

REGULAR MEETING OF THE MAYOR AND COUNCIL
HELD AT THE
MUNICIPAL COURT /COUNCIL CHAMBERS
10 LAWLOR DRIVE, OAKLAND, NEW JERSEY
WEDNESDAY DECEMBER 5, 2018

MOVE TO EXECUTIVE SESSION:

On motion of Councilman Kulmala, seconded by Councilman Levy, 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; Affordable Housing
3. The Mayor and Council shall release and disclose to the general public the discussion and actions taken on the subject matter of the above mentioned closed session once the Mayor and Council has arrived at a final decision on the specified subject matter.

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

Discussion over personnel matters and Affordable Housing. No action taken.

CLOSE EXECUTIVE SESSION:

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

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

MEETING CALLED TO ORDER: By Mayor Schwager at 7:30 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:

The Public Events Committee did a super job for the Tree and Menorah Lighting on December 2nd. She thanked Councilman Pignatelli for being Master of Ceremonies. There was food and entertainment and everyone had a good time. On the day after Thanksgiving, Mayor Schwager, Chopper Russo and a handful of people decorated Oakland's tree for the Van Saun Park Winter Wonderland. She commented that one of the other towns had handmade ornaments. We will have Oakland children make the ornaments for next year's tree. Mayor Schwager congratulated Chopper Russo who received Congressman Gottheimer's Hometown Hero award. There will be a ceremony on December 14th at Ramapo College's Trustee Pavillion. Chopper Russo and Mike Rose are co-chairs for the Holiday Decorating Committee. The deadline to enter the house decorating contest is December 20th. Mayor Schwager advised that there are a lot of openings on various Boards, Commissions and Committees such as Planning Board, Flood Commission, Communications Commission and Public Events Committee.

OPENED FOR PUBLIC DISCUSSION:

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

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

Frank Monaco, 60 Thackeray, asked the status of the Stream House. Mr. Kunze advised that our consultant Margaret Hickey was working on a proposal for the Stream House and draft specifications for the Van Allen House. He will follow up with her tomorrow. Mr. Monaco spoke about a fee for alarm systems that is being charged to Seniors who can't make it in time to turn off the alarm. Mayor Schwager asked the Public Safety Committee to talk to the Police Captain regarding this issue. Councilman Biale advised that the security company can extend the amount of time to turn the alarm off. Mr. Monaco advised that he was late paying his taxes. He understands about the interest owed but is now being charged a \$ 16 fee which he resents. Mr. Kunze advised that the Borough does an accelerated tax sale. There is a rigid and tight time frame to hold the tax sale. If you are late in the 4th quarter and you are on the tax sale list, the \$16 is for the company running the tax sale. Mr. Kunze advised that the only way to do something about this is to get away from the accelerated tax sale. The Finance Committee can discuss this next year.

Ryan Schwertfeger, 58 Andrew Ave, commented that tonight is the first time the OCC is live streaming the Council meeting on You Tube. He advised that Fred Birks is retiring at the end of the year. He will be honored at the next Council meeting. The OCC needs new members. There will be a craft show fundraiser on December 15th at Valley Middle School to raise funds for the dog park.

CLOSED FOR PUBLIC DISCUSSION:

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

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

APPROVAL OF MINUTES: NOVEMBER 7, 2018

On motion of Councilman Biale, seconded by Councilman Talamini, the minutes from the Mayor and Council meeting of November 7, 2018 be approved.

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

APPROVAL OF MINUTES: NOVEMBER 12, 2018 SPECIAL MEETING

On motion of Councilman Biale, seconded by Councilman Talamini, the minutes from the Mayor and Council Special meeting of November 12, 2018 be approved.

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

RESOLUTION 18-345 AUTHORIZE REFUND TAXES-BLOCK 3101, L9

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 received a request from the property owner of 100 Breakneck Road for a refund of taxes due to an overpayment; and

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

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council of the Borough of Oakland, upon advice of the Tax Collector, do hereby authorize a refund of taxes for 100 Breakneck Road, Block 3101, Lot 9, in the amount of \$ 920.54, payable to Zipp Tannenbaum, Esq, attorney for Investors Bank, 280 Raritan Center Parkway, Edison, NJ 08837.

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

RESOLUTION 18-346 AUTHORIZE REFUND TAXES-BL. 203, L1

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

WHEREAS, a Tax Court Judgment was entered , in the matter of 302 West Oakland Avenue v. Borough of Oakland, Docket No. 001379-2017 and 000934-2018, reducing the

assessment of Block 203, Lot 1 to \$ 2,800,000 for the Tax Year 2017 and to \$ 2,800,000 for the Tax Year 2018; and

WHEREAS, a refund of the 2017 and 2018 property taxes is now due for 302 West Oakland Avenue in the amount of \$ 25,583.81;

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council of the Borough of Oakland, upon the advice of the Tax Collector, do hereby authorize a check be issued to Michael Vespasiano, Esq., attorney for Brown Realty, Inc., 331 Main Street, Chatham, NJ 07928.

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

RESOLUTION 18-347 CONSENT TO TWA APPLICATION-HOLIDAY BOWL

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

WHEREAS, an application has been made to the Borough of Oakland by Holiday Bowl for the modification and expansion of the wastewater treatment system for the facility located at 29 Spruce Street.

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

The Mayor is hereby authorized to execute the necessary consent by Governing Body to be attached to the Treatment Works Application to be filed by Holiday Bowl subject to the following:

- A. The construction shall conform to all applicable requirements of the Borough of Oakland and the Board of Health of the Borough of Oakland.
- B. The installation of all sewer lines and appurtenances shall be inspected and approved by the Borough of Oakland and/or the Borough of Oakland Board of Health.
- C. Holiday Bowl shall pay for all engineering expenses incurred by the Oakland Board of Health and the Borough of Oakland for all inspections and testing of the sewer lines and/or appurtenances.
- D. Holiday Bowl shall pay for the Borough's application fees, legal fees and other applications, administrative, technical or any other expenses relating to review of the project.
- E. Any manholes constructed or modified by reason of this project be fitted with sewer guards to prevent inflow. All manholes constructed must be installed with all required waterproofing measures, including exterior painting and pipe gasket interlock.
- F. Water conserving plumbing fixtures be installed in all new buildings constructed as part of this project.

- G. Holiday Bowl shall comply with all conditions imposed by the Oakland Board of Health.
- H. Holiday Bowl shall comply with all rules and regulations of the Borough of Oakland, the Oakland Board of Health and the New Jersey Department of Environmental Protection.

BE IT FURTHER RESOLVED that a certified copy of this Resolution shall be provided to Holiday Bowl and the Oakland Board of Health.

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

RESOLUTION 18-348 AUTHORIZE SUBMITTAL OF CDBG GRANT APPLICATION

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

WHEREAS, a Bergen Community Development grant of \$ 130,000.00 has been proposed by the Borough of Oakland for an Emergency Generator for the Oakland Senior Citizens Center, 20 Lawlor Drive, in the municipality of Oakland; and

WHEREAS, pursuant to the State Interlocal Services Act, Community Development funds may not be spent in a municipality without authorization by the Governing Body; and

WHEREAS, the aforesaid project is in the best interest of the people of the Borough of Oakland; and

WHEREAS, this resolution does not obligate the financial resources of the municipality and is intended solely to expedite expenditure of the aforesaid CD funds.

NOW, THEREFORE, BE IT RESOLVED that the Governing Body of the Borough of Oakland hereby confirms endorsement of the aforesaid project; and

BE IT FURTHER RESOLVED that a copy of this resolution shall be sent to the Director of the Bergen County Community Development Program so that implementation of the aforesaid project may be expedited.

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

RESOLUTION 18-350 SUPPORT ROOTS FOR RIVERS GRANT

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

WHEREAS, a sustainable community seeks to optimize quality of life for its residents by ensuring that its environmental, economic and social objectives are balanced and mutually supportive; and

WHEREAS, Oakland strives to save tax dollars, assure clean land, air, and water, improve working and living environments; and

WHEREAS, Oakland is participating in the Sustainable Jersey Program; and

WHEREAS, one of the purposes of the Sustainable Jersey Program is to provide resources to municipalities to make progress on sustainability issues, and they have created a program called the Roots for Rivers Reforestation Grant Program; and

WHEREAS, the Sustainable Oakland Green Team Committee, Great Oak Park Committee, Oakland Shade Tree Commission and Oakland Environmental Commission in conjunction with the DEP Watershed Ambassador Program, wish to apply for a grant for the Roots for Rivers Reforestation Grant Program.

BE IT RESOLVED that the Mayor and Council of the Borough of Oakland has determined that Oakland should apply for the Sustainable Jersey Grant for a Roots for Rivers Reforestation Grant.

BE IT FURTHER RESOLVED, that the Mayor and Council of the Borough of Oakland hereby authorize the submission of an application for the aforementioned Sustainable Jersey Grant in the amount of \$ 20,000 for a Roots for Rivers Reforestation Grant.

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

RESOLUTION 18-351 BUDGET TRANSFER

On motion of Councilman Biale, seconded by Councilman Pignatelli, 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 Calendar Year 2018 budget of the Borough of Oakland; and

WHEREAS, there exist certain budget expenditures with funds available in excess of the amounts approved in the Calendar Year 2018 budget of the Borough of Oakland; and

WHEREAS, N.J.S.A. 40A:4-58 permits the transfer of such funds during the last two 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 Calendar Year 2018 Current Fund budget:

<u>Current Fund</u>		From	To
8-01-20-130-011	Fin Admin – Permanent Full Time	\$ 30,000.00	
Sub-total		\$ 30,000.00	
8-01-25-240-020	Police – OE		\$ 23,000.00
8-01-31-440-000	Telephone		\$ 3,000.00
8-01-36-473-000	Defined Contribution Plan		\$ 2,000.00
8-01-43-490-020	Mun Ct – OE		\$ 2,000.00
Sub-total			\$ 30,000.00

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

RESOLUTION 18-352 SALARY RESOLUTION-FIRE DEPARTMENT OFFICER STIPENDS

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

BE IT RESOLVED the following non-union salaries are effective January 1, 2018:

Firefighters	Fire Chief	\$ 3,875
	Assistant Chiefs	\$ 3,125
	Captains	\$ 2,313
	Lieutenants	\$ 1,563
	Secretary	\$ 1,550
	Fire Mechanic	\$ 1,156

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

RESOLUTION 18-353 APPOINT RECREATION COMMISSION SECRETARY

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

BE IT RESOLVED that Arielle Preciado is hereby appointed as Secretary to the Recreation Commission at a stipend of \$ 1,200 per year pro-rated effective December 12, 2018.

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

RESOLUTION 18-354 AMEND CONTRACT-LABOR COUNSEL SERVICES

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 awarded a contract to Matthew J. Giacobbe and the firm of Cleary Giacobbe Alfieri Jacobs, LLC in an amount not to exceed \$ 30,000 for services as the Labor Attorney for 2018; and

WHEREAS, there is a need to amend the contract by an additional \$ 10,000 due to pending labor matters; and

WHEREAS, the Chief Financial Officer has certified that funds are available in Account #8-01-20-155-029;

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council hereby amend the contract for Matthew J. Giacobbe and Cleary Giacobbe Alfieri Jacobs, LLC by an amount not to exceed \$ 10,000 for a total contract amount not to exceed \$ 40,000.

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

RESOLUTION 18-355 AWARD CONTRACT-SEWER PROJECT PHASE 1 ENGINEERING

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 is in need of engineering services for Phase 1 of the Sanitary Sewer Improvements to include decommissioning the three (3) individual Sanitary Treatment Plants and installing three (3) pumping stations with force mains; and

WHEREAS, Boswell Engineering has submitted a proposal dated September 4, 2018, for the work required at an amount not to exceed \$ 260,000.00 broken down to the following tasks:

Task 1 Data Collection and Survey	\$ 80,000
Task 2 Design and Permit Application	\$175,000
Task 4 Services During Bidding	\$ 5,000

WHEREAS, the Chief Financial Officer has certified funds are available in Account #C-08-56-683-200; and

WHEREAS, Boswell Engineering has complied with the Borough of Oakland's Pay to Play requirements as outlined in Ordinance 12-CODE-669 adopted on July 11, 2012; and

WHEREAS, the award of the contract is for a professional service for which no public bidding is required;

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council hereby authorize Boswell Engineering for engineering services for Phase 1 of the Sanitary Sewer Improvements Project at a cost not to exceed \$ 260,000.00 as outlined in their September 4, 2018 proposal; and

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

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

RESOLUTION 18-356 AUTHORIZE SIGNATORIES-DRUNK DRIVING ENFORCEMENT FUND

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

BE IT RESOLVED that the Mayor and Council of the Borough of Oakland hereby authorizes Mayor Linda H. Schwager; Police Captain Keith Sanzari; and Chief Financial Officer David Young to be signatories on the Drunk Driving Enforcement Fund Application to be submitted to the State of New Jersey, Department of Law & Public Safety.

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

RESOLUTION 18-357 AUTHORIZE REFUNDS-SENIOR CENTER TRIP

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 received a request for a refunds of the Senior Center Trip Fees for the December 3, 2018 trip to Hunterdon Hills Playhouse in the amount of \$220.00; and

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

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

Nancy Dugan, 105 Lakeshore Drive, Oakland, NJ 07436, refund due \$ 110.00
Carole Manger, 20 Cardinal Drive, Oakland, NJ 07346, refund due \$ 55.00
Alice Joanne Jung, 45 Andrew Avenue, Oakland, NJ 07436, refund due \$ 55.00

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

INTRODUCTION: ORDINANCE NO. 18-CODE-778 RECREATION FEES

The Clerk was directed to take from table Ordinance No.18-Code-778 and read by title for its first reading.

The Clerk then read by title Ordinance No. 18-Code-778 entitled: " AN ORDINANCE AMENDING AND SUPPLEMENTING THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF OAKLAND CHAPTER IX, RECREATION FACILITIES AND RECREATION AREAS, SUBCHAPTER 9-2.3, ENTITLED "FEE SCHEDULE FOR ACTIVITIES".

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 And Supplementing The Revised General Ordinances Of The Borough Of Oakland Chapter IX, Recreation Facilities And Recreation Areas, Subchapter 9-2.3, Entitled "Fee Schedule For Activities", be introduced;

That said Ordinance be considered for final adoption at a meeting on December 19, 2018 at the Municipal Court/Council Chambers, 10 Lawlor Drive, Oakland, New Jersey at 7:30 P.M.

That said Ordinance be published in full in The Record on or before December 10, 2018 together with notice of this introduction and of the time and place for further consideration for final passage, and that the Clerk post a copy of said Ordinance in the Municipal Building and make copies available to the public.

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

INTRODUCTION: ORDINANCE NO. 18-CODE-779 AMEND WATER & SEWER RATES

The Clerk was directed to take from table Ordinance No.18-Code-779 and read by title for its first reading.

The Clerk then read by title Ordinance No. 18-Code-779 entitled: " AN ORDINANCE AMENDING AND SUPPLEMENTING THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF OAKLAND CHAPTER XIII, SECTION 10 ENTITLED "WATER AND SEWER FEE SCHEDULE" AND SECTION 13 ENTITLED "CHARGES AND FEES"

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

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

That said Ordinance be considered for final adoption at a meeting on December 19, 2018 at the Municipal Court/Council Chambers, 10 Lawlor Drive, Oakland, New Jersey at 7:30 P.M.

That said Ordinance be published in full in The Record on or before December 10, 2018 together with notice of this introduction and of the time and place for further consideration for final passage, and that the Clerk post a copy of said Ordinance in the Municipal Building and make copies available to the public.

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

FINAL PUBLIC HEARING: ORDINANCE NO. 18-CODE-776 AMEND SALARY ORDINANCE

The Clerk was directed to take from the table Ordinance No.18-Code-776 and read by title for its final hearing.

The Clerk then read by title an Ordinance entitled " AN ORDINANCE REVISING, AMENDING AND REENACTING PARAGRAPH 8 AND PARAGRAPH 15 OF ORDINANCE NO-18-CODE-766 TITLED "THE CODE OF THE BOROUGH OF OAKLAND, COUNTY OF BERGEN, STATE OF NEW JERSEY, ENTITLED "SALARIES OF MUNICIPAL EMPLOYEES"

OPENED FOR PUBLIC DISCUSSION:

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

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

No comments made.

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.

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

BE IT RESOLVED that an Ordinance entitled, An Ordinance Revising, Amending And Reenacting Paragraph 8 And Paragraph 15 Of Ordinance No-18-Code-766 Titled "The Code Of The Borough Of Oakland, County Of Bergen, State Of New Jersey, Entitled "Salaries Of Municipal Employees", be adopted;

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

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

FINAL PUBLIC HEARING: ORDINANCE NO. 18-CODE-777

The Clerk was directed to take from the table Ordinance No. 18-Code-777 and read by title for its final hearing.

The Clerk then read by title an Ordinance entitled " AN ORDINANCE TO AMEND, SUPPLEMENT AND REVISE THE CODE OF THE BOROUGH OF OAKLAND, LAND USE, CHAPTER 59 ENTITLED "LAND USE AND ZONING" SECTION 44 TO DEFINE "ACCESSORY STRUCTURE."

OPENED FOR PUBLIC DISCUSSION:

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

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

No comments made.

CLOSED FOR PUBLIC DISCUSSION:

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

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

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

BE IT RESOLVED that an Ordinance entitled, An Ordinance To Amend, Supplement And Revise The Code Of The Borough Of Oakland, Land Use, Chapter 59 Entitled "Land Use And Zoning" Section 44 To Define "Accessory Structure", be adopted;

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

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

WORK SESSION:

2019 MEETING SCHEDULE:

The Oath of Office meeting was scheduled for Sunday January 6, 2019 at 12:00 pm. The Borough Clerk advised that there are conflicts in October for Yom Kippur and in December for Christmas. It was determined that the meetings in October will be held October 16th and 30th. There will be one meeting in November on November 13th and the meetings in December will be held on the 4th and the 18th.

OCC LOGO:

Councilman Kulmala advised that the OCC has been working diligently on creating a logo to give a common look for the Borough. There really wasn't a standard logo, so it could be changed. By the Governing Body adopting a logo, it can't be changed. Mr. Kunze explained that the proposed logo is using the same color schemes in the Borough website. OCC Chairman Ryan Schwertfeger explained that the OCC wanted the logo to reflect Oakland by using an Oak tree. The proposed logo is the same font and colors as the Borough's website. Councilman Talamini advised that he showed this logo to people and they didn't see the O because of the oak tree. They thought it said Ackland. Councilman Biale asked if there are other models of the logo. Mr. Schwertfeger advised that there are other versions which are similar except for the size of the oak tree. Councilman Biale asked if the Mayor and Council can see all options. Councilman Knapp liked the idea of the logo but the tree is too solid.

NEW BUSINESS:

Mr. Kunze advised that bids were received for the fire suppression system at the Senior Center. There are two bids being reviewed. There will be a resolution to award the bid at the December 19th meeting.

Councilman Levy advised there will be a meeting tomorrow regarding Allerman Brook.

COUNCIL REPORTS:

Councilman Talamini: He congratulated Chopper Russo on being named Hometown Hero. Chopper does so much for the town and he deserves the honor. Councilman Talamini thanked the Public Events Committee members for organizing a wonderful Tree and Menorah lighting ceremony. He thanked Valley Middle School for letting us use their facilities. He thanked the Shop Rite and all the vendors. The Public Events Committee needs members.

Councilman Kulmala: The OCC is doing wonderful work. They still need volunteers for the tv committee and the newsletter. Recreation winter sports are ready to start their season. There will be signups for baseball and volleyball by the beginning of the new year. The new netting is going up at the Recreation field. There was a pre-bid meeting on December 3rd for the Recreation bathroom project. The bids will be opened December 18th.

Councilman Biale: The Bergen County Clerk will speak at the Oakland Senior Center regarding the County discount cards. The Seniors will have a presentation on December 14th from Merrill Lynch regarding Estate planning. The Seniors Holiday Party will be held December 20th. The

Senior Center will be closing from January to March for the installation of the new fire suppression system. He thanked Councilman Knapp for his donation of a painting done by Fran Kendall to the Senior Center. The final days of yard waste pick up will be Monday December 10th and Tuesday December 11th. The DPW has advised that Christmas trees will be picked up on a random basis through the month of January. The DPW asked residents to clear leaves from storm drains on their property. This will alleviate ponding and dangerous icing issues.

Councilman Pignatelli: He was not able to attend the Board of Health meeting. He did attend the Environmental Commission meeting. They are looking at a program through ANJEC for a self-examination and rating checklist. Councilman Pignatelli thanked the entertainers for the Tree and Menorah Lighting ceremony and he thanked Chopper Russo and Mike Kozak for all their hard work.

Councilman Levy: The Shade Tree Commission has advised that all Ash trees are diseased. They are working with the County to see if they can remove the trees by the County road. Mayor Schwager asked if an announcement can be put on Facebook with pictures of an Ash tree so residents know what it looks like. Councilman Levy advised that the Flood Commission will need two new members in January. The Flood Commission will meet at Borough Hall from January to March while the Senior Center is closed.

Councilman Knapp: The Fire Department will be bringing Santa around town on December 15th. It is a rain or shine event. The Fire Department will collect toys for the PBA toy drive. The clearing of Great Oak Park continues. The next meeting of the Park Committee will be December 18th. He asked residents to please clear snow and debris from fire hydrants.

Councilman Biale advised that the Knights of Columbus will present donation checks tonight to the Oakland Fire Department, PBA, First Aid Squad and the Paterson PBA.

OPENED FOR PUBLIC DISCUSSION:

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

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

No comments made.

CLOSED FOR PUBLIC DISCUSSION:

On motion of Councilman Pignatelli, seconded by Councilman Biale, 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 Levy, 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 Levy, the meeting be adjourned at 8:33 pm.

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

Lisa M. Duncan, Borough Clerk

Mayor Linda H. Schwager

December 19, 2018

Date Approved