

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

MOVE TO EXECUTIVE SESSION:

On motion of Councilman Jensen, 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:
Tax Appeal Settlement-8 Wright Way, Negotiations with Universal
Broadcasting, 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, Kulmala, Pignatelli, Talamini, Visconti.

CLOSE EXECUTIVE SESSION:

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

ROLL CALL: All yeas, Councilmembers Coira, Jensen, Kulmala, Pignatelli, 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 Coira, Jensen, Kulmala, Pignatelli, 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 thanked the Public Events Committee and Chairman Chopper Russo for the extraordinary Christmas Tree and Menorah Lighting ceremony. Councilman Pignatelli did a great job as M.C. for the event. On December 11th, the Library will hold an art exhibit and sale. Mayor Schwager advised that the Glen Gray Bridge repair began today and will take 45 days to complete. Mayor Schwager advised that the Borough offices will be closed on December 17th from 11:30 to 1:30 pm to honor the employees for winning an award for their safety performance. Mayor Schwager advised residents to be safe in this weather.

OPENED FOR PUBLIC DISCUSSION:

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

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

No comments.

CLOSED FOR PUBLIC DISCUSSION:

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

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

APPROVAL OF MINUTES: NOVEMBER 25, 2014

On motion of Councilman Jensen, seconded by Councilwoman Coira, the minutes from the Mayor and Council meeting of November 25, 2014 be approved.

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

APPROVAL OF MINUTES: NOVEMBER 12, 2014 EXECUTIVE

On motion of Councilman Jensen, seconded by Councilwoman Coira, the minutes from the Mayor and Council Executive Session of November 12, 2014 be approved.

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

APPROVAL OF MINUTES: NOVEMBER 25, 2014 EXECUTIVE

On motion of Councilman Jensen, seconded by Councilwoman Coira, the minutes from the Mayor and Council Executive Session of November 25, 2014 be approved.

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

REQUEST BY COLUMBIA BANK TO WORK WEEKENDS AND AFTER HOURS

On motion of Councilman Pignatelli, seconded by Councilwoman Coira, the Council consented to the request of Columbia Bank to work after hours and weekends to complete their interior renovation project.

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

APPROVE RAFFLE LICENSE RL1229

On motion of Councilman Pignatelli, seconded by Councilman Jensen, approval be granted for Raffle License RL1229 for Ramapo Youth Soccer Association Inc. to hold an on-premise 50/50 on January 30, 2015 at Portobello Restaurant.

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

APPROVE RAFFLE LICENSE RL1230

On motion of Councilman Pignatelli, seconded by Councilman Jensen, approval be granted for Raffle License RL1230 for Ramapo Youth Soccer Association Inc. to hold an on-premise raffle for merchandise on January 30, 2015 at Portobello Restaurant.

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

RESOLUTION 14-265 TAX APPEAL SETTLEMENT-21 RARITAN ROAD

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

WHEREAS, Access Oakland, LLC, owner of property known as Block 4004, Lot 3, located at 21 Raritan Road, appealed the 2011, 2012, 2013 and 2014 real property tax assessments imposed by the Borough; 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 Access Oakland, LLC vs. Borough of Oakland, wherein for tax year 2011, the taxpayer will withdraw the complaints, and the assessment of \$3,919,800 will remain intact; for tax year 2012, the assessment will be reduced from \$3,919,800 to \$3,600,000; for tax year 2013, the assessment will

be reduced from \$3,919,800 to \$3,400,000; and for tax year 2014, the assessment will be reduced from \$3,919,800 to \$3,300,000, resulting in a total refund for all years of \$37,323;

AND BE IT FURTHER RESOLVED that the aforesaid settlement is predicated upon waiver of payment of interest on any refund, as long as payment is made within 60 days of the issuance of a Tax Court Judgment, or May 15, 2015, whichever is later.

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

**RESOLUTION 14-266 AUTHORIZE SHARED SERVICE AGREEMENT-SANITARY
SEWER CLEANING**

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

WHEREAS, the Borough requires, at various times, jetting services of sanitary and storm water systems; and

WHEREAS, the Superintendent of the Department of Public Works and the Borough Administrator have reviewed the proposal of Northwest Bergen County Utilities Authority (NBCUA) to provide such services on an as-needed basis; and

WHEREAS, the Borough Attorney has reviewed the Inter-local Service Agreement forwarded to the Borough by the Executive Director of the NBCUA; and

NOW, THEREFORE, BE IT RESOLVED, that the Mayor of the Borough of Oakland is hereby authorized and directed to execute the Inter-local Service Agreement for the provision of sanitary sewer cleaning for the Borough of Oakland; and

BE IT FURTHER RESOLVED that Oakland will pay to NBCUA the sum of 48 cents (\$.48) per linear foot in 2015 and the sum of 50 cents (\$.50) per linear foot in 2016, and an equipment charge of \$500 per day, for such services, and

BE IT FURTHER RESOLVED that a copy of this Resolution and the Contract with NBCUA shall be maintained in the Borough Clerk's office for public inspection.

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

RESOLUTION 14-267 AUTHORIZE SHARED SERVICE AGREEMENT-TV INSPECTION

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

WHEREAS, the Borough requires, at various times, television inspection of sanitary and storm water systems; and

WHEREAS, the Superintendent of the Department of Public Works and the Borough Administrator have reviewed the proposal of Northwest Bergen County Utilities Authority (NBCUA) to provide such services on an as-needed basis; and

WHEREAS that the fee being paid is less than the Borough would pay to private contractors; and

WHEREAS, the Borough Attorney has reviewed the Inter-local Service Agreement forwarded to the Borough by the Executive Director of the NBCUA;

NOW, THEREFORE, BE IT RESOLVED, that the Mayor of the Borough of Oakland is hereby authorized and directed to execute the Inter-local Service Agreement for the provision of television inspection services of the Borough's sanitary and storm water systems; and

BE IT FURTHER RESOLVED that Oakland will pay to NBCUA the sum of 80 cents (\$.80) per linear foot in 2015 and the sum of 82 cents (\$.82) per linear foot in 2016, and a minimum charge of \$400 per each day of inspection, for such services, and

BE IT FURTHER RESOLVED that a copy of this Resolution and the Contract with NBCUA shall be maintained in the Borough Clerk's office for public inspection.

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

**RESOLUTION 14-268 AUTHORIZE SURVEY WORK-ROOSEVELT BLVD
ACQUISITIONS**

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

WHEREAS, the Borough is in need of obtaining surveys in order to proceed with Phase I of the Flood Acquisition Program at Roosevelt Boulevard; and

WHEREAS, Sens Land Surveying and Mapping, LLC submitted a proposal dated September 3, 2014, for the services required in an amount not to exceed \$7,125; and

WHEREAS, Sens Land Surveying and Mapping, LLC has submitted all necessary paperwork to comply with the Borough of Oakland's Pay-to-Play requirements; and

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

WHEREAS, the Chief Financial Officer has certified funds are available in Account # C-04-56-705-100

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council hereby authorize a contract with Sens Land Surveying and Mapping, LLC in an amount not to exceed \$7,125 for the services as outlined in their proposal; 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, Visconti.

RESOLUTION 14-269 AUTHORIZE TITLE WORK-ROOSEVELT BLVD ACQUISITIONS

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

WHEREAS, the Borough is in need of obtaining surveys in order to proceed with Phase I of the Flood Acquisition Program at Roosevelt Boulevard; and

WHEREAS, Title Lines submitted a proposal dated September 17, 2014, for the services required in an amount not to exceed \$5,945 broken down as follows:

62 Roosevelt Blvd	\$895
64 Roosevelt Blvd	\$835
66 Roosevelt Blvd	\$825
68 Roosevelt Blvd	\$1,365
72 Roosevelt Blvd	\$915
74 Roosevelt Blvd	\$1,110

WHEREAS, Title Lines has submitted all necessary paperwork to comply with the Borough of Oakland's Pay-to-Play requirements; and

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

WHEREAS, the Chief Financial Officer has certified funds are available in Account #C-04-56-705-100

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council hereby authorize a contract with Title Lines in an amount not to exceed \$5,945 for the services as outlined in their proposal; 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, Visconti.

RESOLUTION 14-270 AUTHORIZE ENVIRONMENTAL ASSESSMENT REPORTS-ROOSEVELT BLVD ACQUISITIONS

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

WHEREAS, the Borough is in need of obtaining environmental assessment reports in order to proceed with Phase I of the Flood Acquisition Program at Roosevelt Boulevard; and

WHEREAS, Envirotactics submitted a proposal dated September 16, 2014, for the services required in an amount not to exceed \$6,600; and

WHEREAS, Envirotactics has submitted all necessary paperwork to comply with the Borough of Oakland's Pay-to-Play requirements; and

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

WHEREAS, the Chief Financial Officer has certified funds are available in Account # C-04-56-705-100

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council hereby authorize a contract with Envirotactics in an amount not to exceed \$6,600 for the services as outlined in their proposal; 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, Visconti.

RESOLUTION 14-271 APPOINT INTERIM CFO

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

WHEREAS, the current CFO is resigning and her last day of employment will be December 12, 2014, and;

WHEREAS, there is a need to appoint an interim CFO; and

WHEREAS, N.J.S.A. 40A:9-140.10 requires such a position to be filled by a Borough employee; and

WHEREAS, N.J.S.A. 40A:9-140.13(f) permits individuals without a CMFO license to be appointed as a Temporary CFO for a period of up to one year; and

WHEREAS, the Borough Administrator, Richard Kunze, has agreed to serve as Temporary CFO;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Oakland that Richard Kunze is hereby appointed as Temporary CFO until a permanent CFO is selected.

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

RESOLUTION 14-272 APPOINT INTERIM TAX COLLECTOR

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

WHEREAS, due to the Tax Collector taking a medical leave of absence, it has become necessary to appoint an Interim Tax Collector for the purpose of conducting the accelerated tax sale;

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council hereby appoint Colleen Ennis as Interim Tax Collector at a rate of \$ 75 per hour effective December 10, 2014 for the purpose of conducting the accelerated tax sale on December 16, 2014.

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

RESOLUTION 14-273 APPOINT INTERIM BUILDING INSPECTOR

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

WHEREAS, the Borough of Oakland's Building Inspector, Robert Cellini, will be taking a leave of absence which will leave an opening in the Building Department; and

WHEREAS, Michael Tabback has the qualifications to perform the duties of Building Inspector; and

WHEREAS, it is necessary to increase the salary to compensate for the extra hours required for Mr. Tabback in order to perform the extra duties;

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council authorize that Mr. Tabback's salary be increased based on twelve additional hours per week, by \$400 per week effective December 8, 2014 for a period not to exceed six months; and

BE IT FURTHER RESOLVED that the extra compensation will cease when Mr. Cellini returns from his leave of absence.

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

RESOLUTION 14-274 AMEND PUBLIC DEFENDER CONTRACT

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

WHEREAS, the Borough of Oakland authorized a contract for Public Defender services with Nina C. Remson in an amount not to exceed \$8,100; and

WHEREAS, due to schedule conflicts, Ms. Remson will not be able to attend some sessions of Municipal Court making it necessary to decrease her contract in the amount of \$900; and

WHEREAS, the Chief Financial Officer had certified funds are available in Account #4-01-43-495-021;

NOW, THEREFORE BE IT RESOLVED that the Mayor and Council hereby authorize the amendment to the contract with Nina C. Remson for the new not-to-exceed amount of \$7,200.

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

RESOLUTION 14-275 AMEND ALTERNATE PUBLIC DEFENDER CONTRACT

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

WHEREAS, the Borough of Oakland authorized a contract for Alternate Public Defender Services with Robert J. Kane, Esq., in an amount not to exceed \$1,800.00; and

WHEREAS, due to schedule conflicts with the Public Defender, it is necessary for Mr. Kane to attend additional municipal court sessions making it necessary to increase his contract by \$900.00; and

WHEREAS, the Chief Financial Officer has certified that funds are available in Account #4-01-43-495-021;

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council hereby authorize the amendment to the contract with Robert J. Kane, Esq. for the new not-to exceed amount of \$2,700.00.

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

RESOLUTION 14-276 AUTHORIZE RETIREMENT ACCRUED TIME-BREMER

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

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

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

WHEREAS, the Chief Financial Officer has certified that the funds and authority exists to pay the accumulated absence, as per the attached schedule, to Ed Bremer who retired from the service of the Borough effective December 1, 2014, in the amount of \$ 5,995.52, and

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

NOW, THEREFORE BE IT RESOLVED by the Mayor and Council of the Borough of Oakland that the total sum \$ 5,995.52 composed of 152 hours of vacation time and 0 hours of sick time be paid out to Ed Bremer. Said payment to be paid out of the Accumulated Absence Trust Fund established in 2010 for this purpose.

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

RESOLUTION 14-277 AUTHORIZE LOSAP FOR FIRE DEPARTMENT

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

WHEREAS, the Mayor and Council of the Borough of Oakland have authorized a Length of Service Award Program (LOSAP) for the Oakland Volunteer First Aid Squad and the Oakland Volunteer Fire Department; and

WHEREAS, the Oakland Volunteer Fire Department has certified 34 members eligible for a contribution based on their service during the year 2013; and

WHEREAS, the maximum contribution for the 2013 service year has been determined to be \$1,313.18;

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Oakland that, pending a mandatory 30 day review, the Chief Financial Officer is hereby authorized to pay Lincoln Financial, the LOSAP Trustee, up to the sum of \$ 44,648.12 as the Borough's contribution for the Oakland Volunteer Fire Department the Plan for the year 2013.

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

RESOLUTION 14-278 AUTHORIZE REFUND DUE TO TAX COURT JUDGMENT

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

WHEREAS, a Tax Court Judgment was entered on November 30, 2012, in the matter of Robert Michael Shopping Center, Inc. v. Oakland Borough, Docket No. 002324-2009, reducing the assessment of Block 3906, Lot 2, 332/340 Ramapo Valley Rd. to \$5,000,000.00 for the Tax Year 2009; and

WHEREAS, the Borough of Oakland adopted Resolution 14-244 to authorize a refund of 2009 property taxes; and

WHEREAS, the amount was incorrect so Resolution 14-244 must be rescinded; and

WHEREAS, a refund of the 2009 property taxes is now due to Robert Michael Shopping Center, Inc., c/o Peter J. Zipp, Esq. in the amount of \$2,573.21;

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 Michael Shopping Center, Inc. c/o Peter J. Zipp, Esq., in the amount \$2,573.21.

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

RESOLUTION 14-279 APPROVE PLACE-TO-PLACE TRANSFER (EXPANSION OF PREMISES) FOR CENZINO RISTORANTE, LLC

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

WHEREAS, an application has been filed for a place-to-place transfer (Expansion of Premises) of Plenary Retail Consumption License #0242-33-003-007, Cenzino Ristorante LLC, for purposes of expanding the premises under license wherein the sale, service, and storage of alcoholic beverages are authorized;

WHEREAS, the submitted application form is complete in all respects, the transfer fees have been paid, and the license has been properly renewed for the current license term;

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of Oakland does hereby approve, effective December 10, 2014, the expansion of the aforesaid Plenary Retail Consumption licensed premises located at 589 Ramapo Valley Road, Oakland, New Jersey, to place under the license the area delineated in the application form and the sketch of the licensed premises attached thereto.

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

INTRODUCTION: ORDINANCE NO.

The Clerk was directed to take from table Ordinance No. 14-Code-709 and read by title for its first reading.

The Clerk then read by title Ordinance No.14-Code-709 entitled: " AN ORDINANCE AMENDING AND SUPPLEMENTING THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF OAKLAND CHAPTER IX, RECREATIONAL FACILITIES AND RECREATION AREAS, SUBCHAPTER 9-2.3, ENTITLED "FEE SCHEDULE FOR ACTIVITIES" AND SUBCHAPTER 9-2.4, ENTITLED "FEE AND PERMIT SCHEDULE FOR USE OF FIELDS AND ROLLER HOCKEY RINK"

On motion of Councilman Pignatelli, seconded by Councilman Jensen, 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 IX, Recreational Facilities And Recreation Areas, Subchapter 9-2.3, Entitled "Fee Schedule For Activities" And Subchapter 9-2.4, Entitled "Fee And Permit Schedule For Use Of Fields And Roller Hockey Rink", be introduced;

That said Ordinance be considered for final adoption at a meeting on December 22, 2014 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 14, 2014 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, Kulmala, Pignatelli, Talamini, Visconti.

INTRODUCTION: ORDINANCE NO. 14-CODE-710

The Clerk was directed to take from table Ordinance No.14-Code-710 and read by title for its first reading.

The Clerk then read by title Ordinance No.14-Code-710 entitled: " AN ORDINANCE AMENDING AND SUPPLEMENTING THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF OAKLAND CHAPTER XII, STREETS, SIDEWALKS, PUBLIC RIGHTS-OF-WAY AND SANITATION, SUBCHAPTER 7, ENTITLED "RECYCLING" AND SUBCHAPTER 8, ENTITLED "CONTAINERIZED YARD WASTE."

On motion of Councilman Jensen, seconded by Councilman Coira, 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 XII, Streets, Sidewalks, Public Rights-Of-Way And Sanitation, Subchapter 7, Entitled "Recycling" And Subchapter 8, Entitled "Containerized Yard Waste.", be introduced;

That said Ordinance be considered for final adoption at a meeting on December 22, 2014 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 14, 2014 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, Kulmala, Pignatelli, Talamini, Visconti.

INTRODUCTION: ORDINANCE NO. 14-CODE-711

The Clerk was directed to take from table Ordinance No. 14-Code-711 and read by title for its first reading.

The Clerk then read by title Ordinance No. 14-Code-711 entitled: " AN ORDINANCE AMENDING AND SUPPLEMENTING THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF OAKLAND CHAPTER XIII, SECTION 10 ENTITLED "WATER AND SEWER FEE SCHEDULE" AND SECTION 13 ENTITLED "CHARGES AND FEES"

On motion of Councilman Jensen, 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 And Supplementing The Revised General Ordinances Of The Borough Of Oakland Chapter XIII, Section 10 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 22, 2014 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 14, 2014 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, Kulmala, Pignatelli, Talamini, Visconti.

FINAL PUBLIC HEARING: ORDINANCE NO. 14-CODE-708

The Clerk was directed to take from the table Ordinance No. 14-Code-708 and read by title for its final hearing.

The Clerk then read by title an Ordinance entitled " AN ORDINANCE GOVERNING THE DIRECT DEPOSIT OF COMPENSATION TO THE EMPLOYEES OF THE BOROUGH OF OAKLAND"

OPENED FOR PUBLIC DISCUSSION:

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

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

No comments made.

CLOSED FOR PUBLIC DISCUSSION:

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

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

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

BE IT RESOLVED that an Ordinance entitled, An Ordinance Governing The Direct Deposit Of Compensation To The Employees 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.

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

WORK SESSION:

PLANNER CONTRACT:

Mr. Kunze advised that there were two issues. Burgis was contracted to handle the Highlands Plan Conformance and that needs to be closed out. The Highlands Council requires a reconciliation to provide a gateway for more funding. There needs to be an amendment to Burgis' annual contract, as well, for work the Mayor and Council directed them to do.

POLICE VEHICLES:

Mr. Kunze advised that we are proposing to replace an Impala and a Crown Victoria with two Ford Explorer Interceptors. Councilman Kulmala asked if there were any savings to stick with Chevrolet. Mr. Kunze responded that Chevrolet was a little more expensive. He explained that the police vehicle market is evolving. There has not been much standardization the past 4 or 5 years. The Police Department has been trying to find a vehicle that would best suit our organization. We are going to get these vehicles in our fleet and see how they perform. We can get the benefit of a 4-wheel drive vehicle that is police pursuit rated. The price is good. We would need to install lights. A resolution will be listed on the next agenda.

WALKING PATH BIDS:

Mr. Kunze advised that bids were taken on December 3rd. We received thirteen bids. They ranged from \$ 112,735 to \$ 414,000. The low bid was from Diamond Construction. The bids have been reviewed by the Engineer and need to be reviewed by the Attorney. Councilman Pignatelli asked if anyone has checked their background. Mr. Kunze responded that it is a part of the review process. Councilman Pignatelli asked if we give them deadlines and penalties. Mr. Kunze responded that there will be a deadline and penalties assessed. Councilman Pignatelli does not want this to affect the spring and summer recreation programs. Mr. Kunze advised that funding comes from a Bergen County grant, Recreation Trust Fund and the money that the Sports Association raised from the carnival. Councilman Kulmala asked when the work is going to be done. Mr. Kunze advised that the project will be prepped during the winter in conjunction with the lighting project. The blacktop will have to wait until spring. Councilman Pignatelli asked when the lighting project will begin. Mr. Kunze advised that they are waiting for the ground to harden up.

RFQ'S:

Mr. Kunze advised that Request for Qualifications were received. He asked how the Council wants to proceed with review. Typically, a committee is formed to review and make a recommendation to the entire Council. Discussion ensued over various appointments to Boards and Commissions.

COUNCIL REPORTS:

Councilman Talamini: There will be a presentation at Indian Hills on January 14th at 6:30 pm on preventing child abduction.

Councilman Kulmala: The last Planning Board meeting of the year will be held tomorrow. The last OCC meeting of the year will be held December 17th. The OEM coordinator, Roy Bauberger, attended a two-day seminar and got a lot of good information. He spoke about how the OEM gets involved during events such as a power failure at the Ramapo River Reserve a couple of weeks ago.

Councilman Visconti: The next Park meeting will be held December 16th. A new Scout project is proposed. He advised that they are trying to get a walk-thru with the DEP scheduled. A goal is to get a parking area set up. The Library will host an art exhibit for Leonid Gore on December 11th from 7 to 9 pm. He spoke about various events and advised the calendar of events is available on the Library's website. He advised that a family donated a piano to the Library. The Library had Truck Day for the kids and it was very successful. The Flood Commission met on Monday December 8th. The DEP will do a walk-thru for the CRS program on January 6th.

Councilman Pignatelli: The Police responded to 1397 calls in October. If anyone has out-of-date prescriptions to get rid of, there is a drug disposal box at the Police Department. The Police Department has advised residents to lock car doors to help prevent break-ins. Councilman Pignatelli attended the Environmental Commission meeting. They are preparing their annual accomplishment report. Their work on the Natural Resource Inventory helped us prepare our paper on the Pilgrim Pipeline. There will be a Green Fair on March 7, 2015. There will be a film festival with FLOW Environmental Commissions on January 15th at 7:30 pm at the Franklin Lakes Library. Councilman Pignatelli reminded everyone to shovel their sidewalks and hydrants. There will be fines for failure to do so. Last year the Fire Department had a difficult time trying to get to hydrants that were not shoveled. He asked residents to help their elderly neighbors.

Councilman Jensen: The Public Events Committee did a wonderful job on the Christmas Tree and Menorah lighting holiday event. They are a small committee but they work wonders. There are always openings on the Public Events Committee. Their next meeting will be January 12, 2015 at 7:30 pm at the Senior Center. The Borough held a Bond Anticipation Note sale for \$ 9.8 million. There were five institutions that bid and the bids ranged from .14% to .98% Jeffries, LLC had the winning bid. The Borough will hold an additional note sale.

Councilwoman Coira: The Municipal Alliance discussed a change in their meeting schedule for 2015 to move the meetings from 12:00 pm to 9:30 am. The meetings will still be held quarterly.

OPENED FOR PUBLIC DISCUSSION:

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

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

No comments made.

CLOSED FOR PUBLIC DISCUSSION:

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

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

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, Visconti.

MEETING ADJOURNED:

On motion of Councilman Jensen, seconded by Councilwoman Coira, the meeting be adjourned at 8:15 pm.

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

Lisa M. Duncan, Borough Clerk
December 22, 2014

Mayor Linda H. Schwager

Date Approved