

REGULAR MEETING OF THE MAYOR AND COUNCIL  
HELD AT THE  
MUNICIPAL COURT /COUNCIL CHAMBERS  
10 LAWLOR DRIVE, OAKLAND, NEW JERSEY  
WEDNESDAY FEBRUARY 14, 2018

MOVE TO EXECUTIVE SESSION:

On motion of Councilman Talamini, 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:  
Contract-Ramapo River project; Labor agreements; 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.

No action taken.

CLOSE EXECUTIVE SESSION:

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

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

MEETING CALLED TO ORDER: By Mayor Schwager at 7:35 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.

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**MAYOR'S REPORT:**

Mayor Schwager welcomed Junior Girl Scout Troop 96390 from Dogwood School. She gave them a tour of Borough Hall and now they are attending the meeting. On February 16<sup>th</sup> at 1 pm, the girls will visit the Senior Center and read to the Seniors. Mayor Schwager thanked the troop leaders and commented that the girls asked a lot of good questions. Councilman Kulmala was asked about the roller hockey rink. He responded that the rink needs to be replaced and the town is trying to get grants because the project costs a lot of money. Mayor Schwager advised that the Bergen County Care Fair will be held on May 6<sup>th</sup> at FDU. There will be an AARP Driver Safety Class at the Senior Center on Thursday April 5<sup>th</sup>. The Environmental Commission submitted their 2017 annual report. She read their accomplishments. She advised that there is an opening on the Environmental Commission.

**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.

Mayor Schwager invited the Girl Scouts to ask the Council members questions.

Kayla Bayani asked what was the hardest decision the Mayor or Councilmembers had to make. Councilman Talamini responded that one of his hardest decisions was to run for Council because it takes a lot of time away from his family.

Ashley asked what they wanted to be when they grew up. Councilman Pignatelli responded he wanted to be an electrician. Councilman Kulmala told the girls that sometimes your interests change as you get older. Councilman Biale advised that if he had to do it again, he would devote his whole career to public service.

Molly Gonzale asked if anyone regreted giving up their dream. Councilman Pignatelli responded that he did not regret giving up his dream. After he finished in the military, he completed his degree as a health officer.

**CLOSED FOR PUBLIC DISCUSSION:**

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

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

**APPROVAL OF MINUTES: JANUARY 10, 2018**

On motion of Councilman Biale, seconded by Councilman Knapp, the minutes from the Mayor and Council meeting of January 10, 2018 be approved.

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

**APPROVAL OF MINUTES: JANUARY 24, 2018**

On motion of Councilman Pignatelli, seconded by Councilman Biale, the minutes from the Mayor and Council meeting of January 24, 2018 be approved.

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

**APPROVAL OF MINUTES: JANUARY 24, 2018 EXECUTIVE SESSION**

On motion of Councilman Pignatelli, seconded by Councilman Biale, the minutes from the Mayor and Council Executive Session of January 24, 2018 be approved.

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

**APPOINTMENTS:**

**LIBRARY BOARD:**

Mayor Schwager brought forth the nomination of Anne Sorrentino-Russo for appointment as Mayor's Alternate on the Library Board.

**Motion to Consent:**

On motion of Councilman Biale, seconded by Councilman Talamini, the Council consented to the appointment of Anne Sorrentino-Russo to a one-year term as Mayor's Alternate on the Library Board.

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

**COMMUNICATIONS COMMISSION:**

Mayor Schwager brought forth the nomination of Kerry Thurston for reappointment to the Communications Commission for a three-year term.

**Motion to Consent:**

On motion of Councilman Kulmala, seconded by Councilman Biale, the Council consented to the appointment of Kerry Thurston to a three-year term on the Communications Commission to expire December 31, 2020.

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

**COMMUNICATIONS COMMISSION:**

Mayor Schwager brought forth the nomination of Elizabeth Llorente to an unexpired term on the Communications Commission.

Motion to Consent:

On motion of Councilman Biale seconded by Councilman Knapp, the Council consented to the appointment of Elizabeth Llorente to an unexpired term on the Communications Commission to expire December 31, 2019.

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

**GREEN TEAM:**

Mayor Schwager appointed Kevin Mauro to a one-year term on the Green Team.

**OEM:**

Mayor Schwager made the following appointments for one-year terms on Emergency Management:

Emergency Management Coordinator	Roy Bauberger, 3 Year Term to 12/31/19
Deputy Coordinator	Tim Ryan
Deputy Coordinator	Leonard Tanis
Deputy Coordinator	Anthony Marcucilli
Emergency Operations Coordinator	Robert DeBoer Sr.
Police Liaison	
Police Liaison	Keith Docwra
Fire Liaison	Chief Vincent Dies
Fire Liaison	Asst. Chief Lewis Thurston
Fire Liaison	Asst. Chief Gary Walker
First Aid Liaison	Chief Matt Goodrich
First Aid Liaison	Asst. Chief Jeff Marcheso
Mayor	Mayor Linda H. Schwager
Council liaison	Councilman Robert Knapp
Borough Administrator	Richard Kunze
Shelter Coordinator	Don Broek
CERT Team Coordinator	Don Sena
OFD Auxiliary	Lois Smid
OFD Auxiliary	Ann Kelly
Construction Code Official	Dan Hagberg
DPW Equipment Operator	Jason Duncan
DPW Municipal Damage Assessment	Scott Ciccarella
Local Board of Education	Principal Sean Bowe
Local Board of Education	Robert Jacod
Local Board of Education	Joe Tumminia
Regional Board of Education	Asst. Principal Linda Sisto
Technology Resources	Erin Bauberger
Animal Rescue Coordinator	Tony Smid
Drill Coordination	Ed Tryon
Sara 3 Representative	Doug Brown

Local Resources	Dave Potash
Technology Resources	Jane Madden
Board of Health	Steve Tiffinger
River Cleanup Coordinator	John Madden
Oakland Communications Liaison	Fred Birks
Asst. Drill & Cleanup Coord.	Dan D'Elia

#### APPROVE RAFFLE LICENSE RL1322

On motion of Councilman Pignatelli, seconded by Councilman Biale, approval be granted for Raffle License RL1322 for Valley middle School PTO to hold an off-premise 50/50 raffle on April 22, 2018 at 100 Bauer Drive.

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

#### APPROVE RAFFLE LICENSE RL1323

On motion of Councilman Pignatelli, seconded by Councilman Biale, approval be granted for Raffle License RL1323 for Ramapo Youth Soccer Association to hold a calendar raffle on May 1<sup>st</sup> & 15<sup>th</sup>, June 1<sup>st</sup> & 15<sup>th</sup> and July 1<sup>st</sup> & 15<sup>th</sup>, 2018 at 72 Calumet Ave.

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

#### APPROVE RAFFLE LICENSE RL1324

On motion of Councilman Pignatelli, seconded by Councilman Biale, approval be granted for Raffle License RL1324 for Indian Hills PTSO to hold an on-premise 50/50 raffle on March 15, 2018 at Portobello, 175 Ramapo Valley Road.

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

#### APPROVE RAFFLE LICENSE RL1325

On motion of Councilman Pignatelli, seconded by Councilman Biale, approval be granted for Raffle License RL1325 for Indian Hills PTSO to hold an on-premise raffle for merchandise on March 15, 2018 at Portobello, 175 Ramapo Valley Road.

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

#### APPROVE SIGN REQUEST:

On motion of Councilman Biale, seconded by Councilman Pignatelli, approval be granted for Flow Follies to post a sign at Bush Plaza to advertise their show to be held March 8, 9, 10, 11, 2018.

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

**APPROVE REQUEST TO LICENSE BOROUGH PROPERTY:**

On motion of Councilman Pignatelli, seconded by Councilman Biale, approval be granted to Andrea Lewis to license the Borough property at Block 204, Lot 16, adjacent to 42 Riverside Drive.

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

**RESOLUTION 18-102 AUTHORIZE REFUND REDEMPTION MONIES-LIEN 15-00010**

On motion of Councilman Biale, 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 15-00010, Block 2004, Lot 17, better known as 44 Riverside Drive on January 22, 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 \$ 5,606.52 payable Global Investmt Strategies LLC, P.O. Box 154, Closter, NJ 07624

BE IT FURTHER RESOLVED, that the Treasurer be authorized to issue a check in the amount of \$ 5,606.52 to the aforementioned lien holder.

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

**RESOLUTION 18-103 AUTHORIZE REFUND REDEMPTION MONIES-LIEN 16-00026**

On motion of Councilman Biale, 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 16-00026, Block 2004, Lot 17, better known as 44 Riverside Drive on January 22, 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 \$ 9,687.60 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 \$ 9,687.60 to the aforementioned lien holder.

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

**RESOLUTION 18-104 AUTHORIZE REFUND REDEMPTION MONIES-LIEN 17-00004**

On motion of Councilman Biale, 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 17-00004, Block 801, Lot 2, better known as 65 Overlook Ridge on February 1, 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 \$ 156.36 payable to US Bank Cust for PC7 Firsttrust, PC7, 50 South 16<sup>th</sup> St, Suite 2050, Philadelphia, PA 19102;

BE IT FURTHER RESOLVED, that the Treasurer be authorized to issue a check in the amount of \$ 156.36 to the aforementioned lien holder.

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

**RESOLUTION 18-105 AUTHORIZE REFUND REDEMPTION MONIES-LIEN 17-00014**

On motion of Councilman Biale, 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 17-00004, Block 801, Lot 2, better known as 65 Overlook Ridge on February 1, 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 \$ 156.36 payable to US Bank Cust for PC7 Firsttrust, PC7, 50 South 16<sup>th</sup> St, Suite 2050, Philadelphia, PA 19102;

BE IT FURTHER RESOLVED, that the Treasurer be authorized to issue a check in the amount of \$ 156.36 to the aforementioned lien holder.

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

**RESOLUTION 18-106 AUTHORIZE REFUND REDEMPTION MONIES-LIEN 17-00027**

On motion of Councilman Biale, 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 17-00027, Block 3101, Lot 11, better known as 122 Breakneck Road on January 26, 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 \$8,450.54 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 \$8,450.54 to the aforementioned lien holder.

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

**RESOLUTION 18-107 AUTHORIZE REFUND REDEMPTION MONIES-LIEN 17-00039**  
On motion of Councilman Biale, 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 17-00039, Block 3804, Lot 22, better known as 99 McNamee Street on January 31, 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 \$7,615.46 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 \$7,615.46 to the aforementioned lien holder.

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

**RESOLUTION 18-108 AUTHORIZE REFUND REDEMPTION MONIES-LIEN 17-00041**  
On motion of Councilman Biale, 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 17-00041, Block 3903, Lot 42.56, better known as C-6 East Oak Street on January 10, 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 \$301.45 payable to US Bank Cust for PC7 Firstrust, PC7, 50 south 16<sup>th</sup> St, Suite 2050, Philadelphia, PA 19102

BE IT FURTHER RESOLVED, that the Treasurer be authorized to issue a check in the amount of \$301.45 to the aforementioned lien holder.



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

RESOLUTION 18-109 AUTHORIZE REFUND REDEMPTION MONIES-LIEN 17-00074  
On motion of Councilman Biale, 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 17-00074, Block 5204, Lot 32, better known as 15 Mountain Lakes 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 \$3,371.48 payable to Trystone Capital Assets LLC, 575 Route 70, 2<sup>nd</sup> 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 \$3,371.48 to the aforementioned lien holder.

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

RESOLUTION 18-110 AUTHORIZE REFUND REDEMPTION MONIES-LIEN 14-00017  
On motion of Councilman Biale, 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 17-00017, Block 2005, Lot 1, better known as 37 Riverside Drive 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 \$3,278.28 payable to US Bank Cust/PC4 1stTrust Bank, Tax Lien Services Group, 50 South 16<sup>th</sup> St-Suite 2050, Philadelphia, PA 19102;

BE IT FURTHER RESOLVED, that the Treasurer be authorized to issue a check in the amount of \$3,278.28 to the aforementioned lien holder.

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

RESOLUTION 18-111 AUTHORIZE REFUND ESCROW MONIES-GENSER, 16 NOKOMIS  
On motion of Councilman Biale, seconded by Councilman Kulmala, the following resolution be introduced, adopted and duly passed by roll call vote:

WHEREAS, Myra Genser has requested that any Professional Review Escrow funds be returned for her application to the Oakland Planning Board; and

WHEREAS, the Chief Financial Officer has determined the amount of \$37.50 remains in Escrow Account #T-26-00-004-273;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Oakland that the Chief Financial Officer is hereby directed to return the balance of Professional Review Escrow funds in the amount of \$37.50 to Myra Genser, 16 Nokomis Avenue, Oakland, NJ 07436.

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

RESOLUTION 18-112 AUTHORIZE REFUND ESCREWO MONIES-LORENZO, 97 HIAWATHA

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

WHEREAS, Heather Lorenzo has requested that any Professional Review Escrow funds be returned for her application to the Oakland Planning Board; and

WHEREAS, the Chief Financial Officer has determined the amount of \$154.00 remains in Escrow Account #T-26-00-004-389;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Oakland that the Chief Financial Officer is hereby directed to return the balance of Professional Review Escrow funds in the amount of \$154.00 to Heather Lorenzo, 97 Hiawatha Blvd., Oakland, NJ 07436.

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

RESOLUTION 18-113 AUTHORIZE REFUND RECREATION FEES

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

WHEREAS, the Borough of Oakland has received a request for a refund of Basketball Registration Fees in the amount of \$70.00; 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:

Lisa Durkin, 112 Algonquin Tr., Oakland, NJ 07436 refund due \$70.00.

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

**RESOLUTION 18-114 TRANSFER TO BUDGET RESERVES**

On motion of Councilman Biale, seconded by Councilman Kulmala, 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
Gasoline	7-01-314-460-000	\$8,000	
Sub-total		\$8,000	
Tax Collection – O/E	7-01-20-145-020		\$4,000
Police – O/E			\$ 500
Board of Health – O/E	7-01-27-330-020		\$3,500
Sub-total			\$8,000

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

**RESOLUTION 18-115 AUTHORIZE PROMOTION-C. CLIPPERTON**

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

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of Oakland, upon the endorsement of the Tax Assessor and the Borough Administrator, hereby approve the following promotional recommendation and salary increase effective February 15, 2018.

Christina Clipperton, Senior Clerk, \$ 43,450

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

**RESOLUTION 18-116 AUTHORIZE AGREEMENT-AUDITOR**

On motion of Councilman Biale, seconded by Councilman Kulmala, 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 Auditor** for 2018; and

WHEREAS, funds will be available by way of budget to compensate said Borough Auditor; 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 Auditor 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 Frank DiMaria of the firm of DiMaria and DiMaria will be the most advantageous to the Borough, all relevant factors considered; and

WHEREAS, the Council has nominated Frank DiMaria and the firm of DiMaria and DiMaria to serve as Borough Auditor 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 Auditor 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 Auditor 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, excluding work charged to the Borough's various Capital accounts set forth in their contract, shall not exceed \$37,000 without further authorization of the Governing Body and the Chief Financial Officer has certified that funds are available in Account # 8-01-20-135-028; and

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

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

#### RESOLUTION 18-117 CHANGE SIGNATORY ON POLICE PETTY CASH

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

WHEREAS, Edward Kasper was the custodian of the Police Petty Cash Fund; and

WHEREAS, in accordance with N.J.S.A. 40:5-21, the Borough of Oakland is changing custodians to Lt. Christian Eldridge; and

WHEREAS, Lt. Christian Eldridge is bonded in the amount of \$ 1,000 by virtue of a blanket bond;

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of Oakland, County of Bergen, hereby authorizes such action and two copies of this resolution be filed with the Division of Local Government Services, New Jersey Department of Community Affairs for approval.

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

#### RESOLUTION 18-118 AUTHORIZE HIRE OF DISPATCHER

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

WHEREAS, the Police Captain has requested the appointment of a Dispatcher and has completed all necessary background investigations and deemed the candidate to be qualified;

BE IT RESOLVED, that the Mayor and Council hereby appoints Sebastian Rollo at a salary of \$ 49,178 in accordance with the White Collar labor contract, effective February 15, 2018.

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

#### RESOLUTION 18-119 AUTHORIZE AGREEMENT-CONTINUING DISCLOSURE STATEMENTS

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

WHEREAS, SEC Rule 15c:2-12 requires municipalities to file financial and statistical information as well as notices of “material events” affecting the Borough; and

WHEREAS, Phoenix Advisors LLC has submitted a proposal to provide services as a Continuing Disclosures Agent in the amount of \$ 950; and

WHEREAS, Phoenix Advisors LLC has submitted all necessary paperwork to comply with the Borough’s Pay-to-Play requirements; and

WHEREAS, this contract is for a professional service which does not require public bidding; and

WHEREAS, the Chief Financial Officer has certified that funds are available in Account #8-01-20-130-028

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council hereby authorize a contract with Phoenix Advisors LLC in an amount not to exceed \$ 950 for services as Continuing Disclosures Agent for the Borough of Oakland; and

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

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

**RESOLUTION 18-120 AUTHORIZE GRANT AGREEMENT WITH BERGEN COUNTY-BAND SHELL FOR GREAT OAK PARK**

On motion of Councilman Biale, seconded by Councilman Kulmala, 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 wish to enter into a Bergen County Trust Fund Project Contract ("Contract") with the County of Bergen for the purpose of using a \$40,200.00 matching grant award from the 2016 Funding Round of the Bergen County Open Space, Recreation, Floodplain Protection, Farmland & Historic Preservation Trust Fund ("Trust Fund") for the municipal park project entitled Band Shell for Great Oak Park, in the Borough of Oakland;

BE IT FURTHER RESOLVED that the Mayor and Council hereby authorize Mayor Linda H. Schwager to be a signatory to the aforesaid Contract; and

BE IT FURTHER RESOLVED that the Mayor and Council hereby acknowledge that, in general, the use of this Trust Fund grant towards this approved park project must be completed by or about August 9, 2019; and

BE IT FURTHER RESOLVED that the Mayor and Council acknowledge that the grant will be disbursed to the municipality as a reimbursement upon submittal of certified Trust Fund payment and project completion documents and municipal vouchers, invoices, proofs of payment and other such documents as may be required by the County in accordance with the Trust Fund's requirements; and

BE IT FURTHER RESOLVED that the Mayor and Council acknowledge that the grant disbursement to the municipality will be equivalent to fifty (50) percent of the eligible costs incurred (not to exceed total grant award) applied towards only the approved park improvements identified in the aforesaid Contract in accordance with the Trust Fund's requirement.

Councilman Pignatelli questioned where the matching contribution is coming from. Mr. Kunze responded that the Recreation Commission is looking to fundraise for the Borough's portion of the grant. Councilman Pignatelli asked if we funded for this in 2017. Mr. Kunze responded that we can accept the award and included in the 2018 budget. Councilman Biale advised that we also have a commitment from the Vision Savings Credit Union for \$ 10,000 toward the Band Shell. He will attempt to reach out to other companies to see if they will give donations.

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

**RESOLUTION 18-121 AUTHORIZE REFUND REDEMPTION MONIES-LIEN 17-00068**

On motion of Councilman Biale, 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 17-00068, Block 5002, Lot 5, better known as 56 Rutgers Drive on February 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 \$208.03 payable to Trystone Capital Assets LLC, 575 Route 70, 2<sup>nd</sup> 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 \$208.03 to the aforementioned lien holder.

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

**RESOLUTION 18-122 TEMPORARY BUDGET AMENDMENT**

On motion of Councilman Biale, seconded by Councilman Kulmala, 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 \$4,068,650.

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:

Current Fund

	<u>Salaries &amp; Wages</u>	<u>Other Expenses</u>
Administration		\$ 2,000
Insurance – Liability		\$100,000
Insurance – Workers' Compensation		\$175,000
Snow Removal		\$ 50,250

Buildings & Grounds	\$ 87,250
Environmental Commission	\$ 500
Street Lighting	\$ 66,250
Telephone	\$ 52,500
Gasoline	\$ 72,500

Water Utility Operating Fund

	<u>Salaries &amp; Wages</u>	<u>Other Expenses</u>
Capital Outlay		\$225,000

Sewer Utility Operating Fund

	<u>Salaries &amp; Wages</u>	<u>Other Expenses</u>
Other Expenses		\$ 45,375

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 18-123 LIBRARY CHANGE ORDER**

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

WHEREAS, a contract was awarded to Daskal LLC in the amount of \$ 1,353,951.00 for the Library Renovation Project; and

WHEREAS the following Change Order 8 has been requested:  
Owner requested changes to Director's office and additional scope items \$ 75,059.99

WHEREAS, the Change Order has been reviewed and recommended by Arcari & Iovino Architects, P.C.; and

WHEREAS, the Chief Financial Officer has certified that funds are available in Account #C-04-56-714-201 \$ 20,737.71 and Account #C-04-55-904-002 \$ 54,322.28;

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of Oakland hereby authorize Change Order 8 for an increase of \$ 75,059.99 for a new total contract amount of \$ 1,469,505.49.

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

**RESOLUTION 18-124 APPROVE SALE OF AUCTION ITEMS**

On motion of Councilman Biale, seconded by Councilman Kulmala, 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 previously authorized the sale of surplus vehicles via online public auction; and

WHEREAS, said auction took place and the Governing Body now wishes to approve the winning bids.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Oakland that the winning bids and amounts thereof are hereby approved for the following:

Vehicle	Winning Bidder	Winning Bid
2003 Mitsubishi Dump	Ira Zinner	\$ 8,800
1985 Mack Fire Truck	John Longa	\$ 2,900
1996 Ford F250	Christopher Hayden	\$ 1,644
2003 Mitsubishi Dump	John Mindedahl	\$ 9,250
1993 Seagrave Fire Truck	James McDermott	\$ 3,600
1998 Chevy 1500	Christopher Hayden	\$ 2,050
1994 F-800 Truck	TJ Star	\$ 2,900

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

#### RESOLUTION 18-125 AWARD BID-FIRE DEPARTMENT EQUIPMENT

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

WHEREAS, the Borough of Oakland seeks to achieve cost avoidances and obtain discount pricing; and,

WHEREAS, the Township of Wyckoff, as the lead agency for the WOLF Cooperative Pricing System has requested Franklin Lakes and Oakland join in a procurement to aggregate fire equipment which each municipality intends to purchase in 2018 via advertised competitive sealed bidding to achieve discount pricing; and,

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

WHEREAS, this advertised competitive sealed 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) to utilize in 2018; and,

WHEREAS, a legal notice soliciting sealed competitive bids was published in the 1/12/18 issue of the Ridgewood News establishing a bid opening date which exceeds the state mandated notice period by nine (9) days; it was , posted on the Township of Wyckoff's web site at "Bids and Jobs" easily accessed from the home page, and specifications were provided free of charge to encourage competition; and,

WHEREAS, sealed bids were publicly opened and their contents read aloud on 1/31/18 at 11:00 a.m. and the vendors names and individual unit bid prices are listed on the summary of bid prices spreadsheet attached, as if set forth at length; and,

WHEREAS, the following is a list of vendors which provided the lowest responsive and responsible bids for individual unit bid prices on the unit items listed as recommended for an award by the Fire Chief:

	<u>VENDOR</u>	<u>UNIT ITEMS AWARDED</u>
1.	First Choice Safety Equipment, LLC 1262 Concord Drive Brick, NJ 08724	64, 66, 67, 68, 69, 71, 76
2.	Continental Fire & Safety, Inc. 2740 Kuser Road Hamilton, NJ 08691	17b, 24a, 24b, 29, 63, 74, 81
3.	Mid-Atlantic Rescue Systems 11 Byte Court, Suite A Frederick, MD 21702	27, 36, 37, 38, 39, 40, 41, 42, 43, 44 45, 46, 47, 83
4.	MES Fire 66 Firemens Way Poughkeepsie, NY 12603	1, 2, 8, 13, 18b, 19, 21, 23a, 23b, 23c, 23d, 25, 26, 31, 70, 72, 73, 75, 79, 80, 84, 4
5.	Fire-end Croker Corp. 7 Westchester Plaza Elmsford, NY 10523	9, 10, 11, 14, 15, 16a, 62
6.	Firefighter One, LLC 34 Wilson Drive Sparta, NJ 07871	48, 50, 51, 52, 53, 55, 56, 57, 54
7.	Witmer Public Safety Group, Inc. 104 Independence Way Coatsville, PA 19320	7, 16b, 20, 49, 58, 59, 60, 61
8.	AAA Emergency Supply Co. 635 North Broadway White Plains, NY 10603	3, 6, 17a, 28, 30, 32, 33, 34, 35, 65, 77, 78

WHEREAS, as per N.J.A.C. 5:30-5-5(b)2, the Chief Financial Officer has certified the availability of funds appropriated in the 2018 annual budget under the Fire Department-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.

NOW, THEREFORE, BE IT FURTHER RESOLVED, by the Mayor and Council of the Borough of Oakland that they do hereby award eight (8) contracts to the vendors for the individual bid unit items that they bid the lowest responsive and responsible individual bid unit prices in accordance with the Fire Chief's recommendation attached as if set forth at length; and,

BE IT FURTHER RESOLVED, that the Fire Chief shall purchase the estimated fire equipment items at the awarded unit prices only and only those items required for the 2018 program. The Fire Chief shall meet periodically throughout the year with the Fire Chiefs of Franklin Lakes and Wyckoff to order common items, separately but at the same time for purchasing efficiencies, and to explore standardization of equipment to capture additional savings in future procurements; and,

BE IT FURTHER RESOLVED, that the Municipal Clerk shall mail a certified copy of this resolution to the Franklin Lakes and Wyckoff Administrators for their use in performing their separate governing body authorizations and ordering based on the cooperative pricing system procurement.

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

#### RESOLUTION 18-126 AWARD CONTRACT-EMERGENCY WATER MAIN REPLACEMENT

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

WHEREAS, a recent water main break near the intersection of Ramapo Valley Road and Post Road could not be repaired due to the thickness of the roadway asphalt; and

WHEREAS, this circumstance has created a potentially hazardous condition and left both Post Road and Plaza Road as a dead-end system; and

WHEREAS, there have been numerous breaks in this water line over the last several years that have caused disruptions to area businesses; and

WHEREAS, this constitutes an emergency condition that must be fixed as quickly as possible; and

WHEREAS, N.J.S.A. 40A:11-6 and N.J.A.C. 5:34-6.1 permit the awarding of contracts without public advertising for bids and bidding therefor, notwithstanding that the contract price exceeds the bid threshold, when an emergency affecting the public health, safety or welfare exists; and

WHEREAS, Boswell Engineering has secured quotes from four contracts to make the necessary repairs to fix the break and replace the water line on Post Road; and

WHEREAS, Mike Fitzpatrick Equipment Company submitted the lowest quote with a price of \$ 172,235; and

WHEREAS, the Chief Financial Officer has certified that funds are available in Account #8-05-55-512-000;

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council hereby award a contract to Mike Fitzpatrick Equipment Company in the amount of \$ 172,235 for the emergency water main repair at Ramapo Valley Road and Post Road; and

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

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

**RESOLUTION 18-127 AUTHORIZE ACCRUED TIME PAYOUT-ED KASPER**

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

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

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

WHEREAS, the Chief Financial Officer has certified that the funds and authority exists to pay the part of the accumulated absence, as per the attached schedule, to Edward Kasper for sick, vacation, personal and compensatory time accumulated in the amount of \$ 195,681.61; and

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

NOW, THEREFORE BE IT RESOLVED by the Mayor and Council of the Borough of Oakland that the total sum \$ 195,681.61 composed of 240 hours of vacation time, 1520 hours of sick time, and 24 hours of personal time and 479 compensatory time be paid out to Edward Kasper. Said payment to be paid out of the Accumulated Absence Trust Fund established in 2010 for this purpose.

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

**RESOLUTION 18-128 REFUND TAXES-VETERAN-BLOCK 401, LOT 10**

On motion of Councilman Biale, seconded by Councilman Kulmala, 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 for a refund of taxes due to a Veteran's Deduction; 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 as follows:

<u>BLOCK/LOT</u>	<u>OWNER</u>	<u>AMOUNT</u>
401/10	Raymond & Diane Kundsén	\$2,912.45

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

RESOLUTION 18-129 REFUND TAXES DUE TO JUDGMENT-BLOCK 3903, LOT 77  
On motion of Councilman Biale, seconded by Councilman Kulmala, the following resolution be introduced, adopted and duly passed by roll call vote:

WHEREAS, a Tax Court Judgment was entered , in the matter of P&T Company v. Borough of Oakland, Docket No.012921-2017, reducing the assessment of Block 3903, Lot 77 to \$ 475,000 for the Tax Year 2017; and

WHEREAS, a refund of the 2017 property taxes is now due to P&T Company in the amount of \$ 827.62;

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 James Cedarstrand, Esq., Attorney for P&T Company, 309 Dayton Street, Ridgewood, NJ 07450 in the amount of \$827.62.

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

RESOLUTION 18-130 AUTHORIZE BOSWELL-CONSTRUCTION INSPECTION FOR EMERGENCY WATER MAIN REPLACEMENT  
On motion of Councilman Biale, seconded by Councilman Kulmala, the following resolution be introduced, adopted and duly passed by roll call vote:

WHEREAS, there is a need for construction engineering and inspection services associated with the Emergency Water Main Replacement at Ramapo Valley Road and Post Road; and

WHEREAS, Boswell Engineering has submitted a proposal dated February 1, 2018, for the services required in an amount not to exceed \$25,000.00; and

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

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

WHEREAS, The Chief Financial Officer has certified that funds are available in Account #8-05-55-512-000;

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council hereby authorize Boswell Engineering to perform the construction engineering and inspections services for the Emergency Water Main Replacement in an amount not to exceed \$25,000 as specified in their February 1, 2018, proposal; and

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

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

**INTRODUCTION: ORDINANCE NO. 18-CODE-765 AMEND RECREATION FEES**

The Clerk was directed to take from table Ordinance No. 18-Code-765 and read by title for its first reading.

The Clerk then read by title Ordinance No. 18-Code-765 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 Biale, 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 February 28, 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 February 19, 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.

**WORK SESSION:**

**LIBRARY CHANGE ORDER:**

Library Director Peter Havel advised that Phase 1 is complete. He spoke about the features of Phase 1 such as the stage where productions can be held as well as the computer lab. He explained that Phase 2 is ready to begin. He explained that the Director's office was moved to the lower level which was not good for managing staff. This Change Order is for the costs associated with moving it back to the main level. Councilman Kulmala asked if this change order is still within the budget for the project. Mr. Havel responded that there are still funds available if something unexpected comes up in Phase 2. Mayor Schwager asked what the target is for completion. Mr. Havel responded that he hoped the project will be complete by May. The DPW worked hard to save the Borough money by moving all the furniture out so Phase 2 can begin. He spoke about the show that was held on February 2<sup>nd</sup> on the new stage. There were

approximately 65 people in attendance. The show was fantastic. He spoke of the vision for the future. Councilman Kulmala advised that the Library will be the crown jewel of Oakland when it is completed.

#### BOSWELL PROPOSAL-PATRIOTS WAY BRIDGE:

Mr. Kunze explained that Boswell Engineering submitted a proposal for design and construction inspection for the Patriots Way Bridge repair project. Councilman Pignatelli asked if there is going to be a new weight limit. Mr. Kunze responded that the idea is to remove the weight limit when the bridge is repaired. Councilman Kulmala commented that now the process to rehabilitate the bridge can start moving forward. Councilman Talamini asked how long the repairs will last on the bridge. Mr. Kunze responded that Kevin Boswell should address the question.

#### COUNCIL REPORTS:

Councilman Knapp: No report.

Councilman Levy: He did not attend the Flood Commission meeting. There was a Station Park meeting on Tuesday. It looks like the Borough can secure grant money for the project. They are looking at the Master Plan and the extension of Yawpo Ave. The committee wants to talk to the Planner.

Councilman Pignatelli: He advised that he was not able to get the West Point Band for June 3<sup>rd</sup> for a concert. He asked them for any additional dates they are available.

Councilman Biale: On Friday February 16<sup>th</sup>, the Dogwood School girl scout troop will read to the Seniors. There will be a Senior Art Club exhibit. The Seniors will have a St. Patricks Day party on Saturday March 10<sup>th</sup> from 1 to 4 pm. Councilman Biale advised that this is the second week of dual stream recycling. He advised that he is going to be meeting with DPW Superintendent Marcucilli regarding the 2018 allocation of LED lights from Rockland Electric. We are going to put in a request for additional lights. Councilman Biale advised that the Wastewater Management Plan is going to be published in March and then there is a 30-day waiting period. There will be a meeting with NWBCUA on Friday to discuss plans for sewers.

Councilman Kulmala: The Communications Commission held a meeting and Ryan Schwertfeger is the new Chair. He welcomed Elizabeth Llorente to the OCC. The OCC will probably be streaming Council meetings in a month. There will be a Water & Sewer meeting on Friday. There has been a technology upgrade in the Courtroom/Council Chambers. This will allow the Court to do video arraignments as well as allows presentations at the Council meeting to be displayed.

Councilman Talamini: The Public Events Committee is looking for new members. The Easter Egg Hunt will be held March 24<sup>th</sup> at 10 am. The Carnival will be held June 13 to 16<sup>th</sup>.

#### OPENED FOR PUBLIC DISCUSSION:

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

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

Mike Guadagnino, 34 Hopper Street, Chairman of the Recreation Commission and Park Committee, explained that he gave a presentation to the Council in 2012 and told the Council that the Great Oak Park will cost the taxpayers nothing. He thanked Councilman Biale for getting the \$ 10,000 donation for the Band Shell. He explained that the Recreation Commission has been building up the Recreation Trust and that will pay for the balance of the Band Shell. He explained that Vanderbeck Tree Service is going to be clearing the great lawn.

Ryan Schwertfeger, 58 Andrew Ave., commented that the Communications Commission is looking for two alternate members and that volunteers are needed for the tv committee. Councilman Talamini suggested that the OCC should contact the schools for volunteers.

**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.

**MOVE TO EXECUTIVE SESSION:**

On motion of Councilman Pignatelli, 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:  
Labor Negotiations; Personnel



3. The Mayor and Council shall release and disclose to the general public the discussion and actions taken on the subject matter of the above mentioned closed session once the Mayor and Council has arrived at a final decision on the specified subject matter.

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

Discussion ensued over labor agreements for the White Collar and Blue Collar unions as well as various personnel matters. No action taken.

**CLOSE EXECUTIVE SESSION:**

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

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

**RECONVENE REGULAR MEETING:**

On motion of Councilman Levy, seconded by Councilman Pignatelli, the regular meeting be reconvened.

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

**MEETING ADJOURNED:**

On motion of Councilman Pignatelli, seconded by Councilman Levy, the meeting be adjourned at 10:15 pm.

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

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Lisa M. Duncan, Borough Clerk

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Mayor Linda H. Schwager

March 14, 2018

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Date Approved