

**BOROUGH COUNCIL MEETING**  
**February 8, 2023**

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:**  
Linda H. Schwager

**BOROUGH COUNCIL:**  
Eric Kulmala  
John McCann  
Pat Pignatelli  
Steven Saliani  
Kevin Slasinski  
Russell Talamini

**February 8, 2023 – 7:00 p.m.**

<b>EXECUTIVE SESSION</b>	<b>6:30 P.M.</b>
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- Executive Items

<b>CALL TO ORDER</b>	<b>Mayor Linda H. Schwager Presiding</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 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

<b>ROLL CALL:</b>
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Roll Call: Mayor Linda H. Schwager, Councilmembers Kulmala, McCann, Pignatelli, Saliani, Slasinski, Talamini

<b>MAYOR'S REPORT</b>	<b>Mayor Linda H. Schwager</b>
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<b>OPEN PUBLIC COMMENT</b>	<b>General Public</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>Borough Council</b>
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- January 25, 2023
- January 25, 2023 Executive Session

<b>SPECIAL ANNOUNCEMENTS/APPOINTMENTS/RAFFLES/REQUESTS</b>	<b>Borough Council</b>
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- Borough Council Appointment of Borough Attorney for 2023
- Mayor with Advice and Consent Appointment to Flood Commission
- Mayor with Advice and Consent Appointment to Public Events Committee
- Mayor with Advice and Consent Appointment to Environmental Commission
- Mayor's Appointment to Access for All Committee
- Mayor's Appointment(s) of Emergency Management Members
- Mayor's Appointment(s) of Municipal Alliance Committee Members
- Mayor's Appointment of Shade Tree Commission Member

- Authorize Raffle License #RL1447 for Mother’s Club of Oakland for On-Premise 50/50 Raffle on April 21, 2023 at 155 Ramapo Valley Road, Oakland, N.J. 07436
- Authorize Raffle License #RL1448 for Mother’s Club of Oakland for On-Premise Raffle for Merchandise on April 21, 2023 at 155 Ramapo Valley Road, Oakland, N.J. 07436
- Proclamation for 100<sup>th</sup> Anniversary of the Bergen County Section of the National Jewish Council of Jewish Women

<b>RESOLUTIONS</b>	<b><i>Borough Council</i></b>
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***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.***

- 23-62:** Authorize 2023 Temporary Budget Emergency
- 23-63:** Award Bid to MSP Construction Corp. for Acorn, Florence, and Birch Avenues Water Main Improvements Project
- 23-64:** Award Contract to C. Elston and Associates LLC for Professional Borough Labor Attorney Services for 2023
- 23-65:** Award Contract to Boswell Engineering for Professional Borough Engineer Services for 2023
- 23-66:** Award Contract to Boswell Engineering for Professional Borough Water and Sewer Engineer Services for 2023
- 23-67:** Award Contract to Lerch Vinci Bliss LLP for Professional Borough Auditor Services for 2023
- 23-68:** Award Contract to Rogut McCarthy LLC for Professional Borough Bond Counsel Services for 2023
- 23-69:** Award Contract to T&M Associates for Professional Borough Planner Services for 2023
- 23-70:** Award Contract to Otterstedt Insurance Agency for Professional Borough Risk Manager Services for Liability / Property for 2023
- 23-71:** Award Contract to The Vozza Agency for Professional Borough Risk Manager Services for Health Benefits for 2023
- 23-72:** Award Contract to William Fenwick, Esq. / Pearce Law for Professional Borough Prosecutor Services for 2023
- 23-73:** Award Contract to Christopher J. Kane, Esq. for Professional Borough Alternate Prosecutor Services for 2023
- 23-74:** Award Contract to Dianne D’Alessandro, Esq. for Professional Borough Public Defender Services for 2023
- 23-75:** Award Contract to Matthew Seymour, Esq. for Professional Borough Alternate Public Defender Services for 2023
- 23-76:** Authorize Shared Services Agreement with Northwest Bergen County Utilities Authority for Septage, Sludge, and Greywater Disposal
- 23-77:** Authorize Refund of Taxes to Munish & Dawn Kumar Due to Overpayment
- 23-78:** Award Contract to Boswell Engineering for Engineering Services for Truman Field Refurbishments Project
- 23-79:** Award Contract to Boswell Engineering for Construction Inspection Services for Monhegan Avenue Emergency Water Main Replacement Project
- 23-80:** Award Contract to Boswell Engineering for Engineering Services for Seminole Avenue Improvements Phase III Project

- 23-81:** Authorize Refund of Taxes to Juan Andres Gomez Due to Overpayment
- 23-82:** Authorize Refund of Taxes to Joseph & Daniela Piscane Due to Overpayment
- 23-83:** Resolution Authorizing the Sale of Senior Centers Chairs to the American Legion Post No. 369
- 23-84:** Authorize Refund of Other Fees & Permits for Solar System Permit Issued to Tesla Energy Operations, Inc. for Property Located at 20 Bailey Avenue
- 23-85:** Authorize Refund of Other Fees & Permits for Solar System Permit Issued to Tesla Energy Operations, Inc. for Property Located at 19 Winding Ridge Road
- 23-86:** Award Bid to Lewis-Graham, Inc. for Van Allen House Phase II Interior Renovations
- 23-87:** Award Contract to CGP&H for Affordable Housing Administrative Agent Services for 2023
- 23-88:** Award Contract to Hoplite Communications for 5G Consulting Services for 2023
- 23-89:** Resolution Indemnifying Mayor and Borough Council from Personal Liability in Connection with Kusala Care LLC's Cannabis Cultivation Application

<b>ORDINANCES</b>	<i>Borough Council</i>
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<b>WORK SESSION</b>
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- Proposal for Engineering Services for River Road Water Main Improvements Project
- Repeal Cannabis Ordinance(s)

<b>NEW BUSINESS</b>
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<b>OLD BUSINESS</b>
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<b>BOROUGH COUNCIL COMMITTEE/LIAISON REPORTS</b>	<i>Borough Council</i>
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<b>OPEN PUBLIC COMMENT</b>	<i>General Public</i>
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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>BILLS TO BE PAID</b>	<i>Borough Council</i>
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<b>ADJOURNMENT</b>
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The next Borough Council Meeting will be held on Wednesday February 22, 2023 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: 23-62

**TITLE:**

**2023 TEMPORARY BUDGET EMERGENCY**

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

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

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

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

**CURRENT FUND:**

CDBG – Senior Center Furniture \$13,000.00

**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: February 8, 2023

\_\_\_\_\_  
Linda H. Schwager, Mayor

\_\_\_\_\_  
Michael E. Carelli, 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: 23-63

**TITLE:**

**AWARD BID TO MSP CONSTRUCTION CORPORATION FOR ACORN, FLORENCE, AND BIRCH AVENUES WATER MAIN IMPROVEMENTS PROJECT**

**WHEREAS**, on January 26, 2023, the Borough of Oakland received eight (8) bids for the Acorn, Florence, and Birch Avenues Water Main Improvements Project; and

**WHEREAS**, MSP Construction Corporation, 19-B Minneakoning Road, Flemington, N.J. 08822 had the lowest responsive and responsible bid with a total bid price of \$293,002.90; and

**WHEREAS**, the Borough Engineer and the Borough Attorney have reviewed the bids and have recommended acceptance of the bid from MSP Construction Corporation; and

**WHEREAS**, the Chief Financial Officer has certified funds are available in Account #C-06-56-886-102 in the amount of \$284,423.56, and Account #C-06-56-886-101 in the amount of \$8,579.34;

**NOW, THEREFORE, BE IT RESOLVED**, by the Mayor and Borough Council of the Borough of Oakland, in the County of Bergen, and State of New Jersey, that the bid of MSP Construction Corporation in the amount of \$293,002.90 be accepted;

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

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

**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				
<b>MAYOR (Tie-Break Vote):</b> Yes <input type="checkbox"/> No <input type="checkbox"/>									

Date of Adoption: February 8, 2023

\_\_\_\_\_  
Linda H. Schwager, Mayor

\_\_\_\_\_  
Michael E. Carelli, 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: 23-64

**TITLE:**

**AWARD CONTRACT TO C. ELSTON AND ASSOCIATES LLC FOR PROFESSIONAL BOROUGH  
LABOR ATTORNEY SERVICES FOR 2023**

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**WHEREAS**, it is necessary for the Borough of Oakland to engage the services of a Labor Attorney for 2023; 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 to select a Labor Attorney and solicited Requests for Qualifications in November 2022; and

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

**WHEREAS**, the Borough's Review Team has determined that 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 Linda H. Schwager has nominated Cathy Elston and the firm of C. Elston and Associates LLC to serve as the Borough's Labor Attorney for the year 2023; 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 2023; and

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

**BE IT FURTHER RESOLVED**, that the 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 #3-01-20-155-029; 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
Kulmala					Saliani				
McCann					Slasinski				
Pignatelli					Talamini				
<b>MAYOR (Tie-Break Vote):</b> Yes <input type="checkbox"/> No <input type="checkbox"/>									

Date of Adoption: February 8, 2023

\_\_\_\_\_  
Linda H. Schwager, Mayor

\_\_\_\_\_  
Michael E. Carelli, 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: 23-65

**TITLE:**

**AWARD CONTRACT TO BOSWELL ENGINEERING FOR PROFESSIONAL BOROUGH ENGINEER SERVICES FOR 2023**

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**WHEREAS**, it is necessary for the Borough of Oakland to engage the services of a Borough Engineer for 2023; 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 to select a Borough Engineer and solicited Requests for Qualifications in November 2022; and

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

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

**WHEREAS**, Mayor Linda H. Schwager has nominated Kevin Boswell and the firm of Boswell Engineering to serve as the Borough Engineer for the year 2023; 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 2023; and

**BE IT FURTHER RESOLVED**, that compensation for said Borough 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 not to exceed contract amount shall not exceed \$30,600.00 (\$15,600.00) 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 #3-01-20-165-021 in the amount of \$15,650.00, and Account #3-01-20-165-100 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
Kulmala					Saliani				
McCann					Slasinski				
Pignatelli					Talamini				

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

Date of Adoption: February 8, 2023

\_\_\_\_\_  
Linda H. Schwager, Mayor

\_\_\_\_\_  
Michael E. Carelli, Borough Clerk

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# BOROUGH OF OAKLAND BERGEN COUNTY, NEW JERSEY



Resolution No: 23-66

**TITLE:**

**AWARD CONTRACT TO BOSWELL ENGINEERING FOR PROFESSIONAL BOROUGH WATER AND SEWER ENGINEER SERVICES FOR 2023**

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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 2023; 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 to select a Borough Water and Sewer Engineer and solicited Requests for Qualifications in November 2022; and

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

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

**WHEREAS**, Mayor Linda H. Schwager has nominated Kevin Boswell and the firm of Boswell Engineering to serve as the Borough Water and Sewer Engineer for the year 2023; 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 2023; 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 #3-05-55-502-028 in the amount of \$20,000.00 and Account #3-07-55-501-060 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
Kulmala					Saliani				
McCann					Slasinski				
Pignatelli					Talamini				
<b>MAYOR (Tie-Break Vote):</b> Yes <input type="checkbox"/> No <input type="checkbox"/>									

Date of Adoption: February 8, 2023

\_\_\_\_\_  
Linda H. Schwager, Mayor

\_\_\_\_\_  
Michael E. Carelli, 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: 23-67

**TITLE:**

**AWARD CONTRACT TO LERCH VINCI BLISS LLP FOR PROFESSIONAL BOROUGH AUDITOR SERVICES FOR 2023**

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**WHEREAS**, it is necessary for the Borough of Oakland to engage the services of a Borough Auditor for 2023; 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 to select a Borough Auditor and solicited Requests for Qualifications in November 2022; and

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

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

**WHEREAS**, Mayor Linda H. Schwager has nominated the firm of Lerch Vinci Bliss LLP to serve as the Borough Auditor for the year 2023; 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 2023; and

**BE IT FURTHER RESOLVED**, that compensation for said Borough Auditor 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 not to exceed contract amount, excluding work charged to the Borough's various Capital accounts set forth in their contract, shall not exceed \$42,000.00 without further authorization of the Governing Body and the Chief Financial Officer has certified that funds are available in Account #3-01-20-135-028; 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
Kulmala					Saliani				
McCann					Slasinski				
Pignatelli					Talamini				

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

Date of Adoption: February 8, 2023

\_\_\_\_\_  
Linda H. Schwager, Mayor

\_\_\_\_\_  
Michael E. Carelli, 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: 23-68

**TITLE:**

**AWARD CONTRACT TO ROGUT MCCARTHY LLC FOR PROFESSIONAL BOROUGH BOND  
COUNSEL SERVICES FOR 2023**

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**WHEREAS**, it is necessary for the Borough of Oakland to engage the services of a Bond Counsel for 2023; 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 to select a Bond Counsel and solicited Requests for Qualifications in November 2022; and

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

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

**WHEREAS**, Mayor Linda H. Schwager has nominated the firm of Rogut McCarthy LLC to serve as the Bond Counsel for the year 2023; 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 2023; and

**BE IT FURTHER RESOLVED**, that compensation for said Bond Counsel 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 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:**

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

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

Date of Adoption: February 8, 2023

\_\_\_\_\_  
Linda H. Schwager, Mayor

\_\_\_\_\_  
Michael E. Carelli, 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: 23-69

**TITLE:**

**AWARD CONTRACT TO T&M ASSOCIATES FOR PROFESSIONAL BOROUGH PLANNER SERVICES FOR 2023**

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**WHEREAS**, it is necessary for the Borough of Oakland to engage the services of a Borough Planner for 2023; 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 to select a Borough Planner and solicited Requests for Qualifications in November 2022; and

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

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

**WHEREAS**, Mayor Linda H. Schwager has nominated Caroline Reiter of the firm of T&M Associates to serve as the Borough Planner for the year 2023; 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 2023; and

**BE IT FURTHER RESOLVED**, that compensation for said Borough Planner 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 not to exceed contract amount shall not exceed \$9,500.00 without further authorization of the Governing Body and the Chief Financial Officer has certified that the funds are available in Account #3-01-20-165-022; 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:**

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

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

Date of Adoption: February 8, 2023

\_\_\_\_\_  
Linda H. Schwager, Mayor

\_\_\_\_\_  
Michael E. Carelli, 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: 23-70

**TITLE:**

**AWARD CONTRACT TO OTTERSTEDT INSURANCE AGENCY FOR PROFESSIONAL BOROUGH RISK MANAGER SERVICES FOR LIABILITY / PROPERTY FOR 2023**

---

**WHEREAS**, it is necessary for the Borough of Oakland to engage the services of a Borough Risk Manager for Liability / Property for 2023; 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 to select a Borough Risk Manager for Liability / Property and solicited Requests for Qualifications in November 2022; and

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

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

**WHEREAS**, Mayor Linda H. Schwager has nominated Kim Cossamano of the firm of Otterstedt Insurance Agency to serve as the Borough Risk Manager for Liability / Property for the year 2023; 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 2023; and

**BE IT FURTHER RESOLVED**, that compensation for said Borough Risk Manager for Liability / Property 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 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
Kulmala					Saliani				
McCann					Slasinski				
Pignatelli					Talamini				
<b>MAYOR (Tie-Break Vote):</b> Yes <input type="checkbox"/> No <input type="checkbox"/>									

Date of Adoption: February 8, 2023

\_\_\_\_\_  
Linda H. Schwager, Mayor

\_\_\_\_\_  
Michael E. Carelli, 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: 23-71

**TITLE:**

**AWARD CONTRACT TO THE VOZZA AGENCY FOR PROFESSIONAL BOROUGH RISK MANAGER SERVICES FOR HEALTH BENEFITS FOR 2023**

---

**WHEREAS**, it is necessary for the Borough of Oakland to engage the services of a Borough Risk Manager for Health Benefits for 2023; and

**WHEREAS**, funds will be available by way of budget to compensate said Borough Risk Manager for Health Benefits; 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 to select a Borough Risk Manager for Health Benefits and solicited Requests for Qualifications in November 2022; and

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

**WHEREAS**, the Borough's Review Team has determined that the firm of The Vozza Agency will be the most advantageous to the Borough, all relevant factors considered; and

**WHEREAS**, Mayor Linda H. Schwager has nominated the firm of The Vozza Agency to serve as the Borough Risk Manager for Health Benefits for the year 2023; 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 The Vozza Agency be and is hereby appointed as Borough Risk Manager for Health Benefits for the year 2023; and

**BE IT FURTHER RESOLVED**, that compensation for said Borough Risk Manager for Health Benefits 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 based on the current design of the Borough's Health Benefits program, compensation shall be as follows:

- The amount of \$40.81 per employee/retiree per month for medical and prescription coverage and \$5.17 per employee/retiree per month for dental coverage with payment being made to The Vozza Agency directly by the Bergen Municipal Employee Benefits Fund.
- Commission on the Life premium of 7.5% with payment being made to the Vozza Agency by the carrier.
- Commission on the Short Term Disability Premium of 10% to be paid directly by the carrier.
- Commission on the Long Term Disability premium of 15% to be paid directly by the carrier.

**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
Kulmala					Saliani				
McCann					Slasinski				
Pignatelli					Talamini				

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

Date of Adoption: February 8, 2023

\_\_\_\_\_  
Linda H. Schwager, Mayor

\_\_\_\_\_  
Michael E. Carelli, 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: 23-72

**TITLE:**

**AWARD CONTRACT TO WILLIAM FENWICK, ESQ. FOR PROFESSIONAL BOROUGH  
PROSECUTOR SERVICES FOR 2023**

---

**WHEREAS**, it is necessary for the Borough of Oakland to engage the services of a Borough Prosecutor for 2023; 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 to select a Borough Prosecutor and solicited Requests for Qualifications in November 2022; and

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

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

**WHEREAS**, Mayor Linda H. Schwager has nominated William Fenwick, Esq. of the firm of Pearce Law to serve as the Borough Prosecutor for the year 2023; 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 2023; and

**BE IT FURTHER RESOLVED**, that compensation for said Borough Prosecutor 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 not to exceed contract amount shall not exceed \$23,100.00 without further authorization of the Governing Body and the Chief Financial Officer has certified that the funds are available in Account #3-01-25-275-021; and

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

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

**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				
<b>MAYOR (Tie-Break Vote):</b> Yes <input type="checkbox"/> No <input type="checkbox"/>									

Date of Adoption: February 8, 2023

\_\_\_\_\_  
Linda H. Schwager, Mayor

\_\_\_\_\_  
Michael E. Carelli, 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: 23-73

**TITLE:**

**AWARD CONTRACT TO CHRISTOPHER J. KANE, ESQ. FOR PROFESSIONAL BOROUGH  
ALTERNATE PROSECUTOR SERVICES FOR 2023**

---

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

**WHEREAS**, funds will be available by way of budget to compensate said Borough Alternate 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 to select a Borough Alternate Prosecutor and solicited Requests for Qualifications in November 2022; and

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

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

**WHEREAS**, Mayor Linda H. Schwager has nominated Christopher J. Kane, Esq. to serve as the Borough Alternate Prosecutor for the year 2023; 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 Christopher J. Kane, Esq. be and is hereby appointed as Borough Alternate Prosecutor for the year 2023; and

**BE IT FURTHER RESOLVED**, that compensation for said Borough Alternate Prosecutor 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 not to exceed contract amount shall not exceed \$2,100.00 without further authorization of the Governing Body and the Chief Financial Officer has certified that the funds are available in Account #3-01-25-275-021; and

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

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

**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				
<b>MAYOR (Tie-Break Vote):</b> Yes <input type="checkbox"/> No <input type="checkbox"/>									

Date of Adoption: February 8, 2023

\_\_\_\_\_  
Linda H. Schwager, Mayor

\_\_\_\_\_  
Michael E. Carelli, 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: 23-74

**TITLE:**

**AWARD CONTRACT TO DIANNE D'ALESSANDRO, ESQ. FOR PROFESSIONAL BOROUGH  
PUBLIC DEFENDER SERVICES FOR 2023**

---

**WHEREAS**, it is necessary for the Borough of Oakland to engage the services of a Borough Public Defender for 2023; 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 to select a Borough Public Defender and solicited Requests for Qualifications in November 2022; and

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

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

**WHEREAS**, Mayor Linda H. Schwager has nominated Dianne D'Alessandro, Esq. to serve as the Borough Public Defender for the year 2023; 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'Alessandro, Esq. be and is hereby appointed as Borough Public Defender for the year 2023; and

**BE IT FURTHER RESOLVED**, that compensation for said Borough Public Defender 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 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 #3-01-43-495-021; 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
Kulmala					Saliani				
McCann					Slasinski				
Pignatelli					Talamini				
<b>MAYOR (Tie-Break Vote):</b> Yes <input type="checkbox"/> No <input type="checkbox"/>									

Date of Adoption: February 8, 2023

\_\_\_\_\_  
Linda H. Schwager, Mayor

\_\_\_\_\_  
Michael E. Carelli, 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: 23-75

**TITLE:**

**AWARD CONTRACT TO MATTHEW SEYMOUR, ESQ. FOR PROFESSIONAL BOROUGH  
ALTERNATE PUBLIC DEFENDER SERVICES FOR 2023**

---

**WHEREAS**, it is necessary for the Borough of Oakland to engage the services of a Borough Alternate Public Defender for 2023; 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 to select a Borough Alternate Public Defender and solicited Requests for Qualifications in November 2022; and

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

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

**WHEREAS**, Mayor Linda H. Schwager has nominated Matthew Seymour, Esq. to serve as the Borough Alternate Public Defender for the year 2023; 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 Matthew Seymour, Esq. be and is hereby appointed as Borough Alternate Public Defender for the year 2023; and

**BE IT FURTHER RESOLVED**, that compensation for said Borough Alternate Public Defender 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 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 # 2-01-43-495-021; 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
Kulmala					Saliani				
McCann					Slasinski				
Pignatelli					Talamini				
<b>MAYOR (Tie-Break Vote):</b> Yes <input type="checkbox"/> No <input type="checkbox"/>									

Date of Adoption: February 8, 2023

\_\_\_\_\_  
Linda H. Schwager, Mayor

\_\_\_\_\_  
Michael E. Carelli, 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: 23-76

**TITLE:**

**AUTHORIZE SHARED SERVICES AGREEMENT WITH NORTHWEST BERGEN COUNTY  
UTILITIES AUTHORITY FOR SEPTAGE, SLUDGE, AND GREYWATER DISPOSAL**

---

**WHEREAS**, there is a need for the Borough of Oakland to dispose of septage, sludge, and greywater from the Wastewater Treatment Plants; and

**WHEREAS**, the Northwest Bergen County Utilities Authority (NBCUA) has submitted a proposal to accept the disposal of septage, sludge, and greywater; and

**WHEREAS**, the proposal has been received and recommended by the Superintendent of Public Works; and

**WHEREAS**, the Borough Attorney has reviewed the Shared Services Agreement provided to the Borough by the Northwest Bergen County Utilities Authority;

**NOW, THEREFORE, BE IT RESOLVED**, by the Mayor and Borough Council of the Borough of Oakland, in the County of Bergen, and State of New Jersey, that the Mayor is hereby authorized and directed to execute the 2023 Shared Services Agreement for Septage, Sludge, and Greywater Disposal; and

**BE IT FURTHER RESOLVED**, that the Borough of Oakland will pay the following rates:

- For greywater less than or equal to 2.6% solids - \$0.0375 per gallon;
- For septage exceeding 2.6% solids but not greater than 4% solids - \$0.058 per gallon;
- For sludge exceeding 4% solids but not greater than 7.9% solids - \$0.078 per gallon;
- For sludge exceeding 7.9% solids but not greater than 12% solids - \$0.102 per gallon.

**BE IT FURTHER RESOLVED**, that a copy of this Resolution and 2023 Shared Services Agreement with the Northwest Bergen County Utilities Authority shall be maintained for public inspection in the Borough Clerk’s office.

**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: February 8, 2023

\_\_\_\_\_  
Linda H. Schwager, Mayor

\_\_\_\_\_  
Michael E. Carelli, 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**





# BOROUGH OF OAKLAND BERGEN COUNTY, NEW JERSEY



Resolution No: 23-77

**TITLE:**

**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

Block 3801  
Lot 64

**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: February 8, 2023

\_\_\_\_\_  
Linda H. Schwager, Mayor

\_\_\_\_\_  
Michael E. Carelli, 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: 23-78

**TITLE:**

**AWARD CONTRACT TO BOSWELL ENGINEERING FOR ENGINEERING SERVICES FOR TRUMAN  
FIELD REFURBISHMENTS PROJECT**

---

**WHEREAS**, there is a need for Engineering Services for the Truman Field Refurbishments Project; and

**WHEREAS**, Boswell Engineering has submitted a proposal dated January 20, 2023 for the engineering services required at a total cost not to exceed cost of \$68,000.00, broken down as follows:

- TASK #1 – Field Surveying - \$3,500.00;
- TASK #2 – Design and Preparation of Contract Documents - \$11,500.00;
- TASK #3 – Environmental Permitting Applications - \$20,000.00;
- TASK #4 – Structural Engineering by Boswell Engineering - \$4,000.00;  
Geotechnical Sub consultant - \$9,000.00;
- TASK #5 – Bid Administration - \$1,500.00;
- TASK #6 – Construction Management and Inspection - \$18,500.00.

**WHEREAS**, the Chief Financial Officer has certified funds are available in Account # C-04-56-885-509;

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

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

**NOW, THEREFORE, BE IT RESOLVED,** that the Mayor and Borough Council hereby authorize Boswell Engineering to perform the engineering services for the Truman Field Refurbishments Project at a cost not to exceed \$68,000.00;

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

Date of Adoption: February 8, 2023

\_\_\_\_\_  
Linda H. Schwager, Mayor

\_\_\_\_\_  
Michael E. Carelli, 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: 23-79

**TITLE:**

**AWARD CONTRACT TO BOSWELL ENGINEERING FOR CONSTRUCTION INSPECTION SERVICES FOR MONHEGAN AVENUE EMERGENCY WATER MAIN REPLACEMENT PROJECT**

**WHEREAS**, the Borough of Oakland is in need of construction inspection services for the Monhegan Avenue Emergency Water Main Replacement Project; and

**WHEREAS**, Boswell Engineering has submitted a proposal dated January 20, 2023 for a total fee not to exceed \$10,700.00; and

**WHEREAS**, the Chief Financial Officer has certified funds are available in Account #C-06-56-886-201 in the amount of \$10,700.00; 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;

**NOW, THEREFORE, BE IT RESOLVED**, that the Mayor and Borough Council of the Borough of Oakland hereby authorize Boswell Engineering to perform construction inspection services for the Monhegan Avenue Emergency Water Main Replacement Project at a cost not to exceed \$10,700.00; 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
Kulmala					Saliani				
McCann					Slasinski				
Pignatelli					Talamini				
<b>MAYOR (Tie-Break Vote):</b> Yes <input type="checkbox"/> No <input type="checkbox"/>									

Date of Adoption: February 8, 2023

\_\_\_\_\_  
Linda H. Schwager, Mayor

\_\_\_\_\_  
Michael E. Carelli, Borough Clerk



# BOROUGH OF OAKLAND BERGEN COUNTY, NEW JERSEY



Resolution No: 23-80

**TITLE:**

**AWARD CONTRACT TO BOSWELL ENGINEERING FOR ENGINEERING SERVICES FOR  
SEMINOLE AVENUE IMPROVEMENTS PHASE III PROJECT**

---

**WHEREAS**, there is a need for Engineering Services for the Seminole Avenue Improvements Phase III Project; and

**WHEREAS**, Boswell Engineering has submitted a proposal dated January 20, 2023 for the engineering services required at a total cost not to exceed cost of \$31,600.00, broken down as follows:

- TASK #1 – Field Topographic Surveying
- TASK #2 – Design Engineering Services

**WHEREAS**, the Chief Financial Officer has certified funds are available in Account #C-06-56-886-101 in the amount of \$31,300.00 and Account #C-06-56-886-102 in the amount of \$300.00; 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;

**NOW, THEREFORE, BE IT RESOLVED,** that the Mayor and Borough Council hereby authorize Boswell Engineering to perform the engineering services for the Seminole Avenue Improvements Phase III Project at a cost not to exceed \$31,600.00;

**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:**

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Motion - by Councilman: \_\_\_\_\_ Second - by Councilman: \_\_\_\_\_

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

Date of Adoption: February 8, 2023

\_\_\_\_\_  
Linda H. Schwager, Mayor

\_\_\_\_\_  
Michael E. Carelli, 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: 23-81

**TITLE:**

**AUTHORIZE REFUND OF TAXES FOR JUAN ANDRES GOMEZ DUE TO OVERPAYMENT**

**WHEREAS**, the Borough of Oakland has received a request (attached) for a refund of taxes in the amount of \$2,730.74; 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 \$2,730.34 to:

Juan Andres Gomez  
6 Hobart Place  
Oakland, N.J. 07436

Block 5003  
Lot 2

**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: February 8, 2023

\_\_\_\_\_  
Linda H. Schwager, Mayor

\_\_\_\_\_  
Michael E. Carelli, 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: 23-82

**TITLE:**

**AUTHORIZE REFUND OF TAXES FOR JOSEPH & DANIELA PISCANE DUE TO OVERPAYMENT**

**WHEREAS**, the Borough of Oakland has received a request (attached) for a refund of taxes in the amount of \$229.48; 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 \$229.48 to:

Joseph & Daniela Piscane	Block 5304
36 Eagle Crest Place	Lot 36
Oakland, N.J. 07436	

**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: February 8, 2023

\_\_\_\_\_  
Linda H. Schwager, Mayor

\_\_\_\_\_  
Michael E. Carelli, 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: 23-83

**TITLE:**

**RESOLUTION AUTHORIZING THE SALE OF SENIOR CENTER CHAIRS TO  
AMERICAN LEGION POST NO. 369**

**WHEREAS**, the Senior Services Director has advised the Borough Council that there are 151 banquet chairs that are no longer needed for public use; and

**WHEREAS**, N.J.S.A. 40A:11-36 authorizes the disposition of personal property not needed for public use without public sale when the fair market value of the property is less than \$6,600.00 (15% of the bid threshold); and

**WHEREAS**, these chairs have a value of less than \$6,600.00; and

**WHEREAS**, the American Legion Post No. 369 has indicated their desire to purchase these chairs for use in the American Legion Hall; and

**WHEREAS**, it is in the best interest of the Borough of Oakland to dispose of said equipment;

**NOW, THEREFORE, BE IT RESOLVED**, by the Mayor and Borough Council of the Borough of Oakland, in the County of Bergen, and State of New Jersey, that the surplus Senior Center banquet chairs be sold to the American Legion Post No. 369 for \$151.00, at a price of \$1.00 per chair, and shall be disposed of according to the manner as prescribed by law.

**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: February 8, 2023

\_\_\_\_\_  
Linda H. Schwager, Mayor

\_\_\_\_\_  
Michael E. Carelli, 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: 23-84

**TITLE:**

**AUTHORIZE REFUND OF OTHER FEES & PERMITS FOR SOLAR SYSTEM PERMIT ISSUED TO  
TESLA ENERGY OPERATIONS, INC. FOR PROPERTY LOCATED AT 20 BAILEY AVENUE**

**WHEREAS**, the Borough of Oakland has received a request (attached) for a refund of other fees & permits in the amount of \$185.60; 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-01-55-008-160;

**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 \$185.60 to:

Tesla Energy Operations, Inc.	Block 1901
1 Chapin Road Unit 4	Lot 36
Pine Brook, N.J. 07058	

**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: February 8, 2023

\_\_\_\_\_  
Linda H. Schwager, Mayor

\_\_\_\_\_  
Michael E. Carelli, 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: 23-85

**TITLE:**

**AUTHORIZE REFUND OF OTHER FEES & PERMITS FOR SOLAR SYSTEM PERMIT ISSUED TO TESLA ENERGY OPERATIONS, INC. FOR PROPERTY LOCATED AT 19 WINDING RIDGE ROAD**

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**WHEREAS**, the Borough of Oakland has received a request (attached) for a refund of other fees & permits in the amount of \$148.80; 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-01-55-008-160;

**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 \$148.80 to:

Tesla Energy Operations, Inc.	Block 1201
1 Chapin Road Unit 4	Lot 30
Pine Brook, N.J. 07058	

**RECORD OF COUNCIL VOTE:**

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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: February 8, 2023

\_\_\_\_\_  
Linda H. Schwager, Mayor

\_\_\_\_\_  
Michael E. Carelli, 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: 23-86

**TITLE:**

**AWARD BID TO LEWIS-GRAHAM, INC. FOR VAN ALLEN HOUSE PHASE II INTERIORS  
RENOVATIONS**

**WHEREAS**, on January 24, 2023, the Borough of Oakland received two (2) bids for the Van Allen House Phase II Interior Renovations Project; and

**WHEREAS**, Lewis-Graham, Inc., 15 Brentwood Road, Clark, N.J. 07066, had the lowest responsive and responsible bid with a total bid price of \$96,500.00; and

**WHEREAS**, the Historical Architect and the Borough Attorney have reviewed the bids and have recommended acceptance of the bid from Lewis-Graham, Inc.; and

**WHEREAS**, the Chief Financial Officer has certified funds are available in Account #C-06-56-885-502 in the amount of \$96,500.00;

**NOW, THEREFORE, BE IT RESOLVED**, by the Mayor and Borough Council of the Borough of Oakland, in the County of Bergen, and State of New Jersey, that the bid of Lewis-Graham, Inc. in the amount of \$96,500.00 be accepted;

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

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

**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				
<b>MAYOR (Tie-Break Vote):</b> Yes <input type="checkbox"/> No <input type="checkbox"/>									

Date of Adoption: February 8, 2023

\_\_\_\_\_  
Linda H. Schwager, Mayor

\_\_\_\_\_  
Michael E. Carelli, 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: 23-87

**TITLE:**

**AWARD CONTRACT TO CGP&H FOR AFFORDABLE HOUSING ADMINISTRATIVE AGENT SERVICES FOR 2023**

**WHEREAS**, the Borough of Oakland needs to retain a firm to administer its Affordable Housing Program and Housing Rehabilitation Program for 2023; and

**WHEREAS**, Community Grants, Planning, and Housing, 1249 South River Road, Suite 301, Cranbury, N.J. 08512, has submitted a proposal to act as Affordable Housing Administrative Agent and Rehabilitation Program Manager for the Borough of Oakland for the year 2023; and

**WHEREAS**, Community Grants, Planning, and Housing has submitted all of the necessary paperwork to comply with the Borough of Oakland’s Pay to Play Requirements; and

**WHEREAS**, the Chief Financial Officer has certified funds are available in account #T-27-26-286-002;

**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 award a contract to Community Grants, Planning, and Housing to act as Affordable Housing Administrative Agent at a cost not to exceed \$5,000.00, and Rehabilitation Program Manager at a cost not to exceed \$8,580.00, for a total contract amount of \$13,580.00;

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

**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				
<b>MAYOR (Tie-Break Vote):</b> Yes <input type="checkbox"/> No <input type="checkbox"/>									

Date of Adoption: February 8, 2023

\_\_\_\_\_  
Linda H. Schwager, Mayor

\_\_\_\_\_  
Michael E. Carelli, 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: 23-88

**TITLE:**

**AWARD CONTRACT TO HOPLITE COMMUNICATIONS FOR  
5G CONSULTING SERVICES FOR 2023**

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**WHEREAS**, it is necessary for the Borough of Oakland to retain a Consultant to provide municipal services with regard to the Borough's communication carriers as carrier agreements and facilities are beyond the scope and expertise of professionals normally utilized by the Borough; and

**WHEREAS**, pursuant to the Municipal Land Use Law, N.J.S.A. 40:55D-53.2, application review and inspection charges shall be limited only to professional charges for review of applications, review and preparation of documents and inspections of developments under construction and review by outside consultants where an applications is of a nature beyond the scope of the expertise of the professionals normally utilized by the municipality; and

**WHEREAS**, the Borough desires to appoint Hoptite Communications, LLC, as a Consultant to provide municipal services with regard to the Borough's communications carriers; and

**WHEREAS**, Hoptite Communications has provided a copy of its summary of services, attached hereto and incorporated herein by reference; and

**WHEREAS**, Peter J. Lupo of Hoptite Communications will serve as Consultant at no cost to the Borough for the term of January 1, 2023 through December 31, 2023; and

**WHEREAS**, all compensation paid to the Consultant for services rendered to the Borough will be paid the communications / utility carrier;

**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 Hoptite Communications, LLC, be and is hereby appointed as a Consultant to the Borough to provide municipal services with regard to the Borough's communication carriers as set forth in its summary of services attached hereto and made a part hereof; and

**BE IT FURTHER RESOLVED**, that the Consultant will provide its services to the Borough at no cost to the Borough for the term of January 1, 2023 through December 31, 2023; and

**BE IT FURTHER RESOLVED**, that the Mayor and Borough Clerk are duly authorized to enter into a professional services contract with Consultant to memorialize the terms of this resolution; and

**BE IT FURTHER RESOLVED**, that this resolution to appoint Consultant is made without competitive bidding in accordance with the Local Public Contracts Law, specifically N.J.S.A. 40A:11-6.1, because the value of the goods or services does not exceed the bidding threshold; and

**BE IT FURTHER RESOLVED**, that Hoptite Communications, LLC has submitted all necessary paperwork to comply with the Borough of Oakland's Pay-to-Play requirements; and

**BE IT FURTHER RESOLVED**, that all services rendered to the Borough will be paid by the communications / utility carrier; and

**BE IT FURTHER RESOLVED**, that the Borough Clerk be and she is hereby authorized and directed to forward a copy of this resolution to Peter J. Lupo, Esq., upon its passage.

**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				
<b>MAYOR (Tie-Break Vote):</b> Yes <input type="checkbox"/> No <input type="checkbox"/>									

Date of Adoption: February 8, 2023

\_\_\_\_\_  
Linda H. Schwager, Mayor

\_\_\_\_\_  
Michael E. Carelli, 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: 23-89

**TITLE:**

**RESOLUTION INDEMNIFYING MAYOR, BOROUGH COUNCIL MEMBERS, BOROUGH STAFF,  
AND BOROUGH PROFESSIONALS FROM PERSONAL LIABILITY IN CONNECTION WITH  
KUSALA CARE, LLC'S CANNABIS CULTIVATION APPLICATION**

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**WHEREAS**, Kusala Care, LLC filed an application dated August 30, 2022 with the Borough of Oakland for a cannabis cultivation license (the "Application") and sought a Resolution of Endorsement in support of Kusala Care, LLC's State License Application; and

**WHEREAS**, the application was listed for consideration by the Mayor and Council on October 12, 2022; and

**WHEREAS**, the application was tabled; and

**WHEREAS**, the Mayor and Council took no action with regard to the application or the Resolution of Support in 2022; and

**WHEREAS**, a tort claim notice dated December 21, 2022 has been filed by Kusala Care, LLC; and

**WHEREAS**, the Mayor and Council deem it in the best interest that the Mayor, Council members, Borough staff and Borough professionals be specifically indemnified and held harmless by the Borough with respect to Kusala Care, LLC's application and Resolution of Support.

**NOW THEREFORE, BE IT RESOLVED**, by the Mayor and Borough Council of the Borough of Oakland that the Mayor, Council members, Borough staff and Borough professionals shall be hereby indemnified to the fullest extent of the law for any action for any action that may be taken by Kusala Care, LLC with respect to the tabling of Kusala Care, LLC’s cannabis cultivation license application and Resolution of Support.

**BE IT FURTHER RESOLVED**, that this indemnification shall include any and all damages, costs and attorney fees that may be incurred by any indemnified party.

*I hereby certify that this resolution consisting of two (2) pages was adopted at a meeting of the Borough Council of the Borough of Oakland on February 8, 2023.*

\_\_\_\_\_  
Michael Carelli, Borough Clerk

**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: February 8, 2023

\_\_\_\_\_  
Linda H. Schwager, Mayor

\_\_\_\_\_  
Michael E. Carelli, 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: (2-8-2023)

**TITLE:**

**BILLS RESOLUTION**

**BILLS ALREADY PAID:**

Payroll	\$269,513.39
Payroll Agency	\$153,939.64
Current	\$3,827,471.78
Water	\$0.00
Grant	\$0.00
Sewer	\$0.00
Trust	\$738.00
Capital	\$0.00
<b>TOTAL BILLS ALREADY PAID:</b>	<b><u>\$4,251,662.81</u></b>

**BILLS TO BE PAID:**

Current Fund	\$2,053,104.55
Water Operating	\$50,320.22
Sewer	\$1,225.00
General Capital	\$7,993.55
Water Capital	\$19,790.00
Sewer Capital	\$0.00
Grant	\$4,403.00
Animal Control	\$0.00
Other Trusts	\$18,850.27
<b>TOTAL BILLS TO BE PAID:</b>	<b><u>\$2,155,686.59</u></b>

**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				
<b>MAYOR (Tie-Break Vote):</b> Yes <input type="checkbox"/> No <input type="checkbox"/>									

Date of Adoption: February 8, 2023

\_\_\_\_\_  
Linda H. Schwager, Mayor

\_\_\_\_\_  
Michael E. Carelli, Borough Clerk

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