

REGULAR MEETING OF THE MAYOR AND COUNCIL  
HELD AT THE  
MUNICIPAL COURT /COUNCIL CHAMBERS  
10 LAWLOR DRIVE, OAKLAND, NEW JERSEY  
WEDNESDAY SEPTEMBER 28, 2016

MOVE TO EXECUTIVE SESSION:

On motion of Councilwoman Coira, seconded by Councilman Jensen, 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:  
Labor negotiations; Van Allen House; Affordable Housing
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.

Discussion ensued over labor negotiations, Van Allen House, and Affordable Housing. 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 Biale, Coira, Jensen, Kulmala, 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 Biale, Coira, Jensen, Kulmala, Talamini. Absent: Councilman Visconti. 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.

---

**MOTION TO EXCUSE ABSENCE:**

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

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

**PRESENTATION FROM PORT AUTHORITY POLICE DEPARTMENT OF NY/NJ:**

Port Authority Police Officer Alex Miller-Rodriguez, who is also an Oakland resident, advised that he saw an article in the paper a few weeks ago about how Mike Guadagnino got steel from the World Trade Center for Great Oak Park. Officer Miller-Rodriguez advised he wanted to do something for his community. He presented the Mayor and Council with the flag flown at the World Trade Center on September 11, 2016 for the 15<sup>th</sup> anniversary of 9/11. He also presented a certificate and the two patches worn by the Port Authority Police Officers. Mayor Schwager thanked Officer Miller-Rodriguez for the honor.

**PRESENTATION BY BERGEN COUNTY OF CONCEPT PLAN FOR ROOSEVELT PROPERTIES**

Adam Strobel from Bergen County Open Space Trust Fund was in attendance with Tekla Pontius-Courtney from Rutgers Cooperative Extension Water Resource Program. Mr. Strobel explained that Bergen County's Floodplain Acquisition Program is a new program. This is an effort to remove people and structures out of harm's way and to create a park space. In order to do this, contiguous homes must be purchased. This is what is being done with the acquisition of the Roosevelt Blvd. properties. Ms. Pontius-Courtney explained that her team at Rutgers performed a site analysis and developed a concept plan for the Roosevelt properties. She explained that those properties can be transformed into an extensive system of park space, flowering meadows and flood storage areas. The restoration of flood plain forest and riparian edges can increase flood storage potential while providing residents with a network of trails and river access. Parking spaces can be increased by redesigning the existing parking lot at Truman Field and installing a new parking area with pervious pavement. Pervious pavement provides additional stormwater infiltration and flood storage potential. A new pocket park at Roosevelt Blvd. and First Street also creates a place for children to play. Ms. Pontius-Courtney explained that habitat restoration can manage flooding. She commended the Borough for taking a proactive approach. Mr. Strobel thanked Ms. Pontius-Courtney for her presentation. The Open Space

Trust Fund provides grant money to municipalities to go toward development of the flood acquisition properties.

A resident asked if this could be opened to the public for comments. The Council consented.

Mark Barfoot, 18 Lenape Lane, asked Mr. Strobel if repetitive loss is the main consideration of the County in purchasing properties. Mr. Strobel responded that there are a number of factors that are looked at including repetitive loss and the number of contiguous properties. The County also wants to be able to develop these project areas. Mr. Barfoot asked if a single house can be purchased. Mr. Strobel advised that the County has looked at the number of contiguous parcels. He advised that the municipality could consider other acquisitions moving forward.

Don Burns, 22 Whittier Lane, asked if the Borough would be responsible for planting. He also asked if birds and insects will be introduced to the area. Mr. Strobel advised that the County would provide grant money to the Borough in order to develop plans and offset costs.

Mr. Kunze advised that the next step is to continue with the acquisitions. We are almost done with Phase 1. He is working on the bid specs for demolition of Phase 1 properties. WE are moving forward with Phase 2 acquisitions. He will talk to the Land Conservancy about applying for funding to move forward with the development plan.

#### MAYOR'S REPORT:

Mayor Schwager advised that former Councilwoman Betsy Stagg passed away. She offered condolences to the family and thanked her for her service. This past Friday, the Surrogate came to the Senior Center to talk to the Seniors. He spoke about the possibility of using the Senior Center as a satellite office. The Mayor wrote a letter requesting that the Senior Center be considered and the request was granted. Mayor Schwager reminded residents that the first week of October, garbage pickup goes back to once per week. Pickup will be on Mondays or Fridays only. Mayor Schwager wished everyone in the Jewish faith a Happy New Year.

#### 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.

Kayla Piehler, 50 Walton Ave., gave her opinion on the new parking ordinance by the high school. She asked why the Mayor and Council included the streets they did in the ordinance. Mayor Schwager explained that there was a problem in the area of Indian Hills with students parking on the streets. There were many meetings with the school and the Police Department. The students were abusing people's property. The ordinance limits students from parking on the streets. The thinking was if only certain streets were listed in the ordinance, students would just park further down. She advised that residents can call the Police for exceptions. Ms. Piehler commented that her family has to shuffle cars because of work schedules and they usually park on the street because it is easier. Now they won't be able to do that. Mayor Schwager commented that the Council can revisit the ordinance.

Don Burns, 22 Whittier Lane, questioned why only half of Thackeray Road was paved. Mr. Kunze explained that the DPW rates the roads and the list is reviewed by the Engineer. They establish a schedule. He explained that there are times when only part of a road gets paved based on road conditions.

Mark Barfoot, 18 Lenape Lane, voiced concern over the Phase 1 houses on Roosevelt. The houses are being gutted. He has submitted letters to Mr. Kunze and the Mayor and Council but has not received responses. Mr. Kunze advised he sent a response to Mr. Barfoot saying the Borough would investigate the matter. Mr. Chewcaskie advised Mr. Barfoot that his office had sent a response letter to Mr. Barfoot advising that permission was given to one property owner to take items. No other permission was given. Mr. Barfoot spoke to the DEP and they had a problem with permission being given to take anything. Mr. Chewcaskie asked if the DEP responded to that in writing. Mr. Barfoot stated they will. Mr. Chewcaskie asked Mr. Barfoot to share that letter with the Borough. He advised that since Mr. Barfoot has given the information about items taken from the houses, Mr. Kunze has instructed the DPW to secure the properties. At the end of October, the last property should be obtained and then the properties will be demolished. Mr. Barfoot stated that there were three houses in which items were taken. The Borough is doing a disservice to the taxpayers. If the homeowners did take the items, the Borough has recourse. If the homeowners did not take the items, then Mr. Barfoot questioned what is happening. Mayor Schwager asked what is missing from the houses and asked how he knows what is missing. Mr. Barfoot commented that the representative from the DEP said it will cost the Borough more money to demolish the houses with items missing. Mr. Barfoot is concerned that there is no investigation taking place. Mayor Schwager asked if Mr. Barfoot is talking about stationary items being taken. Mr. Barfoot responded that cabinets and countertops have been taken. Mayor Schwager asked once again how Mr. Barfoot knows what is missing. Mr. Barfoot responded he has knowledge. He wants Councilman Biale to go see what is missing. Mayor Schwager advised that the Governing Body does not know what was in the house at the time of closing so they cannot determine when the items were missing. She advised that Mr. Barfoot is making allegations without giving facts. Mr. Barfoot stated that Mr. Kunze was in the house. Mr. Kunze responded he was not in the house at closing and he was there after the Fire Department did drills at the house. Mr. Chewcaskie reiterated that in one instance, Mr. Kunze indicated he gave permission. The properties have since been secured. One house was designated for use by the Fire Department for drills. All houses are going to be demolished. Councilwoman Coira asked if Mr. Barfoot was in the houses at the day of closing. She advised that the Governing Body was not in the houses at closing. She asked Mr. Barfoot how he knows what was taken. Mr. Barfoot advised that an air conditioning unit worth \$5,000 was taken. Councilman Jensen asked why Mr. Barfoot did not call the Police to report it if he knew that was taken. Mayor Schwager advised Mr. Barfoot that if he has facts and knows who took items, to let the Borough know but he cannot just make open-ended allegations.

**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.

**APPROVAL OF MINUTES: SEPTEMBER 14, 2016**

On motion of Councilman Biale, seconded by Councilman Jensen, the minutes from the Mayor and Council meeting of September 14, 2016 be approved.

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

**APPROVAL OF MINUTES: SEPTEMBER 14, 2016 EXECUTIVE SESSION**

On motion of Councilman Biale, seconded by Councilman Jensen, the minutes from the Mayor and Council Executive Session of September 14, 2016 be approved.

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

**APPROVE RAFFLE LICENSE RL1287**

On motion of Councilman Biale, seconded by Councilman Jensen, approval be granted to Raffle License RL1287 for Coalition for Animals Inc. to hold an on-premise raffle for merchandise on November 19, 2016 at St. Alban's Episcopal Church, 1 Church Lane.

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

**APPROVE RAFFLE LICENSE RL1288**

On motion of Councilman Biale, seconded by Councilman Jensen, approval be granted to Raffle License RL1288 for Oakland Education Foundation to hold an off-premise raffle for merchandise on October 20, 2016 at Knights of Columbus, 7 Courthouse Place.

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

**APPROVE RAFFLE LICENSE RL1289**

On motion of Councilman Biale, seconded by Councilman Jensen, approval be granted to Raffle License RL1289 for Our Lady of Perpetual Help to hold an off-premise 50/50 raffle on November 19, 2016 at Portobello Banquets, 175 Ramapo Valley Road.

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

**NAMING POSSIBLE DOG PARK:**

Mayor Schwager advised that Ryan Schwertfeger, who has been working on getting a dog park in Oakland, wants to send out letters requesting donations. He wants to name the park the Jill Schwertfeger Memorial Dog Park in memory of his deceased mother. Councilman Jensen does not think that this should be decided yet. Councilman Biale thinks that the name should wait until the Borough receives approval for the park.

**RESOLUTION 16-183 AMEND BOSWELL CONTRACT-LSRP SERVICES**

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

WHEREAS, Boswell McClave Engineering was issued a contract for Licensed Remediation Professional Services for Great Oak Park; and

WHEREAS, additional remediation is required and Boswell's contract must be amended by an additional \$ 1,300 broken down as follows:

Delineation Soil Sampling	\$ 800.00
Data Evaluation & Tabulation	\$ 500.00

WHEREAS, the Chief Financial Officer has certified that funds are available in Account # C-04-56-607-001;

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council hereby authorize that the contract for Boswell McClave Engineering for Licensed Remediation Professional Services for Great Oak Park be amended by an additional \$ 1,300.00

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

**RESOLUTION 16-184 HONORING BERGEN COUNTY VOLUNTEER CENTER 50<sup>TH</sup> ANNIVERSARY**

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

WHEREAS, the Bergen Volunteer Center was founded in 1966 to meet community needs through the power of volunteers. Its direct service programs organize volunteers to provide invaluable support to some of Bergen County's most vulnerable citizens. The Mentoring Youth program has recruited, trained and supervised volunteer mentors for children who have been abused or neglected; since 1978 Mentoring Youth has provided a trusted mentor to more than 3,700 children. The Mentoring Moms program recruits, trains and supervises mentors for mothers whose children are at-risk for abuse or neglect; since 1995 more than 500 mothers have been matched with a mentor. The Chore Service provides home safety repairs for senior citizens and the disabled free of charge through the volunteer efforts of senior citizens. The Business Volunteer Council organizes corporations to help eliminate hunger and illiteracy; and

WHEREAS, the Bergen Volunteer Center ensures that Bergen County has a pipeline of committed, civic leaders through its training programs: Bergen LEADS for adults and Teen LEADS and Ready-Set-Serve for young people. They also strengthen the nonprofit community by maintaining a database of volunteer opportunities, providing volunteer managers' training and the Expert Exchange workshops and webinars; and

WHEREAS, Oakland has benefitted from the efforts of the Bergen Volunteer Center since 2010 in the following ways:

- 71 residents received safety repairs from the Chore Service
- 3 children received a mentor
- 1 mother received a mentor
- 1 resident participated in Bergen LEADS; and

WHEREAS, residents of Oakland have supported the Bergen Volunteer Center since 2010 in the following ways:

- 3 served as Mentoring Youth mentors
- 2 served as Mentoring Moms mentors
- 88 supported the Bergen Volunteer Center with their philanthropy; and

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of Oakland hereby honors the Bergen Volunteer Center for its 50 years of turning caring into action and knowing that the Bergen Volunteer Center is not getting old, it is just getting started.

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

**RESOLUTION 16-185 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 Soccer Registration fees and Football Camp Registration fees in the amount of \$ 252.00 and

WHEREAS, N.J.S.A. 40A:5-17 requires governing body approval for said refund;

NOW, THEREFORE, BE IT RESOLVED, the Mayor and Council of the Borough of Oakland hereby authorize a refund to:

Jamie Burns, 22 Falling Waters, Oakland, NJ 07436 refund due \$75.00 Soccer  
Scott Manning, 34 Algonquin Trail, Oakland, NJ 07436 refund due \$75.00 Soccer  
Jayne O'Neill, 3 Hickory Drive, Oakland, NJ 07436 refund due \$102.00 Football camp

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

**RESOLUTION 16-186 RE-ADOPT PERSONNEL POLICIES**

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

WHEREAS, it is the policy of the Borough of Oakland to treat employees and prospective employees in a manner consistent with all applicable employment laws and regulations including, but not limited to Title VII of the Civil Rights Act of 1964, as amended by the Equal Opportunity Act of 1972, the Age Discrimination in Employment Act, the Equal Pay for Equal Work Act, the Fair Labor Standards Act, the New Jersey Law Against Discrimination, the Americans with Disabilities Act, the Family and Medical Leave Act, the Conscientious Employee Protection Act, the Public Employee Occupational Safety and Health Act, (the New Jersey Civil Service Act,) (the New Jersey Attorney General's guidelines with respect to Police Department personnel matters,) the New Jersey Workers Compensation Act, the Federal Consolidated Omnibus Budget Reconciliation Act (COBRA) and the Open Public Meeting Act; and

WHEREAS, the Mayor and Council has determined that there is a need for personnel policies and procedures to ensure that employees and prospective employees are treated in a manner consistent with these laws and regulations.

NOW, THEREBY, BE IT RESOLVED by the Mayor and Council of the Borough of Oakland that the Personnel Policies and Procedures Manual attached hereto is hereby adopted.

BE IT FURTHER RESOLVED that these personnel policies and procedures shall apply to all municipal officials, appointees, employees, volunteers and independent contractors. In the event there is a conflict between these rules and any collective bargaining agreement, personnel services contract or Federal or State law, the terms and conditions of that contract or law shall prevail. In all other cases, these policies and procedures shall prevail.

BE IT FURTHER RESOLVED that this manual is intended to provide guidelines covering public service by municipal employees and is not a contract. The provisions of this manual may be amended and supplemented from time to time without notice and at the sole discretion of the Borough of Oakland.

BE IT FURTHER RESOLVED that to the maximum extent permitted by law, employment practices for the Borough of Oakland shall operate under the legal doctrine known as "employment at will."

BE IT FURTHER RESOLVED that Matthew J. Giacobbe of the firm of Cleary, Giacobbe, Alfieri, Jacobs LLC was as Labor Counsel for the Borough of Oakland to advise the Borough of Oakland in personnel matters.

BE IT FURTHER RESOLVED that the Borough Administrator and all managerial/supervisory personnel are responsible for these employment practices. The Labor Attorney shall assist the Borough Administrator in the implementation of the policies and procedures in this manual.

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

**RESOLUTION 16-187 AMEND CONTRACT S & L ARCHITECTURE**

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

WHEREAS, a contract was issued to S & L Architecture for construction administration for the DPW Building Renovation project; and

WHEREAS, it is necessary to amend S & L Architecture Studio's contract by an additional \$ 1,954 for the final billing in the project for services related to two site visits and the punch list used to complete the project; and

WHEREAS, the Chief Financial Officer has certified that funds are available in Account # 6-01-20-155-028;

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council hereby authorize the amendment to S & L Architecture Studio's contract for the DPW Renovation project in the amount of \$ 1,954.

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

**WORK SESSION:**

**AMEND SHADE TREE COMMISSION ORDINANCE:**

Mr. Kunze advised that there are two people interested in working with the Commission but there is no official capacity right now. This ordinance would add two alternate positions which would allow these people to assist. Mayor Schwager advised that there has been a resignation of a Commission member. An ordinance will be listed for introduction at the next meeting.

**BOSWELL PROPOSAL FOR WASTEWATER TREATMENT PLANT INVESTIGATION:**

Mr. Kunze advised that the Borough has been working on bringing sewers to Oakland. Part of that process would be to decommission the wastewater treatment plants. The Water and Sewer Committee asked Boswell to undertake an evaluation to determine what is required to keep these plants running properly until sewers can be installed. A resolution will be listed on the next agenda.

**AMEND SHARED SERVICE AGREEMENT-COUNTY STREET SWEEPER:**

Mr. Kunze advised that Bergen County has provided a revised agreement that focuses more on the limited nature of use of the sweeper. The new agreement is more specific in terms of procedural requirements. The new agreement also states the rental fee will be prorated if the County requires the return of the sweeper before the rental period expires. A resolution will be listed on the next agenda.



**REQUEST FROM NJ TRANSIT FOR RESOLUTION REGARDING BUS STOPS:**

NJ Transit has sent us a letter requesting the municipality pass a resolution to designate bus stops in Oakland. Both the Police and DPW have reviewed the list and have no issues with it as presented. Mayor Schwager commented that this would be a good time to discuss commuter parking. She hasn't heard any complaints this year. The bus company never came to Oakland as they said they would do. Councilman Biale stated it would not hurt to find a better location with more parking for commuters.

**AWARD CONTRACT FOR ROCK SALT:**

Mr. Kunze advised that Bergen County has awarded the co-op purchasing contract for rock salt for the 2016-2017 winter season. Mid-American Salt will be the supplier. The cost is 8% lower than last year. A resolution will be listed at the next meeting. Councilman Talamini asked if we use less salt with the brine. Mr. Kunze responded that how much the Borough saves per season depends on the type of storms and the timing since the brine cannot be put down in certain situations. When the conditions are right and the brine is put down, we use 1/3 to 1/2 less salt. Councilman Talamini asked if we use the salt to make the brine. Mr. Kunze responded that we do use the salt to make the brine. Councilman Talamini commented that at one point we were selling the brine. Mr. Kunze responded that we have an agreement with Franklin Lakes to sell them the brine.

**NEW BUSINESS:**

Councilman Jensen commented that other municipalities are painting a blue stripe in the road to support the Police. He asked the Public Safety liaison to look into this. Mayor Schwager responded that this was discussed at the Public Safety meeting this evening. We need permission from Bergen County since Ramapo Valley Road is a County road. The Police Chief is going to contact the County for permission.

Councilman Biale stated that the ACLU said it would challenge towns for their sign ordinance. Mr. Kunze responded that it is in terms of temporary signs and the Gilbert decision. He explained that the Borough Attorney is drafting an ordinance now. It will be on work session at the meeting of October 10<sup>th</sup>.

**COUNCIL REPORTS:**

Councilwoman Coira: Winter sports sign-ups are underway.

Councilman Jensen: The next Planning Board meeting will meet October 13<sup>th</sup> at 7 pm at the Senior Center.

Councilman Biale: There was a conference call with the Municipal Pipeline Group. New York State decided that the pipeline route through New York state created a need for environmental study of the entire route. A letter will be sent from our Municipal Pipeline Group to the DEP to suggest a complete environmental study be done when the pipeline application comes to them. The County Surrogate spoke at the Senior Center. The Senior Center will be used as a satellite office for the Surrogate. There was a Water & Sewer Committee meeting on the 16<sup>th</sup>. They asked Boswell to do a study of the sewer treatment plants.

Councilman Kulmala: There was a Public Safety meeting prior to tonight's Council meeting. The Committee did discuss the blue line down Ramapo Valley Road. The Police will reach out to the County for approval. They Committee also discussed the electronic speed signs for speeding. Two new signs will be ordered for Dogwood.

Councilman Talamini: The Public Events Halloween Parade will be held October 29<sup>th</sup> at 10:00 am. The Tree and Menorah Lighting ceremony will be December 4<sup>th</sup> at 6 pm. The Board of Health will meet October 18<sup>th</sup>.

**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.

No comments made.

**CLOSED FOR PUBLIC DISCUSSION:**

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

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

**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.

**MEETING ADJOURNED:**

On motion of Councilman Biale, seconded by Councilman Talamini, the meeting be adjourned at 8:53 pm.

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

---

Lisa M. Duncan, Borough Clerk  
October 10, 2016

---

Mayor Linda H. Schwager

---

Date Approved