Robert C. and Constance Ardizone/Estate of Robert Ardizone v. Oakland Borough, Docket No. 007056-2013, reducing the assessment of Block 201, Lot 5, 40 Edison Avenue to \$900,000.00 for the Tax Year 2013; and

WHEREAS, a refund of the 2013 property taxes is now due to Robert C. and Constance Ardizone/Estate of Robert Ardizone, c/o Andrew S. Kessler, Esq. in the amount of \$2,743.06.

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council of the Borough of Oakland, upon the advice of the Tax Collector, do hereby authorize a check be issued to Robert C. & Constance Ardizone/Estate of Robert Ardizone, c/o Andrew S. Kessler, Esq., in the amount of \$2,743.06.

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

**RESOLUTION 14-191 TRANSFER COMPUTER EQUIPMENT TO FIRST AID SQUAD**  
On motion of Councilman Pignatelli, seconded by Councilman Jensen, the following resolution be introduced, adopted and duly passed by roll call vote:

WHEREAS, the Police Department of the Borough of Oakland wishes to donate certain computer equipment to the John Robert Walker Memorial Oakland First Aid Squad; and

WHEREAS, the Mayor and Council of the Borough of Oakland is of the opinion that the transfer of the computer equipment from the Police Department to the First Aid Squad is in the best interest of the Borough.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Oakland that the transfer of two Panasonic Model CF-29LBLGZBM laptops bearing Serial Numbers 5LKYB94435 and 5LKYB94457 from the Oakland Police Department to the John Robert Walker Memorial Oakland First Aid Squad is hereby approved and the transfer shall take place as soon as possible.

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

**RESOLUTION 14-192 REFUND DUE TO TAX COURT JUDGMENT**  
On motion of Councilman Pignatelli, seconded by Councilman Jensen, the following resolution be introduced, adopted and duly passed by roll call vote:

WHEREAS, a Tax Court judgment was entered on July 31, 2014, in the matter of Zohra, LLC v. Oakland Borough, Docket No. 019421-2010, reducing the assessment of Block 2601, Lot 6, 78 Ramapo Valley Road to \$598,200.00 for the Tax Year 2010; and

WHEREAS, a refund of the 2010 property taxes is now due to Zohra, LLC c/o Alfred V. Acquaviva, Esq., in the amount of \$1,049.00;

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council of the Borough of Oakland, upon the advice of the Tax Collector, do hereby authorize a check be issued to Zohra, LLC c/o Alfred V. Acquaviva, Esq., in the amount of \$1,049.00

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

**RESOLUTION 14-193 EXTEND GRACE PERIOD FOR TAX PAYMENTS**  
On motion of Councilman Pignatelli, seconded by Councilman Jensen, the following resolution be introduced, adopted and duly passed by roll call vote:

WHEREAS, the County of Bergen delayed certification of the 2014 tax rate; and

WHEREAS, this delayed the issuance of tax bills until August 11, 2014; and

WHEREAS, State law requires a twenty-five day period from the date of mailing before payment is due.

NOW, THEREFORE, BE IT RESOLVED that the Borough of Oakland establishes a no interest grace period for the third quarter tax payment until September 5, 2014. Payments remitted after that date will accrue interest from August 1, 2014, as mandated by the State of New Jersey.

Councilman Jensen advised that the County delayed getting us our rate. Every town in Bergen County was affected.

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

#### RESOLUTION 14-194 AUTHORIZE BOSWELL FOR STUDY-DEWEY PROPERTY

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

WHEREAS, the Borough is in need of a Realistic Development Potential Study for the Dewey Electronics property, Block 301, Lot 2; and

WHEREAS, Boswell McClave Engineering has submitted a proposal dated August 1, 2014, to perform the RDP study in the amount not to exceed \$1,500.00; and

WHEREAS, Boswell McClave has submitted paperwork to comply with the Borough's Pay-to-Play requirements; and

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

WHEREAS, the Chief Financial Officer has certified that funds are available in Account #4-01-55-904-001;

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council hereby authorize Boswell McClave to perform the RDP study as outlined in their August 1, 2014, proposal in an amount not to exceed \$1,500.00; and

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

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

#### RESOLUTION 14-195 REFUND DUE TO DISABLED VETERAN EXEMPTION BL.5009, L5

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

WHEREAS, on July 29, 2014, the Tax Assessor granted a full property tax exemption as a permanently disabled veteran to Joseph R. Lill, as the owner of Block 5009, Lot 5; and

WHEREAS, the tax exemption is retroactive for the tax year 2014, and because of the foregoing, taxes for the year 2014, in the amount of \$8,572.57 should be canceled and a refund be issued in the amount of \$4,210.26 for taxes paid to date;

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Oakland that the 2014 property taxes in the amount of \$8,572.57 be canceled and a refund in the amount of \$4,210.26 be issued to Joseph R. Lill.

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

RESOLUTION 14-196 REFUND DUE TO DISABLED VETERAN EXEMPTION BL.3801, L33

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

WHEREAS, on June 4, 2014, the Tax Assessor granted a full property tax exemption as a permanently disabled veteran to Mary Louise DeBlasio, the surviving spouse of Frank DeBlasio, as the owner of Block 3801, Lot 33; and

WHEREAS, the tax exemption is retroactive for the tax year 2014, and because of the foregoing, taxes for the year 2014, in the amount of \$8,763.17 should be canceled and a refund be issued in the amount of \$4,178.92 for taxes paid to date;

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Oakland that the 2014 property taxes in the amount of \$8,763.17 be canceled and a refund in the amount of \$4,178.92 be issued to Mary Louise DeBlasio.

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

RESOLUTION 14-197 RELEASE LETTER OF CREDIT

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

WHEREAS, Excelsior Estate Homes, LLC (previously TJG Realty of Rockland, LLC on assignment from Oakland Properties, LLC) posted performance guaranties with the Borough of Oakland, in the form of an Irrevocable Standby Letter of Credit issued by Lakeland Bank, No. 630056347 in the amount of \$61,338.00; and

WHEREAS, the aforementioned guarantee was posted in connection with on site improvements for the premises known as Block 3204, Lots 2, 3 and 3.03; and

WHEREAS, all site work has been completed by Excelsior Estate Homes, LLC and same has been inspected and approved by the Borough Engineer, Boswell McClave Engineering; and

WHEREAS, Excelsior Estate Homes, LLC has requested a release of the performance guaranty; and

WHEREAS, the Mayor and Council of the Borough of Oakland has reviewed the recommendation of Boswell McClave Engineering dated December 27, 2013, and has determined

that the site improvements for the project have been completed and the standby letter of credit can be released at this time upon the submission of a maintenance bond in the amount of \$9,200.00.

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

1. The site improvements required by that certain Developer's Agreement with respect to the property located at Block 3204, Lots 2, 3 and 3.03 have been completed and the performance guaranty, Standby Letter of Credit No. 630056347 as a performance guaranty can be released.
2. The developer, Excelsior Estate Homes, LLC has posted the required maintenance surety bond issued by Hudson Insurance Company bearing Bond No. HGNE-10-187-0318M.
3. The Borough does hereby accept dedication of the roadway known as Ponds Way which is part of the Excelsior Estate Homes development.

BE IT FURTHER RESOLVED that certified copies of this resolution shall be provided to: (i) the Chief Financial Officer of the Borough of Oakland; (ii) the Construction Code Official of the Borough of Oakland; (iii) Excelsior Estate Homes, LLC; (iv) Brian M. Chewcaskie, Borough Attorney.

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

FINAL PUBLIC HEARING: ORDINANCE NO. 14-BOND-704

The Clerk was directed to take from the table Ordinance No. 14-Bond-704 and read by title for its final hearing.

The Clerk then read by title an Ordinance entitled "BOND ORDINANCE TO AUTHORIZE THE MAKING OF VARIOUS PUBLIC IMPROVEMENTS AND THE ACQUISITION OF NEW ADDITIONAL OR REPLACEMENT EQUIPMENT AND MACHINERY, NEW INFORMATION TECHNOLOGY EQUIPMENT, NEW COMMUNICATION AND SIGNAL SYSTEMS EQUIPMENT, NEW ADDITIONAL FURNISHINGS AND NEW AUTOMOTIVE VEHICLES, INCLUDING ORIGINAL APPARATUS AND EQUIPMENT, IN, BY AND FOR THE BOROUGH OF OAKLAND, IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$2,832,224 TO PAY THE COST THEREOF, TO MAKE A DOWN PAYMENT OR FULLY FUND APPROPRIATIONS FROM THE CAPITAL IMPROVEMENT FUND, TO AUTHORIZE THE ISSUANCE OF BONDS TO FINANCE SUCH APPROPRIATION AND TO PROVIDE FOR THE ISSUANCE OF BOND ANTICIPATION NOTES IN ANTICIPATION OF THE ISSUANCE OF SUCH BONDS."

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, Kulmala, Pignatelli, Talamini.

No comments made.

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, Kulmala, Pignatelli, Talamini.

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

BE IT RESOLVED that an Ordinance entitled, Bond Ordinance To Authorize The Making Of Various Public Improvements And The Acquisition Of New Additional Or Replacement Equipment And Machinery, New Information Technology Equipment, New Communication And Signal Systems Equipment, New Additional Furnishings And New Automotive Vehicles, Including Original Apparatus And Equipment, In, By And For The Borough Of Oakland, In The County Of Bergen, State Of New Jersey, To Appropriate The Sum Of \$2,832,224 To Pay The Cost Thereof, To Make A Down Payment Or Fully Fund Appropriations From The Capital Improvement Fund, To Authorize The Issuance Of Bonds To Finance Such Appropriation And To Provide For The Issuance Of Bond Anticipation Notes In Anticipation Of The Issuance Of Such Bonds.”, 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, Kulmala, Pignatelli, Talamini.

#### NEW BUSINESS:

Councilman Pignatelli commented that Oakland was fortunate to have received that open space funding because we were the only town that applied for it. As the years go, other towns will apply for funding and it will become more competitive.

#### COUNCIL REPORTS:

Councilman Talamini: He spoke to school superintendent Dr. Coffaro and she is pleased with the progress of the roof project at Heights.

Councilman Kulmala: The Planning Board will meet on August 14<sup>th</sup> and the applications for 22/24 River Road and 158 Lakeshore Drive are on the agenda. The OCC meeting will be next Wednesday. The issue of Crossroads went out last week. The Police identified 85 poles that are “double wood”. They are working with Cablevision and Verizon to take care of the issue. The property maintenance issue on foreclosed properties are being taken care of.

Mayor Schwager received a compliment on a couple of DPW employees. The Borough is lucky to have our volunteers and employees.

Councilman Pignatelli: He attended the Environmental Commission on August 5<sup>th</sup>. They discussed the Pilgrim Pipeline. The Chairwoman advised there is a blocked culvert at Stewart’s Woods that must be repaired and it will be a joint effort with the school. Councilman Pignatelli attended the Park Committee meeting. A tree company volunteered their services to save and preserve the Great White Oak Tree. That tree could be the oldest White Oak in Bergen County- they estimate it to be between 300 and 400 years old. Eagle Scout projects are ongoing at the Park. The next meeting of the Park Committee will be held September 23<sup>rd</sup> at 8 pm at the Danny D’Elia Building. The Senior Citizens will take a trip to Mount Airy Casino on August 19<sup>th</sup>. The annual Bergen County Senior picnic will be held September 16<sup>th</sup> from 10 to 3 pm. Mayor Schwager will make a presentation on will writing on August 25<sup>th</sup>. Councilman Pignatelli advised that the Borough is preparing for winter 2014 already. Last year, there was a problem

with residents not shoveling the fire hydrants and sidewalks. Senior Center Director Rose Burik will send a letter to Civic Organizations to ask for volunteers to help the Senior Citizens.

Councilman Jensen: The Public Events Halloween Parade will be held October 25<sup>th</sup>. The next Public Events meeting will be September 8<sup>th</sup> at 7:30 pm at the Senior Center.

Councilwoman Coira: Football practice started on August 11<sup>th</sup>. People can still sign up for football. The new Joey Gaul scoreboard is up and working. The Recreation Commission thanked Jason Duncan, Tom Potash and the Fathers Club for installing the scoreboard. The next Recreation meeting will be held September 29<sup>th</sup>.

Mayor Schwager advised that the next Flood Commission meeting will be held September 8<sup>th</sup>. The Mayor's Wellness program is starting up again in the fall and will be sponsored by Shop Rite.

**OPENED FOR PUBLIC DISCUSSION:**

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

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

No comments made.

**CLOSED FOR PUBLIC DISCUSSION:**

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

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

**BILLS TO BE PAID:**

On motion of Councilman Jensen, seconded by Councilman Pignatelli, the following bills be submitted for payment:  
(see following pages)

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

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

**MEETING ADJOURNED:**

On motion of Councilman Pignatelli, seconded by Councilman Kulmala, the meeting be adjourned at 9:40 pm.

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

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Lisa M. Duncan, Borough Clerk  
September 10, 2014

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Mayor Linda H. Schwager

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Date Approved

