

REGULAR MEETING OF THE MAYOR AND COUNCIL
HELD AT THE
MUNICIPAL COURT /COUNCIL CHAMBERS
10 LAWLOR DRIVE, OAKLAND, NEW JERSEY
WEDNESDAY JANUARY 24, 2018

MOVE TO EXECUTIVE SESSION:

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

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

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

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

1. The public shall be excluded from discussion of action upon the hereinafter specified subject matter.
2. The general nature of the subject matter to be discussed is as follows:
Personnel
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, Knapp, Kulmala, Levy, Pignatelli, Talamini.

Discussion ensued over various personnel matters.
No action taken.

CLOSE EXECUTIVE SESSION:

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

ROLL CALL: All yeas, Councilmembers Biale, Knapp, Kulmala, Levy, Pignatelli, Talamini.

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

ROLL CALL: Mayor Schwager called the meeting to order and the Clerk called the roll. Present: Mayor Schwager, Councilmembers Biale, Knapp, Kulmala, Levy, Pignatelli, Talamini. 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 Council members who attended the JIF training last night. She advised that there are vacancies on Boards and Commissions especially Public Events Committee and Communications Commission.

RESOLUTION 18-61 PROMOTION OF DOUGLAS ELDRIDGE

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

WHEREAS, the Borough of Oakland recently reorganized its Police Department's Table of Organization on October 25, 2017; and

WHEREAS, THE NEW Police Department Table of Organization includes one (1) Captain's position; and

WHEREAS, the Borough Administrator, Police Chief, and Public Safety Committee have recommended to the Borough Council that the vacant Captain's position should be filled due to the pending retirement of the Chief of Police and to further ensure continuity within the Police Department and the welfare of the community; and

WHEREAS, the Captain's promotion is a competitive title requiring promotional testing in compliance with the New Jersey Civil Service Commission rules and regulations; and

WHEREAS, there is currently no complete list of eligibles nor an incomplete list of eligibles for the appointment of an employee to Captain; and

WHEREAS, the Borough Council hereby seeks to make a provisional appointment for the title of Captain until there is a complete list of eligibles; and

WHEREAS, the Borough Administrator and Public Safety Committee have recommended that the Borough Council provisionally appoint Lt. Douglas Eldridge to the

position of Captain pending a certified list of eligible to be issued by the New Jersey Civil Service Commission; and

WHEREAS, Lt. Douglas Eldridge meets the minimum qualifications for the title of Captain;

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

1. Lt. Douglas Eldridge is hereby appointed as provisional Captain pending the receipt of a list of eligible from the New Jersey Civil Service Commission.
2. This provisional appointment of Lt. Douglas Eldridge as Captain shall be subject to modification as determined by the Borough Council of the Borough of Oakland.
3. The salary for the Captain position will be \$ 146,551 as per the current PBA Labor Agreement.
4. This appointment shall take effect January 24, 2018.

ROLL CALL: All yeas, Councilmembers Biale, Knapp, Kulmala, Levy, Pignatelli, Talamini.

Mayor Schwager administered the Oath of Office to Captain Eldridge.

RESOLUTION 18-62 PROMOTION OF KEITH SANZARI

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

WHEREAS, the Borough of Oakland has a vacant Lieutenant's position due to a recent promotion; and

WHEREAS, Sgt. Keith Sanzari has qualified for promotion per the rules and regulations of the New Jersey Civil Service Commission; and

WHEREAS, the Borough Administrator and Chief of Police have recommended that Sgt. Sanzari be promoted to fill the open Lieutenant's position; and

WHEREAS, the Council believes it is in the best interest of the department and community to promote Sgt. Sanzari;

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the Borough of Oakland that Sgt. Keith Sanzari be promoted to the rank of Lieutenant, effective January 24, 2018; and

BE IT FURTHER RESOLVED, that Lt. Sanzari's compensation shall be \$ 138,312 pursuant to the PBA Collective Bargaining Agreement.

ROLL CALL: All yeas, Councilmembers Biale, Knapp, Kulmala, Levy, Pignatelli, Talamini.

Mayor Schwager administered the Oath of Office to Lt. Sanzari.

RESOLUTION 18-84 DESIGNATE OFFICER-IN-CHARGE

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

WHEREAS, the Chief of Police is expected to retire effective January 31, 2018; and

WHEREAS, it is necessary to appoint a member of the Borough of Oakland Police Department as the Officer in Charge/Chief Law Enforcement Officer in the absence of the Chief of Police; and

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

- 1) Provisional Captain Douglas Eldridge is hereby appointed the Officer in Charge/Chief Law Enforcement Officer effective February 1, 2018.
- 2) Provisional Captain Douglas Eldridge will serve as the Officer in Charge/Chief Law Enforcement Officer while the title of Chief of Police is vacant.
- 3) Provisional Captain Douglas Eldridge will receive \$ 6,400 compensation for serving as Officer In Charge/Chief Law Enforcement Officer.
- 4) This appointment of Provisional Captain Douglas Eldridge as Officer in Charge/Chief Law Enforcement Officer shall be subject to modification as determined by the Borough Council of the Borough of Oakland.

ROLL CALL: All yeas, Councilmembers Biale, Knapp, Kulmala, Levy, Pignatelli, Talamini.

RECOGNITION OF FORMER COUNCILWOMAN SANDRA COIRA:

Freeholder Tracy Zur congratulated Captain Eldridge and Lt. Sanzari and thanked Chief Kasper for his years of service. She thanked all volunteers and the Council members for all the time they donate. Freeholder Zur thanked Sandra Coira for serving her two terms as Councilwoman with heart and soul and working diligently for the residents of Oakland. The Bergen County Women in Power Democratic Organization thanked Ms. Coira for all that she sacrificed to serve the residents of Oakland. Councilman Biale presented a certificate from County Executive Tedesco thanking Ms. Coira. Councilman Biale thanked her for the knowledge she brought to the Council. Mayor Schwager presented a certificate from the Mayor and Council.

Ms. Coira congratulated Captain Eldridge and Lt. Sanzari. She offered congratulations to Chief Kasper on his retirement. She thanked her family and colleagues and commented that it was very humbling to be able to serve the residents of Oakland.

OPENED FOR PUBLIC DISCUSSION:

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

ROLL CALL: All yeas, Councilmembers Biale, Knapp, Kulmala, Levy, Pignatelli, Talamini.

Frank Monaco, 60 Thackeray, wished everyone a Happy New Year and welcomed Councilman Pignatelli back. He questioned if family members of police officers can be hired in Oakland. Mr. Monaco was told they can be hired if they are on the Civil Service list.

Don Burns, 22 Whittier Lane, had previously asked the Mayor and Council to reconsider their decision for twice per week garbage pick up. The Council agreed to add \$ 65,000 to the budget by switching to twice per week garbage pick up and going back to dual stream recycling. The prudent and fiscally responsible decision would have been to leave garbage pick up as it was.

Chopper Russo, 58 Minnehaha Blvd. and Chairman of the Public Events Committee, advised that the Easter Egg Hunt will be held Saturday March 24th. The Memorial Day Parade will be held Sunday May 27th and the carnival will take place from June 13th through June 16th. The Public Events Committee is looking for more volunteers. He suggested that signs be hung at the entrances to town acknowledging that Oakland has Bronze level Sustainable Jersey certification.

CLOSED FOR PUBLIC DISCUSSION:

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

ROLL CALL: All yeas, Councilmembers Biale, Knapp, Kulmala, Levy, Pignatelli, Talamini.

APPROVAL OF MINUTES: DECEMBER 20, 2017

On motion of Councilman Biale, seconded by Councilman Levy, the minutes from the Mayor and Council meeting of December 20, 2017 be approved.

ROLL CALL: Yeas, Councilmembers Biale, Knapp, Kulmala, Levy, Talamini.
Abstain, Councilman Pignatelli.

APPROVAL OF MINUTES: JANUARY 7, 2018 OATH OF OFFICE

On motion of Councilman Biale, seconded by Councilman Pignatelli, the minutes from the Mayor and Council Oath of Office meeting of January 7, 2018 be approved.

ROLL CALL: All yeas, Councilmembers Biale, Knapp, Kulmala, Levy, Pignatelli, Talamini.

APPOINTMENT OF AUDITOR:

Mayor Schwager brought forth the nomination of Frank DiMaria of DiMaria & DiMaria as Borough Auditor.

Motion to Consent:

On motion of Councilman Pignatelli, seconded by Councilman Knapp, the Council consented to the appointment of Frank DiMaria as Borough Auditor for 2018.

ROLL CALL: All yeas, Councilmembers Biale, Knapp, Kulmala, Levy, Pignatelli, Talamini.

APPOINTMENTS: COMMUNICATIONS COMMISSION

Mayor Schwager brought forth the nomination to move Ryan Schwertfeger to a full three-year term on the Communications Commission and to move Anders Hesseler to an unexpired full term.

Motion to Consent:

On motion of Councilman Kulmala, seconded by Councilman Levy, the Council consented to the appointment of Ryan Schwertfeger to a three-year appointment on the Communications Commission to expire December 31, 2020 and the appointment of Anders Hesseler to an unexpired term to expire December 31, 2019.

ROLL CALL: All yeas, Councilmembers Biale, Knapp, Kulmala, Levy, Pignatelli, Talamini.

APPOINTMENT: PARK COMMITTEE

Mayor Schwager brought forth the nomination of Nancy Larkin to appointment on the Park Committee.

Motion to Consent:

On motion of Councilman Pignatelli, seconded by Councilman Knapp, the Council consented to the appointment of Nancy Larkin to a one-year term on the Park Committee.

ROLL CALL: All yeas, Councilmembers Biale, Knapp, Kulmala, Levy, Pignatelli, Talamini.

APPOINTMENTS: BOARD OF ADJUSTMENT

Mayor Schwager brought forth the nominations of Richard Lepre, Cesar Arredondo, and Sherry Campanelli for appointment.

Motion to Consent:

On motion of Councilman Biale, seconded by Councilman Knapp, the Council consented to the appointment of Richard Lepre and Cesar Arredondo to four-year terms on the Board of Adjustment to expire December 31, 2021 and the appointment of Sherry Campanelli to a two-year term as Alternate 2 to expire December 31, 2019.

ROLL CALL: All yeas, Councilmembers Biale, Knapp, Kulmala, Levy, Pignatelli, Talamini.

APPOINTMENT: BOARD OF HEALTH

Mayor Schwager brought forth the nomination of Leonard Provenzale for appointment to an unexpired term on the Board of Health.

Motion to Consent:

On motion of Councilman Pignatelli, seconded by Councilman Biale, the Council consented to the appointment of Leonard Provenzale for appointment to an unexpired term on the Board of Health to expire December 31, 2018.

ROLL CALL: All yeas, Councilmembers Biale, Knapp, Kulmala, Levy, Pignatelli, Talamini.

APPOINTMENT: FLOOD COMMISSION

Mayor Schwager brought forth the nomination of Ted O'Grady for reappointment to the Flood Commission.

Motion to Consent:

On motion of Councilman Pignatelli, seconded by Councilman Knapp, the council consented to the reappointment of Ted O'Grady to a three-year term on the Flood Commission to expire December 31, 2020.

ROLL CALL: All yeas, Councilmembers Biale, Knapp, Kulmala, Levy, Pignatelli, Talamini.

APPROVE RAFFLE RL1321

On motion of Councilman Biale, seconded by Councilman Kulmala, approval be granted for Raffle License RL 1321 for Oakland-Franklin Lakes Rotary Club to hold an off-premise 50/50 raffle on June 26, 2018 at Portobello, 155 Ramapo Valley Road.

ROLL CALL: All yeas, Councilmembers Biale, Knapp, Kulmala, Levy, Pignatelli, Talamini.

APPROVE SOCIAL AFFAIRS PERMIT

On motion of Councilman Biale, seconded by Councilman Kulmala, approval be granted for a Social Affairs Permit for the Knights of Columbus to hold an event February 3, 2018 from 6:00 pm to 11:45 pm.

ROLL CALL: Yeas, Councilmembers Biale, Knapp, Kulmala, Levy, Talamini.
Abstain, Councilman Pignatelli.

RESOLUTION 18-57 AUTHORIZE AGREEMENT-IDA

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

WHEREAS, the Borough of Oakland has established, sponsors and funds a self-insured employee welfare benefit plan within the meaning of the Employee Retirement Income Security Act of 1974 (ERISA) and as amended (the "Plan"); and

WHEREAS, this plan is for the purpose of providing certain vision care coverage to eligible employees and retirees as well as a reimbursement program for certain retirees to match the medical coverage they are entitled to under their respective collective bargaining agreement; and

WHEREAS, benefits payable under the Plan constitute liabilities of the Borough of Oakland; and

WHEREAS, the Borough of Oakland is the designated Plan Administrator, as such term is used within the Employee Retirement Income Security Act of 1974 (29 USC 1002(16) (B)), and as amended; and

WHEREAS, the Borough of Oakland, as the designated Plan Administrator of the Plan, desires to contract with an independent third party to perform certain claims administration services with respect to the Plan, as set forth within this Agreement; and

WHEREAS, Insurance Design Administrators is in the business of providing third-party claims administration services to sponsors and administrators of self-insured health benefit plans.

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of Oakland hereby awards a contract to Insurance Design Administrators for the administration of the self-insured vision program at a rate of \$ 6.00 per employee per month not to exceed \$6,750.00 and for the retiree reimbursement program at a rate of \$ 30 per employee not to exceed \$ 6,500.00.

BE IT FURTHER RESOLVED that the Chief Financial Officer has certified that funds are available in Account #8-01-23-220-003 \$ 6,750.00 and Account # 0-01-23-220-001 \$ 6,500.00;

BE IT FURTHER RESOLVED that the contract award for these services is directly to a company providing insurance services within the meaning of the Borough's 'pay to play' ordinance 12-CODE-669, duly authorized pursuant to NJSA 40A:11-51, and that IDA has complied with the requirements of said ordinance and may be awarded this contract; and

BE IT FURTHER RESOLVED that Borough Administrator Richard Kunze is hereby authorized to sign the Agreement on behalf of the Borough of Oakland.

ROLL CALL: All yeas, Councilmembers Biale, Knapp, Kulmala, Levy, Pignatelli, Talamini.

RESOLUTION 18-63 AGREEMENT-BOROUGH ATTORNEY

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

WHEREAS, it is necessary for the Borough of Oakland to engage the services of a Borough Attorney for 2018; and

WHEREAS, funds will be available by way of budget to compensate said Borough Attorney; and

WHEREAS, N.J.S.A. 40A:11-1 et seq. exempts professional services from certain requirements of public bidding provided a notice of the appointment be printed in a newspaper of general circulation within the municipality; and

WHEREAS, the Borough did undertake a competitive process to select a Borough Attorney and solicited Requests for Qualifications in November 2017; and

WHEREAS, the applicants has submitted paperwork certifying that they have not made any disqualifying pay to play contributions pursuant to the Borough's Pay-to-Play Ordinance No.12-Code-669 adopted July 11, 2012; and

WHEREAS, the Borough's Review Team has determined that Brian M. Chewcaskie of the firm of Gittleman, Muhlstock & Chewcaskie, LLP will be the most advantageous to the Borough, all relevant factors considered; and

WHEREAS, Mayor Schwager has nominated Brian M. Chewcaskie and the firm of Gittleman, Muhlstock & Chewcaskie to serve as the Borough Attorney for the year 2018; and

WHEREAS, the Borough has received or will receive a Business Registration certificate and Affirmative Action compliance statement from the firm prior to entering into a contract, and

NOW, THEREFORE, BE IT RESOLVED by the Governing Body the Borough of Oakland that said Borough Attorney be and is hereby appointed for the year 2018; and

BE IT FURTHER RESOLVED, that compensation for said Borough Attorney for the year 2018 shall be claimed, approved and paid in the manner set forth in N.J.S.A. 40A:5-18 and pursuant to agreement to be entered into between the parties; and

BE IT FURTHER RESOLVED that the not to exceed contract amount exclusive of work funded through applicants' escrow and Borough Capital Accounts, shall not exceed \$ 115,000 without further authorization of the Governing Body and the Chief Financial Officer has certified that \$ 45,000 is available in Account # 8-01-20-155-027 (retainer) , \$ 50,000 is available in Account #8-01-20-155-028 (general legal services) and \$ 20,000 is available in Account # 8-01-55-904-001; and

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

BE IT FURTHER RESOLVED, that the Borough Clerk shall cause a notice of the adoption of this resolution be printed in a qualified newspaper within ten (10) days after passage hereof.

ROLL CALL: All yeas, Councilmembers Biale, Knapp, Kulmala, Levy, Pignatelli, Talamini.

RESOLUTION 18-64 AUTHORIZE AGREEMENT-BOROUGH ENGINEER

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

WHEREAS, it is necessary for the Borough of Oakland to engage the services of **Borough Engineer** for 2018; and

WHEREAS, funds will be available by way of budget to compensate said Borough Engineer; and

WHEREAS, N.J.S.A. 40A:11-1 et seq. exempts professional services from certain requirements of public bidding provided a notice of the appointment be printed in a newspaper of general circulation within the municipality; and

WHEREAS, the Borough did undertake a competitive process to select a Borough Engineer and solicited Requests for Qualifications in November 2017; and

WHEREAS, the applicants has submitted paperwork certifying that they have not made any disqualifying pay to play contributions pursuant to the Borough's Pay-to-Play Ordinance No.12-Code-669 adopted July 11, 2012; and

WHEREAS, the Borough's Review Team has determined that Kevin Boswell of the firm of Boswell McClave Engineering will be the most advantageous to the Borough, all relevant factors considered; and

WHEREAS, Mayor Schwager has nominated Kevin Boswell and the firm of Boswell McClave Engineering to serve as the Borough Engineer for the year 2018 and

WHEREAS, the Borough has received or will receive a Business Registration certificate and Affirmative Action compliance statement from the firm prior to entering into a contract,

NOW, THEREFORE, BE IT RESOLVED by the Governing Body the Borough of Oakland that said Borough Engineer be and is hereby appointed for the year 2017; and

BE IT FURTHER RESOLVED, that compensation for said Borough Engineer for the year 2018 shall be claimed, approved and paid in the manner set forth in N.J.S.A. 40A:5-18 and pursuant to agreement to be entered into between the parties; and

BE IT FURTHER RESOLVED that the not to exceed contract amount shall not exceed \$24,520 (\$14,520) retainer and \$ 10,000 allowance for minor engineering projects billed on a time and material basis) without further authorization of the Governing Body and the Chief Financial Officer has certified that the funds are available in Account # 8-01-20-165-021 \$ 14,520 and Account# 8-01-20-165-100 \$ 10,000; and

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

BE IT FURTHER RESOLVED, that the Borough Clerk shall cause a notice of the adoption of this resolution be printed in a qualified newspaper within ten (10) days after passage hereof.

ROLL CALL: All yeas, Councilmembers Biale, Knapp, Kulmala, Levy, Pignatelli, Talamini.

RESOLUTION 18-65 AGREEMENT-BOND COUNSEL

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

WHEREAS, it is necessary for the Borough of Oakland to engage the services of **Bond Counsel** for 2018; and

WHEREAS, funds will be available by way of budget to compensate said Bond Counsel; and

WHEREAS, N.J.S.A. 40A:11-1 et seq. exempts professional services from certain requirements of public bidding provided a notice of the appointment be printed in a newspaper of general circulation within the municipality; and

WHEREAS, the Borough did undertake a competitive process to select a Bond Counsel and solicited Requests for Qualifications in November 2017; and

WHEREAS, the applicants has submitted paperwork certifying that they have not made any disqualifying pay to play contributions pursuant to the Borough's Pay-to-Play Ordinance No.12-Code-669 adopted July 11, 2012; and

WHEREAS, the Borough's Review Team has determined that Steven Rogut of the firm of Rogut McCarthy will be the most advantageous to the Borough, all relevant factors considered; and

WHEREAS, Mayor Schwager has nominated Steven Rogut and the firm of Rogut McCarthy to serve as the Borough's Bond Counsel for the year 2018; and

WHEREAS, the Borough has received or will receive a Business Registration certificate and Affirmative Action compliance statement from the firm prior to entering into a contract,

NOW, THEREFORE, BE IT RESOLVED by the Governing Body the Borough of Oakland that said Bond Counsel be and is hereby appointed for the year 2018; and

BE IT FURTHER RESOLVED, that compensation for said Bond Counsel for the year 2018 shall be claimed, approved and paid in the manner set forth in N.J.S.A. 40A:5-18 and pursuant to agreement to be entered into between the parties; and

BE IT FURTHER RESOLVED that the CFO will certify to the availability of funds, said funds to be encumbered from various capital accounts pursuant to Section 20 of the Local Bond Law, prior to any payment; and

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

BE IT FURTHER RESOLVED, that the Borough Clerk shall cause a notice of the adoption of this resolution be printed in a qualified newspaper within ten (10) days after passage hereof.

ROLL CALL: All yeas, Councilmembers Biale, Knapp, Kulmala, Levy, Pignatelli, Talamini.

RESOLUTION 18-66 AGREEMENT-BOROUGH PLANNER

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

WHEREAS, it is necessary for the Borough of Oakland to engage the services of **Borough Planner** for 2018; and

WHEREAS, funds will be available by way of budget to compensate said Borough Planner; and

WHEREAS, N.J.S.A. 40A:11-1 et seq. exempts professional services from certain requirements of public bidding provided a notice of the appointment be printed in a newspaper of general circulation within the municipality; and

WHEREAS, the Borough did undertake a competitive process to select a Borough Planner and solicited Requests for Qualifications in November 2017; and

WHEREAS, the applicants has submitted paperwork certifying that they have not made any disqualifying pay to play contributions pursuant to the Borough's Pay-to-Play Ordinance No.12-Code-669 adopted July 11, 2012; and

WHEREAS, the Borough's Review Team has determined that Steve Lydon of the firm of Burgis Associates will be the most advantageous to the Borough, all relevant factors considered; and

WHEREAS, the Borough Council has nominated Steve Lydon and the firm of Burgis Associates to serve as Borough Planner for the year 2018; and

WHEREAS, the Borough has received or will receive a Business Registration certificate and Affirmative Action compliance statement from the firm prior to entering into a contract,

NOW, THEREFORE, BE IT RESOLVED by the Governing Body the Borough of Oakland that said Borough Planner be and is hereby appointed for the year 2018 pursuant to a “fair and open” process; and

BE IT FURTHER RESOLVED, that compensation for said Borough Planner for the year 2018 shall be claimed, approved and paid in the manner set forth in N.J.S.A. 40A:5-18 and pursuant to agreement to be entered into between the parties; and

BE IT FURTHER RESOLVED that the not to exceed contract amount shall not exceed \$ 8,000 without further authorization of the Governing Body and the Chief Financial Officer has certified that the funds are available in Account# 8-01-20-165-022 ; and

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

BE IT FURTHER RESOLVED, that the Borough Clerk shall cause a notice of the adoption of this resolution be printed in a qualified newspaper within ten (10) days after passage hereof.

ROLL CALL: All yeas, Councilmembers Biale, Knapp, Kulmala, Levy, Pignatelli, Talamini.

RESOLUTION 18-67 AGREEMENT-LABOR ATTORNEY

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

WHEREAS, it is necessary for the Borough of Oakland to engage the services of a **Labor Attorney** for 2018; and

WHEREAS, funds will be available by way of budget to compensate said Labor Attorney; and

WHEREAS, N.J.S.A. 40A:11-1 et seq. exempts professional services from certain requirements of public bidding provided a notice of the appointment be printed in a newspaper of general circulation within the municipality; and

WHEREAS, the Borough did undertake a competitive process to select a Labor Attorney and solicited Requests for Qualifications in November 2017; and

WHEREAS, the applicants has submitted paperwork certifying that they have not made any disqualifying pay to play contributions pursuant to the Borough’s Pay-to-Play Ordinance No.12-Code-669 adopted July 11, 2012; and

WHEREAS, the Borough's Review Team has determined that Matthew J. Giacobbe of the firm of Cleary Giacobbe Alfieri Jacobs LLC will be the most advantageous to the Borough, all relevant factors considered; and

WHEREAS, the Council has nominated Matthew J. Giacobbe and the firm of Cleary Giacobbe Alfieri Jacobs LLC to serve as the Borough's Labor Attorney for the year 2018; and

WHEREAS, the Borough has received or will receive a Business Registration certificate and Affirmative Action compliance statement from the firm prior to entering into a contract,

NOW, THEREFORE, BE IT RESOLVED by the Governing Body the Borough of Oakland that said Labor Attorney be and is hereby appointed for the year 2018; and

BE IT FURTHER RESOLVED, that compensation for said Labor Attorney for the year 2018 shall be claimed, approved and paid in the manner set forth in N.J.S.A. 40A:5-18 and pursuant to agreement to be entered into between the parties; and

BE IT FURTHER RESOLVED that the not to exceed contract amount shall not exceed \$ 30,000 without further authorization of the Governing Body and the Chief Financial Officer has certified that funds are available in Account # 8-01-20-155-029; and

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

BE IT FURTHER RESOLVED, that the Borough Clerk shall cause a notice of the adoption of this resolution be printed in a qualified newspaper within ten (10) days after passage hereof.

ROLL CALL: All yeas, Councilmembers Biale, Knapp, Kulmala, Levy, Pignatelli, Talamini.

RESOLUTION 18-68 AGREEMENT-RISK MANAGER-LIABILITY

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

WHEREAS, it is necessary for the Borough of Oakland to engage the services of a Risk Manager for Property Insurance, Liability Insurance and Workers' Compensation for 2018; and

WHEREAS, funds will be available by way of budget to compensate said Risk Manager; and

WHEREAS, N.J.S.A. 40A:11-1 et seq. exempts professional services from certain requirements of public bidding provided a notice of the appointment be printed in a newspaper of general circulation within the municipality; and

WHEREAS, the Borough did undertake a competitive process to select a Risk Manager-Property Insurance, Liability Insurance and Workers Compensation- and solicited Requests for Qualifications in November 2017; and

WHEREAS, the applicants has submitted paperwork certifying that they have not made any disqualifying pay to play contributions pursuant to the Borough's Pay-to-Play Ordinance No.12-Code-669 adopted July 11, 2012; and

WHEREAS, the Borough's Review Team has determined that the firm of Brown & Brown will be the most advantageous to the Borough, all relevant factors considered; and

WHEREAS, Mayor Schwager has nominated the firm of Brown & Brown to serve as the Risk Manager for Property Insurance, Liability Insurance and Workers' Compensation for the year 2018; and

WHEREAS, the Borough has received or will receive a Business Registration certificate and Affirmative Action compliance statement from the firm prior to entering into a contract, and

NOW, THEREFORE, BE IT RESOLVED by the Governing Body the Borough of Oakland that said Risk Manager be and is hereby appointed for the year 2018; and

BE IT FURTHER RESOLVED, that compensation for said Risk Manager for the year 2018 shall be claimed, approved and paid in the manner set forth in N.J.S.A. 40A:5-18 and pursuant to agreement to be entered into between the parties; and

BE IT FURTHER RESOLVED that the compensation to Brown & Brown shall be 6% of the Borough's Joint Insurance Fund Annual Assessment, as per the fund's by-laws, and payment shall be made to Brown & Brown directly by the Bergen County JIF; and

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

BE IT FURTHER RESOLVED, that the Borough Clerk shall cause a notice of the adoption of this resolution be printed in a qualified newspaper within ten (10) days after passage hereof.

ROLL CALL: All yeas, Councilmembers Biale, Knapp, Kulmala, Levy, Pignatelli, Talamini.

RESOLUTION 18-69 AGREEMENT-RISK MANAGER-HEALTH BENEFITS

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

WHEREAS, it is necessary for the Borough of Oakland to engage the services of a Risk Manager for Health Insurance for 2018; and

WHEREAS, funds will be available by way of budget to compensate said Risk Manager; and

WHEREAS, N.J.S.A. 40A:11-1 et seq. exempts professional services from certain requirements of public bidding provided a notice of the appointment be printed in a newspaper of general circulation within the municipality; and

WHEREAS, the Borough did undertake a competitive process to select a Risk Manager-Health Benefits and solicited Requests for Qualifications in November 2017; and

WHEREAS, the applicants has submitted paperwork certifying that they have not made any disqualifying pay to play contributions pursuant to the Borough's Pay-to-Play Ordinance No.12-Code-669 adopted July 11, 2012; and

WHEREAS, the Borough's Review Team has determined that the firm of The Vozza Agency will be the most advantageous to the Borough, all relevant factors considered; and

WHEREAS, Mayor Schwager has nominated the firm of The Vozza Agency to serve as the Risk Manager for Health Insurance for the year 2018; and

WHEREAS, the Borough has received or will receive a Business Registration certificate and Affirmative Action compliance statement from the firm prior to entering into a contract, and

NOW, THEREFORE, BE IT RESOLVED by the Governing Body the Borough of Oakland that said Risk Manager be and is hereby appointed for the year 2018; and

BE IT FURTHER RESOLVED, that compensation for said Risk Manager for the year 2018 shall be claimed, approved and paid in the manner set forth in N.J.S.A. 40A:5-18 and pursuant to agreement to be entered into between the parties; and

BE IT FURTHER RESOLVED that based on the current design of the Borough's Health Benefits program, compensation shall be as follows:

- The amount of \$ 36.96 per employee/retiree per month for medical and prescription coverage and \$ 4.58 per employee/retiree per month for dental coverage with payment being made to The Vozza Agency directly by the Bergen Municipal Employee Benefits Fund.
- Commission on the Life premium of 7.5% with payment being made to the Vozza Agency by the carrier.
- Commission on the Short Term Disability Premium of 10% to be paid directly by the carrier.
- Commission on the Long Term Disability premium of 15% to be paid directly by the carrier.

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

BE IT FURTHER RESOLVED, that the Borough Clerk shall cause a notice of the adoption of this resolution be printed in a qualified newspaper within ten (10) days after passage hereof.

ROLL CALL: All yeas, Councilmembers Biale, Knapp, Kulmala, Levy, Pignatelli, Talamini.

RESOLUTION 18-70 AGREEMENT-WATER & SEWER ENGINEER

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

WHEREAS, it is necessary for the Borough of Oakland to engage the services of **Water & Sewer Engineer** for 2018; and

WHEREAS, funds will be available by way of budget to compensate said Water & Sewer Engineer; and

WHEREAS, N.J.S.A. 40A:11-1 et seq. exempts professional services from certain requirements of public bidding provided a notice of the appointment be printed in a newspaper of general circulation within the municipality; and

WHEREAS, the Borough did undertake a competitive process to select a Water & Sewer Engineer and solicited Requests for Qualifications in November 2017; and

WHEREAS, the applicants has submitted paperwork certifying that they have not made any disqualifying pay to play contributions pursuant to the Borough's Pay-to-Play Ordinance No.12-Code-669 adopted July 11, 2012; and

WHEREAS, the Borough's Review Team has determined that Kevin Boswell of the firm Boswell McClave Engineering, Inc. will be the most advantageous to the Borough, all relevant factors considered; and

WHEREAS, Mayor Schwager has nominated Kevin Boswell and the firm of Boswell McClave Engineering, Inc. to serve as the Water & Sewer Engineer for the year 2018; and

WHEREAS, the Borough has received or will receive a Business Registration certificate and Affirmative Action compliance statement from the firm prior to entering into a contract,

NOW, THEREFORE, BE IT RESOLVED by the Governing Body the Borough of Oakland that said Water & Sewer Engineer be and is hereby appointed for the year 2018; and

BE IT FURTHER RESOLVED, that compensation for said Water & Sewer Engineer for the year 2018 shall be claimed, approved and paid in the manner set forth in N.J.S.A. 40A:5-18 and pursuant to agreement to be entered into between the parties; and

BE IT FURTHER RESOLVED that the contract amount shall not exceed \$ 17,000.00 without further authorization of the Governing Body and the Chief Financial Officer has certified that funds are available in Account # 8-05-55-502-028 -\$14,500 and Account # 8-07-55-501-029-\$ 2,500; and

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

BE IT FURTHER RESOLVED, that the Borough Clerk shall cause a notice of the adoption of this resolution be printed in a qualified newspaper within ten (10) days after passage hereof.

ROLL CALL: All yeas, Councilmembers Biale, Knapp, Kulmala, Levy, Pignatelli, Talamini.

RESOLUTION 18-71 AGREEMENT-BOROUGH PROSECUTOR

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

WHEREAS, it is necessary for the Borough of Oakland to engage the services of Borough Prosecutor for 2018; and

WHEREAS, funds will be available by way of budget to compensate said Borough Prosecutor; and

WHEREAS, N.J.S.A. 40A:11-1 et seq. exempts professional services from certain requirements of public bidding provided a notice of the appointment be printed in a newspaper of general circulation within the municipality; and

WHEREAS, the Borough did undertake a competitive process to select a Borough Prosecutor and solicited Requests for Qualifications in November 2017; and

WHEREAS, the applicants has submitted paperwork certifying that they have not made any disqualifying pay to play contributions pursuant to the Borough's Pay-to-Play Ordinance No.12-Code-669 adopted July 11, 2012; and

WHEREAS, the Borough's Review Team has determined that Andrew M. Cimiluca, P.C., will be the most advantageous to the Borough, all relevant factors considered; and

WHEREAS, Mayor Schwager has nominated Andrew M. Cimiluca, P.C. to serve as the Borough's Borough Prosecutor for the year 2018; and

WHEREAS, the Borough has received or will receive a Business Registration certificate and Affirmative Action compliance statement from the firm prior to entering into a contract,

NOW, THEREFORE, BE IT RESOLVED by the Governing Body the Borough of Oakland that said Borough Prosecutor be and is hereby appointed for the year 2018; and

BE IT FURTHER RESOLVED that the not to exceed contract amount shall not exceed \$ 11,700 without further authorization of the Governing Body and the Chief Financial Officer has certified that the funds are available in Account #8-01-25-275-021 ; and

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

BE IT FURTHER RESOLVED, that the Borough Clerk shall cause a notice of the adoption of this resolution be printed in a qualified newspaper within ten (10) days after passage hereof.

ROLL CALL: All yeas, Councilmembers Biale, Knapp, Kulmala, Levy, Pignatelli, Talamini.

RESOLUTION 18-72 AGREEMENT ALTERNATE PROSECUTOR

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

WHEREAS, it is necessary for the Borough of Oakland to engage the services of an Alternate Borough Prosecutor for 2018; and

WHEREAS, funds will be available by way of budget to compensate said Alternate Borough Prosecutor; and

WHEREAS, N.J.S.A. 40A:11-1 et seq. exempts professional services from certain requirements of public bidding provided a notice of the appointment be printed in a newspaper of general circulation within the municipality; and

WHEREAS, the Borough did undertake a competitive process to select an Alternate Borough Prosecutor and solicited Requests for Qualifications in November 2017; and

WHEREAS, the applicants has submitted paperwork certifying that they have not made any disqualifying pay to play contributions pursuant to the Borough's Pay-to-Play Ordinance No.12-Code-669 adopted July 11, 2012; and

WHEREAS, the Borough's Review Team has determined that Andrew Roth of Giannantonio & Roth will be the most advantageous to the Borough, all relevant factors considered; and

WHEREAS, Mayor Schwager has nominated Andrew Roth to serve as the Borough's Alternate Borough Prosecutor for the year 2018; and

WHEREAS, the Borough has received or will receive a Business Registration certificate and Affirmative Action compliance statement from the firm prior to entering into a contract,

NOW, THEREFORE, BE IT RESOLVED by the Governing Body the Borough of Oakland that said Alternate Borough Prosecutor be and is hereby appointed for the year 2018; and

BE IT FURTHER RESOLVED that the not to exceed contract amount shall not exceed \$ 2,700 without further authorization of the Governing Body and the Chief Financial Officer has certified that the funds are available in Account # 8-01-25-275-021; and

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

BE IT FURTHER RESOLVED, that the Borough Clerk shall cause a notice of the adoption of this resolution be printed in a qualified newspaper within ten (10) days after passage hereof

ROLL CALL: All yeas, Councilmembers Biale, Knapp, Kulmala, Levy, Pignatelli, Talamini.

RESOLUTION 18-73 AGREEMENT-PUBLIC DEFENDER

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

WHEREAS, it is necessary for the Borough of Oakland to engage the services of **Public Defender** for 2018; and

WHEREAS, funds will be available by way of budget to compensate said Public Defender; and

WHEREAS, N.J.S.A. 40A:11-1 et seq. exempts professional services from certain requirements of public bidding provided a notice of the appointment be printed in a newspaper of general circulation within the municipality; and

WHEREAS, the Borough did undertake a competitive process to select a Public Defender and solicited Requests for Qualifications in November 2017; and

WHEREAS, the applicants has submitted paperwork certifying that they have not made any disqualifying pay to play contributions pursuant to the Borough's Pay-to-Play Ordinance No.12-Code-669 adopted July 11, 2012; and

WHEREAS, the Borough's Review Team has determined that Nina C. Remson will be the most advantageous to the Borough, all relevant factors considered; and

WHEREAS, Mayor Schwager has nominated Nina C. Remson to serve as the Borough's Public Defender for the year 2018; and

WHEREAS, the Borough has received or will receive a Business Registration certificate and Affirmative Action compliance statement from the firm prior to entering into a contract,

NOW, THEREFORE, BE IT RESOLVED by the Governing Body the Borough of Oakland that said Public Defender be and is hereby appointed for the year 2018; and

BE IT FURTHER RESOLVED that the not to exceed contract amount shall not exceed \$ 8,100 without further authorization of the Governing Body and the Chief Financial Officer has certified that the funds are available in Account #8-01-43-495-021; and

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

BE IT FURTHER RESOLVED, that the Borough Clerk shall cause a notice of the adoption of this resolution be printed in a qualified newspaper within ten (10) days after passage hereof.

ROLL CALL: All yeas, Councilmembers Biale, Knapp, Kulmala, Levy, Pignatelli, Talamini.

RESOLUTION 18-74 AGREEMENT-ALTERNATE PUBLIC DEFENDER

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

WHEREAS, it is necessary for the Borough of Oakland to engage the services of **Alternate Public Defender** for 2018; and

WHEREAS, funds will be available by way of budget to compensate said Alternate Public Defender; and

WHEREAS, N.J.S.A. 40A:11-1 et seq. exempts professional services from certain requirements of public bidding provided a notice of the appointment be printed in a newspaper of general circulation within the municipality; and

WHEREAS, the Borough did undertake a competitive process to select an Alternate Public Defender and solicited Requests for Qualifications in November 2017; and

WHEREAS, the applicants has submitted paperwork certifying that they have not made any disqualifying pay to play contributions pursuant to the Borough's Pay-to-Play Ordinance No.12-Code-669 adopted July 11, 2012; and

WHEREAS, the Borough's Review Team has determined that Toni Ann Marabello will be the most advantageous to the Borough, all relevant factors considered; and

WHEREAS, Mayor Schwager has nominated Toni Ann Marabello to serve as the Borough's Alternate Public Defender for the year 2018; and

WHEREAS, the Borough has received or will receive a Business Registration certificate and Affirmative Action compliance statement from the firm prior to entering into a contract,

NOW, THEREFORE, BE IT RESOLVED by the Governing Body the Borough of Oakland that said Alternate Public Defender be and is hereby appointed for the year 2018; and

BE IT FURTHER RESOLVED that the not to exceed contract amount shall not exceed \$ 2,400 without further authorization of the Governing Body and the Chief Financial Officer has certified that the funds are available in Account # 8-01-43-495-021; and

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

BE IT FURTHER RESOLVED, that the Borough Clerk shall cause a notice of the adoption of this resolution be printed in a qualified newspaper within ten (10) days after passage hereof.

ROLL CALL: All yeas, Councilmembers Biale, Knapp, Kulmala, Levy, Pignatelli, Talamini.

RESOLUTION 18-75 BUDGET TRANSFER-2017 RESERVES

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

WHEREAS, it has become necessary to expend funds in excess of the amounts approved in the Fiscal 2017 budget of the Borough of Oakland; and

WHEREAS, there exist certain budget expenditures with funds available in excess of the amounts approved in the Fiscal 2017 budget of the Borough of Oakland; and

WHEREAS, N.J.S.A. 40A:4-58 permits the transfer of such reserve funds during the first three (3) months of the fiscal year;

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Oakland, that based on the recommendation of the Chief Financial Officer, the following transfers be made to the Fiscal 2017 budget:

<u>Current Fund</u>	From	To
Financial Admin – O/E 7-01-20-130-020	\$2,000	
Sub-total	\$2,000	
Police – O/E 7-01-25-240-020		\$ 650
Municipal Court – O/E 7-01-43-490-020		\$1,350
Sub-total		\$2,000

ROLL CALL: All yeas, Councilmembers Biale, Knapp, Kulmala, Levy, Pignatelli, Talamini.

RESOLUTION 18-76 TEMPORARY BUDGET AMENDMENT

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

WHEREAS, an emergency condition has arisen with respect to the need to make payments for operating expenses prior to the adoption of the budget, and no adequate provision has been made in the 2018 temporary budget for the aforesaid purpose; and

WHEREAS, N.J.S.A. 40A:4-20 provides for the creation of an emergency temporary appropriation for the purpose above mentioned; and

WHEREAS, 26.25% of the total appropriations in the 2017 Current Fund budget exclusive of any appropriations made for interest and debt redemption charges, capital improvements and public assistance is \$4,433,445.06; and

WHEREAS, the total emergency appropriation adopted in the year pursuant to N.J.S.A. 40A:4-20 (Chapter 96, P.L. 1951 amended) including this resolution total \$3,793,400.

NOW, THEREFORE, BE IT RESOLVED, (not less than two-thirds of all members therefore affirmatively concurring) that in accordance with N.J.S.A. 40A:4-20:

1. An emergency temporary appropriation be and the same is hereby made for:

	<u>Salaries & Wages</u>	<u>Other Expenses</u>
Insurance – Liability		\$75,000
Insurance – Other		\$15,000
Insurance – Workers' Compensation		\$75,000
9-1-1 System		\$ 750
Snow Removal	\$50,000	

2. That said emergency appropriation will be provided for in full in the 2018 operating budget.
3. That three (3) certified copies of this resolution be filed with the Director of the Division of Local Government Services.

ROLL CALL: All yeas, Councilmembers Biale, Knapp, Kulmala, Levy, Pignatelli, Talamini.

RESOLUTION 18-77 CANCEL GRANT BALANCES

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

WHEREAS, the Borough of Oakland has carried on its book balance Grant Receivable and Grant Reserve balances, as well as stale checks and outstanding balances for several years; and

WHEREAS, it is necessary to cancel these outstanding balances in order to properly dispose them and reconcile the Grant Fund.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Oakland, that based on the recommendation of the Chief Financial Officer, the following stale checks and outstanding balances are hereby cancelled, retroactive to December 31, 2017:

Federal & State Grant Fund

Stale & Outstanding Checks from 2016 and earlier:	\$	813.02
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Grant Receivables:

Municipal Alliance 2015/2016	\$	454.00
Municipal Alliance 2016/2017	\$	9,876.00
NJMVS – 2017	\$	94,000.00

Grant Appropriated Reserves:

Municipal Alliance 2013	\$	285.00
Municipal Alliance 2014/2015	\$	7,407.00
Municipal Alliance 2015/2016	\$	4,048.00
Police Accreditation Grant	\$	3,250.00
Highlands Plan Conformance Grant	\$	1,170.00
PSE&G Revenue Grant	\$	0.49
NJMVS – 2016/2017	\$	94,522.00

Grant Un-Appropriated Reserves:

Alcohol, Education & Rehab	\$	0.32
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ROLL CALL: All yeas, Councilmembers Biale, Knapp, Kulmala, Levy, Pignatelli, Talamini.

RESOLUTION 18-78 AUTHORIZE REFUND REDEMPTION MONIES-LIEN 17-00012

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

WHEREAS, the Oakland Tax Collector has received funds from a property owner or other party of interest for redemption of a Tax Sale Lien 17-00012, Block 1805, Lot 1, better known as 115 W. Oakland Avenue on January 11, 2018; and

WHEREAS, lien holders are entitled to payment for redemption of the Tax Lien upon receipt of funds by the Tax Collector;

NOW, THEREFORE, BE IT RESOLVED, that the Treasurer be authorized to issue a check in the amount of \$8,674.56 payable to Christiana Trust as Custodian, GSRAN-Z Deposit Account, P.O. Box 71276, Philadelphia, PA 19176.

BE IT FURTHER RESOLVED, that the Treasurer be authorized to issue a check in the amount of \$8,674.56 to the aforementioned lien holder.

ROLL CALL: All yeas, Councilmembers Biale, Knapp, Kulmala, Levy, Pignatelli, Talamini.

RESOLUTION 18-79 AUTHORIZE REFUND REDEMPTION MONIES-LIEN 17-00029

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

WHEREAS, the Oakland Tax Collector has received funds from a property owner or other party of interest for redemption of a Tax Sale Lien 17-00029, Block 3401, Lot 25, better known as 88 Grove Street on January 8, 2018; and

WHEREAS, lien holders are entitled to payment for redemption of the Tax Lien upon receipt of funds by the Tax Collector;

NOW, THEREFORE, BE IT RESOLVED, that the Treasurer be authorized to issue a check in the amount of \$6,446.32 payable to Christiana Trust as Custodian, GSRAN-Z Deposit Account, P. O. Box 71276, Philadelphia, PA 19176.

BE IT FURTHER RESOLVED, that the Treasurer be authorized to issue a check in the amount of \$6,446.32 to the aforementioned lien holder.

ROLL CALL: All yeas, Councilmembers Biale, Knapp, Kulmala, Levy, Pignatelli, Talamini.

RESOLUTION 18-80 AUTHORIZE RETURN REDEMPTION MONIES-LIEN 17-00038

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

WHEREAS, the Oakland Tax Collector has received funds from a property owner or other party of interest for redemption of a Tax Sale Lien 17-00038, Block 3802, Lot 12, better known as 5 Bannehr Street on January 8, 2018; and

WHEREAS, lien holders are entitled to payment for redemption of the Tax Lien upon receipt of funds by the Tax Collector;

NOW, THEREFORE, BE IT RESOLVED, that the Treasurer be authorized to issue a check in the amount of \$3,690.41 payable to Trystone Capital Assets LLC, 575 Route 70, 2nd floor, P.O. Box 1030, Brick, NJ 08723.

BE IT FURTHER RESOLVED, that the Treasurer be authorized to issue a check in the amount of \$3,690.41 to the aforementioned lien holder.

ROLL CALL: All yeas, Councilmembers Biale, Knapp, Kulmala, Levy, Pignatelli, Talamini.

RESOLUTION 18-81 AUTHORIZE RETURN REDEMPTION MONIES-LIEN 17-00049

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

WHEREAS, the Oakland Tax Collector has received funds from a property owner or other party of interest for redemption of a Tax Sale Lien 17-00049, Block 4301, Lot 31, better known as 170 Franklin Avenue on January 9, 2018; and

WHEREAS, lien holders are entitled to payment for redemption of the Tax Lien upon receipt of funds by the Tax Collector;

NOW, THEREFORE, BE IT RESOLVED, that the Treasurer be authorized to issue a check in the amount of \$1,414.95 payable to FNA DZ, LLC FBO WSFS, FNA DZ, LLC, 120 N. LaSalle Street, Suite 1220, Chicago, IL 60607

BE IT FURTHER RESOLVED, that the Treasurer be authorized to issue a check in the amount of \$1,414.95 to the aforementioned lien holder.

ROLL CALL: All yeas, Councilmembers Biale, Knapp, Kulmala, Levy, Pignatelli, Talamini.

RESOLUTION 18-82 AUTHORIZE RETURN REDEMPTION MONIES-LIEN 17-00070
On motion of Councilman Pignatelli, seconded by Councilman Knapp, the following resolution be introduced, adopted and duly passed by roll call vote:

WHEREAS, the Oakland Tax Collector has received funds from a property owner or other party of interest for redemption of a Tax Sale Lien 17-00070, Block 5102, Lot 38, better known as 207 Hiawatha Boulevard on January 11, 2018; and

WHEREAS, lien holders are entitled to payment for redemption of the Tax Lien upon receipt of funds by the Tax Collector;

NOW, THEREFORE, BE IT RESOLVED, that the Treasurer be authorized to issue a check in the amount of \$332.50 payable to Trystone Capital Assets LLC, 575 Route 70, 2nd Floor, P.O. Box 1030, Brick, NJ 08723.

BE IT FURTHER RESOLVED, that the Treasurer be authorized to issue a check in the amount of \$332.50 to the aforementioned lien holder.

ROLL CALL: All yeas, Councilmembers Biale, Knapp, Kulmala, Levy, Pignatelli, Talamini.

RESOLUTION 18-83 ACCEPT RETIREMENT-CHIEF KASPER
On motion of Councilman Pignatelli, seconded by Councilman Knapp, the following resolution be introduced, adopted and duly passed by roll call vote:

WHEREAS, the Borough of Oakland has received notification from the State of New Jersey, Department of Treasury, Division of Pensions and Benefits, advising that Chief Edward Kasper filed for retirement from the Borough of Oakland; and

WHEREAS, the State of New Jersey, Department of Treasury, Division of Pensions and Benefits further advised the Borough Administrator that the retirement of Chief Edward Kasper shall be effective January 31, 2018;

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

1. The Borough of Oakland hereby accepts and relies upon the December 5, 2017 notification from the State of New Jersey, Department of Treasury, Division of Pension and Benefits advising of Edward Kasper's filed retirement application from the Borough of Oakland.
2. Effective January 31, 2018, Edward Kasper shall have retired from his position as Chief of Police with the Borough of Oakland.
3. This resolution shall take effect immediately.

ROLL CALL: All yeas, Councilmembers Biale, Knapp, Kulmala, Levy, Pignatelli, Talamini.

RESOLUTION 18-86 AWARD BID-RECREATION EQUIPMENT

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

WHEREAS, the Borough of Oakland has a need to purchase a variety of recreational supplies and equipment throughout the year for the myriad of recreation programs provided to Oakland residents; and

WHEREAS, the Mayor and Council has determined it to be most cost effective to establish unit prices for equipment and supplies to purchase throughout the calendar year; and

WHEREAS, the Township of Wyckoff is the Lead Agency for Cooperative Pricing System Number 176-WCGCPS-WOLF Group; and

WHEREAS, this competitively bid procurement combines the purchasing volume for the WOLF Group and as such this procurement establishes unit prices for system members (Franklin Lakes, Oakland and Wyckoff); and

WHEREAS, a notice of bid specification availability was posted on December 1, 2017 on the Township's website, www.wyckoff-nj.com under "Bids & Jobs" easily accessed from the Home Page; and

WHEREAS, an advertisement for bid was published in the December 1, 2017 issue of the Ridgewood News; and

WHEREAS, bids were publicly opened and their contents read aloud on January 5, 2017 at 11:00 a.m. with the bid prices listed on the bid spread sheet reflecting the bid prices that is attached as if set forth at length; and

WHEREAS, following is a list of the vendors which provided the lowest responsive and responsible bids for individual unit prices on the items listed as recommended for an award by the Wyckoff Recreation Director; and

Bidder #1
BSN Sports

Dbu/US Games
PO Box 49
Jenkintown, PA 19046

Item #'s 29Adult, 29 Youth, 42, 43, 44, 45, 46, 55, 56, 57, 58, 59, 60, 62, 64, 65, 68, 72, 73, 74, 76 Youth, 76 Official, 78, 79, 86, 92A, 92B, 92C, 98, 100, 101, 106, 124, 125, 127, 128, 129, 130, 135A, 135B, 137, 138, 141, 142, 143, 144, 145, 148, 149A, 149B, 149C, 151, 164A, 164B, 166, 167, 169, 172, 174, 183, 189 Adult, 192Cascade, 194, 200 Junior, 200 Senior, 201 Junior, 201 Senior, 202G, 202H, 202I, 203 Junior, 203 Senior, 217, 220A, 220B, 220C, 165C, 165D and 178.

Total #'s: 79

Bidder # 2
EJG Sports
125 Passaic Avenue
Hasbrouck Heights, NJ 07604

Item #'s: 5 Adult, 5 Adult XXL, 5 Adult 3XL, 5 Youth, 9 Adult, 9 Youth, 10 Adult, 10 Youth, 11 Adult, 11 Youth, 12 Adult, 12 Youth, 13, 15 Adult, 15 Youth, 36, 38, 39, 40, 41, 48, 49, 50, 54, 150A, 150B, 150C, 239.

Total #'s: 28

Bidder #3
All-Nu Trophy & Screen Printing Co.
243 Teaneck Road
Ridgefield Park, NJ 07660

Item #'s : 14 Adult, 16 Adult, 16 Youth, 17 Adult, 17 Youth, 18 Adult, 18 Youth, 22 Adult, 22 Adult XXL, 22 Adult 3XL, 22 Youth, 30 Adult, 32 Adult, 32 Adult XXL, 32 Adult 3XL, 33 Adult, 33 Adult XXL, 33 Adult 3XL, 66, 70, 71, 77, 81B, 81C, 83, 84, 85, 91A, 91B, 91C, 99, 111, 112, 113, 122, 123, 140, 156 Adult, 156 Intermediate, 156 Youth, 159, 168, 176, 179, 180, 181, 182, 206, 207, 208, 209, 210, 211, 212, 213, 214, 215.

Total #'s: 57

Bidder #4
Metuchen Center, Inc.
10-12 Embroidery Street
Sayerville, NJ 08872

Item #'s: 6 Adult, 6 Adult XXL, 6 Adult 3XL, 6 Youth, 7 Youth, 7 Adult, 19 Adult, 19 Intermediate, 19 Youth, 25 Adult, 25 Adult XXL, 25 Adult 3XL, 53, 61, 80, 81A, 82A, 82B, 82C, 87, 88, 89, 90, 93, 94, 95, 96, 97, 102 Intermediate, 102 Youth, 104, 105, 108, 116, 118F, 119A, 119B, 119C, 119D, 119E, 119F, 120, 131, 158Adult, 160B, 173, 184, 185Youth, 186, 187 Youth, 188, 189 Youth, 190, 191E, 191F, 193, 198Youth, 198 Intermediate, 198 Adult, 199, 218, 219, 227, 230.

Total #'s: 64

Bidder # 5

East Coast Designs
90 Columbus Avenue
Hasbrouck Heights, NJ 07604

Item #'s: 1 Adult, 1 Adult XXL, 1 Adult 3XL, 1 Youth, HW1 Adult, HW1 Adult XXL, HW1 Adult 3XL, HW1 Youth, 2 Adult, 2 Adult XXL, 2 Adult 3XL, 2 Youth, 8 Adult, 8 Youth, 21 Adult, 21 Adult XXL, 21 Adult 3XL, 21 Youth, 26 Adult, 26 Adult XXL, 26 Adult 3XL, 27 Adult, 27 Adult XXL, 27 Adult 3XL, 27 Youth, 31 Adult, 31 Adult XXL, 31 Adult 3XL, 34 Adult, 34 Adult XXL, 34 Adult 3XL, 35 Adult.

Total #'s: 32

Bidder # 6
R&R Trophy
104 Ridge Road
North Arlington, NJ 07031

Item #'s: 3 Adult, 3 Youth, 20 Adult, 20 Intermediate, 20 Youth, 23 Adult, 23 Adult XXL, 23 Adult 3XL, 23 Youth, 24 Adult, 24 Adult XXL, 24 Adult 3XL, 28 Adult, 28 Youth, 47, 51, 52, 69, 107, 110, 114, 115, 117, 118A, 118B, 118C, 118D, 118E, 121 Adult, 121 Youth, 126, 132A, 132B, 133, 134A, 134B, 134C, 136 Intermediate, 136 Large, 139, 146, 157, 158 Youth, 163A, 163B, 163C, 192 SS100, 192 SS575, 195, 196, 197, 216 Adult, 216 Youth, 224, 225, 238.

Total #'s: 56

Bidder # 7
Riddell
7501 Performance Lane
North Ridgeville, OH 44039

Item #'s: 4 Adult, 4 Adult XXL, 152 XL, 152 Large, 152 Medium, 152 Small, 152 XS, 153A, 153B, 153C, 153D, 153E, 153F, 154 Adult, 154 Youth, 155 Adult, 155 Youth, 160A, 160C, 175, 204, 205.

Total #'s: 22

Bidder #8
S&S Worldwide
75 Mill Street
Colchester, CT 06415

Item #'s: 37, 63, 67, 75, 109, 147, 170, 171, 177, 221.

Total #'s: 10

Bidder #9
Performance Health Supply, Inc.
Dba/Medco Supply Company
25 Northpointe Parkway, Suite 25
Amherst, NY 14228

Item #'s: 222, 223, 226, 228, 229, 231, 232, 233, 234, 235, 236 237

Total #'s 12

These recommendations are made on the basis of the low bid net unit price.

1 Adult XXL	awarded to low bidder on youth and adult sizes for ordering efficiency and color matching
1 Adult 3XL	awarded to low bidder on youth and adult sizes for ordering efficiency and color matching
H.W. 1 Adult XXL	awarded to low bidder on youth and adult sizes for ordering efficiency and color matching
H.W. 1 Adult 3XL	awarded to low bidder on youth and adult sizes for ordering efficiency and color matching
2 Adult XXL	awarded to low bidder on youth and adult sizes for ordering efficiency and color matching
2 Adult 3XL	awarded to low bidder on youth and adult sizes for ordering efficiency and color matching
15 Youth	awarded to low bidder on adult sizes for ordering efficiency and color matching
23 Adult 3XL	awarded to low bidder on youth and adult sizes for ordering efficiency and color matching
24 Adult	*substitute not provided, item awarded to low bidder on specific brand requested
24 Adult XXL	*substitute not provided, item awarded to low bidder on specific brand requested
24 Adult 3XL	*substitute not provided, item awarded to low bidder on specific brand requested
27 Adult XXL	awarded to low bidder on youth and adult sizes for ordering efficiency and color matching
27 Adult 3XL	awarded to low bidder on youth and adult sizes for ordering efficiency and color matching
131	*specific brand requested, apparent low bidder bid on lower quality brand, not accepted
155 ADULT	*specific brand requested, apparent low bidder bid on lower quality brand, not accepted
155 YOUTH	*specific brand requested, apparent low bidder bid on lower quality brand, not accepted
163 A	*tie awarded to vendor greater geographical distance away
163 B	*tie awarded to vendor greater geographical distance away
163 C	*tie awarded to vendor greater geographical distance away

The following Bid numbers had NO bids:

Item #'s: 103A, 103B, 162

WHEREAS, the Chief Financial Officer has certified the availability of funds appropriated in the 2018 annual budget under the Recreation-Other Expenses budget.

WHEREAS, items 1A through I of Section 1 of the bid specification are referenced and applicable to this award authorization for the Township of Wyckoff as lead agency and the Borough of Franklin Lakes and the Borough of Oakland as participating members of this Cooperative Pricing System Procurement who shall be issuing their own purchase orders; and

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Oakland that they do hereby award contracts to ten (10) vendors for the individual bid unit items that they bid the lowest responsive and responsible individual bid unit prices in accordance with the Wyckoff Recreation Director's December 29, 2017 recommendation attached as if set forth at length.

BE IT FURTHER RESOLVED that the Recreation Commission shall purchase the estimated recreation items at the awarded unit prices only and only those items required for the 2018 program. The Recreation Commission Chairman shall meet periodically throughout the year with the Recreation Directors of Franklin Lakes and Wyckoff to order common items, separately but at the same time for purchasing efficiencies.

BE IT FURTHER RESOLVED that the Municipal Clerk shall mail a certified copy of this resolution to the Franklin Lakes and Wyckoff Municipal Administrators for their use in performing these separate procurements.

ROLL CALL: All yeas, Councilmembers Biale, Knapp, Kulmala, Levy, Pignatelli, Talamini.

RESOLUTION 18-87 APPROVE SIDEBAR AGREEMENT-EXEMPT STATUS FOR POLICE CAPTAIN

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

WHEREAS, the Oakland PBA Local No. 164, (hereinafter "the Union") is the local union representative for all patrol officers, sergeants, lieutenants and captains of the Borough of Oakland Police Department; and

WHEREAS, the parties' have agreed that the job duties and responsibilities for the position of Captain qualify the position to be exempt from statutory overtime pursuant to the Fair Labor Standards Act as well as contractual overtime/compensatory time; and

WHEREAS, the parties' have negotiated a sidebar agreement setting forth the terms for the position of Captain to be exempt from both statutory and contractual overtime which is attached hereto as Exhibit A; and

WHEREAS, the Borough of Oakland is desirous of ratifying and executing the sidebar agreement; and

NOW, THEREFORE BE IT RESOLVED that the Borough Council of the Borough of Oakland hereby ratifies the sidebar agreement between the Borough of Oakland and PBA Local No. 164 which hereby exempts the position for Captain from overtime/compensatory time and further authorizes the Mayor to execute the sidebar agreement on behalf of the Borough.

ROLL CALL: All yeas, Councilmembers Biale, Knapp, Kulmala, Levy, Pignatelli, Talamini.

RESOLUTION 18-88 AUTHORIZE AGREEMENT-SPECIAL SEWER COUNSEL

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

WHEREAS, the Borough of Oakland is interested in pursuing discussion with the Northwest Bergen County Utilities Authority for sewer service; and

WHEREAS, it is necessary to seek special counsel to represent the Borough of Oakland in this matter; and

WHEREAS, the Borough has received a proposal from John Napolitano and the firm of Cleary, Giacobbe, Alfieri & Jacobs, LLC at a cost not to exceed \$10,000.00; and

WHEREAS, the Chief Financial Officer has certified funds are available in account #8-01-20-155-028; and

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

WHEREAS, Cleary, Giacobbe, Alfieri and Jacobs, LLC has complied with the Borough's Pay-to-Play requirements as outlined in Ordinance 12-CODE-669 adopted July 11, 2012;

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council hereby award a contract to John Napolitano of Cleary, Giacobbe, Alfieri and Jacobs, LLC in an amount not to exceed \$10,000.00; and

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

ROLL CALL: All yeas, Councilmembers Biale, Knapp, Kulmala, Levy, Pignatelli, Talamini.

RESOLUTION 18-89 AUTHORIZE AUCTION OF VEHICLES

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

WHEREAS, pursuant to the provisions of NJSA 40A:11-36, the Borough of Oakland may sell any personal property; and

WHEREAS, the Mayor and Council of the Borough of Oakland have determined that the property listed in this resolution is no longer needed for public use and wishes to divest said property,

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

1. The sale of the surplus property shall be conducted online using Municibid (www.municibid.com) pursuant to New Jersey Local Finance Notice 2008-9. Terms of the agreement are available on the vendor's website and available in the Borough Clerk's Office.
2. The surplus property to be sold is as follows:

YEAR	MAKE / MODEL	VIN #	PLATE #	TAG #
1985	Mack Pumper	1M2H144CZFM001160		
1993	Seagrave Pumper	1F9EE28TXPCST2070		
1994	Ford F-800 Dump Truck	1FDYK84E3RVA25097		
2003	Mitsubishi FG-40 Mason Dump w/ salt spreader, plow	JW6AGE1HX3L001998		
2003	Mitsubishi FG-40 Mason dump w/salt spreader, plow	JW6AGE1H03L003730		
1996	Ford F-250 Pick-up with plow	1FTHF26H3TEA75678		
1998	Chevy 1500 Pick up with plow	1GCGK24R8WE198108		

3. The surplus property as identified shall be sold in 'as is' condition without express or implied warranties.
4. In accordance with NJSA 39:10-9.1, the certificates of ownership for former police vehicles shall state that the motor vehicles were used as police patrol vehicles and notice is provided that the buyer shall continue to so state on each subsequent sale or transfer
5. The successful bidder will be required to pay in cash or certified check made out to the Borough of Oakland at the time of pick up of the vehicle. The Borough will not deliver the vehicle to the successful bidder.
6. The vehicle is to be transferred and taken off the site within 10 business days after approval of the sale by the Governing Body.

ROLL CALL: All yeas, Councilmembers Biale, Knapp, Kulmala, Levy, Pignatelli, Talamini.

RESOLUTION 18-90 AUTHORIZE RETURN REDEMPTION MONIES-LIEN 17-00076

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

WHEREAS, the Oakland Tax Collector has received funds from a property owner or other party of interest for redemption of a Tax Sale Lien 17-00076, Block 5301, Lot 11, better known as 18 Powhatan Path on January 16, 2018; and

WHEREAS, lien holders are entitled to payment for redemption of the Tax Lien upon receipt of funds by the Tax Collector;

NOW, THEREFORE, BE IT RESOLVED, that the Treasurer be authorized to issue a check in the amount of \$106.14 payable to US Bank Cust for PC7 Firsttrust, PC7, 50 South St, Suite 2050, Philadelphia, PA 19102.

BE IT FURTHER RESOLVED, that the Treasurer be authorized to issue a check in the amount of \$106.14 to the aforementioned lien holder.

ROLL CALL: All yeas, Councilmembers Biale, Knapp, Kulmala, Levy, Pignatelli, Talamini.

RESOLUTION 18-91 AUTHORIZE RETURN REDEMPTION MONIES-LIEN 17-00008
On motion of Councilman Pignatelli, seconded by Councilman Knapp, the following resolution be introduced, adopted and duly passed by roll call vote:

WHEREAS, the Oakland Tax Collector has received funds from a property owner or other party of interest for redemption of a Tax Sale Lien 17-00008, Block 1606, Lot 16, better known as 64 Truman Boulevard on January 5, 2018; and

WHEREAS, lien holders are entitled to payment for redemption of the Tax Lien upon receipt of funds by the Tax Collector;

NOW, THEREFORE, BE IT RESOLVED, that the Treasurer be authorized to issue a check in the amount of \$5,325.11 payable to FNA DZ, LLC FBO WSFS, FNA DZ, LLC, 120 N. LaSalle Street, Suite 1220, Chicago, IL 60607.

BE IT FURTHER RESOLVED, that the Treasurer be authorized to issue a check in the amount of \$5,325.11 to the aforementioned lien holder.

ROLL CALL: All yeas, Councilmembers Biale, Knapp, Kulmala, Levy, Pignatelli, Talamini.

RESOLUTION 18-92 AUTHORIZE RETURN REDEMPTION MONIES-LIEN 17-00009
On motion of Councilman Pignatelli, seconded by Councilman Knapp, the following resolution be introduced, adopted and duly passed by roll call vote:

WHEREAS, the Oakland Tax Collector has received funds from a property owner or other party of interest for redemption of a Tax Sale Lien 17-00009, Block 1606, Lot 33, better known as 110 Truman Boulevard on January 9, 2018; and

WHEREAS, lien holders are entitled to payment for redemption of the Tax Lien upon receipt of funds by the Tax Collector;

NOW, THEREFORE, BE IT RESOLVED, that the Treasurer be authorized to issue a check in the amount of \$2,441.85 payable to FNA DZ, LLC FBO WSFS, FNA DZ, LLC, 120 N. LaSalle Street, Suite 1220, Chicago, IL 60607.

BE IT FURTHER RESOLVED, that the Treasurer be authorized to issue a check in the amount of \$2,441.85 to the aforementioned lien holder.

ROLL CALL: All yeas, Councilmembers Biale, Knapp, Kulmala, Levy, Pignatelli, Talamini.

RESOLUTION 18-93 AUTHORIZE RETURN REDEMPTION MONIES-LIEN 17-00030
On motion of Councilman Pignatelli, seconded by Councilman Knapp, the following resolution be introduced, adopted and duly passed by roll call vote:

WHEREAS, the Oakland Tax Collector has received funds from a property owner or other party of interest for redemption of a Tax Sale Lien 17-00030, Block 3501, Lot 34, better known as 17 Hannah Road on January 11, 2018; and

WHEREAS, lien holders are entitled to payment for redemption of the Tax Lien upon receipt of funds by the Tax Collector;

NOW, THEREFORE, BE IT RESOLVED, that the Treasurer be authorized to issue a check in the amount of \$83.53 payable to US Bank Cust for PC7 Firstrust, PC7, 50 South 16th Street, Suite 2050, Philadelphia, PA 19102.

BE IT FURTHER RESOLVED, that the Treasurer be authorized to issue a check in the amount of \$83.53 to the aforementioned lien holder.

ROLL CALL: All yeas, Councilmembers Biale, Knapp, Kulmala, Levy, Pignatelli, Talamini.

RESOLUTION 18-94 AUTHORIZE RETURN REDEMPTION MONIES-LIEN 17-00033
On motion of Councilman Pignatelli, seconded by Councilman Knapp, the following resolution be introduced, adopted and duly passed by roll call vote:

WHEREAS, the Oakland Tax Collector has received funds from a property owner or other party of interest for redemption of a Tax Sale Lien 17-00033, Block 3702, Lot 5, better known as 41 Hopper Street on January 9, 2018; and

WHEREAS, lien holders are entitled to payment for redemption of the Tax Lien upon receipt of funds by the Tax Collector;

NOW, THEREFORE, BE IT RESOLVED, that the Treasurer be authorized to issue a check in the amount of \$3,078.77 payable to FNA DZ, LLC FBO WSFS, FNA DZ, LLC, 120 N. LaSalle St, Suite 1220, Chicago, IL 60607

BE IT FURTHER RESOLVED, that the Treasurer be authorized to issue a check in the amount of \$3,078.77 to the aforementioned lien holder.

ROLL CALL: All yeas, Councilmembers Biale, Knapp, Kulmala, Levy, Pignatelli, Talamini.

RESOLUTION 18-95 AUTHORIZE RETURN REDEMPTION MONIES-LIEN 17-00050
On motion of Councilman Pignatelli, seconded by Councilman Knapp, the following resolution be introduced, adopted and duly passed by roll call vote:

WHEREAS, the Oakland Tax Collector has received funds from a property owner or other party of interest for redemption of a Tax Sale Lien 17-00050, Block 4302, Lot 7, better known as 22 Rutgers Drive on January 11, 2018; and

WHEREAS, lien holders are entitled to payment for redemption of the Tax Lien upon receipt of funds by the Tax Collector;

NOW, THEREFORE, BE IT RESOLVED, that the Treasurer be authorized to issue a check in the amount of \$2,279.24 payable to FNA DZ, LLC FBO WSFS, FNA DZ, LLC, 120 N. LaSalle St, Suite 1220, Chicago, IL 60607

BE IT FURTHER RESOLVED, that the Treasurer be authorized to issue a check in the amount of \$2,279.24 to the aforementioned lien holder.

ROLL CALL: All yeas, Councilmembers Biale, Knapp, Kulmala, Levy, Pignatelli, Talamini.

RESOLUTION 18-96 AUTHORIZE RETURN REDEMPTION MONIES-LIEN 17-00060
On motion of Councilman Pignatelli, seconded by Councilman Knapp, the following resolution be introduced, adopted and duly passed by roll call vote:

WHEREAS, the Oakland Tax Collector has received funds from a property owner or other party of interest for redemption of a Tax Sale Lien 17-00060, Block 4702, Lot 41, better known as 107 Hiawatha Boulevard on January 8, 2018; and

WHEREAS, lien holders are entitled to payment for redemption of the Tax Lien upon receipt of funds by the Tax Collector;

NOW, THEREFORE, BE IT RESOLVED, that the Treasurer be authorized to issue a check in the amount of \$81.04 payable to US Bank Cust for PC7 Firsttrust, PC7, 50 South St, Suite 2050, Philadelphia, PA 19102.

BE IT FURTHER RESOLVED, that the Treasurer be authorized to issue a check in the amount of \$81.04 to the aforementioned lien holder.

ROLL CALL: All yeas, Councilmembers Biale, Knapp, Kulmala, Levy, Pignatelli, Talamini.

RESOLUTION 18-97 AUTHORIZE RETURN REDEMPTION MONIES-LIEN 17-00025
On motion of Councilman Pignatelli, seconded by Councilman Knapp, the following resolution be introduced, adopted and duly passed by roll call vote:

WHEREAS, the Oakland Tax Collector has received funds from a property owner or other party of interest for redemption of a Tax Sale Lien 17-00025, Block 2517, Lot 7, better known as 33 Ramapo Valley Road on January 17, 2018; and

WHEREAS, lien holders are entitled to payment for redemption of the Tax Lien upon receipt of funds by the Tax Collector;

NOW, THEREFORE, BE IT RESOLVED, that the Treasurer be authorized to issue a check in the amount of \$458.27 payable to Borough of Oakland, One Municipal Plaza, Oakland, NJ 07436

BE IT FURTHER RESOLVED, that the Treasurer be authorized to issue a check in the amount of \$458.27 to the aforementioned lien holder.

ROLL CALL: All yeas, Councilmembers Biale, Knapp, Kulmala, Levy, Pignatelli, Talamini.

RESOLUTION 18-98 AUTHORIZE RETURN REDEMPTION MONIES-LIEN 17-00062
On motion of Councilman Pignatelli, seconded by Councilman Kulmala, the following resolution be introduced, adopted and duly passed by roll call vote:

WHEREAS, the Oakland Tax Collector has received funds from a property owner or other party of interest for redemption of a Tax Sale Lien 17-00062, Block 4901, Lot 11, better known as 7 Princeton Terrace on January 16, 2018; and

WHEREAS, lien holders are entitled to payment for redemption of the Tax Lien upon receipt of funds by the Tax Collector;

NOW, THEREFORE, BE IT RESOLVED, that the Treasurer be authorized to issue a check in the amount of \$4,107.91 payable to Christiana Trust as Custodian, GSRAN-Z Deposit Account, P.O. Box 71276, Philadelphia, PA 19176

BE IT FURTHER RESOLVED, that the Treasurer be authorized to issue a check in the amount of \$4,107.91 to the aforementioned lien holder.

ROLL CALL: All yeas, Councilmembers Biale, Knapp, Kulmala, Levy, Pignatelli, Talamini.

RESOLUTION 18-99 AUTHORIZE RETURN REDEMPTION MONIES-LIEN 17-00013
On motion of Councilman Pignatelli, seconded by Councilman Knapp, the following resolution be introduced, adopted and duly passed by roll call vote:

WHEREAS, the Oakland Tax Collector has received funds from a property owner or other party of interest for redemption of a Tax Sale Lien 17-00013, Block 1806, Lot 9, better known as 41 River Road on January 18, 2018; and

WHEREAS, lien holders are entitled to payment for redemption of the Tax Lien upon receipt of funds by the Tax Collector;

NOW, THEREFORE, BE IT RESOLVED, that the Treasurer be authorized to issue a check in the amount of \$2,126.62 payable to FNA DA, LLC FBO WSFS, FNA DZ, LLC, 120 N. LaSalle Street, Suite 1220, Chicago, IL 60607

BE IT FURTHER RESOLVED, that the Treasurer be authorized to issue a check in the amount of \$2,126.62 to the aforementioned lien holder.

ROLL CALL: All yeas, Councilmembers Biale, Knapp, Kulmala, Levy, Pignatelli, Talamini.

RESOLUTION 18-100 AUTHORIZE RETURN REDEMPTION MONIES-LIEN 17-00031

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

WHEREAS, the Oakland Tax Collector has received funds from a property owner or other party of interest for redemption of a Tax Sale Lien 17-00031, Block 3501, Lot 72, better known as on January 19, 2018; and

WHEREAS, lien holders are entitled to payment for redemption of the Tax Lien upon receipt of funds by the Tax Collector;

NOW, THEREFORE, BE IT RESOLVED, that the Treasurer be authorized to issue a check in the amount of \$ 6,103.89 payable to Christiana Trust as Custodian, GSRAN-Z Deposit Account, PO Box 71276, Philadelphia, PA 19176.

BE IT FURTHER RESOLVED, that the Treasurer be authorized to issue a check in the amount of \$ 6,103.89 to the aforementioned lien holder.

ROLL CALL: All yeas, Councilmembers Biale, Knapp, Kulmala, Levy, Pignatelli, Talamini.

WORK SESSION:

LAPTOPS FOR GOVERNING BODY:

Mr. Kunze advised that he and the Borough Clerk have been researching paperless meetings and have gotten a quote for laptops for the Governing Body. Mr. Chewcaskie asked if these are going to be for Borough business only. Councilman Kulmala supports this 100%. He questioned what the software costs would be. Mr. Kunze responded that we already have the software licenses. Councilman Kulmala advised that the laptops should have cases. He questioned the life span. Mr. Kunze responded the life span is five years. Councilman Talamini commented that we should consider not replacing these all at once. Mr. Kunze responded that an annual allocation is put in the capital budget for computers. Councilman Kulmala asked if we should get a small printer in the event something needs to be printed out at the last minute. Councilman Knapp advised that getting laptops is a smart thing to do and they are not expensive. The Council did ask Mr. Kunze to look into grants.

RIVER RESTORATION PROJECT:

Councilman Levy had some issues with the contract. Mr. Chewcaskie responded that Councilman Levy asked him to look into the contract. He advised if there is a concern, that can be discussed at the next Executive Session. He needs to review the contract to see if it needs to be modified. He will discuss with Borough Engineer Kevin Boswell. Councilman Kulmala asked what the concern is. Councilman Levy responded that the project was started two years ago and is not done yet. The Borough has spent close to \$40,000 and \$ 19,000 is encumbered. We need to monitor the progress. Councilman Pignatelli commented that this project is time sensitive because there is limited time to get into the water.

NEW BUSINESS:

Councilman Pignatelli proposed giving certificate of recognition to former Councilman Chris Visconti for all his years of service.

Councilman Pignatelli spoke about a storm drain on Ramapo Valley Road going north just before Staples. He asked if that could be addressed when Ramapo Valley Road is paved. Mayor Schwager spoke about a ponding situation on Ramapo Valley Road. Councilman Pignatelli reiterated that it is near 410 Ramapo Valley Road. Mr. Boswell responded that they will identify any problems and notify the County.

Councilman Knapp commented that there had been discussion about realigning the dais. Mr. Kunze responded that he can talk to an architect and get a cost estimate to put it in the capital budget.

Mr. Kunze advised that the Recreation Commission needs to amend the fees for the Summer Sports Camp for baseball camp. The fees are being reduced because the hours for the camp have reduced. An ordinance will be introduced at the next meeting.

COUNCIL REPORTS:

Councilman Talamini: The Public Events Committee needs volunteers. The Easter Egg Hunt is March 24th. The Memorial Day Parade is May 27th and the carnival will be held June 13th to 16th. There is a new traffic pattern at Dogwood School and it is going well.

Councilman Kulmala: There was no quorum for the Communications Commission to hold a meeting. He attended the Library meeting and the soft opening for the newly renovated section will be February 1st. There will be a play on W.E.B. DuBois on February 2nd at 7 pm. The newly renovated section looks spectacular.

Councilman Biale: The Seniors are holding a lunch and bocce tournament. There are openings in the art programs for new members. There are many exercise programs at the Senior Center. Regarding Water & Sewer, the Wastewater management plan is being published on February 5th. He advised we are putting together everything that is needed to come to an agreement with the NWBCUA. Hopefully, everything will fall into place and we will see sewers in the downtown in a couple of years. Councilman Biale attended at meeting with the Bergen County Historical and Cultural division. They want to act as advocates for the Borough regarding the Stream House. Councilman Biale is going to make a presentation to Rotary Club next week so they can do fundraising for the Stream House project. He advised that we are getting the 2018 allotment of LED lights. He advised that we are pursuing grants to replace more lights. He asked residents to notify the Borough if lights need to be replaced. Mayor Schwager asked about the lights covered by branches. Councilman Biale is going to ask Rockland if they can trim the trees for hidden lights.

Councilman Pignatelli: He advised that Steve Tiffinger is President of the Board of Health and Brian Laforgia is Vice-President. He congratulated Yuval and Joanne Ashkenazi on being reappointed to the Board of Health.

Councilman Levy: The Flood Commission will meet on February 12th.

Councilman Knapp: He congratulated Captain Eldridge and Lt. Sanzari on their promotions. The Fire Department will hold their installation dinner. He congratulated Chief Dies. He attended the First Aid Squad installation dinner. He congratulated Chief Matt Goodrich. The first meeting of all Department Heads for Public Safety will be held February 6th. The first meeting of the Great Oak Park Committee is being held tomorrow night.

OPENED FOR PUBLIC DISCUSSION:

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

ROLL CALL: All yeas, Councilmembers Biale, Knapp, Kulmala, Levy, Pignatelli, Talamini.

No comments.

CLOSED FOR PUBLIC DISCUSSION:

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

ROLL CALL: All yeas, Councilmembers Biale, Knapp, Kulmala, Levy, Pignatelli, Talamini.

BILLS TO BE PAID:

On motion of Councilman Pignatelli, 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, Knapp, Kulmala, Levy, Pignatelli, Talamini.

MEETING ADJOURNED:

On motion of Councilman Biale, seconded by Councilman Pignatelli, the meeting be adjourned at 9:10 pm.

ROLL CALL: All yeas, Councilmembers Biale, Knapp, Kulmala, Levy, Pignatelli, Talamini.

Lisa M. Duncan, Borough Clerk
February 14, 2018

Mayor Linda H. Schwager

Date Approved