BOROUGH COUNCIL MEETING March 8, 2023

Municipal Court/Council Chambers 10 Lawlor Drive Oakland, N.J. 07436 7:00 P.M.





Phone: (201) 337-8111 Website: www.oakland-nj.org

BOROUGH OF OAKLAND

Borough Council Meeting FINAL AGENDA

Municipal Court/Council Chambers 10 Lawlor Drive Oakland, N.I. 07436

MAYOR:

Linda H. Schwager

BOROUGH COUNCIL:

Steven Saliani, President
Eric Kulmala
John McCann
Pat Pignatelli
Kevin Slasinski
Russell Talamini

March 8, 2023 - 7:00 p.m.

EXECUTIVE SESSION 6:30 P.M.

Executive Items

CALL TO ORDER

Mayor Linda H. Schwager Presiding

- Statement of Compliance with Open Public Meetings Act:
 - This Meeting is being held in accordance with the Open Public Meetings Law, duly announced, advertised, and posted in the Municipal Building. The meeting will adjourn no later than 10:00 p.m. unless a majority of the Councilmembers that are present vote to extend the time.
- Pledge of Allegiance to the Flag & Moment of Silence

ROLL CALL

Roll Call: Mayor Linda H. Schwager, Councilmembers Kulmala,

McCann, Pignatelli, Saliani, Slasinski, Talamini

MAYOR'S REPORT Mayor Linda H. Schwager

OPEN PUBLIC COMMENT

General Public

Open public comment for members of the public not to exceed 3 minutes per person. Session not to exceed 30 minutes.

APPROVAL OF MINUTES

Borough Council

February 22, 2023

SPECIAL ANNOUNCEMENTS/APPOINTMENTS/RAFFLES/REQUESTS

Borough Council

- Appointment to Arts Committee
- Appointment to Sustainable Oakland Green Team

BUDGET PRESENTATION

General Presentation on the 2023 Municipal Budget

RESOLUTIONS Borough Council

All Resolutions listed shall be acted upon by a single motion unless a member of the Governing Body requests specific items be pulled from the Consent Agenda for separate action.

23-105: Resolution Consenting to the Proposed Northwest Water Quality Management (WQM) Plan Amendment

Wellness Program 23-109: Award Contract to Cleary Giacobbe Alfieri Jacobs LLC for Professional Attorney Services 23-110: Award Contract to Cleary Giacobbe Alfieri Jacobs LLC for Professional Borough Attorney Tax Appeal Services for 2023 23-111: Authorize Agreement with Bergen County Utilities Authority for Certified Recycling Professional Annual Recycling Tonnage Report Preparation Services 23-112: Award Contract to Andy Roth, Esq. for Professional Borough Alternate Prosecutor Services of January 2023 23-113: Authorize 2023 Temporary Budget Emergency 23-114: Award Bid to Calgon Carbon Corporation for Granular Activated Charcoal Treatment Equipment 23-115: Authorize Grant Submittal for FY 2023 State of New Jersey Department of Community Affair Local Efficiency Achievement Program (LEAP) for FLOW Solid Waste and Recycling Collection Feasibility Study 23-116: Authorize Refund of Taxes to Lindsey Struck Due to Overpayment 23-117: Authorize Refund of Taxes to John & Deborah Zola Due to Overpayment 23-118: Authorize Refund of Taxes to Laurice Parkins Due to Overpayment		
23-108: Authorize Grant Submittal to Bergen Municipal Employee Benefits Fund for 2023 Employee Wellness Program 23-109: Award Contract to Cleary Giacobbe Alfieri Jacobs LLC for Professional Attorney Services 23-110: Award Contract to Cleary Giacobbe Alfieri Jacobs LLC for Professional Borough Attorney Tax Appeal Services for 2023 23-111: Authorize Agreement with Bergen County Utilities Authority for Certified Recycling Professional Annual Recycling Tonnage Report Preparation Services 23-112: Award Contract to Andy Roth, Esq. for Professional Borough Alternate Prosecutor Services f January 2023 23-113: Authorize 2023 Temporary Budget Emergency 23-114: Award Bid to Calgon Carbon Corporation for Granular Activated Charcoal Treatment Equipment 23-115: Authorize Grant Submittal for FY 2023 State of New Jersey Department of Community Affair Local Efficiency Achievement Program (LEAP) for FLOW Solid Waste and Recycling Collections Feasibility Study 23-116: Authorize Refund of Taxes to Lindsey Struck Due to Overpayment 23-117: Authorize Refund of Taxes to Laurice Parkins Due to Overpayment 23-118: Authorize Grant Submittal to AARP Community Challenge for Oakland Senior Center Mobile Computer Lab and Audio Visual Upgrades Project	23-10	
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Computer Lab and Audio Visual Upgrades Project	23-11	8: Authorize Refund of Taxes to Laurice Parkins Due to Overpayment
23-120: Award Contract to Altitude Unlimited Ltd. for I.T. Managed Services for 2023	23-11	, 6
	23-12	0: Award Contract to Altitude Unlimited Ltd. for I.T. Managed Services for 2023

ORDINANCES:

Introduction:

23-Code-901: An Ordinance Amending the Code of the Borough of Oakland Related to Fees for Rain Barrel Program

WORK SESSION

- Proposal for Construction Inspection Services for Acorn, Birch, and Florence Avenues Water Main Improvements Project
- Proposal for Engineering Services for Drainage Improvements Project

NEW BUSINESS

OLD BUSINESS

BOROUGH COUNCIL COMMITTEE/LIAISON REPORTS

Borough Council

OPEN PUBLIC COMMENT

General Public

BILLS TO BE PAID

Borough Council

ADJOURNMENT

The next Borough Council Meeting will be held on Wednesday March 22, 2023 at 7:00 p.m. at the Borough of Oakland Municipal Court/Council Chambers, 10 Lawlor Drive, Oakland, N.J. 07436





Resolution No: 23-105

TITLE:

RESOLUTION CONSENTING TO THE PROPOSED NORTHWEST WATER QUALITY MANAGEMENT (WQM) PLAN AMENDMENT

WHEREAS, the Borough of Oakland desires to provide for the orderly development of wastewater facilities within the Borough of Oakland; and

WHEREAS, the New Jersey Department of Environmental Protection (NJDEP) requires that proposed wastewater treatment and conveyance facilities and wastewater treatment service areas, as well as related subjects, conform with an approved WQM plan; and

WHEREAS, the NJDEP has established the WQM plan amendment procedure through the WQMP rules at N.J.A.C. 7:15-3.5 as the method of incorporating unplanned facilities into a WQM plan; and

WHEREAS, a proposed WQM plan amendment publicly noticed in the New Jersey Register on November 21, 2022 for the Water Quality Management Plan prepared by Boswell Engineering;

NOW, THEREFORE, BE IT RESOLVED on this 8th day of March, 2023, by the Mayor and Borough Council of the Borough of Oakland, in the County of Bergen, and State of New Jersey, that:

- 1. The Mayor and Borough Council hereby consents to the Water Quality Management Plan Amendment, and publicly noticed in the New Jersey Register on November 21, 2022, prepared by Boswell Engineering, for the purpose of its incorporation into the applicable WQM plan(s).
- 2. This consent shall be submitted to the NJDEP pursuant to N.J.A.C.7:15-3.5(g)6.

			REC	CORD OF C	OUNCIL VOTI	Е:				
Motion – by Councilman: COUNCIL Yes No Absent Absta Kulmala McCann Pignatelli MAYOR (Tie-Bred Date of Adop				Second – by	Councilma	n:				
COUNCIL	Yes	No	Absent	Abstain	COUNCIL	Yes	No	Absent	Abstain	
Kulmala					Saliani					
McCann					Slasinski					
Pignatelli					Talamini					
			MAYOR (T	ie-Break V	ote): Yes	No 🗌				
			Date	of Adoption	n: <u>March 8, 20</u>	<u>23</u>				
_	Linda H	I. Schwage	er, Mayor		Michael E. Carelli, Borough Clerk					





Resolution No: 23-106

TITLE:

AUTHORIZE SHARED SERVICES AGREEMENT WITH THE BOROUGH OF BLOOMINGDALE FOR STREET SWEEPING SERVICES

WHEREAS, the Borough of Oakland has a need for street sweeping services; and

WHEREAS, the Superintendent of the Department of Public Works and the Borough Administrator have reviewed a proposal dated December 27, 2023 from the Borough of Bloomingdale to provide such services; and

WHEREAS, the Borough Attorney has reviewed the Shared Service Agreement forwarded to the Borough by the Borough of Bloomingdale; and

WHEREAS, in enacting the "Uniform Shared Services and Consolidation Act", N.J.S.A. 40A:65-1, the New Jersey Legislature has permitted municipalities to enter into agreements to provide or receive services to/from one another as a means to reduce municipal expenses;

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Borough Clerk of the Borough of Oakland, in the County of Bergen, and State of New Jersey, are hereby authorized and directed to execute the Shared Service Agreement for the provision of street sweeping services for the Borough of Oakland; and

BE IT FURTHER RESOLVED, that Oakland will pay to the Borough of Bloomingdale the sum \$40,000.00 annually, and \$500.00 per diem for additional workdays, for such services, with a 2.00% increase over the course of the five (5) year agreement; and

BE IT FURTHER RESOLVED, that a copy of this Resolution and the Contract with the Borough of Bloomingdale shall be maintained in the Borough Clerk's office for public inspection.

Motion – l	oy Counciln	nan:			Second – by	Councilma	n:		
COUNCIL	Yes	No	Absent	Abstain	COUNCIL	Yes	No	Absent	Abstain
Kulmala					Saliani				
McCann					Slasinski				
Pignatelli					Talamini				
			MAYOR (T	ie-Break V	ote): Yes	No 🗌			
			Date	of Adoption	n: March 8, 20	23			

RECORD OF COUNCIL VOTE:

This resolution, when adopted, must remain in the possession of the Borough Clerk. Certified copies are available.

Michael E. Carelli, Borough Clerk

Linda H. Schwager, Mayor





Resolution No: 23-107

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AUTHORIZE GRANT SUBMITTAL TO BERGEN COUNTY FY 2023 MINI CLEAN COMMUNITIES PROGRAM FOR 2023 BOROUGH TEAM UP TO CLEAN UP PROGRAM

WHEREAS, the Bergen County Department of Health Services is offering a Bergen County Mini Clean Communities Grant Program to municipalities to sponsor programs to eliminate litter;

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Borough Council of the Borough of Oakland, in the County of Bergen, and State of New Jersey, hereby authorize the Borough Administrator to apply for the Bergen County Mini Clean Communities Grant in the amount of \$300.00 for the Borough Park Cleanup on Saturday April 29, 2023.

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Motion – by Councilman: COUNCIL Yes No Absent Absta Kulmala McCann Pignatelli MAYOR (Tie-Bree Date of Adop				Second – by	[,] Councilma	n:			
COUNCIL	Yes	No	Absent	Abstain	COUNCIL	Yes	No	Absent	Abstain
Kulmala					Saliani				
McCann					Slasinski				
Pignatelli					Talamini				
			MAYOR (T	Tie-Break V	ote): Yes	No 🗌			
			Date	of Adoption	n: <u>March 8, 20</u>	23			
_	Linda H	I. Schwage:	r, Mayor		 Mi	ichael E. Car	elli, Borous	gh Clerk	

RECORD OF COUNCIL VOTE:





Resolution No: 23-108

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AUTHORIZE GRANT SUBMITTAL TO BERGEN MUNICIPAL EMPLOYEE BENEFITS FUND FOR 2023 EMPLOYEE WELLNESS PROGRAM

WHEREAS, the Borough of Oakland affirms its understanding that the Bergen Municipal Employee Benefits Gateway Fund offers a grant opportunity to its member agencies who wish to initiate a partnership with the Fund to incentivize employee participation in voluntary health and wellness programming and awareness; and

WHEREAS, the Borough of Oakland understands that the grant is a matching grant and that participation in the program requires local budgetary support and administration; and

WHEREAS, the application for grant consideration requires a resolution of the Governing Body's understanding and support for promoting health and wellness concepts within their employee population;

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Borough Council of the Borough of Oakland, in the County of Bergen, and State of New Jersey, that the Borough Administrator and his/her designee is authorized to submit a grant application to the Bergen Municipal Employee Benefits Gateway Fund for the 2023 Employee Wellness Program in the amount of \$10,000.00.

	RECORD OF COUNCIL VOTE:								
Motion – l	Motion – by Councilman:				Second – by	Councilma	n:		
COUNCIL	Yes	No	Absent	Abstain	COUNCIL	Yes	No	Absent	Abstain
Kulmala					Saliani				
McCann					Slasinski				
Pignatelli					Talamini				
			MAYOR (T	ie-Break V	ote): Yes	No 🗌			
	MAYOR (Tie-Break Vote): Yes No Date of Adoption: March 8, 2023								
_	- by Councilman: Absent Absta				Michael E. Carelli, Borough Clerk				





Resolution No: 23-109

TITLE:

AWARD CONTRACT TO CLEARY GIACOBBE ALFIERI JACOBS LLC FOR PROFESSIONAL BOROUGH ATTORNEY SERVICES

WHEREAS, it is necessary for the Borough of Oakland to engage an Attorney to complete certain legal matters and provide legal services as may be assigned; and

WHEREAS, funds will be available by way of budget to compensate said Borough Attorney; and

WHEREAS, N.J.S.A. 40A: 11-1 <u>et. seq.</u> exempts professional services from certain requirements of public bidding provided a notice of the appointment be printed in a newspaper of general circulation within the municipality; and

WHEREAS, the Borough did undertake a competitive process to select a Borough Attorney and solicited Requests for Qualifications in November 2022; and

WHEREAS, the applicants has submitted paperwork certifying that they have not made any disqualifying pay to play contributions pursuant to the Borough's Pay-to-Play Ordinance No. 12-Code-669 adopted July 11, 2012; and

WHEREAS, the Borough's Review Team has determined that Brian Chewcaskie of the firm of Cleary Giacobbe Alfieri Jacobs LLC will be the most advantageous to the Borough, all relevant factors considered; and

WHEREAS, the Borough has received or will receive a Business Registration certificate and Affirmative Action compliance statement from the firm prior to entering into a contract;

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Borough Council of the Borough of Oakland, in the County of Bergen, and State of New Jersey, that Brian Chewcaskie of the firm of Cleary Giacobbe Alfieri Jacobs LLC be and is hereby appointed for 2023; and

BE IT FURTHER RESOLVED, that compensation for said Borough Attorney for the year 2023 shall be claimed, approved and paid in the manner set forth in N.J.S.A. 40A:5-18 and pursuant to agreement to be entered into between the parties; and

BE IT FURTHER RESOLVED, that the contract amount shall be for \$20,000.00, and the Chief Financial Officer has certified that \$20,000.00 is available in Account #3-01-20-=155-028; and

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

BE IT FURTHER RESOLVED, that the Borough Clerk shall cause a notice of the adoption of this resolution be printed in a qualified newspaper within ten (10) days after passage hereof.

		REC	CORD OF C	OUNCIL VOTI	E:			
by Counciln	nan:			Second – by	Councilma	n:		
Yes	No	Absent	Abstain	COUNCIL	Yes	No	Absent	Abstain
				Saliani				
				Slasinski				
				Talamini				
		MAYOR (T	ie-Break V	ote): Yes	No 🗌			
		Date	of Adoption	n: <u>March 8, 20</u> 2	23			
			by Councilman: Yes No Absent MAYOR (7)	by Councilman: Yes No Absent Abstain MAYOR (Tie-Break V	by Councilman: Second - by Yes No Absent Abstain COUNCIL Saliani Slasinski Talamini MAYOR (Tie-Break Vote): Yes	Yes No Absent Abstain COUNCIL Yes Saliani Slasinski Talamini	by Councilman: Second – by Councilman: Yes No Absent Abstain COUNCIL Yes No Saliani Slasinski Talamini MAYOR (Tie-Break Vote): Yes No	by Councilman: Second – by Councilman: Yes No Absent Abstain COUNCIL Yes No Absent Saliani Slasinski Talamini MAYOR (Tie-Break Vote): Yes No No ORDINATION NO ORDI

This resolution, when adopted, must remain in the possession of the Borough Clerk. Certified copies are available.

Michael E. Carelli, Borough Clerk

Linda H. Schwager, Mayor





Resolution No: <u>23-110</u>

TITLE:

AWARD CONTRACT TO CLEARY GIACOBBE ALFIERI JACOBS LLC FOR PROFESSIONAL BOROUGH ATTORNEY TAX APPEAL SERVICES FOR 2023

WHEREAS, it is necessary for the Borough of Oakland to engage the services of a Borough Attorney for Tax Appeal Services for 2023; and

WHEREAS, funds will be available by way of budget to compensate said Borough Attorney for Tax Appeal Services; and

WHEREAS, N.J.S.A. 40A: 11-1 <u>et. seq.</u> exempts professional services from certain requirements of public bidding provided a notice of the appointment be printed in a newspaper of general circulation within the municipality; and

WHEREAS, the Borough did undertake a competitive process to select a Borough Attorney for Tax Appeal Services and solicited Requests for Qualifications in November 2022; and

WHEREAS, the applicants has submitted paperwork certifying that they have not made any disqualifying pay to play contributions pursuant to the Borough's Pay-to-Play Ordinance No. 12-Code-669 adopted July 11, 2012; and

WHEREAS, the Borough's Review Team has determined that Brian Chewcaskie of the firm of Cleary Giacobbe Alfieri Jacobs LLC will be the most advantageous to the Borough, all relevant factors considered; and

WHEREAS, the Borough has received or will receive a Business Registration certificate and Affirmative Action compliance statement from the firm prior to entering into a contract;

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Borough Council of the Borough of Oakland, in the County of Bergen, and State of New Jersey, that Brian Chewcaskie of the firm of Cleary Giacobbe Alfieri Jacobs LLC be and is hereby appointed as Borough Attorney for Tax Appeal Services for 2023; and

BE IT FURTHER RESOLVED, that compensation for said Borough Attorney for Tax Appeal Services for the period of January 2023 shall be claimed, approved and paid in the manner set forth in N.J.S.A. 40A:5-18 and pursuant to agreement to be entered into between the parties; and

BE IT FURTHER RESOLVED, that the contract amount shall not exceed \$30,000.00 without further authorization of the Governing Body, and the Chief Financial Officer has certified that \$30,000.00 is available in Account #3-01-55-904-001; and

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

BE IT FURTHER RESOLVED, that the Borough Clerk shall cause a notice of the adoption of this resolution be printed in a qualified newspaper within ten (10) days after passage hereof.

RECORD OF COUNCIL VOTE:									
Motion – l	oy Counciln	nan:			Second – by	[,] Councilma	ın:		
COUNCIL	Yes	No	Absent	Abstain	COUNCIL	Yes	No	Absent	Abstain
Kulmala					Saliani				
McCann					Slasinski				
Pignatelli					Talamini				
			MAYOR (T	Tie-Break V	ote): Yes	No 🗌			
			Date	of Adoptio	n: <u>March 8, 20</u>	23			
_	Linda I	I Schwage	r Mayor			ichael F. Cai	relli Borou	gh Clerk	





Resolution No: <u>23-111</u>

TITLE:

AUTHORIZE AGREEMENT WITH BERGEN COUNTY UTILITIES AUTHORITY FOR CERTIFIED RECYCLING PROFESSIONAL ANNUAL RECYCLING TONNAGE REPORT PREPARATION SERVICES

WHEREAS, the Borough wishes to appoint an expert for 2022 Tax Appeal Assistance; and

WHEREAS, the Department of Public Works Superintendent and Borough Administrator have recommended that Bergen County Utilities Authority be retained to provide Annual Recycling Tonnage Report Preparation Services, in accordance with their proposal; and

WHEREAS, the Mayor and Borough Council of the Borough of Oakland wishes to execute an agreement with Bergen County Utilities Authority to provide Annual Recycling Tonnage Report Preparation Services for the Borough; and

WHEREAS, Bergen County Utilities Authority will provide the services at no cost to the Borough; and

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Borough Council of the Borough of Oakland, in the County of Bergen, and State of New Jersey, hereby awards and authorizes the Mayor and Borough Clerk to execute an agreement with Bergen County Utilities Authority to provide Annual Recycling Tonnage Report Preparation Services at no cost to the Borough.

	NCIL Yes No Absent Abstain COUNCIL Yes No Absent Abstain ala Saliani Slasinski								
Motion – by Councilman:				Second – by	Councilma	n:			
COUNCIL	Yes	No	Absent	Abstain	COUNCIL	Yes	No	Absent	Abstain
Kulmala					Saliani				
McCann					Slasinski				
Pignatelli					Talamini				
			MAYOR (T	Tie-Break V	ote): Yes	No 🗌			
			Date	of Adoption	n: <u>March 8, 20</u>	<u>23</u>			
_	Linda H	H. Schwage	er, Mayor	_	 Mi	ichael E. Car	elli, Borou	gh Clerk	





Resolution No: <u>23-112</u>

TITLE:

AWARD CONTRACT TO ANDY ROTH, ESQ. FOR PROFESSIONAL BOROUGH ALTERNATE PROSECUTOR SERVICES FOR JANUARY 2023

WHEREAS, it is necessary for the Borough of Oakland to engage the services of an Alternate Borough Prosecutor for January 2023; and

WHEREAS, funds will be available by way of budget to compensate said Alternate Borough Prosecutor; and

WHEREAS, N.J.S.A. 40A: 11-1 <u>et. seq.</u> exempts professional services from certain requirements of public bidding provided a notice of the appointment be printed in a newspaper of general circulation within the municipality; and

WHEREAS, the Borough did undertake a competitive process to select an Alternate Borough Prosecutor and solicited Requests for Qualifications in November 2022; and

WHEREAS, the applicants has submitted paperwork certifying that they have not made any disqualifying pay to play contributions pursuant to the Borough's Pay-to-Play Ordinance No. 12-Code-669 adopted July 11, 2012; and

WHEREAS, the Borough's Review Team has determined that Andy Roth, Esq. will be the most advantageous to the Borough, all relevant factors considered; and

WHEREAS, the Borough has received or will receive a Business Registration certificate and Affirmative Action compliance statement from the firm prior to entering into a contract;

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Borough Council of the Borough of Oakland, in the County of Bergen, and State of New Jersey, that Andy Roth, Esq. be and is hereby appointed as Alternate Borough Prosecutor for period of January 2023; and

BE IT FURTHER RESOLVED, that compensation for said Alternate Borough Prosecutor for the period of January 2023 shall be claimed, approved and paid in the manner set forth in N.J.S.A. 40A:5-18 and pursuant to agreement to be entered into between the parties; and

BE IT FURTHER RESOLVED, that the contract amount shall be for \$1,800.00, and the Chief Financial Officer has certified that \$1,800.00 is available in Account #3-01-25-275-021; and

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

BE IT FURTHER RESOLVED, that the Borough Clerk shall cause a notice of the adoption of this resolution be printed in a qualified newspaper within ten (10) days after passage hereof.

			REC	CORD OF C	OUNCIL VOTI	E:				
Motion – l	oy Counciln	nan:			Second – by	Councilma	n:			
COUNCIL	Yes	No	Absent	Abstain	COUNCIL	Yes	No	Absent	Abstain	
Kulmala					Saliani					
McCann					Slasinski					
Pignatelli					Talamini					
			MAYOR (T	ie-Break V	ote): Yes	No 🗌				
	Date of Adoption: March 8, 2023									

This resolution, when adopted, must remain in the possession of the Borough Clerk. Certified copies are available.

Michael E. Carelli, Borough Clerk

Linda H. Schwager, Mayor





Resolution No: 23-113

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AUTHORIZE 2023 TEMPORARY BUDGET EMERGENCY

WHEREAS, N.J.S.A. 40A:4-20 of the Local Budget Law provides that in addition to temporary appropriations necessary for the period prior to the adoption of the budget, the governing body may, by resolution adopted by 2/3 vote of the full membership thereof, make emergency temporary appropriations for any purposes for which appropriations may lawfully be made for the period between the beginning of the current fiscal year and the adoption of the budget, and;

WHEREAS, the need exists to expend such funds prior to the adoption of the budget, and;

WHEREAS, the emergency temporary appropriations will be included in its entirety in the final adopted budget;

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Oakland, in the County of Bergen, and State of New Jersey, that based on the recommendation of the Chief Financial Officer, that the following emergency temporary appropriations be made and that a certified copy of this resolution be filed with the Director of the Division of Local Government Services:

WATER FUND:

Capital Outlay

\$1,100,000.00

			REC	JORD OF C	OUNCIL VOT	E:				
Motion – ł	oy Counciln	nan:			Second – by Councilman:					
COUNCIL	Yes	No	Absent	Abstain	COUNCIL	Yes	No	Absent	Abstain	
Kulmala					Saliani					
McCann					Slasinski					
Pignatelli					Talamini					
			MAYOR (T	Tie-Break V	ote): Yes	No 🗌				
			Date	of Adoption	n: <u>March 8, 20</u>	23				
_	Linda H	I. Schwage	r, Mayor			ichael E. Car	elli, Borou	ugh Clerk		





Resolution No: 23-114

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AWARD BID TO CALGON CARBON CORPORATION FOR GRANULAR ACTIVATED CHARCOAL TREATMENT EQUIPMENT

WHEREAS, on March 3, 2023, the Borough of Oakland received one (1) bid for the Granular Activated Charcoal Treatment Equipment Project; and

WHEREAS, Calgon Carbon Corporation, 3000 GSK Drive, Moon Township, P.A. 15108, had the lowest responsive and responsible bid with a total bid price of \$1,044,091.00; and

WHEREAS, the Borough Attorney and Borough Engineer have reviewed the bids and have recommended acceptance of the bid from Calgon Carbon Corporation; and

WHEREAS, the Chief Financial Officer has certified funds are available in Account #3-05-55-512-000 in the amount of \$1,044,091.00;

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Borough Council of the Borough of Oakland, in the County of Bergen, and State of New Jersey, that the bid of Calgon Carbon Corporation in the amount of \$1,044,091.00 be accepted;

BE IT FURTHER RESOLVED, that the Borough Administrator is directed to prepare an appropriate contract for the same:

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

			REC	JUKD OF C	DUNCIL VOIT	L:				
Motion – b	y Counciln	nan:			Second – by Councilman:					
COUNCIL	Yes	No	Absent	Abstain	COUNCIL	Yes	No	Absent	Abstain	
Kulmala					Saliani					
McCann					Slasinski					
Pignatelli					Talamini					
			MAYOR (T	ie-Break V	ote): Yes	No 🗌				
			Date	of Adoption	n: <u>March 8, 20</u> 2	<u>23</u>				
_	Linda H	I. Schwage	r. Mavor	_	 Mi	chael E. Car	elli. Borou	gh Clerk		





Resolution No: <u>23-115</u>

TITLE:

AUTHORIZE GRANT SUBMITTAL FOR FY 2023 STATE OF NEW JERSEY DEPARTMENT OF COMMUNITY AFFAIRS LOCAL EFFICIENCY ACHIEVEMENT PROGRAM (LEAP) FOR FLOW SOLID WASTE AND RECYCLING COLLECTION FEASIBILITY STUDY

WHEREAS, the State of New Jersey has allocated \$150,000 within each county for a statewide total of \$3.15 million in Local Efficiency Achievement Program (LEAP) funds to promote innovation among peer local units across New Jersey, and

WHEREAS, the Department of Community Affairs, Division of Local Government Services (DLGS) administers the LEAP grant program; and

WHEREAS, the LEAP Challenge Grant exists to challenge municipalities and counties to collaborate on more extensive partnership and collaborations to produce efficiencies through shared services; and

WHEREAS, the Borough of Oakland and the Borough of Franklin Lakes and the Township of Wyckoff, have determined to apply for a LEAP Challenge Grant through the State of New Jersey Local Efficiency Achievement Program in the amount of \$50,000.00; and

WHEREAS, the Borough of Franklin Lakes has agreed to be the lead agency in this program; and

WHEREAS, the State of New Jersey has made LEAP grants available to assist local units to study, develop and implement new shared services initiatives; and

the partic	ipant local	units' resid	ents throug	gh the shari	is grant applic ing of solid wa nty" project.				
					and Borough (
					e Borough of (nt to support				rougn
			REC	CORD OF C	OUNCIL VOTI	E:			
Motion –	by Counciln	nan:			Second – by	Councilma	n:		
COUNCIL	Yes	No	Absent	Abstain	COUNCIL	Yes	No	Absent	Abstain
Kulmala					Saliani				
McCann					Slasinski				
Pignatelli					Talamini				
			MAYOR (T	ie-Break V	ote): Yes	No 🗌			
			Date	of Adoption	n: <u>March 8, 20</u> 2	<u>23</u>			
-	Linda F	I. Schwager	r, Mayor		Mi	chael E. Car	elli, Boroug	gh Clerk	





Resolution No: 23-116

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AUTHORIZE REFUND OF TAXES TO LINDSEY STRUCK DUE TO OVERPAYMENT

WHEREAS, the Borough of Oakland has received a request (attached) for a refund of taxes in the amount of \$298.84; and

WHEREAS, N.J.S.A. 40A:5-17 requires Governing Body approval for said purpose; and

WHEREAS, the Chief Financial Officer has verified that the amount is due and that funds are available in account #CF-01-55-998-002 Tax Refund:

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Borough Council of the Borough of Oakland, in the County of Bergen, and State of New Jersey, do hereby authorize a payment to be made in the amount of \$298.84 to:

Lindsey Struck 213 Ramapo Valley Road Oakland, N.J. 07436 Block: 2302 Lot: 12

RECORD OF CO	JUNCIL VUIE:
Motion – by Councilman:	Second – by Councilman:

COUNCIL	Yes	No	Absent	Abstain	COUNCIL	Yes	No	Absent	Abstain	
Kulmala					Saliani					
McCann					Slasinski					
Pignatelli					Talamini					
MAYOR (Tie-Break Vote): Yes No										

Date of Adoption: March 8, 2023

Linda H. Schwager, Mayor

Michael E. Carelli, Borough Clerk





Resolution No: 23-117

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AUTHORIZE REFUND OF TAXES TO JOHN & DEBORAH ZOLA DUE TO OVERPAYMENT

WHEREAS, the Borough of Oakland has received a request (attached) for a refund of taxes in the amount of \$785.44; and

WHEREAS, N.J.S.A. 40A:5-17 requires Governing Body approval for said purpose; and

WHEREAS, the Chief Financial Officer has verified that the amount is due and that funds are available in account #CF-01-55-998-002 Tax Refund:

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Borough Council of the Borough of Oakland, in the County of Bergen, and State of New Jersey, do hereby authorize a payment to be made in the amount of \$785.44 to:

John & Deborah Zola 164 Long Hill Road Oakland, N.J. 07436 Block: 3001 Lot: 9

RECORD OF COUNCIL VOTE:

Motion – l	oy Counciln			Second – by Councilman:					
COUNCIL	Yes	No	Absent	Abstain	COUNCIL	Yes	No	Absent	Abstain
Kulmala					Saliani				
McCann					Slasinski				
Pignatelli					Talamini				
			MAYOR (T	ie-Break V	ote): Yes	No 🗌			
			Date	of Adoption	n: <u>March 8, 20</u>	<u>23</u>			
_	Linda F	I. Schwagei	r, Mayor		—— Mi	chael E. Car	elli, Borous	gh Clerk	





Resolution No: 23-118

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AUTHORIZE REFUND OF TAXES TO LAURICE PARKINS DUE TO OVERPAYMENT

WHEREAS, the Borough of Oakland has received a request (attached) for a refund of taxes in the amount of \$311.51; and

WHEREAS, N.J.S.A. 40A:5-17 requires Governing Body approval for said purpose; and

WHEREAS, the Chief Financial Officer has verified that the amount is due and that funds are available in account #CF-01-55-998-002 Tax Refund:

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Borough Council of the Borough of Oakland, in the County of Bergen, and State of New Jersey, do hereby authorize a payment to be made in the amount of \$311.51 to:

Laurice Parkins 151 Page Drive Oakland, N.J. 07436

Linda H. Schwager, Mayor

Block: 3601 Lot: 10

					0011012 1011						
Motion – k	oy Counciln	nan:			_ Second – by Councilman:						
COUNCIL	Yes	No	Absent	Abstain	COUNCIL	Yes	No	Absent	Abstain		
Kulmala					Saliani						
McCann					Slasinski						
Pignatelli					Talamini						
			MAYOR (T	ie-Break V	ote): Yes	No 🗌					
			Date	of Adoption	n: <u>March 8, 20</u> 2	23					

RECORD OF COUNCIL VOTE:

This resolution, when adopted, must remain in the possession of the Borough Clerk. Certified copies are available.

Michael E. Carelli, Borough Clerk





Resolution No: 23-119

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AUTHORIZE GRANT SUBMITTAL TO AARP COMMUNITY CHALLENGE FOR OAKLAND SENIOR CENTER MOBILE COMPUTER LAB AND AUDIO VISUAL UPGRADES PROJECT

WHEREAS, the Borough of Oakland wishes to install a mobile computer lab and camera system at the Oakland Senior Center; and

WHEREAS, AARP has a funding program available through their 2023 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 Borough Council of the Borough of Oakland, in the County of Bergen, and State of New Jersey, hereby authorize the Borough Administrator or his/her designee to submit a grant application for the 2023 AARP Community Challenge Grants Program.

RECORD OF COUNCIL VOTE:										
Motion – by Councilman:					Second – by Councilman:					
COUNCIL	Yes	No	Absent	Abstain	COUNCIL	Yes	No	Absent	Abstain	
Kulmala					Saliani					
McCann					Slasinski					
Pignatelli					Talamini					
MAYOR (Tie-Break Vote): Yes 🗌 No 🗍										
Date of Adoption: March 8, 2023										
_	Linda H	I. Schwage	r. Mavor		Michael E. Carelli, Borough Clerk					





Resolution No: 23-120

TITLE: AWARD	CONTRA	CT TO AI	LTITUDE U	UNLIMITE	D LTD FOR 1	I.T. MANA	GED SER	VICES FOR	2023
	S, the Boro work and F			eed of I.T. M	Ianaged Servi	ces for the	Borough m	nain networ	·k,
	S, Altitude he services			St. West, Su	nite 203, Lynd	hurst, N.J. ()7071 has S	State Contra	act #M-
	S, Altitude 9,446.00; a		has submitt	ced a propo	sal for the ser	vices requi	red at an a	nnual cost i	not to
WHEREA	S, the Chief	Financial	Officer has	certified th	at funds are a	vailable in .	Account 3-	01-20-140-	029;
Administr	ator to issu	ie and sign	the contrac st not to exc	ct to Altitud eed \$49,44	and Council le Unlimited to 6.00 as specif	o perform (ied in their	the I.T. Mar		ces for
Motion – l	oy Counciln	nan:			Second – by	[,] Councilma	ın:		
COUNCIL	Yes	No	Absent	Abstain	COUNCIL	Yes	No	Absent	Abstair
Kulmala					Saliani				
McCann					Slasinski				
Pignatelli					Talamini				
			MAYOR (T	Tie-Break V	ote): Yes	No 🗌			

Linda H. Schwager, Mayor Michael E. Carelli, Borough Clerk

Date of Adoption: March 8, 2023





ORDINANCE NO. 23-CODE-901

AN ORDINANCE SUPPLEMENTING CHAPTER 12 OF THE OAKLAND CODE TO ESTABLISH A NEW SECTION 10 ENTITLED "RAIN BARRELS"

WHEREAS, the Borough of Oakland has worked with the Sustainable Oakland Green Team to purchase eight (8) rain barrels to initiate its Rain Barrel Program; and

WHEREAS, the Borough believes rain barrels promote the conversation of town water supply and can reduce household bills; and

WHEREAS, the Borough desires to sell rain barrels to residents at the Borough cost of \$75; and

WHEREAS, similar programs already exist in the Borough for composter units and recycling bins

NOW THEREFORE BE IT ORDAINED, by the Mayor and Borough Council of Oakland as follows:

Section I. Chapter 12 of the Borough of Oakland Code entitled "Streets, Sidewalks, Public Rights-of-Way and Sanitation" is hereby amended to create a Section 10 stating the following:

"The fee to be charged to residents for 55-gallon rain barrels containers shall be \$75."

Section II. All other parts, portions and provisions of Chapter 12 of the Borough of Oakland Code be and the same are hereby ratified and confirmed, except where inconsistent with the terms hereof. In the event of any such inconsistency, the terms of this Ordinance shall be deemed to govern.

Section III. The terms of this Ordinance are hereby declared to be severable; should any part, portion or provision hereof be declared invalid or unconstitutional, said finding shall not affect any other part, portion or provision thereof.

Section IV. This Ordinance shall take effect immediately upon final passage and publication according to law.

	Adopted this day of, 2022.				
Linda H. Schwager, Mayor	Michael E. Carelli, Borough Clerk				





			Resc	lution N	o: <u>(3-8-202</u>	<u>23)</u>						
TITLE:	TITLE: BILLS RESOLUTION											
	BILLS ALREADY PAID:											
	Payroll \$197,796.27											
		Payroll A	Agency			\$113,150.73						
		Current Water				\$0.00						
		Grant				\$2,500.00 \$0.00						
		Sewer				\$0.00						
		Trust				\$420.00						
		Capital				\$0.00						
			BILLS ALRI	EADY PAID):	\$ <u>313,867.00</u>						
				BILLS TO	BE PAID:							
Current Fund \$511,032.91												
	Water Operating							\$8,048.76				
		Sewer			\$29,555.96							
	General Capital						\$7,781.99					
		Water C				\$2,845.25 \$0.00						
		Sewer C Grant	арпаі			\$5,922.96						
		Animal (Control			\$1,350.00						
		Other Tr			\$18,784.00							
			BILLS TO B	E PAID:	\$ <u>585,321.83</u>							
			REC	CORD OF C	OUNCIL VOTI	E:						
			-									
Motion – l	oy Council	man:			Second – by	Councilma	an:					
COUNCIL	Yes	No	Absent	Abstain	COUNCIL	Yes	No	Absent	Abstain			
Kulmala					Saliani							
McCann					Slasinski							
Pignatelli					Talamini							
			MAYOR (T	ie-Break V	ote): Yes	No 🗌						
			Date	of Adoption	n: <u>March 8, 20</u>	23						

This resolution, when adopted, must remain in the possession of the Borough Clerk. Certified copies are available.

Linda H. Schwager, Mayor

Michael E. Carelli, Borough Clerk