

**BOROUGH COUNCIL MEETING**  
**January 23, 2024**

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



***BOROUGH OF OAKLAND***  
***NEW JERSEY***



Phone: (201) 337-8111  
Website: [www.oakland-nj.org](http://www.oakland-nj.org)

# BOROUGH OF OAKLAND

## Borough Council Meeting

### FINAL AGENDA

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

**MAYOR:**  
Eric Kulmala

**BOROUGH COUNCIL:**  
Steven Saliani, *President*  
Jodi Goffredo  
John McCann  
Pat Pignatelli  
Kevin Slasinski  
Russell Talamini

**January 23, 2024 – 7:00 p.m.**

<b>EXECUTIVE SESSION</b>	<b>6:30PM</b>
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- Executive Session

<b>CALL TO ORDER</b>	<b><i>Mayor Eric Kulmala Presiding</i></b>
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- 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
- Swearing In Jodi Goffredo by Mayor Kulmala

<b>ROLL CALL</b>
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Roll Call: Mayor Eric Kulmala, Councilmembers Goffredo, McCann, Pignatelli, Saliani, Slasinski, Talamini

<b>MAYOR'S REPORT</b>	<b><i>Mayor Eric Kulmala</i></b>
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<b>Wrestling Certificate Presentation</b>	<b><i>Mayor Eric Kulmala</i></b>
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<b>OPEN PUBLIC COMMENT</b>	<b><i>General Public</i></b>
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***Open public comment for members of the public not to exceed 3 minutes per person. Session not to exceed 30 minutes.***

<b>APPROVAL OF MINUTES</b>	<b><i>Borough Council</i></b>
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- January 7, 2024 Minutes
- January 12, 2024 Executive Minutes
- January 12, 2024 Minutes

<b>PRESENTATION</b>	<b><i>John Renz</i></b>
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- Community Solar Project

- Authorize Raffle License #RL1481 for PTO Valley Middle School for Raffle on March 15, 2024 at Valley Middle School 71 Oak Street, Oakland, NJ 07436 for resources and tools for Valley Middle School staff and students

**Council Liaison Appointments:**

- Access For All
- Communications Commission
- Green Team
- Water & Sewer 2<sup>nd</sup> Chair
- DPW 2nd Chair

**Appointment(s) of Borough Professionals for 2024**

- Risk Manager / Health
- Alternate Borough Prosecutor
- Affordable Housing Attorney
- Tax Attorney

**Appointments to Committees for 2024:**

- Arts Committee
- Flood Commission
- Green Team
- Environmental Commission

*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.*

- 24-51:** Award Contract to Boswell Engineering for Professional Borough Engineer Services for 2024
- 24-52:** Award Contract to Boswell Engineering for Professional Borough Water and Sewer Engineer Services for 2024
- 24-53:** Award Contract to C. Elston and Associates LLC for Professional Borough Labor Attorney Services for 2024
- 24-54:** Award Contract to Lerch Vinci Bliss LLP for Professional Borough Auditor Services for 2024
- 24-55:** Award Contract to Rogut McCarthy LLC for Professional Borough Bond Counsel Services for 2024
- 24-56:** Award Contract to T&M Associates for Professional Borough Planner Services for 2024
- 24-57:** Award Contract to Otterstedt Insurance Agency for Professional Borough Risk Manager Services for Property and Casualty for 2024
- 24-58:** Award Contract to Pearce Law for Professional Borough Prosecutor Services for 2024
- 24-59:** Award Contract to Greg Hoffman for Professional Borough Public Defender Services for 2024
- 24-60:** Award Contract to Dianne D’Allesandro, Esq. for Professional Borough Alternate Public Defender Services for 2024
- 24-61:** Authorize Contract to Murphy Schiller and Wilkes Professional Borough Attorney Services for 2024
- 24-62:** Award Contract Firefighter & Crossing Guard Medical Surveillance
- 24-63:** Qualification of Firms for Engineering Services
- 24-64:** Authorize Temporary Hire Clerk’s Office
- 24-65:** Hire DPW Laborer- Alex Van Dyke
- 24-66:** Adopt Bylaws
- 24-67:** Approve Resolution for Chamber of Commerce Recreation Sponsorship Program.

**24-68:** Award Contract to Boswell Engineering for Construction Engineering and Inspections for replacement of the Patriot's Way Bridge

**ORDINANCES:**

**Adoption:**

- **24-Code-938:** An Ordinance Revising Construction Fees in the Borough of Oakland
- **24-Code-939:** An Ordinance Amending Recreation Fees

**WORK SESSION**

- Amend Planning Contract for Affordable Housing
- Design Engineering for 2024 Road Program
- Design Engineering for Lenape Lane Bridge
- Capital Ordinance IT Projects

**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** *Mayor Eric Kulmala*

The next Borough Council Meeting will be held on **Tuesday February 13, 2024** at 7:00 p.m. at the Borough of Oakland Municipal Court/Council Chambers, 10 Lawlor Drive, Oakland, N.J. 07436



# BOROUGH OF OAKLAND BERGEN COUNTY, NEW JERSEY



## Resolution No: 24-51

**TITLE:**

**AWARD CONTRACT TO BOSWELL ENGINEERING FOR PROFESSIONAL BOROUGH ENGINEER SERVICES FOR 2024**

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**WHEREAS**, it is necessary for the Borough of Oakland to engage the services of a Borough Engineer for 2024; and

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

**WHEREAS**, N.J.S.A. 40A: 11-1 et. seq. 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 compliant with the “fair and open” provisions of the Political Contribution Disclosure Compliance Law to select a Borough Engineer and solicited Requests for Qualifications in November 2023; and

**WHEREAS**, the Borough’s Review Team has determined that Kevin Boswell of the firm of Boswell Engineering will be the most advantageous to the Borough, all relevant factors considered; and

**WHEREAS**, Mayor Eric Kulmala has nominated Kevin Boswell and the firm of Boswell Engineering to serve as the Borough Engineer for the year 2024; 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 Borough Council of the Borough of Oakland, in the County of Bergen, and State of New Jersey, that Kevin Boswell and the firm of Boswell Engineering be and is hereby appointed as Borough Engineer for the year 2024; and

**BE IT FURTHER RESOLVED**, that compensation for said Borough Engineer for the year 2024 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 not to exceed contract amount shall not exceed \$30,990.00 (\$15,990.00) retainer and \$15,000.00 allowance for minor engineering projects billed on a time and material basis) without further authorization of the Governing Body and the Chief Financial Officer has certified that the funds are available in Account #4-01-20-165-021 in the amount of \$15,990.00, and Account #4-01-20-165-100 in the amount of \$15,000.00; 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 – by Councilman: \_\_\_\_\_ Second – by Councilman: \_\_\_\_\_

COUNCIL	Yes	No	Absent	Abstain	COUNCIL	Yes	No	Absent	Abstain
Goffredo					Saliani				
McCann					Slasinski				
Pignatelli					Talamini				
<b>MAYOR (Tie-Break Vote):</b> Yes <input type="checkbox"/> No <input type="checkbox"/>									

Date of Adoption: January 23, 2024

\_\_\_\_\_  
Eric Kulmala, Mayor

\_\_\_\_\_  
Wendi Seelin, Acting Borough Clerk

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



# BOROUGH OF OAKLAND BERGEN COUNTY, NEW JERSEY



## Resolution No: 24-52

### TITLE:

### AWARD CONTRACT TO BOSWELL ENGINEERING FOR PROFESSIONAL BOROUGH WATER AND SEWER ENGINEER SERVICES FOR 2024

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**WHEREAS**, it is necessary for the Borough of Oakland to engage the services of a Borough Water and Sewer Engineer for 2024; and

**WHEREAS**, funds will be available by way of budget to compensate said Borough Water and Sewer Engineer; and

**WHEREAS**, N.J.S.A. 40A: 11-1 et. seq. 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 compliant with the “fair and open” provisions of the Political Contribution Disclosure Compliance Law to select a Borough Water & Sewer Engineer and solicited Requests for Qualifications in November 2023; and

**WHEREAS**, the Borough’s Review Team has determined that Kevin Boswell of the firm of Boswell Engineering will be the most advantageous to the Borough, all relevant factors considered; and

**WHEREAS**, Mayor Eric Kulmala has nominated Kevin Boswell and the firm of Boswell Engineering to serve as the Borough Water and Sewer Engineer for the year 2024; 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 Borough Council of the Borough of Oakland, in the County of Bergen, and State of New Jersey, that Kevin Boswell and the firm of Boswell Engineering be and is hereby appointed as Borough Water and Sewer Engineer for the year 2024; and

**BE IT FURTHER RESOLVED**, that compensation for said Borough Water and Sewer Engineer 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 not exceed \$25,000.00 without further authorization of the Governing Body and the Chief Financial Officer has certified that funds are available in Account #4-05-55-502-028 in the amount of \$20,000.00 and Account #4-07-55-501-060 in the amount of \$5,000.00; 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 – by Councilman: \_\_\_\_\_ Second – by Councilman: \_\_\_\_\_

COUNCIL	Yes	No	Absent	Abstain	COUNCIL	Yes	No	Absent	Abstain
Goffredo					Saliani				
McCann					Slasinski				
Pignatelli					Talamini				

**MAYOR (Tie-Break Vote):** Yes  No

Date of Adoption: January 23, 2024

\_\_\_\_\_  
Eric Kulmala, Mayor

\_\_\_\_\_  
Wendi Seelin, Acting Borough Clerk

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





# BOROUGH OF OAKLAND BERGEN COUNTY, NEW JERSEY



## Resolution No: 24-53

**TITLE:**

**AWARD CONTRACT TO C. ELSTON AND ASSOCIATES LLC FOR PROFESSIONAL BOROUGH  
LABOR ATTORNEY SERVICES FOR 2024**

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**WHEREAS**, it is necessary for the Borough of Oakland to engage the services of a Labor Attorney for 2024; and

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

**WHEREAS**, N.J.S.A. 40A: 11-1 et. seq. 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 compliant with the “fair and open” provisions of the Political Contribution Disclosure Compliance Law to select a Borough Labor Attorney and solicited Requests for Qualifications in November 2023; and

**WHEREAS**, the Borough’s Review Team has determined that Cathy Elston of the firm of C. Elston and Associates LLC will be the most advantageous to the Borough, all relevant factors considered; and

**WHEREAS**, Mayor Eric Kulmala has nominated Cathy Elston and the firm of C. Elston and Associates LLC to serve as the Borough’s Labor Attorney for the year 2024; 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 Borough Council of the Borough of Oakland, in the County of Bergen, and State of New Jersey, that C. Elston and Associates LLC be and is hereby appointed as Borough Labor Attorney for the year 2024; and

**BE IT FURTHER RESOLVED**, that compensation for said Labor Attorney for the year 2024 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 not to exceed contract amount shall not exceed \$27,500.00 without further authorization of the Governing Body and the Chief Financial Officer has certified that funds are available in Account #4-01-20-155-029; 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 – by Councilman: \_\_\_\_\_ Second – by Councilman: \_\_\_\_\_

COUNCIL	Yes	No	Absent	Abstain	COUNCIL	Yes	No	Absent	Abstain
Goffredo					Saliani				
McCann					Slasinski				
Pignatelli					Talamini				

**MAYOR (Tie-Break Vote):** Yes  No

Date of Adoption: January 23, 2024

\_\_\_\_\_  
Eric Kulmala, Mayor

\_\_\_\_\_  
Wendi Seelin, Acting Borough Clerk

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



# BOROUGH OF OAKLAND BERGEN COUNTY, NEW JERSEY



## Resolution No: 24-54

**TITLE:**

**AWARD CONTRACT TO LERCH VINCI BLISS LLP FOR PROFESSIONAL BOROUGH AUDITOR SERVICES FOR 2024**

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**WHEREAS**, it is necessary for the Borough of Oakland to engage the services of a Borough Auditor for 2024; and

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

**WHEREAS**, N.J.S.A. 40A: 11-1 et. seq. 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 compliant with the “fair and open” provisions of the Political Contribution Disclosure Compliance Law to select a Borough Auditor and solicited Requests for Qualifications in November 2023; and

**WHEREAS**, the Borough’s Review Team has determined that the firm of Lerch Vinci Bliss LLP will be the most advantageous to the Borough, all relevant factors considered; and

**WHEREAS**, Mayor Eric Kulmala has nominated the firm of Lerch Vinci Bliss LLP to serve as the Borough Auditor for the year 2024; 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 Borough Council of the Borough of Oakland, in the County of Bergen, and State of New Jersey, that the firm of Lerch Vinci Bliss LLP be and is hereby appointed as Borough Auditor for the year 2024; and

**BE IT FURTHER RESOLVED**, that compensation for said Borough Auditor for the year 2024 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 not to exceed contract amount, excluding work charged to the Borough's various Capital accounts set forth in their contract, shall not exceed \$44,000.00 without further authorization of the Governing Body and the Chief Financial Officer has certified that funds are available in Account #4-01-20-135-028; 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.

**RECORD OF COUNCIL VOTE:**

Motion – by Councilman: \_\_\_\_\_ Second – by Councilman: \_\_\_\_\_

COUNCIL	Yes	No	Absent	Abstain	COUNCIL	Yes	No	Absent	Abstain
Goffredo					Saliani				
McCann					Slasinski				
Pignatelli					Talamini				

**MAYOR (Tie-Break Vote):** Yes  No

Date of Adoption: January 23, 2024

\_\_\_\_\_  
Eric Kulmala, Mayor

\_\_\_\_\_  
Wendi Seelin, Acting Borough Clerk

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# BOROUGH OF OAKLAND BERGEN COUNTY, NEW JERSEY



## Resolution No: 24-55

**TITLE:**

**AWARD CONTRACT TO ROGUT MCCARTHY LLC FOR PROFESSIONAL BOROUGH BOND  
COUNSEL SERVICES FOR 2024**

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**WHEREAS**, it is necessary for the Borough of Oakland to engage the services of a Bond Counsel for 2024; and

**WHEREAS**, funds will be available by way of budget to compensate said Bond Counsel; and

**WHEREAS**, N.J.S.A. 40A: 11-1 et. seq. 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 compliant with the “fair and open” provisions of the Political Contribution Disclosure Compliance Law to select a Borough Bond Counsel Services and solicited Requests for Qualifications in November 2023; and

**WHEREAS**, the Borough’s Review Team has determined that the firm of Rogut McCarthy LLC will be the most advantageous to the Borough, all relevant factors considered; and

**WHEREAS**, Mayor Eric Kulmala has nominated the firm of Rogut McCarthy LLC to serve as the Bond Counsel for the year 2024; 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 Borough Council of the Borough of Oakland, in the County of Bergen, and State of New Jersey, that the firm of Rogut McCarthy LLC be and is hereby appointed as Bond Counsel for the year 2024; and

**BE IT FURTHER RESOLVED**, that compensation for said Bond Counsel for the year 2024 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 Chief Financial Officer will certify to the availability of funds, said funds to be encumbered from various capital accounts pursuant to Section 20 of the Local Bond Law, prior to any payment; 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 - by Councilman: \_\_\_\_\_ Second - by Councilman: \_\_\_\_\_

COUNCIL	Yes	No	Absent	Abstain	COUNCIL	Yes	No	Absent	Abstain
Goffredo					Saliani				
McCann					Slasinski				
Pignatelli					Talamini				
<b>MAYOR (Tie-Break Vote):</b> Yes <input type="checkbox"/> No <input type="checkbox"/>									

Date of Adoption: January 23, 2024

\_\_\_\_\_  
Eric Kulmala, Mayor

\_\_\_\_\_  
Wendi Seelin, Acting Borough Clerk

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# BOROUGH OF OAKLAND BERGEN COUNTY, NEW JERSEY



## Resolution No: 24-56

**TITLE:**

**AWARD CONTRACT TO T&M ASSOCIATES FOR PROFESSIONAL BOROUGH PLANNER SERVICES FOR 2024**

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**WHEREAS**, it is necessary for the Borough of Oakland to engage the services of a Borough Planner for 2024; and

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

**WHEREAS**, N.J.S.A. 40A: 11-1 et. seq. 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 compliant with the “fair and open” provisions of the Political Contribution Disclosure Compliance Law to select a Borough Planner and solicited Requests for Qualifications in November 2023; and

**WHEREAS**, the Borough’s Review Team has determined that Caroline Reiter of the firm of T&M Associates will be the most advantageous to the Borough, all relevant factors considered; and

**WHEREAS**, Mayor Eric Kulmala has nominated Caroline Reiter of the firm of T&M Associates to serve as the Borough Planner for the year 2024; 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 Borough Council of the Borough of Oakland, in the County of Bergen, and State of New Jersey, that Caroline Reiter of the firm of T&M Associates be and is hereby appointed as Borough Planner for the year 2024; and

**BE IT FURTHER RESOLVED**, that compensation for said Borough Planner for the year 2024 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 not to exceed contract amount shall not exceed \$14,000.00 without further authorization of the Governing Body and the Chief Financial Officer has certified that the funds are available in Account #4-01-20-165-022; 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:**

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Motion – by Councilman: \_\_\_\_\_ Second – by Councilman: \_\_\_\_\_

COUNCIL	Yes	No	Absent	Abstain	COUNCIL	Yes	No	Absent	Abstain
Goffredo					Saliani				
McCann					Slasinski				
Pignatelli					Talamini				
<b>MAYOR (Tie-Break Vote):</b> Yes <input type="checkbox"/> No <input type="checkbox"/>									

Date of Adoption: January 23, 2024

\_\_\_\_\_  
Eric Kulmala, Mayor

\_\_\_\_\_  
Wendi Seelin, Acting Borough Clerk

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





# BOROUGH OF OAKLAND BERGEN COUNTY, NEW JERSEY



## Resolution No: 24-57

**TITLE:**

**AWARD CONTRACT TO OTTERSTEDT INSURANCE AGENCY FOR PROFESSIONAL BOROUGH RISK MANAGER SERVICES FOR LIABILITY / PROPERTY FOR 2024**

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**WHEREAS**, it is necessary for the Borough of Oakland to engage the services of a Borough Risk Manager for Liability / Property for 2024; and

**WHEREAS**, funds will be available by way of budget to compensate said Borough Risk Manager for Liability / Property; and

**WHEREAS**, N.J.S.A. 40A: 11-1 et. seq. 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 compliant with the “fair and open” provisions of the Political Contribution Disclosure Compliance Law to select a Borough Risk Manager Services for Liability/Property and solicited Requests for Qualifications in November 2023; and

**WHEREAS**, the Borough’s Review Team has determined that Kim Cossamano of the firm of Otterstedt Insurance Agency will be the most advantageous to the Borough, all relevant factors considered; and

**WHEREAS**, Mayor Eric Kulmala has nominated Kim Cossamano of the firm of Otterstedt Insurance Agency to serve as the Borough Risk Manager for Liability / Property for the year 2024; 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 Borough Council of the Borough of Oakland, in the County of Bergen, and State of New Jersey, that Kim Cossamano of the firm of Otterstedt Insurance Agency be and is hereby appointed as Borough Risk Manager for Liability / Property for the year 2024; and

**BE IT FURTHER RESOLVED**, that compensation for said Borough Risk Manager for Liability / Property for the year 2024 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 compensation to Otterstedt Insurance Agency shall be 6.00% of the Borough's Joint Insurance Fund Annual Assessment, as per the fund's by-laws, and payment shall be made to Otterstedt Insurance Agency directly by the Bergen County JIF; 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 – by Councilman: \_\_\_\_\_ Second – by Councilman: \_\_\_\_\_

COUNCIL	Yes	No	Absent	Abstain	COUNCIL	Yes	No	Absent	Abstain
Goffredo					Saliani				
McCann					Slasinski				
Pignatelli					Talamini				
<b>MAYOR (Tie-Break Vote):</b> Yes <input type="checkbox"/> No <input type="checkbox"/>									

Date of Adoption: January 23, 2024

\_\_\_\_\_  
Eric Kulmala, Mayor

\_\_\_\_\_  
Wendi Seelin, Acting Borough Clerk

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



# BOROUGH OF OAKLAND BERGEN COUNTY, NEW JERSEY



## Resolution No: 24-58

**TITLE:**

**AWARD CONTRACT TO WILLIAM FENWICK, ESQ. FOR PROFESSIONAL BOROUGH  
PROSECUTOR SERVICES FOR 2024**

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**WHEREAS**, it is necessary for the Borough of Oakland to engage the services of a Borough Prosecutor for 2024; and

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

**WHEREAS**, N.J.S.A. 40A: 11-1 et. seq. 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 compliant with the “fair and open” provisions of the Political Contribution Disclosure Compliance Law to select a Borough Prosecutor and solicited Requests for Qualifications in November 2023; and

**WHEREAS**, the Borough’s Review Team has determined that William Fenwick, Esq. of the firm of Pearce Law will be the most advantageous to the Borough, all relevant factors considered; and

**WHEREAS**, Mayor Eric Kulmala has nominated William Fenwick, Esq. of the firm of Pearce Law to serve as the Borough Prosecutor for the year 2024; 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 Borough Council of the Borough of Oakland, in the County of Bergen, and State of New Jersey, that William Fenwick, Esq. of the firm of Pearce Law be and is hereby appointed as Borough Prosecutor for the year 2024; and

**BE IT FURTHER RESOLVED**, that compensation for said Borough Prosecutor for the year 2024 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 not to exceed contract amount shall not exceed \$31,500.00 without further authorization of the Governing Body and the Chief Financial Officer has certified that the funds are available in Account #4-01-25-275-021; 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.

**RECORD OF COUNCIL VOTE:**

Motion – by Councilman: \_\_\_\_\_ Second – by Councilman: \_\_\_\_\_

COUNCIL	Yes	No	Absent	Abstain	COUNCIL	Yes	No	Absent	Abstain
Goffredo					Saliani				
McCann					Slasinski				
Pignatelli					Talamini				

**MAYOR (Tie-Break Vote):** Yes  No

Date of Adoption: January 23, 2024

\_\_\_\_\_  
Eric Kulmala, Mayor

\_\_\_\_\_  
Wendi Seelin, Acting Borough Clerk

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



# BOROUGH OF OAKLAND BERGEN COUNTY, NEW JERSEY



## Resolution No: 24-59

**TITLE:**

**AWARD CONTRACT TO GREG HOFFMAN, ESQ. FOR PROFESSIONAL BOROUGH PUBLIC DEFENDER SERVICES FOR 2024**

---

**WHEREAS**, it is necessary for the Borough of Oakland to engage the services of a Borough Public Defender for 2024; and

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

**WHEREAS**, N.J.S.A. 40A: 11-1 et. seq. 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 compliant with the “fair and open” provisions of the Political Contribution Disclosure Compliance Law to select a Public Defender and solicited Requests for Qualifications in November 2023; and

**WHEREAS**, the Borough’s Review Team has determined that Greg Hoffman, Esq. will be the most advantageous to the Borough, all relevant factors considered; and

**WHEREAS**, Mayor Eric Kulmala has nominated Greg Hoffman, Esq. to serve as the Borough Public Defender for the year 2024; 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 Borough Council of the Borough of Oakland, in the County of Bergen, and State of New Jersey, that Greg Hoffman, Esq. of the firm Cruser, Mitchell, Novitz, Sanchez, Gaston & Zimet, LLP be and is hereby appointed as Borough Public Defender for the year 2024; and

**BE IT FURTHER RESOLVED**, that compensation for said Borough Public Defender for the year 2024 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 not to exceed contract amount shall not exceed \$7,200.00 without further authorization of the Governing Body and the Chief Financial Officer has certified that the funds are available in Account #4-01-43-495-021; 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.

**RECORD OF COUNCIL VOTE:**

Motion – by Councilman: \_\_\_\_\_ Second – by Councilman: \_\_\_\_\_

COUNCIL	Yes	No	Absent	Abstain	COUNCIL	Yes	No	Absent	Abstain
Goffredo					Saliani				
McCann					Slasinski				
Pignatelli					Talamini				
<b>MAYOR (Tie-Break Vote):</b> Yes <input type="checkbox"/> No <input type="checkbox"/>									

Date of Adoption: January 23, 2024

\_\_\_\_\_  
Eric Kulmala, Mayor

\_\_\_\_\_  
Wendi Seelin, Acting Borough Clerk

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



# BOROUGH OF OAKLAND BERGEN COUNTY, NEW JERSEY



## Resolution No. 24-60

**TITLE:**

**AWARD CONTRACT TO DIANNE D'ALLESANDRO, ESQ. FOR PROFESSIONAL BOROUGH  
ALTERNATE PUBLIC DEFENDER SERVICES FOR 2024**

---

**WHEREAS**, it is necessary for the Borough of Oakland to engage the services of a Borough Alternate Public Defender for 2024; and

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

**WHEREAS**, N.J.S.A. 40A: 11-1 et. seq. 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 compliant with the "fair and open" provisions of the Political Contribution Disclosure Compliance Law to select a Borough Alternate Public Defender and solicited Requests for Qualifications in November 2023; and

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

**WHEREAS**, Mayor Eric Kulmala has nominated Dianne D'Allesandro, Esq. to serve as the Borough Alternate Public Defender for the year 2024; 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 Borough Council of the Borough of Oakland, in the County of Bergen, and State of New Jersey, that Dianne D'Allesandro, Esq. be and is hereby appointed as Borough Alternate Public Defender for the year 2024; and

**BE IT FURTHER RESOLVED**, that compensation for said Borough Alternate Public Defender for the year 2024 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 not to exceed contract amount shall not exceed \$3,000.00 without further authorization of the Governing Body and the Chief Financial Officer has certified that the funds are available in Account # 4-01-43-495-021; 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.

**RECORD OF COUNCIL VOTE:**

Motion – by Councilman: \_\_\_\_\_ Second – by Councilman: \_\_\_\_\_

COUNCIL	Yes	No	Absent	Abstain	COUNCIL	Yes	No	Absent	Abstain
Goffredo					Saliani				
McCann					Slasinski				
Pignatelli					Talamini				
<b>MAYOR (Tie-Break Vote):</b> Yes <input type="checkbox"/> No <input type="checkbox"/>									

Date of Adoption: January 23, 2024

\_\_\_\_\_  
Eric Kulmala, Mayor

\_\_\_\_\_  
Wendi Seelin, Acting Borough Clerk

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





# BOROUGH OF OAKLAND BERGEN COUNTY, NEW JERSEY



## Resolution No: 24-61

**TITLE:**

**AWARD CONTRACT TO MURPHY, SCHILLER & WILKES LLP FOR PROFESSIONAL BOROUGH ATTORNEY SERVICES FOR 2024**

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**WHEREAS**, it is necessary for the Borough of Oakland to engage the services of a Borough Attorney for 2024; and

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

**WHEREAS**, N.J.S.A. 40A: 11-1 et. seq. 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 compliant with the “fair and open” provisions of the Political Contribution Disclosure Compliance Law to select a Borough Attorney and solicited Requests for Qualifications in December 2023; and

**WHEREAS**, the Borough’s Review Team has determined that Matthew Gilson of the firm of Murphy, Schiller & Wilkes LLP will be the most advantageous to the Borough, all relevant factors considered; and

**WHEREAS**, Mayor Eric Kulmala has nominated Matthew Gilson of the firm of Murphy, Schiller & Wilkes to serve as the Borough Attorney for the year 2024; 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 Matthew Gilson of the firm of Murphy, Schiller & Wilkes LLP be and is hereby appointed as Borough Attorney for the year 2024; and

**BE IT FURTHER RESOLVED**, that compensation for said Borough Attorney for the year 2024 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 not to exceed contract amount exclusive of work funded through applicants' escrow and Borough Capital Accounts, shall not exceed \$70,000.00 without further authorization of the Governing Body and the Chief Financial Officer has certified that \$45,000.00 is available in Account #4-01-20-155-027 (retainer) , and \$25,000.00 is available in Account #4-01-20-155-028 (general legal services); 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 – by Councilman: \_\_\_\_\_ Second – by Councilman: \_\_\_\_\_

COUNCIL	Yes	No	Absent	Abstain	COUNCIL	Yes	No	Absent	Abstain
Goffredo					Saliani				
McCann					Slasinski				
Pignatelli					Talamini				

**MAYOR (Tie-Break Vote):** Yes  No

Date of Adoption: January 23, 2024

\_\_\_\_\_  
Eric Kulmala, Mayor

\_\_\_\_\_  
Wendi Seelin, Acting Borough Clerk

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



# BOROUGH OF OAKLAND BERGEN COUNTY, NEW JERSEY



## Resolution No: 24-62

**TITLE:**

**AWARD CONTRACT FOR FIREFIGHTER & CROSSING GUARD MEDICAL SURVEILLANCE**

---

**WHEREAS**, the Township of Wyckoff, as the lead agency for the Wyckoff, Oakland, Franklin Lakes Cooperative Purchase Group (Identification No. 176-WCGPJ), solicited sealed proposals for FIREFIGHTER MEDICAL SURVEILLANCE FOR RESPIRATORY PROTECTION AND CROSSING GUARD VISION & HEARING TESTING; and,

**WHEREAS**, on January 16, 2024, the Township of Wyckoff awarded the contract to the lowest responsive and responsible bidder, namely Valley Health System, Inc. located at 1400 Mac Arthur Boulevard, Mahwah, New Jersey 07430 for the years 2024 and 2025; and,

**WHEREAS**, in compliance with the New Jersey Local Budget Law and the associated Rules, it is acknowledged that no certification of the availability of funds is provided with this resolution, pursuant to *N.J.A.C. 5:30-5.5(b)*. This is due to the nature of the contract, which allows for the provision of goods or services upon request, and the local units are not obligated to order, accept, or pay for said goods or services unless and until they are ordered. In such cases, no amount shall be encumbered until the goods or services are ordered, as per the terms of this open-ended contract.

**NOW THEREFORE BE IT RESOLVED** by the Mayor and Borough Council of the Borough of Oakland, in the County of Bergen, State of New Jersey, that subject to the contract award by the Township of Wyckoff consistent herewith, the contract for Firefighter Medical Surveillance for the Respiratory Protection and Crossing Guard Vision & Hearing Testing is hereby awarded to Valley Health System, Inc., 1400 Mac Arthur Boulevard, Mahwah, New Jersey 07430.

<u>Line Item</u>	<u>Description</u>	<u>Unit Price per Examination 1/1/2024-12/31/2024</u>	<u>Unit Price per Examination 1/1/2025-12/31/2025</u>
1	Baseline respirator certification medical examination per firefighter in accordance with specifications.	\$255	\$255
2	Annual and periodic recertification medical examination per firefighter in accordance with specifications.	\$130	\$130
3	Periodic medical examination per firefighter in accordance with specifications.	\$250	\$250
4	Cardiac stress test per firefighter in accordance with specifications.	NO BID	NO BID
5	Federal Motor Carrier Act d.o.t physical for CDL renewal.	\$45	\$45

6	Prostate screening (PSA) test per firefighter in accordance with specifications.	\$40	\$40
7	Vision and hearing testing and physical examination per school crossing guards in accordance with specifications.	\$135	\$135

**BE IT FURTHER RESOLVED** that the Mayor and Municipal Clerk are hereby authorized to execute the contract for services.

**BE IT FURTHER RESOLVED** that a copy of this resolution be forwarded to Valley Health System, The Borough of Franklin Lakes, the Township of Wyckoff, Fire Department and Police Department.

**RECORD OF COUNCIL VOTE:**

Motion – by Councilman: \_\_\_\_\_ Second – by Councilman: \_\_\_\_\_

COUNCIL	Yes	No	Absent	Abstain	COUNCIL	Yes	No	Absent	Abstain
Goffredo					Saliani				
McCann					Slasinski				
Pignatelli					Talamini				
<b>MAYOR (Tie-Break Vote):</b> Yes <input type="checkbox"/> No <input type="checkbox"/>									

Date of Adoption: January 23, 2024

\_\_\_\_\_  
Eric Kulmala, Mayor

\_\_\_\_\_  
Wendi Seelin, Acting Borough Clerk

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



# BOROUGH OF OAKLAND BERGEN COUNTY, NEW JERSEY



## Resolution No: 24-63

### TITLE:

### Qualification of Firms for Engineering Services

---

**WHEREAS**, the Borough of Oakland has adopted the fair and open process pursuant to N.J.S.A. 19:44A-20.4 with respect to the retention of a Borough Engineer and Water and Sewer Engineer; and

**WHEREAS**, the Borough issued a Request for Qualifications for those positions on October 20, 2023 and

**WHEREAS**, the Borough received responses to the Request for Qualifications for the Borough Engineer position by the deadline of November 19, 2023 from the following firms:

Boswell Engineering-South Hackensack, NJ  
Neglia Engineering Associates-Lyndhurst, NJ

**WHEREAS**, the Borough received responses to the Request for Qualifications for the Water & Sewer Engineer position by the deadline of November 17, 2023 from the following:

Boswell Engineering-South Hackensack, NJ  
Neglia Engineering Associates-Lyndhurst, NJ  
Suburban Consulting Engineers-Flanders, NJ  
CP Engineers- Sparta, NJ

**WHEREAS**, the Administration Subcommittee convened to evaluate the Request for Qualifications; and

**WHEREAS**, the Borough structured a competitive procurement process that sought to assure that each person and/or firm was provided an equal opportunity to submit a Qualification Statement in response to the Statements for Request for Qualifications; and

**WHEREAS**, the Borough intended to qualify persons and/or firms that (i) possessed the professional, financial and administrative capabilities to provide the proposed engineering services, and (ii) would agree to work under the compensation, terms and conditions determined by the Borough to provide the greatest benefit to the taxpayers of Oakland; and

**WHEREAS**, pursuant to the Borough's Request for Qualifications, the Borough's objective was to select an organization or individual that would provide high quality and cost effective services to the Borough of Oakland and its citizens; and

**WHEREAS**, pursuant to the Borough's Request for Qualifications, the Borough applied its selection criteria and evaluated the proposals based upon the most advantageous submission, with the following factors being considered: (i) experience and reputation in the field; (ii) knowledge of the borough and the subject matter addressed under the contract; (iii) availability to accommodate the required meetings of the Borough; and (iv) other factors demonstrated to be in the best interest of the Borough.

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

1. The Borough of Oakland hereby designates the following as qualified to provide Borough Engineer services:
  - Boswell Engineering-South Hackensack, NJ
  - Neglia Engineering Associates-Lyndhurst, NJ
  
2. The Borough of Oakland hereby designates the following as qualified to provide Water & Sewer Engineer services:
  - Boswell Engineering-South Hackensack, NJ
  - Suburban Consulting Engineers-Flanders, NJ
  - Neglia Engineering Associates-Lyndhurst, NJ
  - CP Engineers- Sparta, NJ
  
3. This resolution shall take effect immediately upon adoption.

**RECORD OF COUNCIL VOTE:**

Motion – by Councilman: \_\_\_\_\_ Second – by Councilman: \_\_\_\_\_

COUNCIL	Yes	No	Absent	Abstain	COUNCIL	Yes	No	Absent	Abstain
Goffredo					Saliani				
McCann					Slasinski				
Pignatelli					Talamini				

**MAYOR (Tie-Break Vote):** Yes  No

Date of Adoption: January 23, 2024

\_\_\_\_\_  
Eric Kulmala, Mayor

\_\_\_\_\_  
Wendi Seelin, Acting Borough Clerk

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



# BOROUGH OF OAKLAND BERGEN COUNTY, NEW JERSEY



## Resolution No: 24-64

**TITLE:**

**AUTHORIZE TEMPORARY HIRE CLERK'S OFFICE**

BE IT RESOLVED that Lisa Duncan be hired to provide administrative services at a salary of \$40.00 per hour for 25 hours per week through March 29, 2024, effective January 23, 2024.

### RECORD OF COUNCIL VOTE:

Motion – by Councilman: \_\_\_\_\_ Second – by Councilman: \_\_\_\_\_

COUNCIL	Yes	No	Absent	Abstain	COUNCIL	Yes	No	Absent	Abstain
Goffredo					Saliani				
McCann					Slasinski				
Pignatelli					Talamini				
<b>MAYOR (Tie-Break Vote): Yes <input type="checkbox"/> No <input type="checkbox"/></b>									

Date of Adoption: January 23, 2024

\_\_\_\_\_  
Eric Kulmala, Mayor

\_\_\_\_\_  
Wendi Seelin, Acting Borough Clerk

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



# BOROUGH OF OAKLAND BERGEN COUNTY, NEW JERSEY



## Resolution No: 24-65

**TITLE:**

**AUTHORIZE HIRE OF DEPARTMENT OF PUBLIC WORKS LABORER**

**WHEREAS**, the Borough of Oakland wishes to hire a Laborer for the Department of Public Works; and

**WHEREAS**, the Borough Administrator and Superintendent of Public Works recommend that Alexander Van Dyke be appointed to the Laborer position; and

**WHEREAS**, the Mayor and Borough Council believes such action to be in the best interest of the Department and Community;

**NOW, THEREFORE, BE IT RESOLVED**, that the Mayor and Borough Council of the Borough of Oakland does hereby hire Alexander Van Dyke as a Laborer in the Department of Public Works effective December 29, 2024 at an annual salary of \$46,253.00.

### RECORD OF COUNCIL VOTE:

Motion – by Councilman: \_\_\_\_\_ Second – by Councilman: \_\_\_\_\_

COUNCIL	Yes	No	Absent	Abstain	COUNCIL	Yes	No	Absent	Abstain
Goffredo					Saliani				
McCann					Slasinski				
Pignatelli					Talamini				
<b>MAYOR (Tie-Break Vote):</b> Yes <input type="checkbox"/> No <input type="checkbox"/>									

Date of Adoption: January 23, 2024

\_\_\_\_\_  
Eric Kulmala, Mayor

\_\_\_\_\_  
Wendi Seelin, Acing Borough Clerk

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





# BOROUGH OF OAKLAND BERGEN COUNTY, NEW JERSEY



## Resolution No: 24-66

**TITLE:**

**A RESOLUTION ADOPTING BYLAWS**

**WHEREAS**, the Mayor and Council of the Borough Oakland desires to adopt bylaws for the process and procedure to regulate business of the Mayor and Council; and

**WHEREAS**, the Administration Committee has prepared the attached bylaws; and

**NOW THEREFORE BE IT RESOLVED**, by the Mayor and Borough Council of Oakland that the bylaws attached to this resolution be adopted for purposes of conducting business of the Mayor and Council.

### RECORD OF COUNCIL VOTE:

Motion – by Councilman: \_\_\_\_\_ Second – by Councilman: \_\_\_\_\_

COUNCIL	Yes	No	Absent	Abstain	COUNCIL	Yes	No	Absent	Abstain
Goffredo					Saliani				
McCann					Slasinski				
Pignatelli					Talamini				
<b>MAYOR (Tie-Break Vote):</b> Yes <input type="checkbox"/> No <input type="checkbox"/>									

Date of Adoption: January 23, 2024

\_\_\_\_\_  
Eric Kulmala, Mayor

\_\_\_\_\_  
Wendi Seelin, Acting Borough Clerk

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



# BOROUGH OF OAKLAND BERGEN COUNTY, NEW JERSEY



## Resolution No: 24-67

**TITLE: A RESOLUTION PROVIDING SUPPORT TO THE OAKLAND CHAMBER OF COMMERCE RECREATION SPONSORSHIP PROPOSAL**

**WHEREAS**, the Oakland Chamber of Commerce (OCoC) is proposing a new partnership with the Oakland Recreation Commission to allow local businesses to support baseball and softball teams in the 2024 season; and

**WHEREAS**, the Mayor and Council are in receipt of the proposal which is attached to this resolution; and

**WHEREAS**, the Mayor and Council is supportive of same

**NOW THEREFORE BE IT RESOLVED**, by the Mayor and Borough Council of Oakland that the Borough endorses and supports the Oakland Chamber of Commerce proposal to create a partnership with the Recreation Commission to allow local businesses to support baseball and softball teams in the 2024 season.

### RECORD OF COUNCIL VOTE:

Motion – by Councilman: \_\_\_\_\_ Second – by Councilman: \_\_\_\_\_

COUNCIL	Yes	No	Absent	Abstain	COUNCIL	Yes	No	Absent	Abstain
Goffredo					Saliani				
McCann					Slasinski				
Pignatelli					Talamini				

**MAYOR (Tie-Break Vote):** Yes  No

Date of Adoption: January 23, 2024

\_\_\_\_\_  
Eric Kulmala, Mayor

\_\_\_\_\_  
Wendi Seelin, Acting Borough Clerk

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



# BOROUGH OF OAKLAND BERGEN COUNTY, NEW JERSEY



## Resolution No: 24-68

**TITLE:**

**AWARD CONTRACT TO BOSWELL ENGINEERING FOR CONSTRUCTION ENGINEERING AND INSPECTION SERVICES FOR REPLACEMENT OF PATRIOT’S WAY BRIDGE**

**WHEREAS**, there is a need for construction engineering and inspection services for the replacement of Patriot’s Way Bridge.; and

**WHEREAS**, Boswell Engineering has submitted a proposal dated January 18, 2024 for services required at a total cost not to exceed cost of \$1,150,000.00; and

**WHEREAS**, the Chief Financial Officer has certified funds are available in Account #C-04-56-810-221 in the amount of \$928,000.00 and in Account # C04-56-810-201 in the amount of \$222,000.00; 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 Borough Council of the Borough of Oakland, in the County of Bergen, and State of New Jersey, hereby authorize Boswell Engineering to perform the construction engineering and inspection services for the replacement of Patriot’s Way Bridge at a cost not to exceed \$1,150,000.00; and

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

**RECORD OF COUNCIL VOTE:**

Motion – by Councilman: \_\_\_\_\_ Second – by Councilman: \_\_\_\_\_

COUNCIL	Yes	No	Absent	Abstain	COUNCIL	Yes	No	Absent	Abstain
Goffredo					Saliani				
McCann					Slasinski				
Pignatelli					Talamini				
<b>MAYOR (Tie-Break Vote):</b> Yes <input type="checkbox"/> No <input type="checkbox"/>									

Date of Adoption January 23, 2024

\_\_\_\_\_  
Eric Kulmala, Mayor

\_\_\_\_\_  
Wendi Seelin, Acting Borough Clerk

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



# BOROUGH OF OAKLAND BERGEN COUNTY, NEW JERSEY



## ORDINANCE NO. 24-CODE-938

### AN ORDINANCE REVISING CONSTRUCTION FEES IN THE BOROUGH OF OAKLAND

**WHEREAS**, the Borough of Oakland permits the collection of fees for certain construction activities as to not pass along these costs to residents; and

**WHEREAS**, the Borough has not updated these fees in a significant time and wishes to revise them accordingly with the actualized costs realized by the Borough for these services;

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

**Section I.** Chapter 10, Section 1.4 of the Borough of Oakland Code entitled "Construction Fees" is hereby amended in accordance with the following attached chart of updated rates; and

**Section II.** All other parts, portions and provisions of Chapter 10 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.

ATTEST:

BOROUGH OF OAKLAND  
COUNTY OF BERGEN  
STATE OF NEW JERSEY

\_\_\_\_\_  
Wendi Seelin, Acting Borough Clerk

\_\_\_\_\_  
Eric Kulmala, Mayor



# BOROUGH OF OAKLAND BERGEN COUNTY, NEW JERSEY



## ORDINANCE NO. 24-CODE-939

### AN ORDINANCE AMENDING RECREATION FEES

---

**WHEREAS**, the Borough of Oakland charges certain fees related to recreation programs; and

**WHEREAS**, the Borough amends these fees from time to time to account for changes in providing these services to the resident of Oakland

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

**Section I.** Chapter 9, Section 2.3 of the Borough of Oakland Code entitled "Fee Schedule for Activities" is hereby amended in accordance with the attached chart

**Section II.** All other parts, portions and provisions of Chapter 9 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.

ATTEST:

BOROUGH OF OAKLAND  
COUNTY OF BERGEN  
STATE OF NEW JERSEY

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Wendi Seelin, Acting Borough Clerk

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Eric Kulmala, Mayor



# BOROUGH OF OAKLAND BERGEN COUNTY, NEW JERSEY



Resolution No: (1-23-24)

**TITLE:**

## BILLS RESOLUTION

<u>BILLS ALREADY PAID</u>	
PAYROLL	259,414.01
PAYROLL AGENCY	137,741.68
GRANT	0.00
Water	2,054.50
CURRENT	3,081.63
<b>Total Bills Already Paid</b>	<b>\$ 402,291.82</b>
<u>BILLS TO BE PAID</u>	
CURRENT FUND	\$ 493,112.93
WATER OPERATING	\$ 6,249.26
SEWER	\$ 11,986.91
GENERAL CAPITAL	\$ 108,480.00
COAH	\$ 19,792.00
WATER CAPITAL	\$ 1,101,868.02
GRANT FUND	\$ 5,785.11
OTHER TRUSTS	\$ 1,600.00
<b>Total Bills to be Paid</b>	<b>\$ 1,748,874.23</b>

### RECORD OF COUNCIL VOTE:

Motion – by Councilman: \_\_\_\_\_ Second – by Councilman: \_\_\_\_\_

COUNCIL	Yes	No	Absent	Abstain	COUNCIL	Yes	No	Absent	Abstain
Goffredo					Saliani				
McCann					Slasinski				
Pignatelli					Talamini				
<b>MAYOR (Tie-Break Vote): Yes <input type="checkbox"/> No <input type="checkbox"/></b>									

Date of Adoption: January 23, 2024

\_\_\_\_\_  
Eric Kulmala, Mayor

\_\_\_\_\_  
Wendi Seelin, Acting Borough Clerk

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