BOROUGH COUNCIL MEETING November 21, 2023

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





Phone: (201) 337-8111 Website: <u>www.oakland-nj.org</u>

BOROUGH OF OAKLAND

Borough Council Meeting FINAL AGENDA

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

BOROUGH COUNCIL:

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

November 21, 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

ENGINEER'S REPORT Borough Engineer

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

- November 8, 2023
- November 8, 2023 Executive Session

SPECIAL ANNOUNCEMENTS/APPOINTMENTS/RAFFLES/REQUESTS

Borough Council

- Authorize Raffle License #RL1470 for Hawthorne Cubs Football for Raffle on December 2, 2023 at Portobello's 175 Ramapo Valley Road, Oakland, NJ 07436 for the benefit of Hawthorne Cubs Football.
- Approve Social Affairs Permit for BPOE Oakland Elks Lodge # 2167 12/9/23 for Texas Hold'em
 Tournament
- Approve Raffle License RL1471 for BPOE Elks #2167 Oakland Lodge for a Texas Hold'em Tournament on December 9, 2023 for the benefit of Elks Charities and Causes

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.

23-327: TWA Application for Lenape Valley Diner 176 Ramapo Valley Road

23-328: Award Contract to Boswell Engineering for Construction Inspection Services for Drainage

Improvements at Oneida and Monhegan Avenues

23-329: Authorize Refund of Recreation Fees

23-330: NJARPA Firefighter Grant

23-331: Award Contract to Boswell Engineering for Lakeside Boulevard Construction Management

Services

ORDINANCES:

Adoption:

• **23-Code-932:** An Ordinance Amending Chapter 9, Section 1.2 o the Oakland Code related to Venomous Snakes

• **23-Capital-933:** 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 \$1,325,000 and Providing That

Such Sum So Appropriated Shall Be Raised From the General Capital Fund Balance

WORK SESSION

- Renew Membership BMED
- Amend Salary Ordinance
- Amend Water Rates
- Regulate Private Salt Storage- Storm Water Management Permit Requirements
- Draft 2024 Mayor and Council Meeting Schedule

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 December 6, 2023 at 7:00 p.m. at the Borough of Oakland Municipal Court/Council Chambers, 10 Lawlor Drive, Oakland, N.J. 07436





Resolution No: 23-327

TITLE:

AUTHORIZE CONSENT OF TWA APPLICATION

WHEREAS, an application has been made to the Borough of Oakland by the Lenape Valley Grill for the replacement of a malfunctioning septic system for the facility located at 176 Ramapo Valley Road.

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

The Mayor is hereby authorized to execute the necessary consent by Governing Body to be attached to the Treatment Works Application to be filed by Lenape Valley Grill subject to the following:

- A. The construction shall conform to all applicable requirements of the Borough of Oakland and the Board of Health of the Borough of Oakland.
- B. The installation of all sewer lines and appurtenances shall be inspected and approved by the Borough of Oakland and/or the Borough of Oakland Board of Health.
- C. Lenape Valley Grill shall pay for all engineering expenses incurred by the Oakland Board of Health and the Borough of Oakland for all inspections and testing of the sewer lines and/or appurtenances.
- D. Lenape Valley Grill shall pay for the Borough's application fees, legal fees and other applications, administrative, technical or any other expenses relating to review of the project.
- E. Any manholes constructed or modified by reason of this project be fitted with sewer guards to prevent inflow. All manholes constructed must be installed with all required waterproofing measures, including exterior painting and pipe gasket interlock.
- F. Water conserving plumbing fixtures be installed in all new buildings constructed as part of this project.
- G. Lenape Valley Grill shall comply with all conditions imposed by the Oakland Board of Health.
- H. Lenape Valley Grill shall comply with all rules and regulations of the Borough of Oakland, the Oakland Board of Health and the New Jersey Department of Environmental Protection.

			REC	CORD OF C	OUNCIL VOTI	Е:			
Motion –	by Councilr	nan:	REC				an:		
	by Counciln Yes	nan: No					an:	Absent	Abstain
COUNCIL		I			Second – by	Councilma			
COUNCIL Kulmala		I			Second – by	Councilma			
Motion – I COUNCIL Kulmala McCann Pignatelli		I			Second – by COUNCIL Saliani	Councilma			
COUNCIL Kulmala McCann		I	Absent	Abstain	Second – by COUNCIL Saliani Slasinski	Councilma			
COUNCIL Kulmala McCann		I	Absent MAYOR (T	Abstain Fie-Break V	Second – by COUNCIL Saliani Slasinski Talamini Tote): Yes	Yes No			
COUNCIL Kulmala McCann		I	Absent MAYOR (T	Abstain Fie-Break V	Second – by COUNCIL Saliani Slasinski Talamini	Yes No			
COUNCIL Kulmala McCann		I	Absent MAYOR (T	Abstain Fie-Break V	Second – by COUNCIL Saliani Slasinski Talamini Tote): Yes	Yes No			





Resolution No: 23-328

TITLE:

AWARD CONTRACT TO BOSWELL ENGINEERING FOR CONSTRUCTION INSPECTION SERVICES FOR DRAINAGE IMPROVEMENTS AT ONEIDA AND MONHEGAN AVENUES

WHEREAS, there is a need for construction inspection services for the drainage improvements at Oneida and Monhegan Avenues; and

WHEREAS, Boswell Engineering has submitted a proposal dated November 16, 2023 for services required at a total cost not to exceed cost of \$19,500.00; and

WHEREAS, the Chief Financial Officer has certified funds are available in Account #C-04-56-885-702 in the amount of \$17,200.00; and

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

WHEREAS, the award of the contract is for a professional service for which no public bidding is required;

the Coun	ty of Bergen tion inspecti	, and State	e of New Jers	sey, hereby	r and Borougl authorize Bo nprovements	swell Engin	eering to p	perform the		
	RTHER RES			or and Bord	ough Clerk are	e hereby au	thorized to	execute th	e	
J			J							
			REC	CORD OF C	OUNCIL VOT	E:				
						a				
Motion –	by 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 <u>N</u>	lovember 21,	2023				
_	Linda F	I. Schwage	er, Mayor		W	endi Seelin,	Acting Bo	ough Clerk		
This resol	ution, when a	ıdopted, mı	ust remain in	the possessi	ion of the Boro	ugh Clerk. C	ertified cop	ies are availa	ble.	





Resolution No: 23-329

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AUTHORIZE REFUND OF RECREATION FEES

WHEREAS, the Borough of Oakland has received a request (attached) for a refund of recreation fees in the total amount of \$90.00; and

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

WHEREAS, the Chief Financial Officer has verified that the amount is due and that funds are available in account Misc. Revenue Refund CF-01-55-998-006;

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Borough Council of the Borough of Oakland hereby authorize payment in the total amount of \$90.00 to:

<u>NAME</u>	<u>ADDRESS</u>	SPORT TYPE	AMOUNT
Michael Best	19 Osage Rd, Oakland NJ 07423	Basketball	90.00
	Block 5603 Lot 16	Fees	
Kelly Falcon	58 Rutgers D., Oakland NJ 07436	Wrestling Fees	158.00
	Block 4912 Lot 13		

DECORD OF COUNCIL VOTE.

	RECORD OF COUNCIL VOIE:								
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: November 21, 2023								
-	Linda H	I. Schwage	r, Mayor		W	endi Seelin,	Acting Bo	rough Clerk	

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





ORDINANCE NO. 23-CODE-932

AN ORDINANCE AMENDING CHAPTER 9, SECTION 1.2 OF THE OAKLAND CODE RELATED TO VENOMOUS SNAKES

WHEREAS, the Borough of Oakland has regulated the parking of vehicles over three (3) tons; and

WHEREAS, the Borough wishes to amend the ordinance governing same to comply with the Endangered and Nongame Species Conservation Act ("ENSCA"), N.J.S.A. 23:2A-1 through 13;

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

Section I. Chapter 9, Section 1.2(a)(8) of the Borough of Oakland Code entitled "Prohibited Activities" is hereby amended as follows:

9-1.2 Prohibited Activities.

- a. No person in a public park or in a public recreation area or Green Acres or open space area shall:
 - 8. Hunt, molest, harm, frighten, kill, trap, pursue, chase, tease, shoot or throw missiles at any animal, wildlife, reptile or bird or remove or have in possession the young of any wild animal, or the eggs or nest, or young of any reptile or bird.

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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.

	Adopted this day of, 2023
ATTEST:	BOROUGH OF OAKLAND COUNTY OF BERGEN STATE OF NEW JERSEY
By: Wendi Seelin, Deputy Borough Clerk	By: Linda H. Schwager. Mayor

BOROUGH OF OAKLAND BERGEN COUNTY, NEW JERSEY ORDINANCE #23-Capital-933

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 \$1,325,000 AND PROVIDING THAT SUCH SUM SO APPROPRIATED SHALL BE RAISED FROM THE GENERAL CAPITAL FUND BALANCE.

BE IT ORDAINED by the Mayor and 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:

Street & Road Improvements

2024 Annual Road Program

\$1,325,000

Section 2. The sum of \$1,325,000 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 General Capital Fund Balance of the Borough. The sum of \$1,325,000 is hereby appropriated from the General Capital Fund Balance 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.

Section 4. 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.

Date:	Linda H. Schwager, Mayor
ATTEST:	





Resolution No: <u>(11-21-23)</u>

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BILLS RESOLUTION

BILLS ALREADY PAID	
PAYROLL	287,155.24
PAYROLL AGENCY	131,463.19
CAPITAL	0.00
CURRENT	4,497,004.00
Total Bills Already Paid	\$ 4,915,622.43
BILLS TO BE PAID	
CURRENT FUND	\$ 481,015.85
WATER OPERATING	\$ 6,594.82
SEWER	\$ 12,850.00
GENERAL CAPITAL	\$ 29,719.52
WATER CAPITAL	\$ 473,667.18
COAH	\$ 19,120.00
GRANT FUND	\$ 4,076.80
OTHER TRUSTS	\$ 2,571.48
Total Bills to be Paid	\$ 1,029,615.65

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 (T	ie-Break V	ote): Yes	No 🗌			

Date of Adoption: November 21, 2023

Linda H. Schwager, Mayor

Wendi Seelin, Acting Borough Clerk

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