

BOROUGH OF OAKLAND

Borough Council Meeting MEETING MINUTES

Municipal Court/Council Chambers
10 Lawlor Drive
Oakland, N.J. 07436

June 22, 2022 – 7:00 p.m.

MOVE TO EXECUTIVE SESSION:

On motion of Councilman Kulmala, seconded by Councilman Slasinski, 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 Borough 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 herein after specified subject matter.
2. The general nature of the subject matter to be discussed is as follows:
 - a. 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.

CLOSE EXECUTIVE SESSION:

On motion of Councilman Talamini, seconded by Councilman Kulmala, the executive session be adjourned.

ROLL CALL: Kulmala, Pignatelli, Saliani, Slasinski, Talamini.

Andrea Levy of 780 Ramapo Valley Road thanked the Borough for supporting the Oakland Arts Amble event.

Councilman Pignatelli set forth the motion, seconded by Councilman Kulmala, to close public comment.

ALL IN FAVOR.

APPROVAL OF MINUTES:

June 8, 2022

Councilman Pignatelli set forth the motion, seconded by Councilman Kulmala, to approve the above listed minutes as read.

ROLL CALL: **Ayes:** Kulmala, McCann, Pignatelli, Slasinski, Talamini
 Nays: None
 Abstain: None
 (5 ayes – 0 nays – motion carried)

June 8, 2022 Executive Session

Councilman Pignatelli set forth the motion, seconded by Councilman Kulmala, to approve the above listed minutes as read.

ROLL CALL: **Ayes:** Kulmala, Pignatelli, Slasinski, Talamini
 Nays: None
 Abstain: McCann
 (4 ayes – 0 nays – motion carried)

SPECIAL ANNOUNCEMENTS/APPOINTMENTS/RAFFLES/REQUESTS:

**RL1427: APPROVE RAFFLE #RL1427 FOR THE SPORTS ASSOCIATION OF
 OAKLAND TO HOLD AN OFF-PREMISE 50/50 RAFFLE FROM 8/15/2022
 TO 10/22/2022 AT 24 LAWLOR DRIVE, OAKLAND, N.J. 07436**

Councilman Pignatelli set forth the motion, seconded by Councilman Slasinski, to approve Raffle License #RL1427.

ALL IN FAVOR.

Mayor Schwager moved Environmental Commission Alternate I Member Karen Lanza to a regular Commissioner spot, with a term expiration of December 31, 2022.

On motion of Councilman Pignatelli, seconded by Councilman Kulmala, the following be appointed to the Zoning Board of Adjustment.

- Richard Hetherington – 4 year term
- Sherry Campanelli – 4 year term
- Michael Elston – unexpired term expiring 12/31/2023

- o Joseph Kurz – Alternate 1
- o Jeffrey Pereira – Alternate 2

ROLL CALL: Ayes: Kulmala, McCann, Pignatelli, Slasinski, Talamini
 Nays: None
 Abstain: None
 (5 ayes – 0 nays – motion carried)

RESOLUTIONS – CONSENT AGENDA:

On motion of Councilman Kulmala, seconded by Councilman Talamini, the following resolutions by consent be introduced, adopted, and duly passed by a roll call vote:

22-196: AMEND RESOLUTION 22-182 LIQUOR LICENSE RENEWALS

WHEREAS, the licensees, herein named, filed applications for renewal of their Plenary Retail Consumption Licenses, Plenary Retail Distribution Licenses and Club Licenses for the period from July 1, 2022 to June 30, 2023, and

WHEREAS, the said applicants have deposited the required fee of \$2,000.00 for said licenses, with the exception of the Club Licenses which are \$150.00, and filed payment electronically to the Alcoholic Beverage Control Commission, Trenton, New Jersey, and

WHEREAS, the premises of said applicants have been inspected and approved by the Board of Health, Police Department and the Fire Prevention Bureau, Tax and Water Departments.

NOW, THEREFORE, BE IT RESOLVED, that the renewals be issued to the following licenses for the period from July 1, 2022 to June 30, 2023:

<u>NAME:</u>	<u>LOCATION:</u>	<u>STATE NUMBER:</u>
Long Hill Liquors, Inc.	14 Post Road	0242-44-004-006
Tree House Hospitality	588 Ramapo Valley Road	0242-33-005-013
Hansil's Bar and Grill, Inc.	7 Ramapo Valley Road	0242-33-011-004
Cenzino Ristorante, LLC.	589 Ramapo Valley Road	0242-33-003-008
Beviamo, Inc. (Portobello)	155 Ramapo Valley Road	0242-33-010-003
Valley Spirits, Inc. (Oakland Wine & Liquor)	390 Ramapo Valley Road	0242-44-006-005
G & H Restaurant Corporation (Oakland Diner)	72 Ramapo Valley Road	0242-33-009-006
Elks Lodge, B.P.O.E. 2167	33 Ramapo Valley Road	0242-31-014-001
PCJJ, LLC (W's Grill)	20 Elm Street	0242-33-007-012
Ruga Restaurant, LLC (Trovato's Due)	4 Barbara Lane	0242-33-001-013
Holiday Spirits (Holiday Bowl)	29 Spruce Street	0242-33-012-004
Segovia Prime, LLC	110 W. Oakland Avenue	0242-33-008-010
Buona Fortuna (Portobello)	175 Ramapo Valley Road	0242-33-002-004

BE IT FURTHER RESOLVED, that the Borough Clerk is hereby directed to submit one copy of a certified resolution to the State of New Jersey, Division of Alcoholic Beverage Control Commission, Trenton.

**22-198: AUTHORIZE AGREEMENT WITH NORTHWEST BERGEN COUNTY
UTILITIES AUTHORITY FOR SEWER TREATMENT PLANT
DECOMMISSIONING PROJECT**

WHEREAS, this agreement made this 22nd day of June 2022, by and between Northwest Bergen County Utilities Authority, a body politic and corporate, with offices at 30 Wyckoff Avenue, Waldwick, N.J. 07463, ("the AUTHORITY"), and the Borough of Oakland, a municipal corporation of the State of New Jersey, with offices at One Municipal Plaza, Oakland, N.J. 07436, ("the BOROUGH"); and

WHEREAS, the Borough of Oakland presently operates three (3) sewage treatment plants in the Borough of Oakland, which are scheduled to be decommissioned and converted into pump stations; and

WHEREAS, the Borough is constructing sanitary sewer force mains together with fittings and piping to permit certain properties located in the Borough of Oakland to connect into the Authority's sanitary sewage collection system in Franklin Lakes, New Jersey; and

WHEREAS, the Borough intends to construct pump stations and required sewer lines to convey wastewater flow from the Borough of Oakland's three (3) treatment plants to the District Sewer System for the treatment of the wastewater, all in accordance with the terms and provisions of the agreement; and

WHEREAS, the Borough has determined that it is in the best interest of the Borough to enter into an agreement with the Northwest Bergen County Utilities Authority in order to execute the Sewer Treatment Plant Decommissioning Project;

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

1. The Mayor and Borough Clerk are authorized to execute the Agreement in the form annexed to this Resolution.
2. Certified copies of this Resolution shall be provided to the Northwest Bergen County Utilities Authority and Brian M. Chewcaskie, Borough Counsel.

22-199: RESOLUTION AMENDING BOROUGH CHECK SIGNATORIES

I HEREBY CERTIFY, that I am the duly elected and qualified Authorized Governmental Agent and keeper of records for the Depositor (also referred to as "Governmental Entity") named above, that the following is a true and complete copy of a Resolution duly adopted at a meeting of the Governing Body of said Governmental Entity held on, or dated on June 22, 2022 in accordance with the law and the by-laws of, or consent of, said Governmental Entity, and that my delivery of this Certificate of Resolution to Financial Institution certifies to Financial Institution that such Resolution is still in full force and effect.

I FURTHER CERTIFY, that the name of the Depositor set forth above is the complete and correct name of the Governmental Entity and that the Governmental Entity is organized and existing under and by virtue of the laws of the State/Commonwealth/District of New Jersey a Governmental Entity.

<u>NAME:</u>	<u>TITLE:</u>
Linda H. Schwager	Mayor
Pasquale Pignatelli	Council President
Richard S. Kunze	Borough Administrator
David Young	Chief Financial Officer
Michael E. Carelli	Borough Clerk
Wendi Francis-Seelin	Deputy Borough Clerk

NOW, THEREFORE, BE IT RESOLVED, that the Financial Institution named above, at any one or more of its offices or branches, be and it hereby is designated as a Financial Institution of and depository for the funds of this Governmental Entity, which may be withdrawn on checks, drafts, advices of debit, notes or other orders for the payment of monies (including electronic orders) bearing the signature of, or as otherwise authorized by, any one (1) of the following officers, employees or agents of this Governmental Entity ("Agents"), whose actual signatures are shown below:

BE IT FURTHER RESOLVED, the Agents, whose names and signatures appear above, are hereby authorized to open and maintain a deposit account or accounts of the Governmental Entity with the Financial Institution, subject to the terms and conditions of the Business Deposit Account Agreement, as it may be amended from time to time (the "Account Agreement").

BE IT FURTHER RESOLVED, that the Financial Institution is hereby directed to accept and pay without further inquiry any item or payment order drawn against any of the Governmental Entity's accounts with the Financial Institution bearing the signature of or as otherwise authorized by any such Agents even though drawn or endorsed to the order of any Agent signing or tendered by such Agent for cashing or in payment of the individual obligation of such Agent or for deposit to the Agent's personal account, and the Financial Institution shall not be required or be under any obligation to inquire as to the circumstances of the issue or use of any item signed, or payment order authorized, in accordance with the resolutions contained herein, or the application or disposition of such item or payment order or the proceeds of the item or payment order.

BE IT FURTHER RESOLVED, that any one of such Agents is authorized to endorse all checks, drafts, notes and other items payable to or owned by this Governmental Entity for deposit with the Financial Institution, or for collection or discount by the Financial Institution, and to accept drafts and other items payable at the Financial Institution.

BE IT FURTHER RESOLVED, that the above named agents are authorized and empowered to execute such other agreements, including, but not limited to, special depository agreements and arrangements regarding the manner, conditions or purposes for which funds, checks or items of the Governmental Entity may be deposited, collected, or withdrawn and to perform such other acts as they deem reasonably necessary to carry out the provisions of these resolutions.

BE IT FURTHER RESOLVED, that the authority hereby conferred upon the above named Agents shall be and remains in full force and effect until written notice of the revocation thereof shall have been delivered to and received by the Financial Institution at the location where an account of the

Governmental Entity is maintained and Financial Institution has had a reasonable period of time to act upon such notice.

BE IT FURTHER RESOLVED, that the persons named above occupy the positions set forth opposite their respective names and signatures; that the foregoing resolutions now stand of record on the books of the Governmental Entity; that they are in full force and effect and have not been modified in any manner whatsoever.

IN TESTIMONY WHEREOF, I have hereunto set my hand on June 22, 2022 and attest that the signatures set opposite the names listed above are their genuine signatures.

22-200: AUTHORIZE SALE OF PROPERTY FOR BLOCK 5005 LOT 5

WHEREAS, the Mayor and Borough Council of the Borough of Oakland adopted a resolution authorizing the sale of property located at 146 Manito Avenue and more specifically identified as Block 5005 Lot 5 at auction; and

WHEREAS, pursuant to said resolution, an auction was conducted on June 9, 2022; and

WHEREAS, a bid was submitted by Ryan C. Howell of 39 Massasoit Trail, Oakland, N.J. 07436 in the amount of \$240,000.00, in which a deposit was made in the amount of \$24,000.00; and

WHEREAS, Ryan C. Howell has executed an irrevocable offer to purchase on June 9, 2022 in order to purchase the property in the amount of \$240,000.00 in which the balance of the purchase price is to be made to the Borough of Oakland at time of closing; and

WHEREAS, the Mayor and Borough Council of the Borough of Oakland has determined that it is in the best interests of the Borough to accept the bid of Ryan C. Howell in accordance with the irrevocable offer to purchase.

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

1. The bid of Ryan C. Howell is hereby accepted in the amount of \$240,000.00 for the purchase of the property identified as Block 5005, Lot 5, commonly known as 146 Manito Avenue, Oakland, N.J. 07436.
2. The Mayor and Borough Clerk are authorized to execute all documents to effectuate the conveyance to Ryan C. Howell or his assigns pursuant to and in accordance with that certain irrevocable offer to purchase executed by Ryan C. Howell on June 9, 2022.
3. Certified copies of this resolution shall be provided to the following: Ryan C. Howell, Brian M. Chewcaskie, Borough Attorney, Richard S. Kunze, Borough Administrator, and David Young, Chief Financial Officer.

22-201: AUTHORIZE SALE OF PROPERTY FOR BLOCK 1702 LOT 20

WHEREAS, the Mayor and Borough Council of the Borough of Oakland adopted a resolution authorizing the sale of property located at Valley View and more specifically identified as Block 1702 Lot 20 at auction; and

WHEREAS, pursuant to said resolution, an auction was conducted on June 9, 2022; and

WHEREAS, a bid was submitted by Jennifer McCurdy of 19 Valley View Avenue, Oakland, N.J. 07436 in the amount of \$112,500.00, in which a deposit was made in the amount of \$8,000.00; and

WHEREAS, Jennifer McCurdy has executed an irrevocable offer to purchase on June 9, 2022 in order to purchase the property in the amount of \$112,500.00 in which the balance of the purchase price is to be made to the Borough of Oakland at time of closing; and

WHEREAS, the Mayor and Borough Council of the Borough of Oakland has determined that it is in the best interests of the Borough to accept the bid of Jennifer McCurdy in accordance with the irrevocable offer to purchase.

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

1. The bid of Jennifer McCurdy is hereby accepted in the amount of \$112,500.00 for the purchase of the property identified as Block 1702 Lot 20, commonly known as Valley View, Oakland, N.J. 07436.
2. The Mayor and Borough Clerk are authorized to execute all documents to effectuate the conveyance to Jennifer McCurdy or her assigns pursuant to and in accordance with that certain irrevocable offer to purchase executed by Jennifer McCurdy on June 9, 2022.
3. Certified copies of this resolution shall be provided to the following: Jennifer McCurdy, Brian M. Chewcaskie, Borough Attorney, Richard S. Kunze, Borough Administrator, and David Young, Chief Financial Officer.

22-202: AUTHORIZE SALE OF PROPERTY FOR BLOCK 1702 LOT 21

WHEREAS, the Mayor and Borough Council of the Borough of Oakland adopted a resolution authorizing the sale of property located at Valley View and more specifically identified as Block 1702 Lot 21 at auction; and

WHEREAS, pursuant to said resolution, an auction was conducted on June 9, 2022; and

WHEREAS, a bid was submitted by Jennifer McCurdy of 19 Valley View Avenue, Oakland, N.J. 07436 in the amount of \$120,000.00, in which a deposit was made in the amount of \$8,000.00; and

WHEREAS, Jennifer McCurdy has executed an irrevocable offer to purchase on June 9, 2022 in order to purchase the property in the amount of \$120,000.00 in which the balance of the purchase price is to be made to the Borough of Oakland at time of closing; and

WHEREAS, the Mayor and Borough Council of the Borough of Oakland has determined that it is in the best interests of the Borough to accept the bid of Jennifer McCurdy in accordance with the irrevocable offer to purchase.

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

1. The bid of Jennifer McCurdy is hereby accepted in the amount of \$120,000.00 for the purchase of the property identified as Block 1702 Lot 21, commonly known as Valley View,

Oakland, N.J. 07436.

2. The Mayor and Borough Clerk are authorized to execute all documents to effectuate the conveyance to Jennifer McCurdy or her assigns pursuant to and in accordance with that certain irrevocable offer to purchase executed by Jennifer McCurdy on June 9, 2022.
3. Certified copies of this resolution shall be provided to the following: Jennifer McCurdy, Brian M. Chewcaskie, Borough Attorney, Richard S. Kunze, Borough Administrator, and David Young, Chief Financial Officer.

**22-204: AUTHORIZE SHARED SERVICES AGREEMENT FOR USE OF
FUEL FACILITY**

WHEREAS, there is a need for access and use of the Borough of Franklin Lakes Fueling Facility, located at 500 DeKorte Drive, Franklin Lakes, N.J.; and

WHEREAS, the Uniform Shared Services and Consolidation Act, N.J.S.A. 40A:65-1 et seq., authorizes public entities to enter into a contract with each other to share services which the entities are empowered to provide or receive within their own jurisdictions, including services incidental to the primary purposes of any of the participating public entities; and

WHEREAS, both municipalities desire to work together for use of this facility, with the Borough of Franklin Lakes serving as the lead agency; and

WHEREAS, the Borough of Oakland desires to enter into a shared service agreement which sets forth the obligations and responsibilities of each party, with the Borough of Franklin Lakes, in the form attached to this Resolution.

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

1. The Mayor and Borough Clerk are authorized to execute the shared service agreement in the form annexed to this Resolution.
2. Certified copies of this Resolution shall be provided to the Borough of Franklin Lakes, Oakland Volunteer Fire Department, and Brian M. Chewcaskie, Borough Counsel.

**22-205: AUTHORIZE DESCRETIONARY NEW JERSEY DEPARTMENT OF
TRANSPORTATION LOCAL AID INFRASTRUCTURE FUND GRANT
APPLICATION FOR THE SUPERSTRUCTURE REPLACEMENT OF
PATRIOT'S WAY BRIDGE**

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Borough Council of Borough of Oakland, County of Bergen, State of New Jersey, formally approves the grant application for the above stated project.

BE IT FURTHER RESOLVED, that the Mayor and Borough Clerk are hereby authorized to submit an electronic grant application identified as LAIF-2022-Patriots Way Bridge-00069 to the New Jersey Department of Transportation on behalf of Borough of Oakland.

BE IT FURTHER RESOLVED, that Mayor and Borough Clerk are hereby authorized to sign the grant agreement on behalf of Borough of Oakland and that their signature constitutes acceptance of the terms and conditions of the grant agreement and approves the execution of the grant agreement.

My signature and the Borough Clerk's seal serve to acknowledge the above resolution and constitute acceptance of the terms and conditions of the grant agreement and approve the execution of the grant agreement as authorized by the resolution above.

22-206: AUTHORIZE FY23 BERGEN COUNTY MUNICIPAL ALLIANCE GRANT

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

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

WHEREAS, the Borough Council further recognizes that it is incumbent upon not only public officials but upon the entire community to take action to prevent such abuses in our community; and

WHEREAS, the Borough Council has applied for funding to the Governor's Council on Alcoholism and Drug Abuse through the County of Bergen;

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

The Borough Council does hereby authorize submission of an application for the Oakland Municipal Alliance grant for fiscal year 2022 in the amount of:

DEDR:	\$4,507.18
Cash Match:	\$1,126.80
In-Kind:	\$3,380.39

The Borough Council acknowledges the terms and conditions for administering the Municipal Alliance Grant, including the administrative compliance and audit requirements.

22-207: AUTHORIZE REFUND OF BOARD OF HEALTH PERMIT FEE

WHEREAS, the Borough of Oakland has received a request for a refund for a Board of Health Permit Fee for Permit #100-22 issued June 8, 2022; and

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

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

Michael Raia, 22 Aspen Way, Oakland, N.J. 07436 - \$350.00

22-208: AUTHORIZE LIEN FOR 255 RAMAPO VALLEY ROAD

WHEREAS, the Borough of Oakland Property Maintenance Officer has advised that the property located at 255 Ramapo Valley Road and identified as Block 1901, Lot 32 on the Tax Assessment Map of the Borough of Oakland was in violation of the Borough's property maintenance code; and

WHEREAS, the property owner of the premises was notified by the Borough on several occasions respecting the condition of the property and the need to remedy same consistent with the requirements of the Borough's property maintenance code 10-3.1 et seq.; and

WHEREAS, the Borough was compelled to provide labor and expend significant costs totaling \$1,190.88 in order to clean up the property at 255 Ramapo Valley Road; and

WHEREAS, the property maintenance code of the Borough of Oakland permits the imposition of the lien in the nature of additional taxes in such case; and

WHEREAS, a report dated May 26, 2022 detailing the work performed and expenses incurred has been provided to the Borough Administrator who has approved the cost and expenses.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Borough Council of the Borough of Oakland that the Tax Collector be and is hereby directed to charge as additional real property taxes to the owner of the property located at 255 Ramapo Valley Road the sum of \$1,190.88 being the amount due pursuant to the report dated May 26, 2022.

BE IT FURTHER RESOLVED, that a copy of the report and this resolution approving the expenses and costs shall be certified by the Borough Clerk and filed with the Tax Collector of the Borough, who shall be responsible for the collection of same.

BE IT FURTHER RESOLVED, that a copy of the report, along with a certified copy of this resolution, shall be sent to the owner of the property of 255 Ramapo Valley Road by certified mail, return receipt requested.

BE IT FURTHER RESOLVED, that the Tax Collector shall take whatever actions are necessary and reasonable in accordance with statutory law.

22-209: AWARD BID FOR 2022 ROAD RESURFACING PROGRAM

WHEREAS, on June 16, 2022, the Borough of Oakland received nine (9) bids for the 2022 Road Program; and

WHEREAS, D&L Paving Contractors, 675 Franklin Avenue, Nutley, N.J. 07110, had the lowest responsive and responsible bid with a total bid price of \$1,488,990.44; and

WHEREAS, the Borough Engineer and the Borough Attorney have reviewed the bids and have recommended acceptance of the bid from D&L Paving Contractors; and

WHEREAS, the Chief Financial Officer has certified funds are available in Account #'s C-04-56-810-102 \$38,683.00, C-04-56-855-102 \$1,200,000.00, and C-04-56-885-702 \$250,307.44;

NOW, THEREFORE, BE IT RESOLVED, that the bid of D&L Paving Contractors, in the total amount

of \$1,488,990.44 be accepted; and

BE IT FURTHER RESOLVED, that the Borough Administrator is directed to prepare an appropriate contract for the same; and

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

ROLL CALL: Ayes: Kulmala, Pignatelli, Slasinski, Talamini
 Nays: None
 Abstain: None
 (4 ayes – 0 nays – motion carried)

RESOLUTIONS:

On motion of Councilman Kulmala, seconded by Councilman Slasinski, the following resolutions by consent be introduced, adopted, and duly passed by a roll call vote:

22-197: AMEND RESOLUTION 22-183 LIQUOR LICENSE RENEWALS

WHEREAS, the licensee, herein named, filed application for renewal of their Club License for the period from July 1, 2022 to June 30, 2023, and

WHEREAS, the said applicant has deposited the required fee for the Club License which are \$150.00, and filed payment electronically to the Alcoholic Beverage Control Commission, Trenton, New Jersey, and

WHEREAS, the premises of said applicants have been inspected and approved by the Board of Health, Police Department and the Fire Prevention Bureau, Tax and Water Departments.

NOW, THEREFORE, BE IT RESOLVED, that the renewals be issued to the following licenses for the period from July 1, 2022 to June 30, 2023:

<u>NAME:</u>	<u>LOCATION:</u>	<u>STATE NUMBER:</u>
Knights of Columbus 5846	7 Courthouse Place	0242-31-017-001
American Legion Post 369	65 Oak Street	0242-31-013-001

BE IT FURTHER RESOLVED, that the Borough Clerk is hereby directed to submit one copy of a certified resolution to the State of New Jersey, Division of Alcoholic Beverage Control Commission, Trenton.

ROLL CALL: Ayes: Kulmala, McCann, Slasinski, Talamini
 Nays: None
 Abstain: Pignatelli
 (4 ayes – 0 nays – motion carried)

ORDINANCES:

ORDINANCE 22-CODE-888

"AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER VII ENTITLED TRAFFIC, SECTION 7-24 ENTITLED "STOP INTERSECTIONS" OF THE CODE OF THE BOROUGH OF OAKLAND"

The Borough Clerk was directed to take from table Ordinance No. 22-Code-888 and read by title for its final hearing.

The Clerk then read by title Ordinance No. 22-Code-888 entitled, **"AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER VII ENTITLED TRAFFIC, SECTION 7-24 ENTITLED "STOP INTERSECTIONS" OF THE CODE OF THE BOROUGH OF OAKLAND"**

OPEN FOR PUBLIC COMMENT:

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

ALL IN FAVOR.

No public comment.

CLOSED FOR PUBLIC COMMENT:

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

ALL IN FAVOR.

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

BE IT RESOLVED, that an Ordinance entitled, An Ordinance Amending Chapter 7, Section 7-24 of the Code of the Borough Of Oakland, Entitled **"AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER VII ENTITLED TRAFFIC, SECTION 7-24 ENTITLED "STOP INTERSECTIONS" OF THE CODE OF THE BOROUGH OF OAKLAND"**, be introduced;

BE IT FURTHER RESOLVED, that the Borough Clerk is hereby directed to cause said Ordinance to be published by title in The Record in the manner provided by law.

ROLL CALL: **Ayes:** Kulmala, McCann, Pignatelli, Slasinski, Talamini
 Nays: None
 Abstain: None
 (5 ayes – 0 nays – motion carried)

WORK SESSION:

GARBAGE DISPOSAL BID: Borough Administrator Richard Kunze advised that the Borough's Garbage Disposal Collection Contract expires at the end of 2022. The Borough has a shared cooperating purchasing agreement with the Borough of Franklin Lakes and Township of Wyckoff. A total of three (3) bids were received, with the lowest responsive and responsible bidder being Gaeta Recycling of Paterson, N.J., with a bid of \$89 per ton. Mr. Kunze advised that the industry is facing inflationary increases and that the Borough's bid price was fairly reasonable considering the state of the market. It was agreed upon that the award of the bid will be placed on the July 20, 2022 Council Meeting Agenda.

RESOLUTION TO AMEND STATE BUDGET CAP LAW: Borough Administrator Richard Kunze advised that insurance premiums and assessments are trending high fund-wide due to COVID-19 related workers compensation claims. Mr. Kunze added that the Joint Insurance Fund is proposing to ask the State Legislature for relief measures on the budget and appropriations cap. It was agreed upon to adopt the model resolution as provided at the July 20, 2022 Council Meeting. Mayor Schwager announced that she signed onto a letter with the State League of Municipalities Legislative Committee.

ELECTRIC VEHICLE ORDINANCE: Borough Administrator Richard Kunze advised that the Oakland Planning Board reviewed the model state ordinance and provided small recommendations for the Governing Body's consideration. It was determined to prepare for introduction as amended by the Planning Board for the July 20, 2022 Council Meeting. Councilman Talamini questioned the frequency of use of public electric vehicle charging stations.

FY23 COMMUNITY DEVELOPMENT REGIONAL COMMITTEE REPRESENTATIVES: Borough Administrator Richard Kunze advised that the Borough must designate two (2) Councilmembers to the FY22 Community Development Regional Committee for the FY23 period. Councilman Pignatelli recommended Councilman Kulmala as the regular member, and Councilman McCann as the alternate.

On motion of Councilman Kulmala, seconded by Councilman Pignatelli, the following be recommended for appointment to the FY23 Community Development Regional Committee:

- Councilman Kulmala - Member
- Councilman McCann - Alternate Member

ROLL CALL: **Ayes:** **Kulmala, Pignatelli, Slasinski, Talamini**
 Nays: **None**
 Abstain: **McCann**
 (4 ayes – 0 nays – motion carried)

NEW BUSINESS:

Mayor Schwager announced that Borough officials along with the Oakland Police Department held a demonstration with an electric scooter company. More information is forthcoming.

Councilman Kulmala suggested a Special Borough Council Meeting for June 29, 2022 to discuss declaring an area in need of rehabilitation for the Downtown area. Mayor Schwager advised that she has a prior commitment.

Councilman Kulmala set forth the motion, seconded by Councilman Pignatelli, to hold a Special Borough Council Meeting on Wednesday June 29, 2022 to discuss and present a report prepared by the Borough Planner on declaring an area in need of rehabilitation.

ROLL CALL: Ayes: Kulmala, McCann, Pignatelli, Slasinski, Talamini
 Nays: None
 Abstain: None
 (5 ayes – 0 nays – motion carried)

OLD BUSINESS:

No old business reported.

COUNCIL COMMITTEE AND LIAISON REPORTS:

COUNCILMAN MCCANN: Councilman McCann congratulated the Oakland Access for All Committee for a successful event at the Oakland Carnival. The next Flood Commission Meeting is scheduled for September 12, 2022 at the Oakland Senior Center.

COUNCILMAN KULMALA: Councilman Kulmala reported that the Sustainable Oakland Green Team requested the Borough form an 'Arts in Oakland' Committee. A formal meeting has been scheduled to discuss. It was reported that the Oakland Recreation Pickleball Court(s) will open Friday June 24, 2022 pending the completion of line striping. The Public Safety Committee met and discussed creating a Special Class III Police Officer and will bring forth at the July 20, 2022 Council Meeting under work session.

COUNCILMAN PIGNATELLI: Councilman Pignatelli reported that the Environmental Commission met and discussed open space stewardship plans. It was reported that the Commission is proceeding with a trail-mapping project. The Planning Board will be discussing the Finale Tract Application at their July 2022 Meeting. The Oakland Senior Center is hosting their Annual Outdoor BBQ on June 23, 2022. Councilman Pignatelli asked Mr. Kunze to update the Borough website with most recent PFAS/PFOS information.

COUNCILMAN TALAMINI: Councilman Talamini congratulated all of the Oakland Graduates. Councilman Talamini thanked the Public Events Committee for their hard work at the Oakland Carnival. The Committee is seeking new membership.

COUNCILMAN SLASINSKI: Councilman Slasinski reported that the Iroquois Pump Station Upgrade Project is expected to proceed next week. It was reported that bids will be received on July 8, 2022 at 10:45 a.m. for the Soons Wellfield Emergency Generator Project. The Oakland Public Library Summer Reading Program runs through August 12, 2022. Weekly prizes are available. Bill Ervolino will perform on stage at the Oakland Public Library on Friday June 24, 2022. In addition, there will be a Board Game Tournament on August 10, 2022 at 2:00 p.m. For more information, visit the Oakland Public Library website.

OPEN PUBLIC COMMENT:

Councilman Pignatelli set forth the motion, seconded by Councilman Kulmala, to open for public comment.

ALL IN FAVOR.

Jodi Goffredo of 44 Sioux Avenue commented that not one individual was denied access to the Oakland Carnival and asked for further explanation on the reported graffiti incident. Mayor Schwager advised that the Access for All Committee had nothing to do with the graffiti incident.

Filomena Laforgia of 54 Saratoga Drive asked that the Access for All Committee be given a storage area for giveaways. Mr. Kunze advised that he would follow up with more information.

Deborah Mutterer of 101 Walnut Street asked if Walnut Street is scheduled to be paved. Mr. Kunze stated that Walnut Street from Laurel Avenue to Page Drive will be paved this year. Ms. Mutterer asked who appoints Zoning Board of Adjustment members and why one (1) spot was left vacant. Mayor Schwager advised that the Borough Council appoint members.

Councilman Pignatelli set forth the motion, seconded by Councilman Kulmala, to close public comment.

ALL IN FAVOR.

BILLS TO BE PAID:

On motion of Councilman Slasinski, 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: Ayes: Kulmala, McCann, Pignatelli, Slasinski, Talamini
 Nays: None
 Abstain: None
 (5 ayes – 0 nays – motion carried)

ADJOURNMENT:

On motion of Councilman Pignatelli, seconded by Councilman Kulmala, the meeting be adjourned.

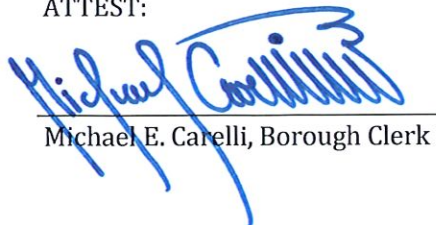
ALL IN FAVOR.

Adjourned: 8:26 p.m.

APPROVED BY:


Linda H. Schwager, Mayor

ATTEST:


Michael E. Carelli, Borough Clerk