

REGULAR MEETING OF THE MAYOR AND COUNCIL
HELD AT THE
MUNICIPAL COURT /COUNCIL CHAMBERS
10 LAWLOR DRIVE, OAKLAND, NEW JERSEY
TUESDAY NOVEMBER 26, 2013

MOVE TO EXECUTIVE SESSION:

On motion of Councilwoman Marcalus, 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:
Negotiations, Personnel
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, Marcalus, Stagg, Visconti.

No action taken.

CLOSE EXECUTIVE SESSION:

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

ROLL CALL: All yeas, Councilmembers Coira, Jensen, Marcalus, Stagg, 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 Coira, Jensen, Marcalus, Stagg, Visconti. Absent: Councilman Pignatelli. Also Present: Lisa M. Duncan, Borough Clerk; Richard Kunze, Borough Administrator; Brian Chewcaskie, Borough Attorney; James Mangin, Chief Financial Officer.

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 Visconti, the absence of Councilman Pignatelli be excused.

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

MAYOR'S REPORT:

This week is Thanksgiving and Hanukkah. The Holiday lighting ceremony will be held on December 2nd at 6 pm. On December 7th, the Marine Corps Toys for Tots train will stop in Oakland at 1 pm. A meeting was held at Northwest Bergen Utilities Authority and sewers are going to be a reality in town. Mayor Schwager received a letter from Senator Cardinale and the Borough will receive a DEP recycling tonnage grant in the amount of \$27,368.49 based on the recycling for 2011. She urged residents to recycle and spoke of the importance. She explained it is not only good for the environment but also for Oakland's economy. Mayor Schwager advised that the Flood Commission is working on a CRS program for reduced rates for flood insurance.

OPENED FOR PUBLIC DISCUSSION:

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

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

Kevin Dewsberry, 34 Princeton Terrace, has issues with the film ordinance. He has created a number of short films while in high school, had a You Tube channel in 2008, and had one film win the Garden State Festival in 2011. He has taken a leave of absence from college to work on a production. He feels Oakland would make a mistake to charge for filming. He explained that companies would go to other towns to film. If an ordinance were to be passed, pay close attention to the wording. He feels the Borough should be seeking out film productions and not consider them a nuisance. The money from these productions makes it into the local economy. He advised there are different levels of productions and that should be reflected in the ordinance.

CLOSED FOR PUBLIC DISCUSSION:

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

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

APPROVE RAFFLE LICENSE

On motion of Councilwoman Stagg, seconded by Councilwoman Coira, approval be granted for Raffle License RL1202 for the Indian Hills Parents Athletic Committee of Indian Hills High School to hold a calendar raffle on various dates at Indian Hills High School, 97 Yawpo Avenue.

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

RESOLUTION 13-271 AWARD BID WALNUT ST. PUMP STATION UPGRADE

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

WHEREAS, the Borough of Oakland took bids in connection with the Walnut Street Booster Pump Station upgrades; and

WHEREAS, the apparent low bidder was Horvath Electrical Contractor, Inc., in the amount of \$119,497; and

WHEREAS, Crew Engineers has indicated that approximately 36% of this project is mechanical related; and

WHEREAS, Horvath Electrical Contractor, Inc., indicated, after the submission of its bid, that it would hire a mechanical contractor in order to complete the project and

WHEREAS, Crew Engineers, the Borough's consultant, the Borough Attorney and the Borough Administrator believe that the bid of Horvath Electrical Contractor, Inc., is defective, inasmuch as at the time of the bid, Horvath Electrical Contractor, Inc. had no mechanical experience; and

WHEREAS, Horvath Electrical Contractor, Inc. has requested a "qualification" hearing;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Oakland that the Borough rejects Horvath Electrical Contractor, Inc.'s request for a qualifications hearing, in that it had no mechanical experience at the time of its bid, thereby rendering its bid defective as a matter of law; and

BE IT FURTHER RESOLVED that the Borough does hereby reject the bid of Horvath Electrical Contractor, Inc., with respect to the Walnut Street Booster Pump Station upgrades; and

BE IT FURTHER RESOLVED that the Borough does hereby award the contract to CFM Construction, Inc., as the lowest qualified bidder, in the amount of \$131,400 for this project; and

BE IT FURTHER RESOLVED that the Chief Financial Officer has certified that funds are available in Account # C-06-06-540-001; and

BE IT FURTHER RESOLVED that the Mayor and Borough Clerk are hereby authorized to execute an appropriate agreement with CFM Construction, Inc., the lowest qualified bidder

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

RESOLUTION 13-278 AUTHORIZE EXTENSION MUNICIPAL ALLIANCE GRANT

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

WHEREAS, the Governor's Council on Alcoholism and Drug Abuse established the Municipal Alliances for the Prevention of Alcoholism and Drug Abuse in 1989 to educate and engage residents, local government and law enforcement officials, schools, nonprofit organizations, the faith community, parents, youth and other allies in efforts to prevent alcoholism and drug abuse in communities throughout New Jersey; and

WHEREAS, the Mayor and Council of the Borough of Oakland, County of Bergen, State of New Jersey recognizes that the abuse of alcohol and drugs is a serious problem in our society amongst persons of all ages; and therefore has an established Municipal Alliance Committee; and

WHEREAS, the Borough Council was approved for a Municipal Alliance Grant for the January 1, 2013 through December 31, 2013 grant term; and

WHEREAS, the Governor's Council on Alcoholism and Drug Abuse has extended the 2013 grant term until June 30, 2014, in order to transition the grant to a fiscal rather than calendar year cycle;

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of Oakland does hereby authorize the submission of the grant extension for the Oakland Municipal Alliance grant in the amount of :

DEDR	\$14,814.00
Cash Match	\$ 3,703.00
In Kind	\$11,110.00

BE IT FURTHER RESOLVED, the Mayor and Council acknowledges the terms and conditions for administering the Municipal Alliance grant, including the administrative compliance audit requirements.

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

RESOLUTION 13-279 AWARD BID-RECREATION BACKSTOP PROJECT

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

WHEREAS, the Borough of Oakland received bids on November 15, 2013, for the Recreation Backstop Project; and

WHEREAS, Absolute Fence of 535 Ryerson Road, Lincoln Park, New Jersey 07035 was the lowest responsible bidder with a bid of \$85,052.00; and

WHEREAS, the Borough Administrator and Borough Attorney have reviewed the bids and recommend the bid be awarded to Absolute Fence; and

WHEREAS, the Chief Financial Officer has certified that funds are available in Account # C-04-56-671-200 in the amount of \$58,000 and C-04-56-690-103 in the amount of \$27,052;

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of Oakland hereby award the contract for the Recreation Backstop Project to Absolute Fence of Lincoln Park, New Jersey in the amount of \$85,052.00; and

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

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

RESOLUTION 13-280 AWARD BID ROOF REPLACEMENT FIRE CO. 3

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

WHEREAS, bids were received on November 21, 2013 for the Roof Replacement at Firehouse No. 3; and

WHEREAS, Build Rite, LLC, 16 Darlington Drive, Wayne, NJ 07470 was the lowest responsible bidder with a bid of \$ 44,582; and

WHEREAS, the Borough Engineer and Borough Attorney have reviewed the bids and recommend the bid be awarded to Build Rite, LLC; and

WHEREAS, the Chief Financial Officer has certified that funds are available in Account #C-04-56-690-202;

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of Oakland hereby award the bid for the Roof Replacement at Firehouse No. 3 to Build Rite, LLC of Wayne, NJ in the amount of \$ 44,582; and

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

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

RESOLUTION 13-281 AUTHORIZE FATHERS CLUB TO INSTALL SCOREBOARD

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

WHEREAS, the Borough of Oakland has been requested by the Recreation Commission to approve the placement of a scoreboard at the recreation facility known as Field 2 located at the Recreation Complex on Lawlor Drive; and

WHEREAS, the cost of the scoreboard will be funded by the Borough and the steel posts, installation and labor, including electrical, is being funded by the Oakland Father's Club; and

WHEREAS, the exact location and rendering showing dimensions is attached to this resolution as Schedule "A"; and

WHEREAS, the Borough, by virtue of its ownership of the recreation facility, must approve any improvement or addition to its real property; and

WHEREAS, the Council is of the opinion that the scoreboard provides a benefit to the citizens of the Borough.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Oakland, that the Council does hereby authorize the installation of the electronic scoreboard to be placed at the Borough's recreation facility in accordance with the schematic drawing showing the location and dimensions of the scoreboard; and

BE IT FURTHER RESOLVED that the funding for the obtainment and installation of the scoreboard (except for the actual scoreboard) is being provided by the Oakland Father's Club; and

BE IT FURTHER RESOLVED that subsequent to the placement and installation of the scoreboard, the scoreboard shall be considered Borough property, although the operation and use of the scoreboard is delegated to the Recreation Commission.

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

RESOLUTION 13-282 APPOINT SUBSTITUTE CROSSING GUARD

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

WHEREAS, the Police Chief has requested the appointment of a substitute crossing guard and all necessary background checks have been completed;

BE IT RESOLVED, that the Mayor and Council hereby appoints Karen Grygus as a substitute crossing guard at a salary of \$14.37 per hour effective December 2, 2013.

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

RESOLUTION 13-283 ENDORSE GRANT APPLICATION TO NJDEP

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

WHEREAS, the Borough of Oakland received a letter from the New Jersey Department of Environmental Protection advising of the availability of grant funds for the purpose of de-snagging/de-silting the Passaic River and/or its tributaries; and

WHEREAS, the maximum grant available for each municipality is \$100,000; and

WHEREAS, the Borough of Oakland has identified a section of the Ramapo River, a tributary of the Passaic, in need of de-snagging and de-silting; and

WHEREAS, the Borough of Oakland has determined this to be a priority project which will benefit residents by alleviating habitual flooding issues;

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of Oakland has determined that the Borough of Oakland should apply for the aforementioned grant.

BE IT FURTHER RESOLVED, that the Mayor and Council of the Borough of Oakland, County of Bergen, State of New Jersey, authorize the submission of an application to the aforementioned New Jersey Department of Environmental Protection Grant Program.

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

RESOLUTION 13-284 CHAPTER 159

On motion of Councilman Jensen, seconded by Councilwoman Stagg, 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, and

WHEREAS, the Borough of Oakland has received an extension of its 2013 Municipal Alliance Grant to June 30, 2014 from the Governor's Council on Alcoholism and Drug Abuse and additional funding in the amount of \$4,983, and wishes to amend its 2013 municipal budget to include said amount as a revenue,

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 2013 in the sum of \$4,983 which is now available as a revenue from:

Miscellaneous Revenues:

Public and Private Programs Offset by Appropriations:

Municipal Alliance 2013 Grant Extension \$4,938

BE IT FURTHER RESOLVED, that the like sum of \$4,983 is hereby appropriated under the caption of:

General Appropriations:

(a) Operations Excluded from "CAPS":

Public and Private Programs Offset by Revenues:

Municipal Alliance 2013 Grant Extension \$4,938

BE IT FURTHER RESOLVED, that the above is the result of an extension of the terms of the 2013 award from the Governor's Council on Alcoholism and Drug Abuse in the amount of \$4,938, and

BE IT FURTHER RESOLVED, that the Borough Clerk forward two copies of this resolution to the Director of the Division of Local Government Services.

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

INTRODUCTION: ORDINANCE NO. 13-CODE-695-TABLED

The Clerk was directed to take from table Ordinance No.13-Code-695 and read by title for its first reading.

The Clerk then read by title Ordinance No. 13-Code-695 entitled: " AN ORDINANCE AMENDING SECTION 7-32 OF THE BOROUGH OF OAKLAND CODE ENTITLED "LANE USE RESERVATIONS"

On motion of Councilwoman Stagg, seconded by Councilwoman Coira, the following resolution be introduced, adopted and duly passed on roll call vote.

BE IT RESOLVED that an Ordinance entitled, An Ordinance Amending Section 7-32 Of The Borough Of Oakland Code Entitled "Lane Use Reservations, be introduced;

Councilman Jensen would like this tabled until the next meeting for further discussion because the County did not consult the Mayor and Council before the work was done. Councilman Jensen would like input from the public because it is our town and we should have a say with what is done on the roads. Mayor Schwager advised that if there is no ordinance, the Police Department cannot issue tickets. She asked that this be listed on the next agenda for discussion.

MOTION TO TABLE:

On motion of Councilman Jensen, seconded by Councilwoman Coira, the introduction of Ordinance 13-Code-695 be tabled.

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

INTRODUCTION: ORDINANCE NO. 13-CODE-696

The Clerk was directed to take from table Ordinance No.13-Code-696 and read by title for its first reading.

The Clerk then read by title Ordinance No. 13-Code-696 entitled: " ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER XIII, SECTION 10 OF THE OAKLAND CODE, ENTITLED "WATER AND SEWER - FEE SCHEDULE" AND SECTION 13 ENTITLED "CHARGES AND FEES"

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

BE IT RESOLVED that an Ordinance entitled, Ordinance Amending And Supplementing Chapter Xiii, Section 10 Of The Oakland Code, Entitled "Water And Sewer - Fee Schedule" And Section 13 Entitled "Charges And Fees", be introduced;

That said Ordinance be considered for final adoption at a meeting on December 11, 2013 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 December 4, 2013 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 Coira, Jensen, Marcalus, Stagg, Visconti.

FINAL PUBLIC HEARING: ORDINANCE NO. 13-CODE-694

The Clerk was directed to take from the table Ordinance No. 13-Code-694 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-13-CODE-692 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 Councilwoman Stagg, seconded by Councilman Jensen, this portion of the meeting be open for public discussion.

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

No comments from the public.

CLOSED FOR PUBLIC DISCUSSION:

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

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

On motion of Councilwoman Stagg, 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-13-Code-692 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 Coira, Jensen, Marcalus, Stagg, Visconti.

WORK SESSION:

MUNICIPAL COURT DISCOVERY FEES:

Mr. Kunze advised that the Borough code is out of date and needs to be amended to ensure consistency with OPRA. For example, the copy costs for Municipal Court Discovery need to be amended to \$.05 and \$.07 as per OPRA. The charge for other mediums will be the actual cost of the item. Mr. Chewcaskie confirmed that Municipal Court Discovery fees are supposed to be consistent with what is charged for copies for other records. This ordinance will be introduced on December 11th.

FILM ORDINANCE:

Mr. Kunze advised the draft ordinance was sent to the Fire Department and Fire Prevention office. He only received comments from the Fire Prevention official. Mr. Kunze advised he will meet with Mr. Chewcaskie to modify the definition of filming and who should have to pay for a permit. Mayor Schwager asked if we know what we paid for Police personnel the day the filming was done by Patriot's Way. She commented that she understands Mr. Dewsenberry's arguments but the costs should not fall on the taxpayers. Mr. Kunze responded that the costs for Police personnel are covered under the quasi-duty ordinance.

Mr. Chewcaskie understands there is concern among the Council with respect to non-profit entities. We heard Mr. Dewsenberry's concerns. Realistically, the purpose of the ordinance was to prevent filming from interfering with normal operations of the town and its residents. The question becomes is this something the Mayor and Council want to regulate. If you do, there is discretion. If there is going to be an impact on a residential neighborhood, there should be some form of licensing to notify residents and set time limits for filming.

Councilman Jensen commented that Mr. Dewsenberry brought up a good point about different levels of film productions and that should be considered in the fees. Councilwoman Coira advised our intent with this ordinance is to capture large productions. The way this ordinance is currently written, it captures everything. Mr. Kunze explained that when this was discussed, there were more exemptions than ended up in the draft ordinance. It can be revisited. Councilwoman Coira commented this ordinance would affect residents who film and put things on You Tube. That is not the intent. We need to narrow down the language. Mr. Chewcaskie commented that he likes the idea of a tiered system. Mr. Kunze responded that there are other sample ordinances that define major motion picture. The Council also talked about streamlining the process for waivers and permit fees and that warrants further discussion.

BOSWELL PROPOSAL-CONCEPTUAL PLAN FOR NEW PARK

Mr. Kunze explained that we need to get a conceptual plan to submit to DEP to determine what the permit requirements will be. Boswell has submitted a proposal for the work. Councilwoman Stagg questioned if the Council will see the conceptual plans before they are submitted to the DEP to know if it is what the Council wants. Councilman Visconti explained that the Committee has hit an impasse because they do not know what the DEP will allow. The DEP will not come to the site so the only option is to submit a plan. The plan would be for what was discussed previously before the Council. He explained that Boswell is going to document the technical aspects of the plan. Councilwoman Stagg commented that the \$4,000 fee is acceptable but she wants to see the plan before it is submitted to the DEP. Councilman Visconti advised that the conceptual presentation that was done a year and a half ago is on the website Newoaklandpark.com. The idea is to get the park open as soon as possible. He explained that the Committee is hesitant to send the Scouts in to clean up unless we know the DEP will allow it. There will be a meeting of the Park Committee on December 4th at 8 pm at the Danny D'Elia building. The meeting is open to the public. He explained that the Committee walked the property last weekend and Ed Clark from the Shade Tree Commission defined three trees that

need to be cut down. A resolution to authorize Boswell will be listed on the December 11th agenda.

RECREATION FEE AMENDMENTS

Mr. Kunze advised that the Recreation Commission provided a schedule of fees that they are looking to change for next year for various reasons. An ordinance will be listed for introduction on December 11th.

PURCHASE POLICE VEHICLES

Mr. Kunze explained that these are part of the annual Police vehicle replacement program that is funded out of the OE budget. These vehicles will be purchased under State Contract. Councilwoman Coira asked what will be done with the old vehicles. Mr. Kunze advised they will be evaluated for the civilian fleet or put out for auction. Councilman Jensen asked why we are purchasing Interceptors. Mr. Kunze responded we had tried Impalas and they were not roomy enough. Chief Kasper talked to other Departments and wants to give this a try. A resolution will be listed on the December 11th agenda.

NEW BUSINESS:

Mr. Kunze explained that we are trying to get capital projects done for the year. There is an inlet pipe at Crystal Lake that needs to be replaced. Boswell has submitted a proposal for Engineering services for the project. They think the cost for the work to be done will be under the bid threshold so the project can be expedited. Borough Engineer Rebecca Mejia explained this is by 79 Lakeshore Drive where Lakeshore and Sioux come together. Councilwoman Stagg commented this is on private property with no easement. Ms. Mejia responded that the resident sent a copy of the deed and the easement was recorded in the deed even though it is not on the tax map. A resolution will be listed on the December 11th agenda.

COUNCIL REPORTS

Councilwoman Marcalus: No report.

Councilman Visconti: The OCC met last week. They are still looking for television committee members. He reminded everyone there is an opening for a Commissioner. The Park Committee will meet on December 4th at 8 pm at the Danny D'Elia building. The park naming contest is going on now. The names for consideration are Pleasureland Park, Carmine Parete Memorial Park and Great Oak Park.

Councilwoman Stagg: The recycling grant that we are receiving is wonderful. That reflects a 30 to 32% effort on the part of residents. However, Ridgewood recycles at 77%. Oakland can do better and then the Borough will get more money back.

Councilman Jensen: The Holiday lighting ceremony will be held on December 2nd at 6 pm at Veterans Park. The Public Events Committee needs volunteers. The Fire Truck will bring Santa around town on December 21st and 22nd.

Councilwoman Coira: The Recreation meeting was held last night. The basketball practices will begin the first week of December. The baseball and softball signups will be announced soon. The Shade Tree Commission meeting will be held December 2nd at 7 pm at Borough Hall. The Municipal Alliance meeting will be held December 2nd at noon.

Mayor Schwager advised there are openings on Boards and Commissions.

OPENED FOR PUBLIC DISCUSSION:

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

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

Mike Guadagnino, 34 Hopper Street and Chairman of the Park Committee, advised that the plan that Boswell is doing is not the final plan just the plan to take to the DEP. He explained that he will come before the Mayor and Council before each phase of the design is done. He spoke of environmental neglect on the property and problems with the C1 stream creating wetlands. This should be addressed with the DEP. He advised that the park naming will end on December 5th. Mayor Schwager thanked Mr. Guadagnino for all the work he is doing.

CLOSED FOR PUBLIC DISCUSSION:

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

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

BILLS TO BE PAID:

On motion of Councilman Visconti, seconded by Councilman Jensen, 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, Marcalus, Stagg, Visconti.

MEETING ADJOURNED:

On motion of Councilman Jensen, seconded by Councilman Visconti, the meeting be adjourned at 8:23 pm.

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

Lisa M. Duncan, Borough Clerk
December 11, 2013

Mayor Linda H. Schwager

Date Approved