May 23, 2018

REGULAR MEETING OF THE MAYOR AND COUNCIL HELD AT THE MUNICIPAL COURT /COUNCIL CHAMBERS 10 LAWLOR DRIVE, OAKLAND, NEW JERSEY WEDNESDAY MAY 23, 2018

MOVE TO EXECUTIVE SESSION:

On motion of Councilman Levy, 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:

 Interviews for Chief Financial Officer Position
- 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.

The Council interviewed two candidates for the Chief Financial Officer position. Councilman Talamini entered at 5:57 pm.

No action taken.

CLOSE EXECUTIVE SESSION:

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

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

MEETING CALLED TO ORDER:

ROLL CALL: Mayor Schwager called the meeting to order and the Clerk called the roll. Present: Mayor Schwager, Councilmembers Biale, Knapp, Pignatelli, Talamini.

Absent:Councilmembers Kulmala, Levy. 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.

EXCUSE ABSENCES:

On motion of Councilman Talamini, seconded by Councilman Pignatelli, the absences of Councilman Kulmala and Councilman Levy be excused.

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

MAYOR'S REPORT:

The Memorial Day Parade will take place Sunday May 27th at 1 pm. On June 1st, the Mothers' Club will host a Comedy Night for Cancer. Fever Pitch will take place on June 2nd with the Baseball and Softball Parade beginning at 9 am. The Oakland-Franklin Lakes Rotary Clu will hold their annual raffle on June 26th. RBARI will hold its 2018 Golf Outing on July 9th. The Oakland Carnival will be held June 13th to June 16th. The fireworks will be held Friday June 15th. The Junior Police Academy will be held July 23rd to 28th for 7th, 8th and 9th graders.

OPENED FOR PUBLIC DISCUSSION:

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

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

Frank Monaco, 60 Thackeray Road, spoke about the asbestos on the shell of the Stream House falling into the stream which goes into the lake. He stated the town should sell the Stream House. Mayor Schwager commented that it is one piece of property so we cannot just sell the Stream House. Mr. Chewcaskie commented that if the Van Allen House property is on the Open Space and Recreation Plan filed with the DEP, it is highly unlikely the Borough would be able to transfer the property. If the Borough could sell the property, it is subject to historic designation and the Borough must repay the grants it has received. Mr. Monaco commented that the whole property should be sold and then the Borough can pay back the grants. Mr. Kunze advised that at the last meeting, the Council authorized Margaret Hickey to prepare a cost estimate on the Stream House and today the Borough took qualifications for Phase 2 of the Van Allen House.

CLOSED FOR PUBLIC DISCUSSION:

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

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

Councilman Biale advised that a decision will be made Sunday morning as to the weather and the Parade. Even if it rains, a ceremony will be held at the American Legion.

APPROVAL OF MINUTES: MAY 1, 2018 BUDGET

On motion of Councilman Biale, seconded by Councilman Knapp, the minutes from the Mayor and Council Budget meeting of May 1, 2018 be approved.

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

APPROVAL OF MINUTES: MAY 9, 2018 EXECUTIVE

On motion of Councilman Biale, seconded by Councilman Talamini, the minutes from the Mayor and Council Executive Session of May 9, 2018 be approved.

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

APPROVAL OF MINUTES: MAY 9, 2018

On motion of Councilman Biale, seconded by Councilman Talamini, the minutes from the Mayor and Council meeting of May 9, 2018 be approved.

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

PRESENTATION BY GIRL SCOUT TROUP:

The Girl Scout troop from Manito School spoke about the Kindness Rocks project. They are working on their Bronze award. They are painting rocks with kind words and phrases to spread kindness around town. They have placed rocks around town for people to find. They can be posted on their Facebook page "Kindness Rocks Oakland NJ". Councilman Talamini commented that he found some rocks and didn't know what they were for. He thinks this is a great idea.

CERTIFICATES TO 4TH GRADE GIRLS BASKETBALL TEAM:

Mayor Schwager presented certificates to the 4th grade Girls Basketball NWBP Bantam Division Champs:

Avery Gall Victoria Geraci Emma Gombas Sierra Mohamed Danielle Pulice Morgan Quill

Allison Rocco Demi Lynn Walker Danielle Walker, Coach

Janis Rocco, Coach George Gombas, Coach

APPROVE AMENDED RAFFLE LICENSE RL1328:

On motion of Councilman Pignatelli, seconded by Councilman Biale, approval be granted for the amendment to Raffle License RL1328 for Indian Hills PTSO to hold an on-premise 50/50 on October 13, 2018 at Indian Hills High School, 97 Yawpo Avenue.

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

APPROVE AMENDED RAFFLE LICENSE RL1329:

On motion of Councilman Pigntelli, seconded by Councilman Biale, approval be granted for the amendment to Raffle License RL1329 for Indian Hills PTSO to hold an on-premise raffle for merchandise on October 13, 2018 at Indian Hills High School, 97 Yawpo Avenue.

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

APPROVE RAFFLE LICENSE RL1334:

On motion of Councilman Pignatelli, seconded by Councilman Biale, approval be granted for Raffle License RL1334 for Indian Hills PTSO to hold an off-premise 50/50 raffle on March 10, 2019 at Indian Hills High School, 97 Yawpo Avenue.

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

APPOINTMENT TO GREEN TEAM:

Mayor Schwager appointed Dana Andro to the Green Team for a one-year appointment to expire December 31, 2018.

RESOLUTION 18-215 AUTHORIZE RECREATION REFUND

On motion of Councilman Biale, seconded by Councilman Knapp, 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 the T-Ball Registration Fee in the amount of \$62.00; 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:

Bryan Rowin, 21 Wenonah Avenue, Oakland, NJ 07436 refund due \$62.00

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

RESOLUTION 18-216 AUTHORIZE BOSWELL-ADDITIONAL WORK-WASTEWATER MANAGEMENT PLAN AMENDMENT

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

WHEREAS, the Borough of Oakland wishes to proceed with additional work required for the Wastewater Management Plan Amendment; and

WHEREAS, Boswell Engineering has submitted a proposal dated April 19, 2018, for the work required at an amount not to exceed \$ 60,000; and

WHEREAS, the Chief Financial Officer has certified funds are available in Account #8-07-55-501-028; and

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

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

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council hereby authorize Boswell Engineering to perform the additional work for the Wastewater Management Plan Amendment at a cost not to exceed \$ 60,000; and

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

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

RESOLUTION 18-217 AUTHORIZE BOSWELL-WATER SYSTEM MANAGEMENT PLAN On motion of Councilman Biale, seconded by Councilman Knapp, the following resolution be introduced, adopted and duly passed by roll call vote:

WHEREAS, the Borough of Oakland is required to prepare a Water System Asset Management Plan; and

WHEREAS, Boswell Engineering has submitted a proposal dated April 19, 2018, for the work required at an amount not to exceed \$ 105,000; and

WHEREAS, the Chief Financial Officer has certified funds are available in Account #8-07-55-502-028; and

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

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

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council hereby authorize Boswell Engineering to prepare the Water System Asset Management Plan t a cost not to exceed \$ 105,000; and

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

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

RESOLUTION 18-218 AUTHORIZE REFUND OF TAXES BLOCK 901, LOT 37 On motion of Councilman Biale, seconded by Councilman Knapp, 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 an overpayment; and

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

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council of the Borough of Oakland, upon advice of the Tax Collector, do hereby authorize a refund as follows:

BLOCK/LOT REFUND ISSUED TO: AMOUNT 901/37 CoreLogic \$ 6,685.24

Attn: Refund Department

PO Box 9220 Coppell, TX 75019

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

RESOLUTION 18-219 AUTHORIZE REFUND TAXES BLOCK 4301, LOT 34 On motion of Councilman Biale, seconded by Councilman Knapp, the following resolution be introduced, adopted and duly passed by roll call vote:

WHEREAS, the Mayor and Council have previously approved Resolution 18-173 authorizing a refund of taxes for Block 4301, Lot 34 in the amount of \$6,175.74; and

WHEREAS, the refund amount previously authorized was incorrect and the refund needs to be returned to the mortgage company instead of the homeowner;

NOW, THEREFORE, BE IT RESOLVED that Resolution 18-173 be amended to authorize a refund of taxes as follows:

BLOCK/LOT: REFUND ISSUED TO: AMOUNT: 4301/34 CoreLogic \$ 3,100.07

Attn: Refund Department

PO Box 9220 Coppell, TX 75019

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

RESOLUTION 18-220 AUTHORIZE REFUND TAXES BLOCK 1606, LOT 7 On motion of Councilman Biale, seconded by Councilman Knapp, the following resolution be introduced, adopted and duly passed by roll call vote:

WHEREAS, the Mayor and Council have previously approved Resolution 18-174 authorizing a refund of taxes for Block 1606, Lot 7 in the amount of \$ 2,292.72; and

WHEREAS, the refund needs to be returned to the mortgage company instead of the homeowner;

NOW, THEREFORE, BE IT RESOLVED that Resolution 18-174 be amended to authorize a refund of taxes as follows:

BLOCK/LOT: REFUND ISSUED TO: AMOUNT: 1606/7 CoreLogic \$ 2292.72

Attn: Refund Department

PO Box 9220 Coppell, TX 75019

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

RESOLUTION 18-221 APPROVE HIRE OF DPW SEASONAL LABORER

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

BE IT RESOLVED that the Mayor and Council hereby authorize the hiring of the following seasonal laborer for the Department of Public Works:

NAME EFFECTIVE DATE SALARY
Thomas McPhee May 28, 2018 \$12.00/hour

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

RESOLUTION 18-222 APPROVE INTERLOCAL AGREEMENT WITH NORTHWEST BERGEN REGIONAL HEALTH COMMISSION

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

WHEREAS, the Borough is in need of Deputy Registrar of Vital Statistics services; and

WHEREAS, Northwest Bergen Regional Health Commission has submitted a proposal to provide such services on an as-needed basis; and

WHEREAS, the Borough Administrator has reviewed the Interlocal Services Agreement provided by Northwest Bergen Regional Health Commission; and

WHEREAS, the Chief Financial Officer has certified the availability of funds in Account #8-01-27-330-028;

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Borough Clerk are hereby authorized to execute the Interlocal Service Agreement for the provision of Deputy Registrar Services for the Borough of Oakland; and

BE IT FURTHER RESOLVED that Oakland will pay to the Northwest Bergen Regional Health Commission the sum of \$ 30 per hour for hours spent at Oakland Borough Hall as well as travel time at a not to exceed amount of \$ 1,300.

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

RESOLUTION 18-223 TERMINATE CONTRACT-T.R. WENIGER

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

WHEREAS, the Borough of Oakland entered into an agreement with T.R. Weniger, Inc., dated May 11, 2016 relating to the Ramapo River Restoration Project; and

WHEREAS, the Agreement called for the work to begin within 20 days of the execution of the contract and all work completed within 180 days; and

WHEREAS, it has come to the attention of the Mayor and Council that not only has work not commenced, but T.R. Weniger, Inc. has failed to obtain the permits necessary to do the work; and

WHEREAS, the Mayor and Council believe that T.R. Weniger, Inc. cannot complete the work required under the Agreement as it has not obtained the necessary permits; and

WHEREAS, the Mayor and Council desires to terminate its relationship with T.R. Weniger, Inc.as it is been more than two years since the execution of the Agreement and T.R. Weniger, Inc. is in default of same.; and

WHEREAS, the Mayor and Council is of the opinion that this termination would be in the best interest of the citizens of the Borough.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Oakland hereby terminates the Agreement between the Borough and the T.R. Weniger, Inc., dated May 11, 2016.

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

FINAL PUBLIC HEARING: ORDINANCE NO. 18-CODE-767-TABLED This ordinance was not removed from the table.

INTRODUCTION: ORDINANCE NO. 18-CODE-769 TITLE 39 ENFORCEMENT-CROSSROADS SHOPPING CENTER

The Clerk was directed to take from table Ordinance No. 18-Code-769 and read by title for its first reading.

The Clerk then read by title Ordinance No. 18-Code-769 entitled: "AN ORDINANCE AMENDING THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF OAKLAND CHAPTER VII "TRAFFIC", SECTION 7-39 "CONTROL OF THE MOVEMENT AND THE PARKING OF TRAFFIC ON PUBLIC AND PRIVATE PROPERTY", TO ADD A NEW SUBSECTION TO SECTION 7-39.3 "REGULATION FOR THE MOVEMENT AND PARKING OF TRAFFIC AND ALL OTHER PRIVATE PROPERTY" SECTION 7-39.3g OAKLAND CROSSROADS

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, "AN ORDINANCE AMENDING THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF OAKLAND CHAPTER VII "TRAFFIC", SECTION 7-39 "CONTROL OF THE MOVEMENT AND THE PARKING OF TRAFFIC ON PUBLIC AND PRIVATE PROPERTY", TO ADD A NEW SUBSECTION TO SECTION 7-39.3 "REGULATION FOR THE MOVEMENT AND PARKING OF TRAFFIC AND ALL OTHER PRIVATE PROPERTY" SECTION 7-39.3g OAKLAND CROSSROADS, be introduced;

That said Ordinance be considered for final adoption at a meeting on June 13, 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 June 1, 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, Pignatelli, Talamini.

WORK SESSION:

2018 CAPITAL:

Mr. Kunze provided a memo and spreadsheet on the proposed capital expenditures. As proposed, the capital budget is \$ 3.7 million and is subject to discussion and modifications. He advised that we are still trying to get quotes on several items which need to be included. The new system for the OCC will cost \$15,000. Mr. Kunze advised that a meeting is scheduled with CDBG to amend the request for more money for the fire sprinkler system at the Senior Center. Mr. Kunze advised that we are authorizing \$ 2.6 million in debt. A large portion of that is for the Patriots Way Bridge which is backed by a \$ 500,000 grant. The grant will decrease the amount of debt. There is a second grant application at DOT for consideration.

Councilman Pignatelli questioned the cost of the Police cell block upgrades and ask if this is mandated. Mr. Kunze responded that the cell block updates are mandated and our cell block does not currently comply. Mayor Schwager reiterated there are State mandates on this. Mr. Kunze explained that we have been given waivers until now. Councilman Talamini asked what is being done. Mr. Kunze explained that the area has to be designed, constructed and outfitted in a way so that no one can harm themselves. Councilman Knapp explained that the whole area is getting demolished and redone. There are three rooms that need to be redone. Mr. Kunze explained that this is the higher estimate. Councilman Pignatelli asked if there are grants available. Mr. Kunze responded he believes grants are available. Councilman Pignatelli commented that if this is mandated, the State should provide money. Councilman Pignatelli questioned the additional \$6,000 for the Fire Department's cascade system. Councilman Knapp explained that the unit that they got a quote on is no longer offered so they had to go the next model. Mr. Kunze advised he would like to introduce the ordinance on June 13th.

NEW BUSINESS:

Mayor Schwager advised that Eagle Scout candidate Jonathan Wong is doing a project at Great Oak Park with historical signs. It will add to the charm of Great Oak Park.

Councilman Knapp advised that during the budget hearings, the Fire Chief spoke about putting up a garage behind Fire Company 1 which would cost \$400,000. Councilman Kulmala had asked that we look at the cost. We now think it can be done for about \$225,000. This is going to be used to store additional vehicles, boats and the OEM vehicle and will include a loft for storage. Councilman Pignatelli commented that this would need to go before the Planning Board. Mr. Chewcaskie confirmed it would need a capital review. Councilman Talamini questioned the size. Councilman Knapp responded it would be 24x40. Councilman Pignatelli asked what kind of construction. Councilman Knapp responded it would be steel. Borough Engineer John Yakimik responded that it will be prefab.

May 23, 2018

COUNCIL REPORTS:

Councilman Knapp: The Police Department responded to 428 calls in April including 70 school calls, 24 Fire calls, 27 ambulance calls, and 41 motor vehicle accidents. The Fire Department had 24 calls, 3 drills and 611 man hours for April. Year-to-date, the Fire Department has responded to 161 calls, done 13 drills and had 7067 man hours. The First Aid Squad responded to 73 calls and had 175 hours in the month of April. Year-to-date, the First Aid Squad responded to 325 calls and had 750 hours. The First Aid Squad members have spent 5735 hours on duty. Trees are almost done being cleared for the great lawn at Great Oak Park. The Band Shell will be installed in the spring of 2019. The next meeting of the Park Committee will be held June 4th. The Municipal Alliance will meet on June 11th. There will be a meeting on June 6th at 7 pm for the Police Captain to explain manpower requests and discuss the table of organization.

Councilman Pignatelli: He attended the Board of Health meeting and spoke about a hearing held for violations. He spoke about Board of Health procedures for bringing in establishments who have received two conditional satisfactory ratings and they ask the establishment for a corrective action plan. Councilman Biale commented that we don't want our establishments in town to fail inspections. Councilman Pignatelli responded that the main part of a Health Inspector's job is to teach.

Councilman Biale: The Senior Center June calendar will be posted soon. The Senior Club will meet on May 25th. On May 31st, there will be a retirement celebration and reception for Senior Center Director Rose Burik. We wish Rose a happy and healthy retirement. The Environmental Commission, Shade Tree Commission and Green Team have all asked if Seniors wiould like to join. DPW employee Gerry Kastner is retiring after 37 years of employment. Councilman Biale congratulated him as well. Councilman Biale read a proclamation for Public Works Week May 20 to 26th. He applauds our DPW employees.

Councilman Kulmala entered the meeting at 8:43 pm.

Councilman Talamini: The Memorial Day Parade will be held Sunday May 27th at 1 pm. The Carnival will be held June 13 to 16th. The fireworks will be held on Friday June 15th. A limited number of wristbands will be sold ahead of time for \$ 20 each. The Public Events Committee needs new members. The Valley Middle School graduation will be held June 19th.

Councilman Kulmala: He just attended a concert at Valley Middle School and everyone did a fantastic job. The Recreation Commission met yesterday. Fall sports sign ups are ongoing and summer camp is getting prepared. The OCC will meet on June 4th. They need volunteers for the ty committee. The Water & Sewer Committee will meet June 1st at 8:30 am.

OPENED FOR PUBLIC DISCUSSION:

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

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

No comments made.

CLOSED FOR PUBLIC DISCUSSION:

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

May 23, 2018

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

BILLS TO BE PAID:

On motion of Councilman Pignatelli, seconded by Councilman Talamini, 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, Pignatelli, Talamini.

MEETING ADJOURNED:

On motion of Councilman Biale, seconded by Councilman Talamini, the meeting be adjourned at 8:45 pm.

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

Lisa M. Duncan, Borough Clerk	Mayor Linda H. Schwager
June 13, 2018	
Date Approved	