

REGULAR MEETING OF THE MAYOR AND COUNCIL
HELD AT THE
MUNICIPAL COURT /COUNCIL CHAMBERS
10 LAWLOR DRIVE, OAKLAND, NEW JERSEY
WEDNESDAY APRIL 10, 2019

MOVE TO EXECUTIVE SESSION:

On motion of Councilman Biale, 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:
Affordable Housing; Shared Service agreement-Electrical Inspector.
3. The Mayor and Council shall release and disclose to the general public the discussion and actions taken on the subject matter of the above mentioned closed session once the Mayor and Council has arrived at a final decision on the specified subject matter.

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

CLOSE EXECUTIVE SESSION:

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

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

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

ROLL CALL: Mayor Schwager called the meeting to order and the Clerk called the roll. Present: Mayor Schwager, Councilmembers Biale, Knapp, Kulmala, Levy, Pignatelli, Talamini. Absent: None. Also Present: Kathlyn Gurney, Deputy 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:

Mayor Schwager informed Council that she and Councilman Biale met with the representatives of the Historical Society to discuss the position of both the Borough and the Historical Society Committee as referenced in a written agreement. The meeting was positive and the Borough looks forward to working together with fund raising to maintain the property. They plan to move forward with the dismantling and rebuild of the Stream House and anyone wishing to participate and assist, may fill out an application on their website and Facebook page.

The Senior Center is now open, repairs are complete and the entire facility is freshly painted. The Library and Senior Center will hold their annual art show Thursday, April 4th. The Annual Easter Egg Hunt will be held Saturday, April 13th (rain date April 14th) at 9:30 a.m. in the front lawn of the Library. The Green Team will be holding a Styrofoam Collection on Saturday, February 28th. For more information, visit the Green Team website. The Recreation Complex Bathrooms are near completion and a final inspection is scheduled for Wednesday, April 17th. There will be the Great Oak Park Tree Planting event held Saturday, May 4th and Sunday, May 5th between the hours of 12:00pm – 3:00pm. Lastly, the special ceremony to rename the Post Office in dedication to Frank Leone will be held on Thursday, April 25th at 11:00am.

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.

Mr. Ryan Schwertfeger, Chairman of the OCC, expressed interest in covering the Post Office dedication and a need for OCC volunteers. He thanked the Council for their support in favor of his dog park.

Mr. Donald Sena, Thackery Road, reminded Council that approximately 3 meetings ago, they talked about passing a resolution the Meadowlands Power Plant and questioned if the topic

would be on for discussion. Mr. Kunze responded that the Council needs time to review the information provided and would place it on the next agenda.

Mr. Kenneth Dolski, Parsippany, expressed the importance of passing an ordinance to oppose the power plant at the Meadowlands. He informed the Council that Bergen County leads in numbers of cases of COPD, asthma and lung cancer. He gave the statistics on deaths due to the exposure of ozone. Many towns in Bergen County have passed the ordinance and they are working on trying to influence the support of the Governor.

CLOSED FOR PUBLIC DISCUSSION:

On motion of Councilman Biale, 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.

APPROVAL OF MINUTES: MARCH 27, 2019

On motion of Councilman Biale, seconded by Councilman Talamini, the minutes from the Mayor and Council meeting of March 27, 2019 be approved.

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

APPROVAL OF MINUTES: MARCH 18, 2019 EXECUTIVE

On motion of Councilman Biale, seconded by Councilman Talamini, the minutes from the Mayor and Council Executive Session of March 18, 2019 be approved.

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

APPROVAL OF MINUTES: MARCH 27, 2019 EXECUTIVE

On motion of Councilman Pignatelli, seconded by Councilman Biale, the minutes from the Mayor and Council Executive Session of March 27, 2019 be approved.

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

APPOINTMENTS:

PLANNING BOARD:

Mayor Schwager appointed Mike Rose to fill an unexpired term on the Planning Board to expire December 31, 2020. Mayor Schwager moved Joseph Marscovetra to fill the unexpired term as Alternate 1 to expire December 31, 2020. Mayor Schwager appointed Greg Liss to fill the unexpired term as Alternate 2 to expire December 31, 2019.

ENVIRONMENTAL COMMISSION:

Mayor Schwager brought forth the nomination of Allison Fleeson to fill an unexpired term on the Environmental Commission. The term will expire December 31, 2021. Mayor Schwager brought forth the nomination of Peter Kikot to fill the unexpired term as Alternate 1 on the Environmental Commission. The term will expire December 31, 2020.

Motion to Consent:

On motion of Councilman Biale, seconded by Councilman Pignatelli, the Council consented to the appointment of Allison Fleeson to fill an unexpired term on the Environmental Commission to expire December 31, 2020 and Peter Kikot to fill an unexpired term as Alternate 1 to expire December 31, 2020.

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

APPROVE RAFFLE LICENSE RL1358

On motion of Councilman Pignatelli, seconded by Councilman Biale, approval be granted for Raffle License RL1358 for Indian Hills PTSO to hold 50/50 raffles on April 25, 26, 27, 2019 at Indian Hills High School, 97 Yawpo Avenue.

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

RESOLUTION 19-123 AUTHORIZE INTERLOCAL AGREEMENT-WELL BABY CLINIC

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

WHEREAS, N.J.S.A. 40A:8A-1, known as the "Interlocal Services Act", authorizes agreements between local units for any services which any party to the agreement is empowered to render within its own jurisdiction; and

WHEREAS, the Borough of Oakland and Waldwick and their respective Boards of Health have determined that it is in their best interests to enter into an Interlocal Service Agreement for providing certain services to infants and pre-school children that reside in Oakland through the Waldwick Well-Baby Clinic as mandated by the Public Health Council of the State of New Jersey; and

WHEREAS, in consideration of the services to be performed herein, Oakland shall be assessed a one-time administrative fee of \$ 125.00, payable upon execution of the contract, and a \$ 35.00 per child fee for examinations and a \$ 20.00 per child fee for immunizations only, to be billed directly by the medical provider; and

WHEREAS, the Chief Financial Officer has determined that funds are available in Account # 9-01-27-330-150;

NOW, THEREFORE, BE IT RESOLVED that the Mayor and the Borough Clerk are hereby authorized to execute the agreement for Interlocal Services with the Borough of Waldwick for services with the Waldwick Well-Baby Clinic effective until December 31, 2019.

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

RESOLUTION 19-124 APPROVE OCC BYLAWS

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

WHEREAS, as part of the development of a five-year plan, the Oakland Communications Commission reviewed their existing bylaws in the fall of 2018; and

WHEREAS, said bylaws were revised to reflect the current organizational structure of the Commission and were approved by the Commission;

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council hereby approve the bylaws that were adopted by the Oakland Communications Commission effective January 1, 2019.

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

RESOLUTION 19-125 AUTHORIZE ENGINEERING SERVICES-COMMUNITY RATING SYSTEM

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

WHEREAS, the Borough of Oakland is in need of engineering services for the enhancement of our Community Rating System program; and

WHEREAS, Agnoli Engineering has submitted a proposal dated January 18, 2019 for the services required; and

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

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

WHEREAS, the Chief Financial Officer has certified that funds are available in Account # 9-01-20-165-100;

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council of the Borough of Oakland hereby award a contract to Agnoli Engineering in an amount not to exceed \$ 8,000.00; and

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

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

RESOLUTION 19-126 AUTHORIZE ENGINEERING SERVICES-FLOODPLAIN MANAGER

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

WHEREAS, the Borough of Oakland is in need of a Floodplain Manager due to the impending retirement of our current Floodplain Manager; and

WHEREAS, Agnoli Engineering has submitted a proposal dated January 18, 2019 for the services requires; and

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

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

WHEREAS, the Chief Financial Officer has certified that funds are available in Account #9-01-20-165-100;

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council of the Borough of Oakland hereby award a contract to Agnoli Engineering in an amount not to exceed \$ 2,300.00 effective June 1, 2019; and

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

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

RESOLUTION 19-127 AUTHORIZE PRELIMINARY ASSESSMENT REPORT-76 ROOSEVELT BLVD.

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

WHEREAS, the Borough is in need of obtaining an environmental assessment report for 76 Roosevelt Boulevard in order to proceed with the Flood Acquisition Program; and

WHEREAS, Boucher & James, Inc. submitted a proposal dated March 7, 2019 for the services required in an amount not to exceed \$ 1,275 for the property located at Block 1605, Lot 8; and

WHEREAS, Boucher & James, Inc. has submitted all necessary paperwork to comply with the Borough of Oakland's Pay-to-Play requirements; and

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

WHEREAS, the Chief Financial Officer has certified funds are available in Account # C-04-56-712-212;

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council hereby authorize a contract with Boucher & James Inc. in an amount not to exceed \$ 1,275 for the services as outlined in their proposal; and

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

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

RESOLUTION 19-128 AUTHORIZE LAND SURVEYING SERVICES, 76 ROOSEVELT BLVD.

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

WHEREAS, the Borough is in need of obtaining a survey in order to proceed with the Flood Acquisition Program at 76 Roosevelt Boulevard; and

WHEREAS, Dykstra Associates, PC submitted a proposal for the services required on Block 1605, Lot 8 in an amount not to exceed \$ 2,750; and

WHEREAS, Dykstra Associates, PC has submitted all necessary paperwork to comply with the Borough of Oakland's Pay-to-Play requirements; and

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

WHEREAS, the Chief Financial Officer has certified funds are available in Account #C-04-56-712-212;

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council hereby authorize a contract with Dykstra Associates in an amount not to exceed \$ 2,750 for the services as outlined in their proposal; and

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

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

RESOLUTION 19-129 AUTHORIZE TITLE SEARCH-76 ROOSEVELT BLVD.

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

WHEREAS, the Borough is in need of obtaining title work in order to proceed with the Flood Acquisition Program at 76 Roosevelt Boulevard; and

WHEREAS, Title Lines submitted a proposal dated March 12, 2019, for the services required in an amount not to exceed \$ 959;

WHEREAS, Title Lines has submitted all necessary paperwork to comply with the Borough of Oakland's Pay-to-Play requirements; and

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

WHEREAS, the Chief Financial Officer has certified funds are available in Account #C-04-56-712-212;

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council hereby authorize a contract with Title Lines in an amount not to exceed \$ 959 for the services as outlined in their proposal; and

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

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

RESOLUTION 19-130 ENDORSE DOG PARK

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

WHEREAS, resident Ryan Schwertfeger has led an extensive effort to construct a dog park within Great Oak Park; and

WHEREAS, the Great Oak Park Committee has reviewed and endorsed the concept plan with only minor changes to plantings and water access to be made later; and

WHEREAS, the Mayor and Council believe a dog park would benefit the residents of Oakland; and

WHEREAS, to minimize the financial impact on the community, funding for the dog park must come from grants and donations; and

WHEREAS, official support for the project will aid in obtaining outside funding;

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council approve the name of the dog park as the "Jill Schwertfeger Memorial Dog Park", in memory of his late mother who inspired him to undertake this initiative;

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council of the Borough of Oakland, hereby endorse the dog park project at the Great Oak park Site in the Borough of Oakland, New Jersey, and approve the concept plan with only minor potential changes to plantings and water access to be made later.

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

RESOLUTION 19-131 AMEND BOROUGH ATTORNEY CONTRACT

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

WHEREAS, the Borough Attorney's hourly rate has been \$125 per hour since 2002; and

WHEREAS, the Borough Attorney has asked for an increase of the hourly rate; and

WHEREAS, the Mayor and Council find the requested rate to be reasonable;

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council hereby approve the increase for the Borough Attorney's hourly rate to \$ 137.50 per hour effective April 1, 2019;

BE IT FURTHER RESOLVED that the original not to exceed amount authorized in Resolution 19-45 remains unchanged without further action of the Governing Body.

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

RESOLUTION 19-132 AUTHORIZE REFUND TAXES-62 PAWNEE

On motion of Councilman Pignatelli, seconded by Councilman Biale, 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 added assessment appeal; and

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

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

<u>BLOCK/LOT</u>	<u>OWNER</u>	<u>AMOUNT</u>
5202/18	Sangbum Kim/Hyunsook Park	\$ 152.32

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

RESOLUTION 19-133 AUTHORIZE BOSWELL-2019 ROAD PROGRAM

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

WHEREAS, the Borough of Oakland wishes to proceed with the 2019 Road Program; and

WHEREAS, the Borough of Oakland is in need of engineering services for the design and survey phase and construction inspection phases of the project; and

WHEREAS, Boswell Engineering has submitted a proposal March 28, 2019, and the fee for the design and construction phases is not to exceed \$ 103,000; and

WHEREAS, the Chief Financial Officer has certified funds are available in Account #C-04-56-763-502;

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 design and survey services and construction inspection for the 2019 Road Program at a cost not to exceed \$ 103,000; 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, Kulmala, Levy, Pignatelli, Talamini.

RESOLUTION 19-134 AUTHORIZE RECREATION REFUND

On motion of Councilman Pignatelli, seconded by Councilman Biale, 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 TGA Spring Break Camp in the amount of \$ 199.00; 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:

Jinfeng Ning, 37 Winding Ridge, Oakland, NJ 07436, refund due \$ 199.00

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

RESOLUTION 19-135 AWARD CONTRACT-TAX MAP MAINTENANCE

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

WHEREAS, the Borough must update its tax maps annually; and

WHEREAS, the Tax Assessor and Borough Administrator have recommended that Civil Solutions be retained to provide tax map updates, in accordance with their proposal; and

WHEREAS, the Mayor and Council of the Borough of Oakland wishes to award a contract to Civil Solutions to provide 2018 Tax Map Maintenance services for the Borough; and

WHEREAS, Civil Solutions will provide the services at a cost not to exceed \$ 5,000.00; and

WHEREAS, the Chief Financial Officer has certified that funds are available in Account # 9-01-20-150-104; and

WHEREAS, the aforesaid award of contract is an exemption to the public bidding laws and one for professional services, for which no public bidding is required;

NOW, THEREFORE, BE IT RESOLVED that the Borough of Oakland hereby awards and authorizes the Mayor and Borough Clerk to execute an agreement with Civil Solutions to provide Tax Map Maintenance Services for an amount not to exceed \$ 5,000.00.

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

RESOLUTION 19-136 AWARD CONTRACT-TAX APPEAL ASSISTANCE

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

WHEREAS, the Borough wishes to appoint an expert for 2019 Tax Appeal Assistance; and

WHEREAS, the Tax Assessor and Borough Administrator have recommended that Integra Realty Resources be retained to provide Tax Appeal Assistance, in accordance with their proposal; and

WHEREAS, the Mayor and Council of the Borough of Oakland wishes to award a contract to Integra Realty Resources to provide 2019 Tax Appeal Assistance services for the Borough; and

WHEREAS, Integra Realty Resources will provide the services at a cost not to exceed \$ 20,000; and

WHEREAS, the Chief Financial Officer has certified that funds are available in Account #9-01-55-904-001; and

WHEREAS, the aforesaid award of contract is an exemption to the public bidding laws and one for professional services, for which no public bidding is required;

NOW, THEREFORE, BE IT RESOLVED that the Borough of Oakland hereby awards and authorizes the Mayor and Borough Clerk to execute an agreement with Integra Realty Resources to provide Tax Appeal Assistance services for an amount not to exceed \$ 20,000.00.

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

RESOLUTION 19-137 CHANGE ORDER 1-RECREATION BATHROOM PROJECT

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

WHEREAS, a contract was awarded to UGV Construction in the amount of \$ 147,845 for the Recreation Bathroom Renovation project; and

WHEREAS, the following Change Order 1 has been requested:

Install Tile in Buildings and Grounds Facility Bathrooms \$8,100

WHEREAS, there is an existing contract allowance of \$3,716.26 leaving a net amount of \$4,383.74

WHEREAS, the Change Order has been reviewed and recommended by the architect for the project, Daniel Dressel; and

WHEREAS, the Chief Financial Officer has certified that funds are available in Account #C-04-56-761-400;

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of Oakland hereby authorize Change Order 1 for an increase of \$ \$4,383.74 for a total contract amount of \$ 152,228.74.

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

INTRODUCTION: ORDINANCE NO. 19-CODE-782 CAP BANK

The Clerk was directed to take from table Ordinance No. 19-Code-782 and read by title for its first reading.

The Clerk then read by title Ordinance No. 19-Code-782 entitled: "ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK FOR CALENDAR YEAR 2019 (N.J.S.A. 40A: 4-45.14)

On motion of Councilman Pignatelli, seconded by Councilman Talamini, 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 For Calendar Year 2019 (N.J.S.A. 40a: 4-45.14), be introduced;

That said Ordinance be considered for final adoption at a meeting on April 24, 2019 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 April 15, 2019 together with notice of this introduction and of the time and place for further consideration for final passage, and that the Clerk post a copy of said Ordinance in the Municipal Building and make copies available to the public.

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

INTRODUCTION: ORDINANCE NO 19-CODE-783 AMEND SOLICITORS ORDINANCE

The Clerk was directed to take from table Ordinance No. 19-Code-783 and read by title for its first reading.

The Clerk then read by title Ordinance No. 19-Code-783 entitled: "AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER IV, "GENERAL LICENSING" , OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF OAKLAND SECTION 4-1 "SOLICITORS, CANVASSERS, PEDDLERS AND TRANSIENT MERCHANTS"

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

BE IT RESOLVED that an Ordinance entitled, An Ordinance Amending And Supplementing Chapter IV, "General Licensing", Of The Revised General Ordinances Of The Borough Of Oakland Section 4-1 "Solicitors, Canvassers, Peddlers And Transient Merchants", be introduced;

That said Ordinance be considered for final adoption at a meeting on April 24, 2019 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 April 15, 2019 together with notice of this introduction and of the time and place for further consideration for final passage, and that the Clerk post a copy of said Ordinance in the Municipal Building and make copies available to the public.

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

INTRODUCTION: ORDINANCE NO. 19-CODE-784 AMEND ORDINANCE-COMMUNICATIONS COMMISSION

The Clerk was directed to take from table Ordinance No. 19-Code-784 and read by title for its first reading.

The Clerk then read by title Ordinance No. 19-Code-784 entitled: "AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER 2-16 OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF OAKLAND ENTITLED "CABLE TV AND COMMUNICATIONS COMMISSION" SECTION 2-16.2 AND SECTION 2-16.3

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

BE IT RESOLVED that an Ordinance entitled, AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER 2-16 OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF OAKLAND ENTITLED "CABLE TV AND COMMUNICATIONS COMMISSION" SECTION 2-16.2 AND SECTION 2-16.3, be introduced;

That said Ordinance be considered for final adoption at a meeting on April 24, 2019 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 April 15, 2019 together with notice of this introduction and of the time and place for further consideration for final passage, and that the Clerk post a copy of said Ordinance in the Municipal Building and make copies available to the public.

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

FINAL PUBLIC HEARING: ORDINANCE NO. 19-CODE-781 AMEND RECREATION FEES

The Clerk was directed to take from the table Ordinance No. 19-Code-781 and read by title for its final hearing.

The Clerk then read by title an Ordinance entitled “AN ORDINANCE AMENDING AND SUPPLEMENTING THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF OAKLAND CHAPTER IX, RECREATION FACILITIES AND RECREATION AREAS, SUBCHAPTER 9-2.3, ENTITLED “FEE SCHEDULE FOR ACTIVITIES”

OPENED FOR PUBLIC DISCUSSION:

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

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

On motion of Councilman 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, An Ordinance Amending And Supplementing The Revised General Ordinances Of The Borough Of Oakland Chapter IX, Recreation Facilities And Recreation Areas, Subchapter 9-2.3, Entitled “Fee Schedule For Activities”, be 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.

BUDGET:

RESOLUTION 19-118 READ BUDGET BY TITLE

On motion of Councilman Pignatelli, seconded by Councilman Biale, 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 CY2019 municipal budget shall be read by title only.

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

RESOLUTION 19-119 INTRODUCTION OF BUDGET

On motion of Councilman Biale, seconded by Councilman Talamini, 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 2019

BE IT RESOLVED that the following statements of revenues and appropriations shall constitute the Municipal Budget for the Year 2019.

BE IT FURTHER RESOLVED that said budget be published in The Bergen Record in the issue of April 24, 2019.

The Governing Body of the Borough of Oakland does hereby approve the following budget for the year 2019.

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 April 10, 2019.

A hearing on the Budget and Tax Resolution will be held at Council Chambers, on May 8, 2019 at 7:30 o'clock pm at which time and place objections to said Budget and Tax Resolution for the year 2019 may be presented by taxpayers or other interested persons.

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

WORK SESSION:

BANNER SPONSORSHIP PROGRAM:

Mr. Kunze informed the Council that following prior discussions regarding holiday decorations, they thought it would be worthwhile to initiate a program to install banners in the downtown area during the rest of the year. Assistant to the Administrator, Michael Carelli, explained that he has been working out details for a banner program sponsored by local business. The banners will be offered at a cost to local businesses and organizations in town. He discussed the costs associated with the purchase of a banner for a three year period. The banners will showcase the name of the business or organization but will be identical by design. A discussion ensued concerning the colors. The banners will be hung along Ramapo Valley Road from Franklin Ave. to Long Hill Rd. and placed on the utility poles attached by brackets. One banner will be allowed per organization.

COUNCIL REPORTS:

Councilman Talamini reported that the Easter Egg hunt is being held Saturday, April 8th at 9:30 a.m. Refreshments will be served along with other activities. Rain date will be Sunday. This week schools are off for Spring Break. Mr. Talamini thanked Mr. Kunze and the CFO for

their hard work on the budget which is being introduced this evening. School Election will be held on April 16th

Councilman Kulmala reported that sign-ups for Recreation Summer Camp will be held April 16th, 17th, 18th from 7:00 – 9:00 p.m. at the Danny D’Elia building. A second set of dates will be held April 22nd, 23rd and 24th from 7:00-9:00 p.m. If residents miss any of the dates being offered and wish to register, they will be waitlisted. Renovations on the Recreation bathrooms are nearing completion. He announced upcoming events being held at the Library.

Councilman Biale reported that the fire suppression system at the Senior Center is complete and will reopen April 8th. Currently, they are working on funding for an emergency generator for the Senior Center through a CDBG grant. The Senior Center will be hosting Bingo on April 18th and instructional golf swing class on April 17th and April 24th. A program called Crafts and Coffee will be held every Tuesday. Starting May 7th there will be a weekly Walking Club during May and June for seniors and each week a special guest will be invited to join. Between April 1st through April 14th road surfacing for the 2018 Road Program will come to its completion. Check the list of roads affected on the DPW website. Also, you can report potholes and the location of through the DPW website. Thanks to DPW for repainting and replacing furniture at the Senior Center. A Water/Sewer meeting will be held this Friday at 9:00 a.m.

Councilman Pignatelli reported that he attended a Board of Health Meeting April 16th. The Green Team is sponsoring a Styrofoam collection on April 28th. A hazardous waste Collection will be held at Campgaw in Mahwah on May 11th, July 20th and September 14th.

Councilman Levy reported that the Flood Commission did not meet on April 8th. Shade Tree Commission is working on amending the tree ordinance. There is a Planning Board meeting tomorrow night at 7:00 p.m.

Councilman Knapp reported that there was a Public Safety Committee meeting April 8th. He praised DPW for their hard work to clean up and seed the Great Oak Lawn. This project is near completion and soon after, they can work on adding the Band Shell. A discussion ensued concerning lawn care and adding a berm around the lawn. Councilman Knapp thanked the entire fire department for their participation with practice fire drills on the homes on Roosevelt.

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.

Mr. Donald Sena, Thackeray Road, questioned the cost of the School Board election combined with the General election. He expressed that it is a waste of the taxpayer’s money due to the low turnout. Mayor Schwager suggested that he put together a petition with signatures. Mr. Sena responded that they have tried to do that but was told that Mayor and Council will have to authorize this. Mayor Schwager explained that they would bring this up at the next Council meeting. Mr. Talamini expressed that the schools prefer the April election so it does not mix with the politics.

Mr. Marcus, 125 Mandigo Ave., informed Council that he had a phone conversation with Mike Guadagnino concerning a location for his art in Great Oak Park. There was a debate at the last

meeting so he agreed to make the requested adjustments. He requested that Council consider passing 3 resolutions for his art. One, to accept the sculpture, two, that he retain the copyright and three, liability for the art. A discussion ensued concerning what commission should authorize this request.

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.

BILLS TO BE PAID:

On motion of Councilman Talamini, seconded by Councilman Knapp, the following bills be submitted for payment:

(See following pages)

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

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

MEETING ADJOURNED:

On motion of Councilman Pignatelli, seconded by Councilman Biale, the meeting be adjourned .

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

Kathlyn Gurney, Deputy Borough Clerk

Mayor Linda H. Schwager

Date Approved