

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.J. 07436

MAYOR:

Linda H. Schwager

BOROUGH COUNCIL:

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

January 25, 2023 - 7:00 p.m.

CALL TO ORDER

Mayor Linda H. Schwager Presiding

- Statement of Compliance with Open Public Meetings Act:
 - o 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 at 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

January 4, 2023

SPECIAL ANNOUNCEMENTS/APPOINTMENTS/RAFFLES/REQUESTS

Borough Council

- Appointment(s) of Borough Professionals for 2023
 - Borough Attorney
 - Borough Engineer
 - Water & Sewer Engineer
 - Labor Attorney
 - Borough Auditor
 - Bond Counsel
 - Borough Planner
 - Risk Manager Liability/Property
 - Risk Manager Health Benefits
 - Borough Prosecutor
 - Alternate Borough Prosecutor
 - Public Defender

- Alternate Public Defender
- Appointment(s) to Arts Committee
- Appointment(s) to Environmental Commission
- Appointment to Flood Commission
- Appointment(s) to Public Events Committee
- Appointment(s) to Zoning Board of Adjustment
- Appointment(s) to Board of Health
- Appointment(s) to Communications Commission
- Authorize Raffle License #RL1445 for Valley Middle School Parent Teacher Organization for On-Premise 50/50 Raffle on March 17, 2023 at 71 Oak Street, Oakland, N.J. 07436
- Authorize Social Affair Permit for Oakland Elks Lodge #2167 for Texas Hold'em and Blackjack Event on March 30, 2023 at 33 Ramapo Valley Road, Oakland, N.J. 07436
- Authorize Raffle License #RL1446 for Oakland Elks Lodge #2167 for Casino Night on March 30, 2023 at 33 Ramapo Valley Road, Oakland, N.J. 07436

MAYOR'S APPOINTMENTS

Mayor Linda H. Schwager

- Mayor's Appointment(s) of Access for All Committee Members
- Mayor's Appointment(s) of Emergency Management Members
- Mayor's Appointment(s) of Library Board of Trustees Members
- Mayor's Appointment(s) of Municipal Alliance Committee Members
- Mayor's Appointment(s) of Planning Board Members
- Mayor's Appointment of Recreation Commission Member
- Mayor's Appointment(s) of Shade Tree Commission Members
- Mayor's Appointment(s) of Sustainable Oakland Green Team Members

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.

- **23-50:** Renew License of Borough Property Adjacent to 42 Riverside Drive
- 23-51: Confirm Grant Submittal to State of New Jersey Department of Community Affairs FY2023 Local Recreation Improvement Grant (LRIG) for Oakland Recreation Complex Field Refurbishments Project
- 23-52: Affirming the Borough of Oakland's Civil Rights Policy with Respect to all Officials,
 Appointees, Employees, Prospective Employees, Volunteers, Independent Contractors, and
 Members of the Public That Come Into Contact with Municipal Employees, Officials, and
 Volunteers
- 23-53: Authorize Refund of Taxes for Anthony & Amanda Maffei Due To Overpayment
- **23-54:** Authorize Grant Submittal to State of New Jersey Department of Environmental Protection 2023 Tree Recovery Campaign

23-55:	Authorize Transfer between Budget Appropriations
23-56:	Authorize Change Order #1 for Monhegan Avenue Emergency Water Main Repairs Project
23-57:	Authorize Auction of Borough Surplus Vehicle and Technology Equipment
23-58:	Authorize Refund of Taxes for Munish & Dawn Kumar Due To Overpayment
23-59:	Authorize Refund of Taxes for Robert Miletic Due To Overpayment
23-60:	Authorize Refund of Taxes for Michael Drake Due To Veterans Deduction
23-61:	Authorize Refund of Permit Fee for 393 RVR, LLC. Due To Duplicate Payment

ORDINANCES Borough Council

Final Adoption:

23-Capital-900: Capital Ordinance Authorizing the Making of Various Public Improvements and

Acquisitions Appropriating the Sum of \$110,000.00 and Providing That Such Sum So

Appropriated Shall be Raised from the Snow Removal Trust \$60,000.00

WORK SESSION

- Proposal for Engineering Services Truman Field Refurbishments Project
- Proposal for Engineering Services Seminole Avenue Improvements Phase III
- Proposal for Engineering Services Monhegan Avenue Emergency Water Main Replacement Construction Inspection Services
- Sale of Senior Center Chairs to American Legion Post No. 369

NEW BUSINESS

OLD BUSINESS

BOROUGH COUNCIL COMMITTEE/LIAISON REPORTS

Borough Council

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.

BILLS TO BE PAID Borough Council

ADJOURNMENT

The next Borough Council Meeting will be held on Wednesday February 8, 2023 at 7:00 p.m. at the Borough of Oakland Municipal Court/Council Chambers, 10 Lawlor Drive, Oakland, N.J. 07436





Resolution No: 23-50

RENEW LICENSE OF BOROUGH PROPERTY ADJACENT TO 42 RIVERSIDE DRIVE

WHEREAS, the Borough of Oakland has received a request to license Borough owned property adjacent to 42 Riverside Drive; and

WHEREAS, the Superintendent of Public Works and Zoning Officer have reviewed the request and they recommend the issuance of the license for the year 2023;

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 Municipal Clerk to issue a license for the Borough property adjacent to 42 Riverside Drive to Andrea Lewis, 42 Riverside Drive, subject to the rules and regulations specified in Resolution #23-22 adopted on January 4, 2023.

RECORD OF COUNCIL VOTE:												
Motion – l	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 o	of Adoption:	January 25, 2	023						
-	Linda H	I. Schwage	r. Mavor	_	 M	ichael E. Car	elli. Borou	igh Clerk				





Resolution No: <u>23-51</u>

TITLE:

CONFIRM GRANT SUBMITTAL TO STATE OF NEW JERSEY DEPARTMENT OF COMMUNITY AFFAIRS FY2023 LOCAL RECREATION IMPROVEMENT GRANT FOR OAKLAND RECREATION COMPLEX FIELD REFURBISHMENTS

WHEREAS, the Borough of Oakland desires to apply for and obtain a grant from the New Jersey Department of Community Affairs Local Recreation Improvement Fund in the amount of \$299,860.00 for the Oakland Recreation Complex Field Refurbishments Project;

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, as follows:

- 1. The Mayor and Borough Council does hereby authorize the application for such grant; and
- 2. The Mayor and Borough Council hereby recognizes and accepts that the Department of Community Affairs ("The Department") may offer a lesser or greater amount and therefore, upon receipt of the grant agreement from the Department, does further authorize the execution of any such grant agreement; and also, upon receipt of the fully executed agreement from the Department, does further authorize the expenditure of funds pursuant to the terms of the agreement between the Borough of Oakland and the New Jersey Department of Community Affairs.

BE IT FURTHER RESOLVED, that Borough Administrator Richard Kunze is authorized to sign the application and Mayor Linda H. Schwager and Municipal Clerk Michael Carelli and that they or their successors, in said titles is authorized to sign the agreement, and any other documents necessary or in connection therewith.

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Motion – b	y Councilm			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: <u>January 25, 2023</u>										
_	Linda H	I. Schwage	er. Mavor	_	 Mi	chael E. Car	elli. Borou	ugh Clerk		





Resolution No: <u>23-52</u>

TITLE:

RESOLUTION AFFIRMING THE BOROUGH OF OAKLAND'S CIVIL RIGHTS POLICY WITH RESPECT TO ALL OFFICIALS, APPOINTEES, EMPLOYEES, PROSPECTIVE EMPLOYEES, VOLUNTEERS, INDEPENDENT CONTRACTORS, AND MEMBERS OF THE PUBLIC THAT COME INTO CONTACT WITH MUNICIPAL EMPLOYEES, OFFICIALS, AND VOLUNTEERS

WHEREAS, it is the policy of the Borough of Oakland to treat the public, employees, prospective employees, appointees, volunteers and contractors in a manner consistent with all applicable civil rights laws and regulations including, but not limited to the Federal Civil Rights Act of 1964 as subsequently amended, the New Jersey Law against Discrimination, the Americans with Disabilities Act and the Conscientious Employee Protection Act, and

WHEREAS, the Mayor and Borough Council of the Borough of Oakland has determined that certain procedures need to be established to accomplish this policy;

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:

SECTION 1: No official, employee, appointee or volunteer of the Borough of Oakland by whatever title known, or any entity that is in any way a part of the Borough of Oakland shall engage, either directly or indirectly in any act including the failure to act that constitutes discrimination, harassment or a violation of any person's constitutional rights while such official, employee, appointee volunteer, or entity is engaged in or acting on behalf of the Borough's business or using the facilities or property of the Borough of Oakland.

SECTION 2: The prohibitions and requirements of this resolution shall extend to any person or entity, including but not limited to any volunteer organization or inter-local organization, whether structured as a governmental entity or a private entity, that receives authorization or support in any way from the Borough of Oakland to provide services that otherwise could be performed by the Borough of Oakland.

SECTION 3: Discrimination, harassment and civil rights shall be defined for purposes of this resolution using the latest definitions contained in the applicable Federal and State laws concerning discrimination, harassment and civil rights.

SECTION 4: The Borough Administrator shall establish written procedures for any person to report alleged discrimination, harassment and violations of civil rights prohibited by this resolution. Such procedures shall include alternate ways to report a complaint so that the person making the complaint need not communicate with the alleged violator in the event the alleged violator would be the normal contact for such complaints.

SECTION 5: No person shall retaliate against any person who reports any alleged discrimination, harassment or violation of civil rights, provided however, that any person who reports alleged violations in bad faith shall be subject to appropriate discipline.

SECTION 6: The Borough Administrator shall establish written procedures that require all officials,

employees, appointees and volunteers of the Borough of Oakland as well as all other entities subject to this resolution to periodically complete training concerning their duties, responsibilities and rights pursuant to this resolution.

SECTION 7: The Borough Administrator shall establish a system to monitor compliance and shall report at least annually to the Governing Body the results of the monitoring.

SECTION 8: At least annually, the Borough Administrator shall cause a summary of this resolution and the procedures established pursuant to this resolution to be communicated within the Borough Administrator. This communication shall include a statement from the governing body expressing its unequivocal commitment to enforce this resolution. This summary shall also be posted on the Borough of Oakland's web site.

SECTION 9: This resolution shall take effect immediately.

Linda H. Schwager, Mayor

SECTION 10: A copy of this resolution shall be published in the official newspaper of the Borough of Oakland in order for the public to be made aware of this policy and the Borough of Oakland's commitment to the implementation and enforcement of this policy.

Motion – l	oy Counciln	nan:			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: <u>January 25, 2023</u>										

RECORD OF COUNCIL VOTE:

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



TITLE:

BOROUGH OF OAKLAND BERGEN COUNTY, NEW JERSEY



Resolution No: 23-53

AUTHORIZE REFUND OF TAXES FOR ANTHONY & AMANDA MAFFEI DUE TO OVERPAYMENT

WHEREAS, the Borough of Oakland has received a request (attached) for a refund of taxes in the amount of

\$4,262.89	9; and											
WHEREA	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 \$4,262.89 to:												
2	nthony & Ar 2 Winding R akland, N.J. (idge	fei		Block 1203 Lot 3							
			REC	ORD OF C	OUNCIL VOTI	Ξ:						
Motion –	by Counciln	ıan:			Second – by	Councilma	n:					
COUNCIL	Yes	No	Absent	Abstain	COUNCIL	Yes	No	Absent	Abstain			
Kulmala					Saliani							
McCann					Slasinski							
Pignatelli					Talamini							
			MAYOR (1	ie-Break V	ote): Yes	No 🗌						
			Date o	f Adoption	January 25, 2	023						
	Linda H	I. Schwage	. Mayor	_	 Mi	chael E. Car	elli. Borou	gh Clerk				





Resolution No: 23-54

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AUTHORIZE GRANT SUBMITTAL TO STATE OF NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION 2023 TREE RECOVERY CAMPAIGN

WHEREAS, the Borough of Oakland is desirous of applying for the State of New Jersey Department of Environmental Protection 2023 Tree Recovery Campaign Grant Program; and

WHEREAS, this project would be in the best interest of the Borough of Oakland and its residents; and

WHEREAS, the Borough of Oakland is applying for five-hundred (500) tree seedlings to distribute to the residents of the Borough of Oakland on Arbor Day 2023;

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 the Borough Administrator to submit said grant application and any and all other required documentation.

RECORD OF COUNCIL VOTE:											
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 (Tie-Break Vote): Yes No											
Date of Adoption: <u>January 25, 2023</u>											
_	Linda F	I. Schwage	er, Mayor	_	Mi	chael E. Car	elli, Borou	ıgh Clerk			





Resolution No: 23-55

TITLE:

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AUTHORIZE TRANSFER BETWEEN BUDGET APPROPRIATIONS

WHEREAS, it has become necessary to expend funds in excess of the amounts approved in the Calendar Year 2022 budget of the Borough of Oakland; and

WHEREAS, there exist certain budget expenditures with funds available in excess of the amounts approved in the Calendar Year 2022 budget of the Borough of Oakland; and

WHEREAS, N.J.S.A. 40A:4-58 permits the transfer of such funds between Appropriations Reserves during the first 3 months of the calendar year;

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Oakland, that based on the recommendation of the Chief Financial Officer, the following transfers be made to the Calendar Year 2022 Appropriations Reserves budget:

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CURRENT FUND:		FROM:	TO:
2-01-23-212-001 2-01-20-140-030 Sub-total	Insurance – Other Insurance Info & Teck – Software Maint	\$ 6000.00 \$ 6000.00 \$ 12,000.00	
2-01-23-215-001 2-01-20-150-029 Sub-total	Insurance Workman's Comp Tax Assess – Contracted Services		\$ 6000.00 \$ 6,000.00 \$ 12,000.00
SEWER OPERATING	FROM:	TO:	
2-07-55-501-033 Sub-total	Sewer – Maintenance Skyview	\$ 3,000.00 \$ 3,000.00	
2-07-55-505-001 Sub-total	Sewer – Electricity		\$ 3,000.00 \$ 3,000.00
WATER OPERATIN	IG FUND:	FROM:	TO:
2-05-55-512-000 2-05-55-501-014 Sub-total	Water – Capital Outlay Water – Overtime	\$ 17,000.00 \$ 7,000.00 \$ 24,000.00	
2-05-55-504-100 Sub-total	Water – Electricity		\$ 24,000.00 \$ 24,000.00

			REC	CORD OF C	OUNCIL VOT	E:						
Motion – by Councilman: Second – by Councilman:												
Motion – I	by Councilm	ıan:			_ 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 o	of Adoption	January 25, 2	023						
_	Linda H	. Schwage	r, Mayor	_	Mi	chael E. Car	elli, Borou	ıgh Clerk				
This resolu	tion. when a	donted. mi	ıst remain in	the nossess	ion of the Boro	ugh Clerk C	ertified cor	nies are availa	ahle			





Resolution No: <u>23-56</u>

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AUTHORIZE CHANGE ORDER #1 FOR MONHEGAN AVENUE EMERGENCY WATER MAIN REPAIRS PROJECT

WHEREAS, a contract was awarded to Conquest Construction, Inc. in the amount of \$139,551.00 for the Monhegan Avenue Emergency Water Main Repairs Project; and

WHEREAS, the following Change Order #1 has been requested:

Unanticipated work to repair sinkhole in the roadway / additional excavation work / fill for encountered boulders / transfer of unmarked water services – \$21,789.44

WHEREAS, the Change Order #1 has been reviewed and recommended by Boswell Engineering; and

WHEREAS, the Chief Financial Officer has certified that funds are available in Account #C-08-56-817-301;

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Borough Council of the Borough of Oakland hereby authorize Change Order #1 for an increase of \$21,789.44 for a total contract amount of \$161,340.44.

	RECORD OF COUNCIL VOTE:											
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 (Tie-Break Vote): Yes No												
Date of Adoption: <u>January 25, 2023</u>												
_	Linda H	I. Schwage	r, Mayor		Mi	chael E. Car	elli, Borou	gh Clerk				





Resolution No: <u>23-57</u>

TITLE:

AUTHORIZE AUCTION OF BOROUGH SURPLUS VEHICLE

WHEREAS, pursuant to the provisions of N.J.S.A. 40A:11-36, the Borough of Oakland may sell any personal property; and

WHEREAS, the Mayor and Borough Council of the Borough of Oakland have determined that the property listed in this resolution is no longer needed for public use and wishes to divest said property;

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, as follows:

- 1. The sale of the surplus property shall be conducted online using Municibid (www.municibid.com) pursuant to New Jersey Local Finance Notice 2008-9. Terms of the agreement are available on the vendor's website and available in the Borough Clerk's Office.
- 2. The surplus property to be sold is as follows:

YEAR:	MAKE/MODEL:	<u>VIN:</u>	MILEAGE:				
2004	Ford F-250	1FTNF21L34EB40534	104,320				
32 Dell 19"-22" Monitors (Some VGA Only)							
26 Wyse Clients (Mostly Model D0xD) Citrix Only – Most with Keyboards and Mouse							

- 3. The surplus property as identified shall be sold in 'as is' condition without express or implied warranties.
- 4. In accordance with N.J.S.A. 39:10-9.1, the certificates of ownership for former police vehicles shall state that the motor vehicles were used as police patrol vehicles and notice is provided that the buyer shall continue to so state on each subsequent sale or transfer
- 5. The successful bidder will be required to pay in cash or certified check made out to the Borough of Oakland at the time of pickup of the vehicle. The Borough will not deliver the vehicle to the successful bidder.
- 6. The vehicle is to be transferred and taken off the site within 10 business days after approval of the sale by the Governing Body.

RECORD OF COUNCIL VOTE:								
Motion – l	by Councilr	nan:			Second – by	Councilma	n:	

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: <u>January 25, 2023</u>

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





Resolution No: 23-58

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AUTHORIZE REFUND OF TAXES FOR MUNISH & DAWN KUMAR DUE TO OVERPAYMENT

WHEREAS, the Borough of Oakland has received a request (attached) for a refund of taxes in the amount of \$3,047.40; 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 \$3,047.40 to:

Munish & Dawn Kumar 41 Walton Avenue Oakland, N.J. 07436

Linda H. Schwager, Mayor

Block 3801 Lot 41

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: January 25, 2023									

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





Resolution No: 23-59

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AUTHORIZE REFUND OF TAXES FOR ROBERT MILETIC DUE TO OVERPAYMENT

WHEREAS, the Borough of Oakland has received a request (attached) for a refund of taxes in the amount of \$3,374.87; 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 \$3,374.87 to:

Robert Miletic 35 Massasoit Trail Oakland, N.J. 07436

Linda H. Schwager, Mayor

Block 5005 Lot 8

	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: <u>January 25, 2023</u>									

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





Resolution No: 23-60

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AUTHORIZE REFUND OF TAXES FOR MICHAEL DRAKE DUE TO VETERANS DEDUCTION

WHEREAS, the Borough of Oakland has received a request (attached) for a refund of taxes in the amount of \$250.00; 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 \$250.00 to:

Michael Drake 14 Andrew Avenue Oakland, N.J. 07436 Block 5304 Lot 9

	RECORD OF COUNCIL VOTE:								
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	ie-Break V	ote): Yes	No 🗌			
			Date o	of Adoption:	January 25, 2	023			
_	r, Mayor	—— Mi	ichael E. Car	relli, Borou	gh Clerk				





Resolution No: 23-61

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AUTHORIZE REFUND OF PERMIT FEE FOR 393 RVR, LLC. DUE TO DUPLICATE PAYMENT

WHEREAS, the Borough of Oakland has received a request (attached) for a refund of other fees and permits in the amount of \$100.00; 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-01-55-998-006 Misc. Revenue 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 \$100.00 to:

393 RVR, LLC. P.O. Box 4420 Wilmington, D.E. 19807

Linda H. Schwager, Mayor

Block 1708 Lot 1

	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: January 25, 2023									

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





ORDINANCE NO. 23-CAPITAL-900

CAPITAL ORDINANCE OF THE BOROUGH OF OAKLAND, IN THE COUNTY OF BERGEN, NEW JERSEY AUTHORIZING THE MAKING OF VARIOUS PUBLIC IMPROVEMENTS AND ACQUISITIONS IN, BY AND FOR THE BOROUGH, APPROPRIATING THEREFOR THE SUM OF \$110,000.00 AND PROVIDING THAT SUCH SUM SO APPROPRIATED SHALL BE RAISED FROM THE CAPITAL IMPROVEMENT FUND OF THE BOROUGH - \$50,000.00 AND FROM THE SNOW REMOVAL TRUST - \$60,000.00

BE IT ORDAINED, by the Mayor and Borough Council of the Borough of Oakland, in the County of Bergen, New Jersey, as follows:

Section 1. The Borough of Oakland, in the County of Bergen, New Jersey (the "Borough") is hereby authorized to make the following public improvements and acquisitions in, by and for the Borough, including all work, materials and appurtenances necessary and suitable therefor:

(A) <u>Fire Department</u>

Purchase of various pieces of equipment, including, but not limited to:

Turn Out Gear \$ 50,000.00

Estimated Cost Total: \$50,000.00

(B) <u>Department of Public Works</u>

Pick-up Trucks – Replacement \$60,000.00

Estimated Cost Total: \$60,000.00

Section 2. The sum of \$110,000.00 is hereby appropriated to the payment of the cost of the improvements and acquisitions authorized and described in Section 1 hereof (hereinafter referred to as "purpose"). Said appropriation shall be raised from the Capital Improvement Fund and the Snow Removal Trust. The sum of \$50,000.00 is hereby appropriated from the Capital Improvement Fund of the Borough and \$60,000.00 is hereby appropriated from the Snow Removal Trust Fund of the Borough to the payment of the cost of said purpose.

Section 3. Said improvements are lawful capital improvements of the Borough having a period of usefulness of at least five (5) years. Said improvements and acquisitions shall be made as general improvements, no part of the cost of which shall be assessed against property specially benefited.

<u>Section 4.</u> The capital budget is hereby amended to conform with the provisions of this capital ordinance to the extent of any inconsistency therewith and the resolutions promulgated by the Local Finance Board showing full detail of the amended capital budget and capital program as approved by the Director, Division of Local Government Services, is on file with the Borough Clerk and is available for public inspection.

Section 5. This ordinance shall take effect at the time and in the manner provided by law.

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





			Reso	lution No): <u>(1-25-20</u>	<u>23)</u>				
TITLE: BILLS RESOLUTION										
)	BILLS ALRI	EADY PAID:					
	Payroll					\$222,314.76				
	Payroll Agency					\$287,229.44				
	Current						\$1,000.00 \$2,033.00			
	Water Grant						\$2,023.88 \$0.00			
	Sewer						\$0.00			
	Trust						\$0.00			
	Capital						\$0.00			
	TOTAL BILLS ALREADY PAID:						\$ <u>512.568.08</u>			
BILLS TO BE PAID:										
Current Fund						\$794,226.04				
	Water Operating						\$53,352.90			
Sewer						\$15,005.13				
General Capital Water Capital						\$26,086.50 \$196,898.99				
Sewer Capital						\$14,906.25				
Grant						\$619.00				
Animal Control						\$0.00				
Other Trusts						\$46,741.40				
TOTAL BILLS TO BE PAID:						\$ <u>1,147,836.21</u>				
			REC	CORD OF C	OUNCIL VOT	Е:				
Motion – by Councilman:					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 o	of Adoption:	: <u>January 25, 2</u>	023				

Michael E. Carelli, Borough Clerk

Linda H. Schwager, Mayor