REGULAR MEETING OF THE MAYOR AND COUNCIL HELD VIA ZOOM VIDEO CONFERENCE MUNICIPAL COURT /COUNCIL CHAMBERS 10 LAWLOR DRIVE, OAKLAND, NEW JERSEY WEDNESDAY MARCH 24, 2021

MOVE TO EXECUTIVE SESSION:

On motion of Councilman Pignatelli, seconded by Councilman Kulmala, 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 matters
- 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, Kulmala, Pignatelli, Slasinksi, Van Eck.

Discussion ensued over several personnel matters. No action taken.

CLOSE EXECUTIVE SESSION:

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

ROLL CALL: All yeas, Councilmembers Biale, Kulmala, Pignatelli, Slasinski, Van Eck.

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, Kulmala, Pignatelli, Slasinski, Van Eck. Absent: Councilman Talamini. Also Present: Lisa M. Duncan, Borough Clerk; Richard Kunze, Borough Administrator; Nylema Nabbie, Borough Attorney; John Yakimik, Borough Engineer; David Young, CFO.

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, submitted to the newspaper and advertised more than 48 hours in advance of the meeting and notice posted in the Municipal Building and on the Borough website.

MOTION TO EXCUSE ABSENCE:

On motion of Councilman Pignatelli, seconded by Councilman Van Eck, the absence of Councilman Talamini be excused.

ROLL CALL: All yeas, Councilmembers Biale, Kulmala, Pignatelli, Slasinski, Van Eck.

MAYOR'S REPORT:

Bergen County Division of Community Development is sponsoring a "How to Buy a New Home" series. Pre-registration is required for the workshops. The Oakland Elks are sponsoring Dine and Donate on April 6, 13, 20 and 27 at Maggies in Ringwood. Recreation has announced the expansion of the program to add Pickleball. It will be held 3 times per week to begin in early April. Sign ups are on the Recreation page on the website. The Easter Egg Hunt will be held Saturday March 27th at 10 am. It will be a drive through on Veterans Drive for a free Easter basket. People must remain in their vehicles. Mayor Schwager was sent a picture of a child on top of the roof of the Recreation shed. She asked parents not to let their children climb on the roof as this is dangerous. Mayor Schwager asked residents to wear masks, social distance and limit gatherings for the holidays.

OPENED FOR PUBLIC COMMENT:

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

ROLL CALL: All yeas, Councilmembers Biale, Kulmala, Pignatelli, Slasinski, Van Eck.

Audrey Souder, 46 Wenonah, thanked everyone for the resolution sent to the Bergen County Health Department. She was disappointed with the answer regarding reducing quarantine time. She stated that the head of the Bergen County Health Department is not a medical professional. The students and parents are reaching a breaking point with quarantine requirements that are not necessary. Ms. Souder said the schools can implement their own quarantine policies and she wants the town to reduce the quarantine time for Recreation.

CLOSED FOR PUBLIC COMMENT:

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

ROLL CALL: All yeas, Councilmembers Biale, Kulmala, Pignatelli, Slasinski, Van Eck.

APPROVAL OF MINUTES: FEBRUARY 24, 2021

On motion of Councilman Pignatelli, seconded by Councilman Kulmala, the minutes from the Mayor and Council meeting of February 24, 2021 be approved.

ROLL CALL: All yeas, Councilmembers Biale, Kulmala, Pignatelli, Slasinski, Van Eck.

APPROVAL OF MINUTES: MARCH 8, 2021

On motion of Councilman Pignatelli, seconded by Councilman Kulmala, the minutes from the Mayor and Council meeting of March 8, 2021 be approved.

ROLL CALL: All yeas, Councilmembers Biale, Kulmala, Pignatelli, Slasinski, Van Eck.

APPROVAL OF MINUTES: FEBRUARY 24, 2021 EXECUTIVE SESSION

On motion of Councilman Pignatelli, seconded by Councilman Van Eck, the minutes from the Mayor and Council Executive Session of February 24, 2021 be approved.

ROLL CALL: All yeas, Councilmembers Biale, Kulmala, Pignatelli, Slasinski, Van Eck.

APPROVE RAFFLE LICENSE RL1394:

On motion of Councilman Pignatelli, seconded by Councilman Kulmala, approval be granted for Raffle License RL1394 for Oakland-Franklin Lakes Rotary Club to hold an off-premise 50/50 raffle on September 28, 2021 at Portobello, 155 Ramapo Valley Road.

ROLL CALL: All yeas, Councilmembers Biale, Kulmala, Pignatelli, Slasinski, Van Eck.

APPROVE RAFFLE LICENSE RL1395:

On motion of Councilman Biale, seconded by Councilman Kulmala, approval be granted for Raffle License RL1395 for Sports Association of Oakland to hold an on-premise 50/50 raffle on April 30, 2021 at the Oakland Elks Club, 33 Ramapo Valley Road.

ROLL CALL: All yeas, Councilmembers Biale, Kulmala, Pignatelli, Slasinski, Van Eck.

APPROVE RAFFLE LICENSE RL1396:

On motion of Councilman Biale, seconded by Councilman Kulmala, approval be granted for Raffle License RL1396 for Sports Association of Oakland to hold an on-premise raffle for merchandise on April 30, 2021 at the Oakland Elks Club, 33 Ramapo Valley Road.

ROLL CALL: All yeas, Councilmembers Biale, Kulmala, Pignatelli, Slasinski, Van Eck.

APPROVE RAFFLE LICENSE RL1397:

On motion of Councilman Pignatelli, seconded by Councilman Biale, approval be granted for Raffle License RL1397 for Sports Association of Oakland to hold an on-premise 50/50 raffle on June 3, 2021 at the Recreation Field, 24 Lawlor Drive.

ROLL CALL: All yeas, Councilmembers Biale, Kulmala, Pignatelli, Slasinski, Van Eck.

APPROVE RAFFLE LICENSE RL1398:

On motion of Councilman Pignatelli, seconded by Councilman Biale, approval be granted for Raffle License RL1398 for Indian Hills High School PTSO to hold an off-premise 50/50 raffle on May 9, 2021 at Indian Hills High School, 97 Yawpo Avenue.

ROLL CALL: All yeas, Councilmembers Biale, Kulmala, Pignatelli, Slasinski, Van Eck.

APPOINTMENT TO PUBLIC EVENTS:

Mayor Schwager brought forth the nomination of Nicole Folkerts for appointment on the Public Events Committee to a three-year term.

Motion to Consent:

On motion of Councilman Pignatelli, seconded by Councilman Kulmala, the Council consented to the appointment of Nicole Folkerts to a three-year term to expire December 31, 2023.

ROLL CALL: All yeas, Councilmembers Biale, Kulmala, Pignatelli, Slasinski, Van Eck.

BUDGET:

INTRODUCTION ORDINANCE 21-CODE-825 CAP BANK

The Clerk was directed to take from table Ordinance No. 21-Code-825 and read by title for its first reading.

The Clerk then read by title Ordinance No. 21-Code-825 entitled: "ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A: 4-45.14)

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

BE IT RESOLVED that an Ordinance entitled, Ordinance To Exceed The Municipal Budget Appropriation Limits And To Establish A Cap Bank (N.J.S.A. 40A: 4-45.14), be introduced;

That said Ordinance be considered for final adoption at a meeting on April 14, 2021 held via Zoom Video conference, Oakland, New Jersey at 7:30 P.M.

That said Ordinance be published in full in The Record on or before April 5, 2021 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, Kulmala, Pignatelli, Slasinski, Van Eck.

RESOLUTION 21-135 READ BUDGET BY TITLE:

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

WHEREAS, N.J.S.A. 40A:4-8 provides that the budget be read by title only at the time of the public hearing if a resolution is passed by not less that a majority of the full governing body, providing that at least one week prior to the date of hearing a complete copy of the approved municipal budget as advertised has been posted in the municipal building and copies have been made available by the clerk to persons requiring them; and

NOW, THEREFORE, BE IT RESOLVED, that the CY2021 municipal budget shall be read by title only.

ROLL CALL: All yeas, Councilmembers Biale, Kulmala, Pignatelli, Slasinksi, Van Eck.

RESOLUTION 21-136 AUTHORIZE USE OF THREE-YEAR AVERAGE ANTICIPATED REVENUE On motion of Councilman Biale, seconded by Councilman Kulmala, the following resolution be introduced, adopted and duly passed by roll call vote:

WHEREAS, the Division of Local Government Services, has issue a Local Finance Notice establishing new standards for anticipating COVID-19 affected revenues for the 2021 budget; and

WHEREAS, Section 1 of P.L. 2020, c74 amended N.J.S.A.40A:4-26, authorizes the Director of Local Government Services to allow the use of a three-year average for calculation of COVID-19 affected revenues; and

WHEREAS, 2020 revenues from Uniform Fire Safety, Other Licenses, Municipal Court Fines and Recreation Fees were affected by COVID-19,

NOW THEREFORE BE IT RESOLVED by the governing body of the Borough of Oakland, County of Bergen that in accordance with N.J.S.A.40A:4-26 and based upon the Chief Financial Officer's recommendation, the governing body herby authorizes the Chief Financial Officer to use a three (3) year average of prior collected revenues for those revenues effected by the COVID-19 pandemic; Uniform Fire Safety, Other Licenses, Municipal Court Fines and Recreation Fees.

BE IT FURTHER RESOLVED that a copy of this resolution will be forwarded to the Director of the Division of Local Government Services upon adoption.

ROLL CALL: All yeas, Councilmembers Biale, Kulmala, Pignatelli, Slasinksi, Van Eck.

RESOLUTION 21-137 INTRODUCTION OF BUDGET

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

Municipal Budget of the Borough of Oakland, County of Bergen for the Fiscal Year 2021

BE IT RESOLVED that the following statements of revenues and appropriations shall constitute the Municipal Budget for the Year 2021.

BE IT FURTHER RESOLVED that said budget be published in The Bergen Record in the issue of April 7, 2021.

The Governing Body of the Borough of Oakland does hereby approve the following budget for the year 2021.

Notice is hereby given that the Budget and Tax Resolution was approved by the Mayor and Council of the Borough of Oakland, County of Bergen, on March 24, 2021.

A hearing on the Budget and Tax Resolution will be held via Zoom video conference, on April 28, 2021 at 7:30 o'clock pm at which time and place objections to said Budget and Tax Resolution for the year 2021 may be presented by taxpayers or other interested persons.

CFO David Young advised the increase on the tax levy is 2% and is within the cap for appropriations and the tax levy. We are not using any cap bank. Councilman Biale thanked Mr. Young and Mr. Kunze for accepting the Council's proposals and getting the increase down from 3.77% to 2%. This will ease the burden for the residents after this past year.

ROLL CALL: All yeas, Councilmembers Biale, Kulmala, Pignatelli, Slasinksi, Van Eck.

RESOLUTION 21-138 AUTHORIZE RECREATION REFUNDS

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 Recreation fees; 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:

Carambatos Family, 214 Forest St., Franklin Lakes, NJ, amt. \$ 115 (Roller Hockey) Pulver Family, 128 Hiawatha Blvd, Oakland, NJ amt. \$ 68 (Rec TBall) Sun Family, 300 Ivy Court, Franklin Lakes, NJ amt. \$ 50 (Tennis Badge)

ROLL CALL: All yeas, Councilmembers Biale, Kulmala, Pignatelli, Slasinksi, Van Eck.

RESOLUTION 21-140 AUTHORIZE REFUND TAX OVERPAYMENT BLOCK 4701, LOT 7 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 In re N.J.A.C. 5:96 and 5:97, 221 N.J. 1 (2015) (Mount Laurel IV), on July 6, 2015, the Borough of Oakland (hereinafter the "Borough") filed a Declaratory Judgment Complaint in Superior Court of New Jersey, Law Division seeking, among other things, a judicial declaration that its Housing Element and Fair Share Plan ("HEFSP"), to be amended as necessary, satisfies its "fair share" of the regional need for low and moderate income housing pursuant to the "Mount Laurel Doctrine"; and

WHEREAS, the Borough simultaneously secured a protective order providing Oakland immunity from all exclusionary zoning lawsuits while it pursues approval of its HEFSP, which is still in full force and effect; and

WHEREAS, the Court also appointed Elizabeth McManus, PP, AICP (successor to Elizabeth McKenzie, PP, AICP) as the Special Court Master (hereinafter the "Court Master"), as is customary in Mount Laurel matters adjudicated in the courts; and

WHEREAS, with assistance from the Court Master, Oakland and Fair Share Housing Center (hereinafter "FSHC") engaged in good faith negotiations, which resulted in the entering into a Settlement Agreement between the Borough and FSHC on August 11, 2020; and

WHEREAS, a fairness hearing was held on December 1, 2020, at which time the FSHC Settlement Agreement was approved, and said approval was later memorialized by an Order entered by the Court on December 16, 2020; and

WHEREAS, as per the terms of the August 11, 2020 FSHC Settlement Agreement and the Court's December 16, 2020 Order, the Borough's planner prepared a HEFSP, which was reviewed by the Planning Board and is attached hereto as Exhibit A; and

WHEREAS, upon notice duly provided pursuant to N.J.S.A. 40:55D-13, the Planning Board held a public hearing on the HEFSP on February 11, 2020; and

WHEREAS, the Planning Board adopted the HEFSP on March 11, 2021, a true copy of the resolution of the Planning Board adopting the HEFSP is attached as Exhibit B; and

WHEREAS, the Borough Council of Oakland wishes to endorse the HEFSP and seeks approval of the HEFSP from the Court.

NOW THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Oakland:

- 1. That it hereby endorses the HEFSP, which is attached hereto as Exhibit A, as adopted by the Oakland Planning Board via the Planning Board resolution that is attached hereto as Exhibit B.
- 2. That it authorizes and directs its professionals to file with the Court (i) the HEFSP; (ii) the resolutions of the Planning Board adopting and the Borough Council endorsing the HEFSP; and (iii) any additional documents the professionals deem necessary or desirable.
- 3. That it authorizes its professionals to seek Court approval of the HEFSP at a properly noticed compliance hearing.
- 4. That it reserves the right to amend the HEFSP, should that be necessary.

I hereby certify that this resolution consisting of two pages was adopted at a meeting of the Borough Council of the Borough of Oakland on March 24, 2021.

ROLL CALL: All yeas, Councilmembers Biale, Kulmala, Pignatelli, Slasinksi, Van Eck.

RESOLUTION 21-141 AMEND 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, there is a need to amend the Recreation Fees for 2021;

NOW, THEREFORE, BE IT RESOLVED that the following fees be established:

Adult Pickleball-Spring and Fall

\$ 75 for 4 weeks

\$ 113 for 6 weeks

\$ 150 for 8 weeks

\$ 225 for 12 weeks

Girls Basketball Camp \$ 200

Boys Basketball Camp \$ 125

Team Tennis \$800

ROLL CALL: All yeas, Councilmembers Biale, Kulmala, Pignatelli, Slasinksi, Van Eck.

RESOLUTION 21-142 AUTHORIZE AGREEMENT-2020 B.C. OPEN SPACE GRANT AWARD 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 grant agreement with the County of Bergen for the purpose of using a \$2,476,000.00 grant award from the 2020 Funding Round of the Bergen County Open Space, Recreation, Floodplain Protection, Farmland & Historic Preservation Trust Fund ("Trust Fund") for the acquisition of floodplain property in the project entitled Flood Buyout Project Phase IV (Lenape and Lakeshore) identified as 23 Lenape Lane, Block 1606, Lot 38; 24 Lenape Lane, Block 1404, Lot 6; 25 Lenape Lane, Block 1606, Lot 37; 26 Lenape Lane, Block 1404, Lot 5); 28 Lenape Lane (Block 1404, Lot 4); 155 Lakeshore Drive, Block 1501, Lot 18; 160 Lakeshore Drive, Block 1607, Lot 3; 162 Lakeshore Drive, Block 1607, Lot 2; and 167 Lakeshore Drive, Block 1501, Lot 14 on the tax maps of 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 grant agreement Contract; and

BE IT FURTHER RESOLVED that the Mayor and Council hereby authorize Richard S. Kunze to sign all County of Bergen Payment vouchers submitted in conjunction with the aforesaid project.

ROLL CALL: All yeas, Councilmembers Biale, Kulmala, Pignatelli, Slasinksi, Van Eck.

RESOLUTION 21-143 EXTEND OUTDOOR DINING

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

WHEREAS, restaurants are an integral part of the local economies and social fabrics of municipalities; and

WHEREAS, policies regarding restaurants established by the State of New Jersey through law, regulation and executive order rightfully prioritize public health; and

WHEREAS, the proper adherence of measures to mitigate the spread of the Covid-19 virus has greatly affected the business model of restaurants; and

WHEREAS, the Borough wishes to help its local businesses through this difficult time; and

WHEREAS, many restaurants are owned and operated by local families that depend upon continued economic activity; and

WHEREAS, the Borough had previously adopted Resolution No. 20-214, which allowed for outdoor dining; and

WHEREAS, Borough had previously adopted Resolution No. 20-309 to extend the time period for outdoor dining through the end of March 2021; and

WHEREAS, the Borough supports and follows the recommendations of health care professionals to continue proactive measures such as social distancing to curtail the spread of the Covid-19 virus; and

NOW, THEREFORE, BE IT RESOLVED, the Mayor and Council of the Borough of Oakland in the County of Bergen in the State of New Jersey hereby agree to allow outdoor dining to continue until such time as the capacity for indoor dining is raised to 100% and under the same terms and conditions as set forth in Resolution No. 20-214

BE IT FURTHER RESOLVED that certified copies of this resolution shall be provided to: (i) the eateries located within the Borough of Oakland; (ii) the Zoning Officer of the Borough of Oakland; (iii) Brian M. Chewcaskie, Borough Attorney.

Mayor Schwager thinks outdoor dining is wonderful and would like to consider extending outdoor dining in the future without a time limit. Councilman Biale asked what obstacles there are to get outdoor dining. Mr. Kunze stated that there is a working draft that is being circulated by the Planner. One of the main issues that has been identified is parking. One ordinance would reduce parking requirements. Other issues include overall capacity limits and safety of diners. He will reschedule a meeting to work out the details and he will get feedback from the restaurants on the draft. Councilman Pignatelli asked if site plan approval would be appropriate to review safety precautions. Councilman Biale stated some restaurants are close to the street. There would need to be intense barriers to ensure the safety of the diners. Councilman Kulmala stated that we have to be careful about music late at night.

ROLL CALL: All yeas, Councilmembers Biale, Kulmala, Pignatelli, Slasinksi, Van Eck.

RESOLUTION 21-144 DESIGNATE STORMWATER PROGRAM COORDINATOR 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 to appoint a Municipal Stormwater Coordinator for the Borough of Oakland; and

WHEREAS, the Municipal Stormwater Management Plan (MSWMP) documents the strategy for the Borough of Oakland to address stormwater-related impacts; and

WHEREAS, the creation of this plan is required by N.J.A.C. 7:14A-25 Municipal Stormwater Regulations; and

WHEREAS, Borough Administrator Richard S. Kunze, will be assuming the responsibilities as the Borough of Oakland's Municipal Stormwater Coordinator for the Borough beginning March 1, 2021.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Oakland that Richard S. Kunze serve as Municipal Stormwater Coordinator for the Borough of Oakland.

ROLL CALL: All yeas, Councilmembers Biale, Kulmala, Pignatelli, Slasinksi, Van Eck.

RESOLUTION 21-145 AUTHORIZE AARP GRANT SUBMITTAL

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 wishes to install a Bandshell at Great Oak Park; and

WHEREAS, AARP has a funding program available through their 2021 AARP Community Challenge Grants Program; and

WHEREAS, the Borough of Oakland wishes to submit an application to help fund the project;

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council hereby authorize the grant submittal for the 2021 AARP Community Challenge Grants Program.

ROLL CALL: All yeas, Councilmembers Biale, Kulmala, Pignatelli, Slasinksi, Van Eck.

RESOLUTION 21-146 AWARD CONTRACT-CONNOLLY & HICKEY

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 will be doing an Interior Renovation Project at the Van Allen House; and

WHEREAS, there is a need to hire a historical architect for the project; and

WHEREAS, Connolly & Hickey has submitted a proposal dated March 5, 2021 for their services for the project in the amount not to exceed \$ 36,000; and

WHEREAS, the Chief Financial Officer has certified that funds are available in Account # C-04-56-787-511; and

WHEREAS, Connolly & Hickey 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 the contract for historical architectural services be awarded to Connolly & Hickey as specified in the March 5, 2021 proposal in an amount not to exceed \$ 36,000; and

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

ROLL CALL: All yeas, Councilmembers Biale, Kulmala, Pignatelli, Slasinksi, Van Eck.

RESOLUTION 21-147 CHAPTER 159 CLEAN COMMUNITIES MINI GRANT

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.S. 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the budget, and

WHEREAS, said Director may also approve the insertion of an item of appropriation for an equal amount, and

WHEREAS, the Borough of Oakland has been awarded a Clean Communities Mini grant in the amount of \$300.00 for a Borough Wide Clean-up and wishes to amend its 2021 budget to include this amount as a revenue,

NOW, THEREFORE, BE IT RESOLVED that the Borough Council of the Borough of Oakland hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue from:

Miscellaneous Revenues:
Special Items of General Revenue Anticipated with Prior Written
Consent of Director of Local Government Services - Public and
Private Revenues Offset with Appropriations:
Clean Communities Mini.

BE IT FURTHER RESOLVED that a like sum of \$300.00 be and the same is hereby appropriated under the caption of:

General Appropriations:
(A) Operations - Excluded from "CAPS"
Public and Private Appropriations Offset by Revenues:
Clean Communities Mini
Other Expenses - \$ 300.00

BE IT FURTHER RESOLVED that the Borough Clerk forward two copies of this resolution to the Director of Local Government Services.

ROLL CALL: All yeas, Councilmembers Biale, Kulmala, Pignatelli, Slasinksi, Van Eck.

RESOLUTION 21-148 AWARD BID-TURNOUT GEAR

On motion of Councilman Van Eck, 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 Borough of Oakland has a responsibility to equip its volunteer firefighters with personal protective equipment to perform the functions of fire suppression and search and rescue; 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 2021 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 2021; and,

WHEREAS, a legal notice soliciting sealed competitive bids was published in the 2/24/21 issue of the Ridgewood News establishing a bid opening date of March 9, 2021 which exceeds the state mandated notice period by three (3) days; it was, posted on the Township of Wyckoff's web site at "Bids and Employment" easily accessed from the home page, and specifications were provided free of charge to encourage competition; and,

WHEREAS, on March 9, 2021 at 11:00am the following bids were opened and their contents were read aloud:

FIRE DEPT. TURN-OUT GEAR BIDDERS	<u>LION</u>	<u>GLOBE</u>	<u>FIREDEX</u>
Continental Fire & Safety 2740 Kuser Road Hamilton, NJ 08691		\$2,748	
Witmer Public Safety Group 104 Independence Way Coatsville, PA 19320	\$3,190		
Municipal Emergency Services, Inc. 66 Fireman's Way Poukeepsie. NY 12603			\$3,019
NJ Fire Equipment Co. 119-131 Route 22 East Greenbrook, NJ 08812		\$2,824	\$3,025

WHEREAS, the Chief Financial Officer, has certified that adequate funds have been appropriated under the line item entities "Fire – Other Expense" of the 2021 Municipal Budget; and,

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 contracts for the purchase of new never been used before Fire Fighter Protective Turn Out pants and coats in accordance with the specification for:

- 1. Lion Firefighting Turn-Out Gear to Witmer Public Safety Group. 104 Independence Way, Coatsville, PA 19320 for a not to exceed price in 2021 of \$3,190.00 for both coat & pants sets in accordance with specifications.
- 2. Globe Firefighting Turn-Out Gear to Continental Fire & Safety, 2740 Kuser Road, Hamilton, NJ 07691 for a not to exceed price in 2021 of \$2,748.00 for both coat & pants sets in accordance with specifications.
- 3. Firedex Firefighting Turn-Out Gear to Municipal Emergency Services Inc., 66 Firemen's Way, Poughkeepsie, NY 12603 for a not to exceed price in 2021 of \$3,019.00 for both pants and coat sets in accordance with specifications.

BE IT FURTHER RESOLVED, in accordance with NJAC 5:30-5.5 (b) 2 the certification that this contract award, which would take place in 2021 is subject to the availability of funds appropriated in the 2021 budget. The budgetary accounting encumbrance process as set forth in NJAC 5:30 (c) and 5:30 – 5.4 (b) for each fiscal year shall take the place on and be used instead of, written certification of available funds as set forth in NJAC 5:30-5.4 (a) at the time a purchase order contract is issued. No such purchase order/contract will be issued until 2021 capital ordinances are adopted.

BE IT FURTHER RESOLVED, that the Fire Chief shall purchase the estimated fire equipment Turn-Out set at the awarded unit prices only and only those items required for the 2021 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.

Councilman Van Eck stated this is a great idea and is fiscally responsible. Mr. Kunze explained that this cooperative purchasing group came out of discussions of the FLOW towns who have looked at various shared service possibilities over the years.

ROLL CALL: All yeas, Councilmembers Biale, Kulmala, Pignatelli, Slasinksi, Van Eck.

RESOLUTION 21-149 AWARD BID –MISC. FIRE 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 2021 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 2021; and,

WHEREAS, a legal notice soliciting sealed competitive bids was published in the 02/19/21 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 03/09/21 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 first column in the aforementioned spreadsheet lists the lowest individual unit price and the bidder. The Wyckoff Fire Chief recommends awards to the bidders in this column for each individual unit; and,

WHEREAS, item #30 on page 5 resulted in tie bid prices. Consistent with purchasing guidelines to prevent collusion, item #30 on page 5 awarded to vendor that was awarded other similar items from the same manufacturer. Item #91 – page 12, item #105 – page 13 are awarded to the tie bidder who is located the farthest distance from the Township of Wyckoff; and

WHEREAS, items #121, 122 awarded to Firefighter One for TNT battery operated hydraulic tools because the specified manufacturer was not bid and the Wyckoff Fire Department considers this an approved equal.

WHEREAS, items #19, 20, 22, 41, 42, 44, 45, 46, 48, 65, 68, 69, 70, 71, 109, 110, 112, 117, 118, 119, 120, on pages 3-15 were apparent low bid unit items, however, the leadership of the Wyckoff Volunteer Fire Department, after careful and thorough review, considered the proposed substituted items not an approved equal to the specified unit items and therefore, were not considered for an award; and,

WHEREAS, the Wyckoff Fire Chief's award recommendation to the bidder who bid the lowest individual prices is provided as follows:

VENDOR

UNIT ITEMS AWARDED

1.	Continental Fire & Safety, Inc. 2740 Kuser Road Hamilton, NJ 08691	19, 26, 41, 42, 43, 44, 46, 47, 48, 81, 82, 94, 104, 107, 108
2.	Strategic Safety Dynamics PO Box 1022 Smithtown, NY 11787	69, 70, 71, 95
3.	MES Lawmen Supply 66 Firemens Way Poughkeepsie, NY 12603	6, 12, 21, 23, 24, 25, 40, 72, 73 74, 84, 85, 86, 101, 102, 103, 105
4.	Firefighter One, LLC 34 Wilson Drive Sparta, NJ 07871	1, 3, 22, 34, 35, 54, 56, 57, 58, 59, 60, 61, 62, 63, 83, 90, 92, 93, 96, 121, 122, 123, 124, 126
5.	Witmer Public Safety Group, Inc. 104 Independence Way Coatsville, PA 19320	2, 18, 20, 49, 55, 76, 77, 78, 79, 80, 87, 88, 89, 91, 113, 114, 115, 116, 125
6.	NJ Fire Equipment 119-131 Route 22 East Greenbrook, NJ 08812	16, 32, 33, 64, 65, 66, 67, 68, 128
7.	State Line Fire & Safety 50 Park Avenue Park Ridge, NJ 07656	5, 8, 9, 10, 11, 13, 14, 15, 27, 28, 30, 31, 36, 37, 38, 97, 98, 106, 118 119, 120
8.	Skylands Area Fire Equipment & Training 23 Hamburg Turnpike, Unit A Riverdale, NJ 07457	4, 7, 109, 110, 112

WHEREAS, the Chief Financial Officer, has indicated that adequate funds have been appropriated under the line item entities "Fire – Other Expense" of the 2021 Municipal Budget; and,

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 specification and Wyckoff Fire Chief's recommendation attached as if set forth at length; and,

BE IT FURTHER RESOLVED, that the Oakland Fire Chief shall purchase through the centralized purchasing system via the preparation of requisitions for the fire equipment items at

the awarded unit prices only and only those items required for the 2021 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.

ROLL CALL: All yeas, Councilmembers Biale, Kulmala, Pignatelli, Slasinksi, Van Eck.

RESOLUTION 21-150 HIRE FLOOD COMMISSION SECRETARY

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 authorize the hire of Zulema Sanchez as Secretary to the Flood Commission at an annual stipend of \$1,200 effective March 24, 2021.

ROLL CALL: All yeas, Councilmembers Biale, Kulmala, Pignatelli, Slasinksi, Van Eck.

INTRODUCTION: ORDINANCE NO. 21-CODE-826 REGULATE CHICKENS

The Clerk was directed to take from table Ordinance No. 21-Code-826 and read by title for its first reading.

The Clerk then read by title Ordinance No. 21-Code-826 entitled: "AN ORDINANCE AMENDING CHAPTER 59 "LAND USE AND ZONING", ARTICLE VII "ZONING", SECTION 59-49 "RESIDENTIAL ZONES", SUBSECTION 59-49B "ACCESSORY USE" TO ESTABLISH RULES AND REGULATIONS FOR THE KEEPING OF CHICKENS AS AN ACCESSORY USE"

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 Chapter 59 "Land Use And Zoning", Article VII "Zoning", Section 59-49 "Residential Zones", Subsection 59-49b "Accessory Use" To Establish Rules And Regulations For The Keeping Of Chickens As An Accessory Use", be introduced;

That said Ordinance be considered for final adoption at a meeting on April 14, 2021 held via Zoom video conference, Oakland, New Jersey at 7:30 P.M.

That said Ordinance be published in full in The Record on or before April 5, 2021 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, Kulmala, Pignatelli, Slasinski, Van Eck.

FINAL PUBLIC HEARING: ORDINANCE NO. 21-CAPITAL-824 LIBRARY HVAC The Clerk was directed to take from the table Ordinance No. 21-Capital-824 and read by title for its final hearing.

The Clerk then read by title an Ordinance entitled "CAPITAL ORDINANCE OF THE BOROUGH OF OAKLAND, IN THE COUNTY OF BERGEN, NEW JERSEY AUTHORIZING THE MAKING OF VARIOUS PUBLIC IMPROVEMENTS AND ACQUISITIONS IN, BY AND FOR THE BOROUGH, APPROPRIATING THEREFOR THE SUM OF \$65,000 AND PROVIDING THAT SUCH SUM SO APPROPRIATED SHALL BE RAISED FROM THE CAPITAL IMPROVEMENT FUND OF THE GENERAL CAPITAL FUND OF THE BOROUGH"

OPENED FOR PUBLIC COMMENT:

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

ROLL CALL: All yeas, Councilmembers Biale, Kulmala, Pignatelli, Slasinski, Van Eck.

No comments made.

CLOSED FOR PUBLIC DISCUSSION:

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

ROLL CALL: All yeas, Councilmembers Biale, Kulmala, Pignatelli, Slasinski, Van Eck.

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

BE IT RESOLVED that an Ordinance entitled, "Capital Ordinance Of The Borough Of Oakland, In The County Of Bergen, New Jersey Authorizing The Making Of Various Public Improvements And Acquisitions In, By And For The Borough, Appropriating Therefor The Sum Of \$65,000 And Providing That Such Sum So Appropriated Shall Be Raised From The Capital Improvement Fund Of The General Capital Fund Of The Borough", 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, Kulmala, Pignatelli, Slasinski, Van Eck.

WORK SESSION:

BID-VAN ALLEN HOUSE INTERIOR IMPROVEMENTS:

Mr. Kunze advised that bids were received on March 2nd for the Van Allen House interior improvements project. He explained that the Borough previously went out to bid and received one bid that was too high. We went through the prequalification of vendors. Four vendors submitted bids and Louis Graham Clark was the low bidder at \$ 177,500 which is in line with the estimate. There is sufficient funding in place. This covers the bulk of the interior work but not all of it. This work will allow the Van Allen House to be open to the public when feasible. Mayor Schwager asked if the Oakland Historical Society is a 501c3 because people may be interested in making donations. Councilman Pignatelli hopes that yearly inspections will be conducted in the future so the Van Allen House won't get in such disrepair. Councilman Kulmala asked what makes this different from other Borough buildings. Mr. Kunze advised that

over the past 30 years, the Borough has gone back and forth with the Oakland Historical Society over who maintains the building. He stated it is incumbent on the Borough to maintain the building going forward. He advised most of the \$ 177,500 cost is covered by a grant from Bergen County.

Mayor Schwager stated that when the meeting was held regarding the new Stream House building, OHS was told they have to raise funds and they responded they do not do fundraising. Councilman Kulmala asked if it is worth passing a resolution stating the Boroug will take care of the building. Councilman Van Eck stated that the Borough is making a significant investment in a historical building and we have to make sure the building is maintained.

NEW BUSINESS:

Mayor Schwager advised that the Council must discuss what to do regarding marijuana. If the Council doesn't do anything within 180 days, the State will do it for us. She advised that she has been approached by some people about opening a wholesale cultivation facility. She explained that if the Borough has a cultivation site, the Borough gets 2 %. She state that the residents voted in favor of legalization of marijuana. Councilman Pignatelli stated the Planning Board would have to be involved. He does not think people would want a retail establishment in Oakland. He would not be in favor of a retail store because he does not think the Borough should promote use of a drug tha the federal government deems illegal. Councilman Van Eck stated a letter was sent to the Mayor and Council from the Planning Board related to retail and non-retail establishments for marijuana. Mayor Schwager stated that the 2% the Borough would receive for cultivation would help financially. Councilman Van Eck stated the letter from the Planning Board indicated they thought it would be beneficial to the Borough. Councilman Kulmala received an alert from the NJ League of Municipalities outlining some of the pitfalls such as water usage, water runoff and smell. He would like to see a facility and understand it first. Councilman Biale stated that it takes a tremendous amount of water to grow marijuana and it could be a drain on our water system. Councilman Pignatelli stated it creates greenhouse gasses. Councilman Kulmala stated there is a big distinction about retail and cultivation.

Councilman Biale asked if Mr. Kunze can reach out to an expert to give the Council an overview. Mr. Kunze suggested listing this on an April work session. He will do some research and provide to the Council. He explained that the Council has 180 days to act. If they choose not to act, the Council cannot do anyting for five years. Councilman Van Eck spoke about the I1, I2 and I3 zones for wholesale use. He stated that other states have managed drug free zones. He stated the Borough needs to look into this. Mr. Kunze stated that the League of Municipalities may have educational materials on this. Councilman Kulmala wants to take a cautious approach. Councilman Pignatelli stated that the Council can make a strict ordinance to make the 180 day deadline and can amend the ordinance at a later time. Borough Attorney Nylema Nabbie stated she is working on an ordinance for a local municipality. She will share her research with Mr. Kunze. Mayor Schwager asked if the town would receive money for retail establishments. Ms. Nabbie will look into this. She will send the Council a guidance memo.

OLD BUSINESS:

Councilman Pignatelli asked about Monhegan parking. Borough Engineer JohnYakimik responded he was working on a memo today.

Councilman Pignatelli asked about the traffic study. Mr. Yakimik advised that he is culling the data from the County. He explained this must get done before Ramapo Valley Road is paved so we can see if the striping needs to be tweaked. He will talk to Mr. Kunze about a meeting by the end of April or beginning of May. Councilman Pignatelli spoke about a grate with a dip across

from the Chase bank. He stated he hopes that will get fixed when they do the paving. He spoke about a birdbath over the railroad tracks. Mr. Yakimik advised that the "birdbath" is in the State's jurisdiction.

Councilman Biale stated he saw the DOT working on 287 about 2 miles before Oakland. He hopes they are doing work and notified us. Mr. Yakimik will reach out to the liaison at the DOT.

Councilman Van Eck stated that in addition to breweries and brew pubs, he wants to include distilleries and wineries in the ordinance. He asked when the Council will get a report on the distilleries and wineries. Mr. Kunze will follow up with the Borough Planner.

COUNCIL REPORTS:

Councilman Pignatelli: The Board of Health met. There was a meeting of the Bylaws committee and the revisions have been wrapped up. The discussion on the Bylaws will be on the agenda for an April work session. Councilman Pignatelli expressed sympathy to the North Haledon Fire Department on the loss of an 18 year old in a tragic motor vehicle accident. He also expressed sympathy to Spring Valley Fire Department on the loss of a young volunteer firefighter who lost his life because he went back in a burning building to save people. The Senior Center helped 75 seniors get appointments. The Senior Center will resume normal hours of 9 am to 4 pm beginning April 12th. The Police Chief thanked the Mayor and Council and Assemblyman Auth for the discussion on the marijuana legislation and the resolution that was adopted. He thanked the Oakland parents who have contacted the Police Department. Hopefully the law will be amended. The Police Department had 344 motor vehicle stops, 378 summonses, 2 arrests for DWI and 2 arrests for controlled substances in the month of February.

Councilman Biale: Beginning April 1st, the DPW will be testing and flushing fire hydrants and exercising valves as per the NJDEP Water Accountability Act. This will not cause disruption to water service. There was a meeting on March 22nd with the Engineer and Attorneys to discuss the decommissioning project and ancilliary project. It was a worthwhile meeting. The Water & Sewer committee is currently working on extending water service to Island Terrace residents. He spoke about PFOA's and advised the Borough is exploring a granular carbon filtering system. The Borough engineer is working with the Borough Attorney to establish easements for the Ramapo Valley Road sidewalk project. The environmental review for the sewer decommissioning project is complete. Architect Margaret Hickey is going to do a rendition for the new building at the Stream House. Councilman Biale explained that they want to do a complete makeover of the whole site and he invited local landscapers to volunteer services. The Patriots Way Bridge project is moving forward.

Councilman Van Eck: The Shade Tree Commission will continue the process to hire a forester. The townwide pruning will be wrapped up next week. They are continuing review of the Tree ordinance with the feedback by the Mayor and Council. Yard waste pick up will begin April 12th and 13th. The street sweeping will begin April 1st. Residents are advised to report potholes to the DPW. The DPW installed a new map kiosk at the Danny D'Elia building. The K-3 lacrosse program is growing and there are currently 50 Oakland residents signed up. Football and cheerleading sign ups will begin soon. Tennis court #6 is shut down. The OCC is looking for volunteers specifically for the TV committee. They are looking for original music for the bulletin board. The control room is in the process of being upgraded. The next meeting of the OCC will be May 3rd.

Councilman Kulmala: The Green Team received the Silver award at a virtual ceremony. It was disappointing not to have a real ceremony. Maria Glasson is now the vice-Chair of the Green

Team. The Roots for Rivers project will take place April 10th at Great Oak Park and April 11th at Roosevelt. There will be a plant swap on April 11th. The community garden ribbon cutting will be held April 17th at 10 am. There will be an invasive species removal at Great Oak Park on April 24th and 25th and at Roosevelt on May 1st, 2nd and 3rd. There will be a Green Film festival. The Great Oak Park committee met. Benches will be placed along the great lawn and there is new signage. The fencing was installed for the dog park. The Doty Road entrance has been opened. The Scouts will clear invasive vines along the great lawn. The Green Team will install bat and bird houses in Great Oak Park this weekend. They were donated by the Levine family.

Councilman Slasinski: He will have a report at the next meeting.

OPENED FOR PUBLIC COMMENT:

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

ROLL CALL: All yeas, Councilmembers Biale, Kulmala, Pignatelli, Slasinski, Van Eck.

No comments made.

CLOSED FOR PUBLIC COMMENT:

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

ROLL CALL: All yeas, Councilmembers Biale, Kulmala, Pignatelli, Slasinski, Van Eck.

BILLS TO BE PAID:

On motion of Councilman Van Eck, seconded by Councilman Pignatelli, the following bills be submitted for payment:

(see following pages)

BE IT RESOLVED that the foregoing bills be paid and charged to their respective accounts when the funds are available.

ROLL CALL: All yeas, Councilmembers Biale, Kulmala, Pignatelli, Slasinski, Van Eck.

MEETING ADJOURNED:

On motion of Councilman Biale, seconded by Councilman Pignatelli, the meeting be adjourned at 9:09 pm.

ROLL CALL: All yeas, Councilmembers Biale, Kulmala, Pignatelli, Slasinski, Van Eck.

Lísa M. Duncan	Linda H. Schwager	
Lisa M. Duncan, Borough Clerk April 28, 2021	Mayor Linda H. Schwager	
Date Approved		