

REGULAR MEETING OF THE MAYOR AND COUNCIL
HELD AT THE
MUNICIPAL COURT /COUNCIL CHAMBERS
10 LAWLOR DRIVE, OAKLAND, NEW JERSEY
WEDNESDAY JUNE 13, 2018

MOVE TO EXECUTIVE SESSION:

On motion of Councilman Kulmala, seconded by Councilman Pignatelli, 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; Tax Appeal Settlement-40 Potash Road; Poula Oakland; Interstate Outdoor Advertising; Affordable Housing; River Restoration Project.
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 Knapp, Kulmala, Levy, Pignatelli.

Councilman Biale entered the meeting at 6:44 pm.
No action taken.

CLOSE EXECUTIVE SESSION:

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

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

MEETING CALLED TO ORDER: by Mayor Schwager at 7:31 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. wAbsent: None. Also Present: Lisa M. Duncan, Borough Clerk; Richard Kunze, Borough Administrator; Brian Chewcaskie, Borough Attorney.

SALUTE TO THE FLAG:

MOMENT OF SILENCE:

MEETING ANNOUNCEMENT: Mayor Schwager announced this meeting is being held in accordance with the Open Public Meetings Law duly announced and included in the schedule of regular meetings.

MAYOR'S REPORT:

The Carnival starts today and runs through Saturday. The fireworks will take place on Friday at 9:45 pm. RBARI is hosting a classic car show at the Recreation Field on August 4th. The Oakland Rehabilitation Center on Breakneck Road will sponsor a summer concert series on Thursdays from 6:30 to 8:00 pm. June 21st will be a 50's & 60's concert, July 19th will be R & B and August 16th will be an oldies night. The concerts are free. Mayor Schwager congratulated Fulbright scholarship winner Brendon Dente who will study chemical engineering in the Netherlands for his masters. He was a 2014 graduate of Indian Hills High School and was also an Eagle Scout. Tomorrow at 4 pm at the Senior Center, the new Senior Center will be introduced.

Councilman Talamini entered at 7:35 pm.

OPENED FOR PUBLIC DISCUSSION:

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

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

No comments from the public.

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.

APPROVAL OF MINUTES: MAY 23, 2018

On motion of Councilman Kulmala, seconded by Councilman Pignatelli, the minutes from the Mayor and Council meeting of May 23, 2018 be approved.

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

APPROVAL OF MINUTES: MAY 23, 2018 EXECUTIVE SESSION

On motion of Councilman Pignatelli, seconded by Councilman Biale, the minutes from the Mayor and Council Executive Session of May 23, 2018 be approved.

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

EAGLE SCOUT PRESENTATION:

Harrison Chen, 7 Stony Point, gave a presentation on his proposed Eagle Scout project at the Oakland Library. He explained that the project involves the renovation and transformation of the front area of the Library into an outdoor reading spot. This will improve curb appeal and will move the original dedication stone to a prominent place in time for the re-opening of the Library. He asked for help from the DPW to remove concrete slabs and tree stumps that the scouts are unable to remove. He advised that Riverside Nursery will be donating money for plants. He is asking the town for help funding the benches he plans on installing. He is also asking if the town would purchase the special paint for the fence. Councilman Pignatelli asked what the total cost would be. Mr. Chen responded it will cost \$ 1310. The benches are \$252 and there are three benches. He also needs eight gallons of paint. Mayor Schwager asked if Mr. Chen has gone to any organizations in town to see if they can help financially. She suggested the Rotary Club and the Community of Commerce. She thinks people would love to help with this project. Mayor Schwager offered to donate a bench. Councilman Levy also offered to donate a bench. Councilman Kulmala is in complete agreement with the project because the area is currently an eyesore. He asked how much time it will take to complete the project. Mr. Chen advised there are five phases that should take a total of 10 working days.

MOTION TO ACCEPT EAGLE SCOUT PROJECT PROPOSAL:

On motion of Councilman Biale, seconded by Councilman Pignatelli, the Council approves the Eagle Scout Project for Harrison Chen to renovate the front area of the Library.

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

RESOLUTION 18-225 RECREATION REFUND

On motion of Councilman Pignatelli, seconded by Councilman Levy, 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 Baseball and Softball Registration Fees in the amount of \$254; 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 Silverstein, 50 Manito Avenue, Oakland, NJ 07436 refund due \$167.00
Jennifer LaTerra, 16 Barbara Lane, Oakland, NJ 07436, refund due \$ 87.00

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

RESOLUTION 18-226 HIRE CAMP COUNSELORS

On motion of Councilman Pignatelli, seconded by Councilman Levy, 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 Summer Camp staff at their respective rates as per the attached list effective Monday June 18, 2018.

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

RESOLUTION 18-227 LIQUOR LICENSE RENEWALS

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

WHEREAS, the licensees, herein named, filed applications for renewal of their Plenary Retail Consumption Licenses, Plenary Retail Distribution Licenses and Club Licenses for the period from July 1, 2018 to June 30, 2019, and

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

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

NOW, THEREFORE, BE IT RESOLVED that the renewals be issued to the following licenses, pending receipt of all required paperwork from the NJ State Division of Taxation, for the period from July 1, 2018 to June 30, 2019:

NAME	LOCATION	STATE NUMBER
Long Hill Liquors Inc.	14 Post Road	0242-44-004-005
Bistro 202, LLC	588 Ramapo Valley Road	0242-33-005-012
Hansil's Bar & Grill Inc.	7 Ramapo Valley Road	0242-33-011-004
Cenzino Ristorante LLC (Cenzino)	589 Ramapo Valley Road	0242-33-003-007
Beviamo, Inc.(Portobello)	155 Ramapo Valley Rd.	0242-33-010-003
Wolfpack, Ltd.(Timbers)	110 W. Oakland Ave.	0242-33-008-009
Valley Spirits, Inc.(Oakland Wine & Liquor)	390 Ramapo Valley Rd.	0242-44-006-005
G & H Restaurant Corp.(Oakland Diner)	72 Ramapo Valley Road	0242-33-009-006
Elks Lodge, B.P.O.E. 2167	33 Ramapo Valley Road	0242-31-014-001
American Legion Post 369	65 Oak Street	0242-31-013-001
Knights of Columbus 5846	7 Courthouse Place	0242-31-017-001
Buona Fortuna, Inc.(new Portobello)	175 Ramapo Valley Road	0242-33-002-004
PCJJ, LLC (W's Grill)	20 Elm Street	0242-33-007-012
Ruga Restaurant, LLC/dba Trovato's Due	4 Barbara Lane	0242-33-001-012
Holiday Spirits	29 Spruce Street	0242-33-012-004

BE IT FURTHER RESOLVED that the Borough Clerk be and she is hereby directed to submit one copy of a certified resolution to the Alcoholic Beverage Control Commission, Trenton, and one certified copy of this resolution to the State of New Jersey, Department of the Treasury, Beverage Tax Bureau, Trenton, New Jersey.

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

RESOLUTION 18-228 HIRE SEASONAL LABORER

On motion of Councilman Pignatelli, seconded by Councilman Levy, 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
Edward Lockowitz	July 16, 2018	\$ 12.00/hour

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

RESOLUTION 18-230 ACCRUED TIME PAYOUT

On motion of Councilman Pignatelli, seconded by Councilman Levy, 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 Rose Burik for sick, vacation, personal and compensatory time accumulated in the amount of \$ 8,753.47; 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 \$ 8,753.47 composed of 147 hours of vacation time, 121.5 hours of sick time, and 10 hours of personal time and 0 compensatory time be paid out to Rose Burik. 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 18-232 AUTHORIZE REVISED CDBG GRANT APPLICATION

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

WHEREAS, in December 2017, the Borough Council authorized the submittal of a grant application to the Bergen County CDBG program to replace the vinyl siding on the Senior Center; and

WHEREAS, replacement of the Senior Center's Fire Suppression system has been identified as a higher priority project; and

WHEREAS, the amount of the grant request for the Fire Suppression system is \$ 74,900; and

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

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

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

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

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

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

RESOLUTION 18-233 JOIN HGAC PURCHASING CO-OP

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

WHEREAS, the Borough of Oakland desires to become a member of the HGACBUY Cooperative Pricing Program, effective June 13, 2018, and that such membership shall be for the period ending December 31, 2018, and such renewal, thereafter of the system, unless the Borough of Oakland elects to formally withdraw from the system;

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Municipal Clerk are hereby authorized to execute the agreement for such membership.

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

RESOLUTION 18-234 AUTHORIZE GRANT TO BERGEN COUNTY OEPN SPACE-
ROLLER HOCKEY RINK

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

WHEREAS, the Bergen County Open Space, Recreation, Floodplain Protection, Farmland & Historic Preservation Trust Fund ("County Trust Fund"), provides matching grants to municipal governments and to non-profit organizations for assistance in the development or redevelopment of outdoor municipal recreation facilities; and

WHEREAS, the Borough of Oakland desires to further the public interest by obtaining a matching grant of \$ 175,000 from the County Trust Fund to fund the following project: Rebuild the Roller Hockey Rink; and

WHEREAS, the Governing Body has reviewed the County Trust Fund Program Statement, and the Trust Fund Municipal Program Park Improvement application and instructions, and desires to make an application for such a matching grant and provide application information and furnish such documents as may be required; and

WHEREAS, as part of the application process, the Governing Body will hold the required Public Hearing to receive public comments on the proposed park improvements in the application on June 27, 2018; and

WHEREAS, the County of Bergen shall determine whether the application is complete and in conformance with the scope and intent of the County Trust Fund; and

WHEREAS, the applicant is willing to use the County Trust Fund in accordance with such rules, regulations and applicable statutes, and is willing to enter into an agreement with the County of Bergen for the above named project and ensure its completion on or about the project contract expiration date.

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

1. That it is hereby authorized to submit the above completed project application to the County by the deadline of June 18, 2018, as established by the County; and
2. That, in the event of a County Trust Fund award that may be less than the grant amount requested above, the Mayor and Council of the Borough of Oakland has, or will secure, the balance of funding necessary to complete the project, or modify the project as necessary; and
3. That the Mayor and Council of the Borough of Oakland is committed to providing a dollar for dollar cash match for the project; and
4. That only those park improvements identified and approved in the project application, its Trust Fund contract, or other documentation will be considered eligible for reimbursement.

5. That the Mayor and Council of the Borough of Oakland agrees to comply with all applicable federal, state and local laws, rules, and regulations in its performance of the project; and
6. That this resolution shall take effect immediately.

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

RESOLUTION 18-235 AUTHORIZE REFUND OF TAXES BL.4401, L24

On motion of Councilman Pignatelli, seconded by Councilman Levy, 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:

<u>BLOCK/LOT</u>		<u>AMOUNT</u>
4401/24	Pi, Steven	\$ 777.29
	6 Hiawatha Blvd.	

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

RESOLUTION 18-236 HIRE SEASONAL OFFICE HELP-CONSTRUCTION OFFICE

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

BE IT RESOLVED that the Mayor and Council authorize the hiring of the following seasonal temporary clerk for the Construction Office at a rate of \$ 15.00 per hour effective Monday June 18, 2018:

Erin Lime
13 Highland Avenue
Bloomington, NJ 07403

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

RESOLUTION 18-237 AUTHORIZE CAPITAL ALTERNATIVES CORPORATION TO PREPARE GRANT APPLICATION

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

WHEREAS, the Borough of Oakland desires to submit an application to the Commissioner of Transportation for monetary aid under the New Jersey DOT Transportation Alternatives Program Funding; and

WHEREAS, the Mayor and Council have determined assistance is needed for preparation of the application and is seeking the services of grant specialists Capital Alternatives Corporation; and

WHEREAS, Capital Alternatives Corporation shall be paid a Fulfillment Fee for a municipal-authorized and awarded application in accordance with the terms and conditions of a standard CAC contract which are as follows:

- 10% of the grant amount on grant awards up to \$ 500,000
- 8% of the grant amount in excess of \$ 500,000

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

WHEREAS, Capital Alternatives Corporation has complied with the Borough of Oakland's Pay-To-Play requirements; and

WHEREAS, the Chief Financial Officer has certified that, upon award of grant funds, the funds will be made available from a future capital bond ordinance;

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council hereby award a contract to Capital Alternatives Corporation for preparation of the DOT Transportation Alternatives Program Funding application; and

BE IT FURTHER RESOLVED, that Capital Alternatives Corporation is authorized to prepare, assemble and submit the necessary documentation on behalf of the Borough of Oakland for the stated project; and

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

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

RESOLUTION 18-238 AUTHORIZE GRANT APPLICATION TO DOT

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

WHEREAS, the Borough of Oakland, County of Bergen, State of New Jersey desires to apply to the New Jersey Department of Transportation for grant funding under the Transportation Alternatives Program; and

WHEREAS, the Downtown Revitalization and Station Park project meets all the criteria necessary to receive funding under the Transportation Alternatives Program; and

WHEREAS, the Downtown Revitalization and Station Park project will encourage alternative modes of transportation, enhance the travel experience, improve open space and smart growth, and improve the quality of life for the residents of the Borough of Oakland and

WHEREAS, the Borough of Oakland agrees to assume a commitment for maintenance of the project after construction is completed; and

WHEREAS, the Borough of Oakland fully supports the proposed Transportation Alternatives project, and

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council of the Borough of Oakland, County of Bergen, State of New Jersey authorizes the Mayor to submit an electronic grant application identified as TA-2018-Downtown Revitalization and Station Park-00002 to the New Jersey Department of Transportation for funding under the Transportation Alternatives Program on behalf of the Borough of Oakland.

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

FINAL PUBLIC HEARING: ORDINANCE NO. 18-CODE-769

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

The Clerk then read by title 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"

OPENED FOR PUBLIC DISCUSSION:

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

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

No comments made.

CLOSED FOR PUBLIC DISCUSSION:

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

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

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

BE IT RESOLVED that an Ordinance entitled, An Ordinance 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 adopted;

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

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

COUNCIL REPORTS:

Councilman Talamini: He apologized for arriving late to the meeting but he was at his son's playoff game which they won. The Carnival starts tonight and runs through Saturday. The fireworks will be held Friday. The Public Events Committee does a great job and they need volunteers.

Councilman Kulmala: He attended the Eagle Scout ceremony for Jack Price who renovated the Ridgewood High School store for his project. As of 11 am, the Library passed its last two inspections so it will be issued a temporary certificate of occupancy tomorrow. They will be ready to run the summer programs. They will hopefully get the furniture mid-July and a grand opening will take place in September.

Councilman Biale: Everyone had a great time at Rose Burik's retirement party. He is happy to introduce the new Senior Center Director, Arielle Preciado, tomorrow at 4:00 pm. The ice cream social will be held June 26th. He spoke about the Older Americans Report. The DPW will be out every morning for recycling inspection and enforcement. They will give red stickers to anyone who is not properly separating their recyclables. Councilman Biale advised that every water main must be inspected and the hydrants flushed.

Councilman Pignatelli: He attended the Environmental Commission meeting. They had an Indian Hills student in attendance, Callie O'Neal, who did a sustainability project. The Environmental Commission installed a butterfly garden at Great Oak Park. Councilman Pignatelli advised that tomorrow is flag day and he asked everyone to proudly fly the flag.

Councilman Levy: The Flood Commission needs new members. They will be doing an inspection of the Ramapo River Flood Project area to determine the current state of the river. Tonight the Council authorized Capital Alternatives to apply for a streetscape grant for Station Park.

Councilman Knapp: The Municipal Alliance met Monday. They are moving ahead with Project Graduation. Councilman Knapp attended a baseball tournament run by Oakland Recreation. He complimented Steve Saliani and Lou Renshaw for organizing such a great tournament.

Councilman Biale advised that at 2:30 this afternoon, there was a bear cub in his neighborhood so he warned residents to be careful.

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.

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.

No comments made.

CLOSED FOR PUBLIC DISCUSSION:

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

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

MEETING ADJOURNED:

On motion of Councilman Biale, seconded by Councilman Kulmala, the meeting be adjourned at 8:11 pm.

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

Lisa M. Duncan, Borough Clerk
June 27, 2018

Mayor Linda H. Schwager

Date Approved