BOROUGH COUNCIL MEETING February 13, 2024

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





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

BOROUGH OF OAKLAND

Borough Council Meeting FINAL AGENDA

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

Eric Kulmala

BOROUGH COUNCIL:

Steven Saliani, President Iodi Goffredo John McCann Pat Pignatelli Kevin Slasinski Russell Talamini

February 13, 2024 - 7:00 p.m.

EXECUTIVE SESSION 6:30PM

Executive Session

CALL TO ORDER Mayor Eric Kulmala 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 Eric Kulmala, Councilmembers Goffredo,

McCann, Pignatelli, Saliani, Slasinski, Talamini

MAYOR'S REPORT Mayor Eric Kulmala

OPEN PUBLIC COMMENT General Public

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

APPROVAL OF MINUTES **Borough Council**

- January 23, 2024 Minutes
- January 23, 2024 Executive Minutes

SPECIAL ANNOUNCEMENTS/APPOINTMENTS/RAFFLES/REQUESTS

Borough Council

- Authorize Raffle License #RL1482 for Oakland-Franklin Lakes Rotary for 50/50 on June 25, 2024 at Portobello's 155 Ramapo Valley Road, Oakland, NJ 07436 for Community Services Projects, Local Scholarships, Sponsor Exchange Students, Local Food Banks and various veterans Organizations.
- Authorize Raffle License #RL1483 for SJG Home & School Association on April 19, 2024 at Portobello's 155 Ramapo Valley Road, Oakland, NJ 07436 to raise money for Stephen J. Gerace Elementary School

- Authorize Raffle License #RL1484 for Sports Association of Oakland on March 9, 2024 at Valley Middle School 71 Oak Street, Oakland, NJ 07436 to raise funds to purchase equipment for the Oakland Braves Basketball.
- Authorize Raffle License #RL1485 for Stephen J. Gerace HSA on April 19, 2024 at Portobello 155 Ramapo Valley Road, Oakland, NJ 07436 to raise funds for the Elementary School.
- Authorize Raffle License #RL1486 for Wyckoff Reformed Church on March 3, 2024 at Portobello 175
 Ramapo Valley Road, Oakland, NJ 07436 to raise funds for BSA Troop 89.
- Authorize Raffle License #RL1487 for Wyckoff Reformed Church on March 3, 2024 at Portobello 175 Ramapo Valley Road, Oakland, NJ 07436 to raise funds for BSA Troop 89.
- Authorize Raffle License #RL1488 for 50/50, Hubbard School PTO on March 14, 2024 at Portobello 155 Ramapo Valley Road, Oakland, NJ 07436 to raise funds for Hubbard School Natural Playground.
- Authorize Raffle License #RL1489 for Tricky Tray Hubbard School PTO on March 14, 2024 at Portobello 155 Ramapo Valley Road, Oakland, NJ 07436 to raise funds Hubbard School Natural Playground
- Approve Social Affairs Permit for Oakland PBA Local 164 on January 20, 2024 for a Casino Night

Appointment(s) of Borough Professionals for 2024

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

Appointments to Committees:

- Arts Committee
- Access for All Committee
- Board of Health
- Environmental Commission

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.

24-69:	Shared Service agreement with NBCUA
24-70:	Authorize Grant Agreement for FY 2023-2025 Bergen County Open Space Trust Fund
	Municipal Park Improvement Program for Oakland Recreation Complex Revitalization Project
24-71:	Amend Planning Contract for Affordable Housing- Burgis Associates
24-72:	Authorize Contract for Design Engineering Services for 2024 Road Program
24-73:	Authorize Contract for Design Engineering Services for Lenape Lane Bridge
24-74:	Authorize Contract to Brian Giblin of Giblin and Gannaio for Professional Affordable Housing
	Attorney Services for 2024
24-75:	Authorize Donation of Washer and Drier to Borough of Oakland First Aid Squad
24-76:	Appoint Deputy Registrar
24-77:	Award Contract to Dresdner Robin for Restoration of Ramapo River
24-78:	Authorize Application Submittal to the NJ Clean Energy Program Community Energy Planning
	Grant Program
24-79:	Annual Appointment of the Municipal Representatives to Bergen County Community
	Development Regional Committees FY 2023 Covering July 1, 2023 through June 20, 2024
24-80:	Authorize Grant Agreement- New Jersey Historic Trust
24-81:	Award Contract for Construction Inspection Services for Bush Park Plaza

24-82:	Award Contract to Community Grants, Planning and Housing for Administrative Agent &
	Rehabilitation Housing Program Administration
24-83:	Award Contract to Associated Appraisal Group- 2024 Reassessment Program
24-84:	Award Contract to Civil Solutions- 2024 Tax Map Maintenance
24-85:	Award Contract to Integra Realty Resources- 2024 Tax Appeal Assistance
24-86:	PFAS Treatment Project- Change Order #2
24-87:	Resolution Opposing A-4/S-50 Concerning Affordable Housing
24-88:	Temporary Budget Emergency Resolution
24-89:	Transfer between Reserve Year Budgets
24-90:	Resolution Authorizing Lennar Developers Agreement
24-91:	Authorize Grant Application-Sustainable Jersey P.S.E. & G. Foundation Grant

ORDINANCES:

Introduction:

• **24-Capital-940** Capital Ordinance to Fund IT Infrastructure Improvements

• 24-Capital-941 Capital Ordinance to Amend Ordinance #22-885

• **24-Code- 942** Amend Code Recreation Commission

Adoption:

• 24-Code-938: An Ordinance Revising Construction Fees in the Borough of Oakland

• 24-Code-939: An Ordinance Amending Recreation Fees

WORK SESSION

Keller Williams Grand Opening

• Establish Recreation Trust Fund

NEW BUSINESS

OLD BUSINESS

BOROUGH COUNCIL COMMITTEE/LIAISON REPORTS

Borough Council

BILLS TO BE PAID Borough Council

ADJOURNMENT Mayor Eric Kulmala

The next Borough Council Meeting will be held on Tuesday February 27, 2024 at 7:00 p.m. at the Borough of Oakland Municipal Court/Council Chambers, 10 Lawlor Drive, Oakland, N.J. 07436





Resolution No: 24-69

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 2024 Shared Services Agreement for Septage, Sludge, and Greywater Disposal; and

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

- 1. For greywater less than or equal to 2.6% solids \$0.0383 per gallon
- 2. For septage exceeding 2.6% solids but not greater than 4% solids \$0.0592 per gallon
- 3. For sludge exceeding 4% solids but not greater than 7.9% solids \$0.0796 per gallon
- 4. For sludge exceeding 7.9% solids but not greater than 12% solids \$0.1040 per gallon

BE IT FURTHER RESOLVED, that a copy of this Resolution and 2024 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		
Goffredo					Saliani						
McCann					Slasinski						
Pignatelli					Talamini						
			MAYOR (T	ie-Break V	ote): Yes	No 🗌					
			Date of	f Adontion:	February 13-2	2024					

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

Eric Kulmala, Mayor

Wendi Seelin, Acting Borough Clerk





Resolution No: 24-70

TITLE:

AUTHORIZE GRANT AGREEMENT FOR BERGEN COUNTY FY 2023 OPEN SPACE TRUST FUND MUNICIPAL PROGRAM PROJECT FOR OAKLAND RECREATION COMPLEX

BE IT RESOLVED, that the Mayor and Borough Council of the Borough of Oakland wish to enter into a Bergen County Trust Fund Project Contract ("Contract") with the County of Bergen for the purpose of using a \$89,780.00 matching grant award from the 2023 Funding Round of the Bergen County Open Space, Recreation, Floodplain Protection, Farmland & Historic Preservation Trust Fund ("Trust Fund") for the Oakland Recreation Complex project entitled Baseball and Softball Fields, Irrigation System Project; and

BE IT FURTHER RESOLVED, that the Mayor and Borough Council hereby authorize Mayor Eric Kulmala be a signatory to the aforesaid Contract; and

BE IT FURTHER RESOLVED, that the Mayor and Borough Council hereby acknowledge that, in general, the use of this Trust Fund grant towards this approved park project must be completed by or about December 13, 2025; and

BE IT FURTHER RESOLVED, that the Mayor and Borough Council acknowledge that the grant will be disbursed to the municipality as a reimbursement upon submittal of certified Trust Fund payment and project completion documents and municipal vouchers, invoices, proofs of payment, and other such documents as may be required by the County in accordance with the Trust Fund's requirements; and

					n the Trust Fur sunexpended l				ce
			DE/		OUNCH VOTE	i_			
			KE(LOKD OF C	OUNCIL VOTE				
Motion – by Councilman:									
Motion – l	by Counciln	nan:			Second – by	Councilma	n:		
Motion – l	by Counciln	nan:	Absent	Abstain	Second – by	Councilma Yes	n:	Absent	Abstain
	<u> </u>		Absent	Abstain	,			Absent	Abstain
COUNCIL	<u> </u>		Absent	Abstain	COUNCIL			Absent	Abstain
COUNCIL Goffredo	<u> </u>		Absent	Abstain	COUNCIL Saliani			Absent	Abstain
COUNCIL Goffredo McCann	<u> </u>				COUNCIL Saliani Slasinski			Absent	Abstain
COUNCIL Goffredo McCann	<u> </u>		MAYOR (T	ie-Break V	COUNCIL Saliani Slasinski Talamini	Yes No		Absent	Abstain
COUNCIL Goffredo McCann	Yes		MAYOR (1	ie-Break V	COUNCIL Saliani Slasinski Talamini Cote): Yes February 13, 2	Yes No	No		Abstain





Resolution No: 24-71

TITLE:

AMEND CONTRACT WITH BURGIS ASSOCIATES FOR AFFORDABLE HOUSING PROFESSIONAL PLANNING SERVICES

WHEREAS, The Mayor and Council previously awarded contracts for Planning Services for a Housing Element and Fair Share Plan and work related to affordable housing matters to Burgis Associates totaling 85,500.00.

WHEREAS, due to the ongoing nature of the Affordable Housing Litigation, additional work has been required and there is a need to amend the contract by an additional \$30,000.00; and

WHEREAS, this is a non-fair and open contract pursuant to the provisions of N.J.S.A.19:44A-20.5; and

WHEREAS, The Borough Administrator has determined and certified in writing that the value of the acquisition will exceed \$17,500.00; and

WHEREAS, the award of this contract is for professional services for which no public bidding is required; and

WHEREAS, Burgis Associates has completed and submitted a Business Entity Disclosure Certification which certifies that Burgis Associates has not made any reportable contributions to a candidate committee in the Borough of Oakland in the previous one year, and that the contract will prohibit the Burgis Associates from making any reportable contributions through the term of the contract; and

WHEREAS, the Chief Financial Officer has certified in accordance with N.J.A.C. 5:30-5.4 that funds are available in account #C-04-56-690-502;

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, that the 2023 contract for Burgis Associates for Affordable Housing services is increased by \$30,500.00 for a new total of \$115,500.00; and

BE IT FURTHER RESOLVED, that the Business Disclosure Entity Certification and the Determination of Value be placed on file with this resolution; and

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

BE IT FUTHER RESOLVED, that a copy of this Resolution with Burgis Associates shall be advertised in the official newspaper of record.

Motion – by Councilman:					Second – by Councilman:							
COUNCIL	Yes	No	Absent	Abstain	COUNCIL	Yes	No	Absent	Abstain			
Goffredo					Saliani							
McCann					Slasinski							
Pignatelli					Talamini							
			MAYOR (T	ie-Break V	ote): Yes	No 🗌						
	Date of Adoption: <u>February 13, 2024</u>											

RECORD OF COUNCIL VOTE:

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

Eric Kulmala, Mayor

Wendi Seelin, Acting Borough Clerk





Resolution No: 24-72

TITLE:

AWARD CONTRACT TO BOSWELL ENGINEERING FOR DESIGN AND INSPECTION ENGINEERING SERVICES FOR THE 2024 ROAD PROGRAM

WHEREAS, there is a need for design engineering services for the preparation of construction plans and specifications and inspection services; and

WHEREAS, Boswell Engineering has submitted a proposal dated January 17, 2024 for services required at a total cost not to exceed cost of \$158,900 broken down as follows; and

Design Services \$27,900.00
 Inspection Services 131,000.00
 Total: 158,900.00

WHEREAS, the Chief Financial Officer has certified funds are available in Account #C-04-56-933-701 in the amount of 158,900.00; and

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

BE IT FUE	RTHER RES	SOLVED , t	hat the May	or and Boro	ough Clerk are	hereby au	thorized to	o execute th
agreemen	t on behalf	of the Bor	ough.					
RECORD (OF COUNC	IL VOTE:						
RECORD (OF COUNC	IL VOTE:						
					Second – by	Councilma	ın:	
			Absent	Abstain	Second – by	Councilma	ın:	Absent
Motion – l	oy Counciln	nan:						
Motion – t	oy Counciln	nan:			COUNCIL			
Motion – b COUNCIL Goffredo McCann	oy Counciln	nan:			COUNCIL Saliani Slasinski			
Motion – b COUNCIL Goffredo	oy Counciln	nan:	Absent	Abstain	COUNCIL Saliani Slasinski Talamini	Yes		
Motion – b COUNCIL Goffredo McCann	oy Counciln	nan:	Absent MAYOR (T	Abstain Tie-Break V	COUNCIL Saliani Slasinski Talamini Cote): Yes	Yes No		
Motion – b COUNCIL Goffredo McCann	oy Counciln	nan:	Absent MAYOR (T	Abstain Tie-Break V	COUNCIL Saliani Slasinski Talamini	Yes No		





Resolution No: 24-73

TITLE:

AWARD CONTRACT TO BOSWELL ENGINEERING FOR PREPARATION OF REPORT FOR REHABILITATION OF LENAPE LANE BRIDGE

WHEREAS, there is a need for engineering services for the preparation of rehabilitating Lenape Lane Bridge services; and

WHEREAS, Boswell Engineering has submitted a proposal dated November 22, 2023 for services required at a total cost not to exceed cost of \$39,700.00; and

WHEREAS, the Chief Financial Officer has certified funds are available in Account #C-04-55-002-013 in the amount of \$39,700.00; and

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

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Borough Council of the Borough of Oakland, in the County of Bergen, and State of New Jersey, hereby authorize Boswell Engineering to perform the preparation of report for rehabilitation of Lenape Lane Bridge at a cost not to exceed \$39,700.00; and

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

RECORD	RECORD OF COUNCIL VOTE:												
Motion –	by Counciln	nan:			Second – by Councilman:								
COUNCIL	Yes	No	Absent	Abstain	COUNCIL	Yes	No	Absent	Abstain				
Goffredo					Saliani								
McCann					Slasinski								
Pignatelli					Talamini								
			MAYOR (T	ie-Break V	ote): Yes	No 🗌							
			Date o	f Adoption]	February 13, 2	2024							
	Eric Ku	ılmala, May	or		Wendi Seelin, Acting Borough Clerk								





Resolution No: 24-74

TITLE:

AWARD CONTRACT TO GIBLIN AND GANNAIO FOR PROFESSIONAL BOROUGH AFFORDABLE HOUSING LITIGATION ATTORNEY SERVICES FOR 2024

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

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

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

WHEREAS, the Borough did undertake a competitive process to select a Borough Affordable Housing Litigation Attorney and solicited Requests for Qualifications in December 2023; and

WHEREAS, the Borough's Review Team has determined that Brian Giblin of the firm of Giblin and Gannaio will be the most advantageous to the Borough, all relevant factors considered; and

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

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Borough Council of the Borough of Oakland, in the County of Bergen, and State of New Jersey, that Brian Giblin of the firm of Giblin and Gannaio be and is hereby appointed as Borough Affordable Housing Litigation Attorney for the year 2024; and

BE IT FURTHER RESOLVED, that compensation for said Borough Affordable Housing Litigation Attorney for the year 2024 shall be claimed, approved and paid in the manner set forth in N.J.S.A. 40A:5-18 and pursuant to agreement to be entered into between the parties; and

BE IT FURTHER RESOLVED, that the contract amount shall not exceed \$20,000.00 without further authorization of the Governing Body, and the Chief Financial Officer has certified that \$20,000.00 is available in Account #4-01-20-=155-028; and BE IT FURTHER RESOLVED, that the Mayor and Borough Clerk are hereby authorized to sign the agreement on behalf of the Borough; and **BE IT FURTHER RESOLVED**, that the Borough Clerk shall cause a notice of the adoption of this resolution be printed in a qualified newspaper within ten (10) days after passage hereof. **RECORD OF COUNCIL VOTE:** Motion – by Councilman: Second – by Councilman: _____ COUNCIL Abstain COUNCIL No Yes No Absent Yes Absent **Abstain** Goffredo Saliani McCann Slasinski Pignatelli Talamini MAYOR (Tie-Break Vote): Yes | No | |

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

Eric Kulmala, Mayor

Date of Adoption: February 13, 2024

Wendi Seelin, Acting Borough Clerk



the Borough; and

BOROUGH OF OAKLAND BERGEN COUNTY, NEW JERSEY



Resolution No: 24-75

TITLE:	AUTHORIZE DONATION OF WASHER AND DRYER TO THE FIRST AID SQUAD
WHERE	AS , the Borough of Oakland is in possession of a Washer and Dryer which is no longer of service to

WHEREAS, the Oakland First Aid Squad, Inc. has requested that the Washer and Drier be donated to the First Aid Squad; and

WHEREAS, the donation of such property is permitted under NJSA40A; 11-36; and

WHEREAS, the Mayor and Council of the Borough of Oakland is of the opinion that the transfer of the Washer and Drier to the First Aid Squad is in the best interest of the Borough.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Oakland that the donation of the Washer and Dryer from the Borough of Oakland to the Oakland First Aid Squad is hereby approved and the transfer shall take place as soon as possible

RECORD OF COUNCIL VOTE:											
Motion – ł	oy Counciln	nan:			Second – by Councilman:						
COUNCIL	Yes	No	Absent	Abstain	COUNCIL	Yes	No	Absent	Abstain		
Goffredo					Saliani						
McCann					Slasinski						
Pignatelli					Talamini						
			MAYOR (T	Tie-Break V	ote): Yes	No 🗌					
Date of Adoption: <u>February 13, 2024</u>											
_	Eric I	Kulmala, M	ayor		Wendi Seelin, Acting Borough Clerk						





Resolution No: 24-76

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RESOLUTION APPOINTING DEPUTY REGISTRAR OF VITAL STATISTICS

WHEREAS, the Borough of Oakland has a vacancy in the position of Deputy Registrar of Vital Statistics upon filling the position of Registrar of Vital Statistics; and

WHEREAS, pursuant to NJSA 26:8-17, the Registrar shall select a deputy; and

WHEREAS, Wendi Seelin, has selected Tracy Saliani to be the Deputy Registrar of Vital Statistics; and

WHEREAS, Tracy Saliani received her certification as of October 27, 2023;

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 Tracy Saliani be appointed as Deputy Registrar of Vital Statistics effective January 31, 2024; and

BE IT FURTHER RESOLVED, Ms. Saliani's compensation as Deputy Registrar of Vital Statistics shall be \$2,000.00 annually.

RECORD OF COUNCIL VOTE:											
Motion - l	oy Councilm	nan:			Second - by Councilman:						
COUNCIL	Yes	No	Absent	Abstain	COUNCIL	Yes	No	Absent	Abstain		
Goffredo					Saliani						
McCann					Slasinski						
Pignatelli					Talamini						
			MAYOR (Tie-Break \	/ote): Yes	No					
			Date o	f Adoption:	February 13. 2	2024					
_	Eric Kul	lmala, May	/or		Wendi Seelin, Acting Borough Clerk						





Resolution No: 24-77

TITLE:

AWARD CONTRACT TO DRESDNER ROBIN FOR RAMAPO RIVER RESTORATION FOR PROFESSIONAL SURVEYING AND ENGINEERING SERVICES

WHEREAS, the Borough of Oakland needs to retain a firm to provide Professional Engineering Services for the Ramapo River Restoration Project under a non-fair and open contract pursuant to the provisions of N.J.S.A.19:44A-20.5; and

WHEREAS, The Borough Administrator has determined and certified in writing that the value of the acquisition will exceed \$17,500.00; and

WHEREAS, the anticipated term of this contract is one (1) year; and

WHEREAS, Dresdner Robin, 55 Lane Road Suite 220, Fairfield, NJ 07004, has submitted a proposal for Professional Surveying and Engineering for the Ramapo River Restoration Project; and

WHEREAS, Dresden Robin has completed and submitted a Business Entity Disclosure Certification which certifies that Dresden Robin has not made any reportable contributions to a candidate committee in the Borough of Oakland in the previous one year, and that the contract will prohibit the Dresden Robin from making any reportable contributions through the perm of the contract; and

WHEREAS, the Chief Financial Officer has certified in accordance with N.J.A.C. 5:30-5.4 that funds are available in account #C-04-56-690-502;

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 Dresden Robin for professional surveying and engineering services at a cost not to exceed \$71,800.00; and

BE IT FURTHER RESOLVED, that the Business Disclosure Entity Certification and the Determination of Value be placed on file with this resolution; and

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

BE IT FUTHER RESOLVED, that a copy of this Resolution with Dresden Robin shall be advertised in the official newspaper of record.

Motion – l	oy Councilm	ıan:			Second – by Councilman:					
COUNCIL	Yes	No	Absent	Abstain	COUNCIL	Yes	No	Absent	Abstain	
Goffredo					Saliani					
McCann					Slasinski					
Pignatelli					Talamini					
			MAYOR (T	ie-Break V	ote): Yes	No 🗌				
			Date o	f Adoption]	February 13, 2	<u>2024</u>				
	Fric Ku	lmala Mav	or	-	<u> </u>	lendi Seelin	Acting Ro	rough Clerk		

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

RECORD OF COUNCIL VOTE:





Resolution No: 24-78

TITLE:

AUTHORIZE SUBMITTAL OF APPLICATION TO THE NJ CLEAN ENERGY PROGRAM COMMUNITY ENERGY PLANNING GRANT

WHEREAS, a sustainable community seeks to ensure that its environmental, economic and social objectives are balanced and mutually supportive; and

WHEREAS, Oakland strives to assure clean land, air and water for current and future generations; and

WHEREAS, New Jersey's Energy Master Plan: Pathway to 2050 ("EMP") established that community-level action is necessary to achieve the state's goal of 100% clean energy by 2050; and

WHEREAS, the New Jersey Board of Public Utilities has created a Community Energy Plan Grant program for municipalities to develop a community energy plan to meet the goals of the state's Energy Master Plan; and

WHEREAS, Oakland is invested in developing a community energy plan to help the state achieve the goal of 100% clean energy by 2050; and

WHEREAS, the Community Energy Plan Grant program will help Oakland to plan for and invest in renewable energy and to work towards a better environment for all residents by using the state's Energy Master Plan (EMP) as a guide to develop sustainable strategies that increase clean energy production, reduce energy use, and cut emissions.

THEREFORE, the Borough Council of the Borough of Oakland has determined that Oakland should apply for the aforementioned Community Energy Planning Grant program; and **THEREFORE**, Oakland will commit to providing staff support for the duration of the Community Energy Planning process, including for gathering of relevant data and for convening at least one public meeting. **THEREFORE, BE IT RESOLVED**, that Borough Council of the Borough of Oakland, State of New Jersey, authorizes the submission of the aforementioned application to the NJBPU Community Energy Planning Grant program. **RECORD OF COUNCIL VOTE:** Motion – by Councilman: Second – by Councilman: _____ **COUNCIL** Yes No **Absent Abstain COUNCIL** Yes No **Absent Abstain** Goffredo Saliani McCann Slasinski Pignatelli Talamini MAYOR (Tie-Break Vote): Yes | No |

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

Eric Kulmala, Mayor

Date of Adoption: February 13, 2024

Wendi Seelin, Acting Borough Clerk





Resolution No: 24-79

			Ne	Solution	I NU. <u>24-7:</u>	<u>2</u>			
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of Bergen	as provide	d under th		l Services A	a three-year (Act N.J.S.A. 40				
that the M		nt a repre			oal Council ap e for the FY 20				
represent Kunze as	cative and _ his represe	ntative and		_as its altening as his/h	il hereby appornate and that er alternate to	the Mayor	hereby a	ppoints Rich	
Robert G	. Esposito,	Director;	Bergen Cou	inty Divisio	ed copy of th on of Commu resposito@co	nity Devel	opment; (
			REC	CORD OF C	OUNCIL VOT	E:			
Motion –	by Counciln	nan:			Second – by	Councilma	ın:		
OUNCIL	Yes	No	Absent	Abstain	COUNCIL	Yes	No	Absent	Abstain
offredo					Saliani				
lcCann					Slasinski				
ignatelli					Talamini				
			MAYOR (T	ie-Break V	ote): Yes	No 🗌			
			Date of	f Adoption:	February 13, 2	2024			
-	Eric Kulm	ala, Mayor	.		 We	ndi Seelin,	Acting Bor	ough Clerk	





Resolution No: 24-80

TITLE: RESO	LUTION A	UTHORIZ	ZING GRAI	NT AGREE	EMENT WIT	H NEW JEI	RSEY HIS	TORIC TRI	UST
through a	grant fron	n the New		oric Trust,	of Oakland of State of New				
	ement wit				g Body author at awarded fo				
			REC	CORD OF C	OUNCIL VOT	E:			
Motion – l	oy Councilr	nan:			Second – by	[,] Councilma	n:		
COUNCIL	Yes	No	Absent	Abstain	COUNCIL	Yes	No	Absent	Abstain
Goffredo					Saliani				
McCann					Slasinski				
Pignatelli					Talamini				
			MAYOR (T	ie-Break V	ote): Yes	No 🗌			

Date of Adoption: February 13, 2024

Eric Kulmala, Mayor Wendi Seelin, Acting Borough Clerk





Resolution No: 24-81

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AWARD CONTRACT TO BOSWELL ENGINEERING FOR CONSTRUCTION INSPECTION SERVICES FOR BUSH PARK PLAZA

WHEREAS, there is a need for construction inspection services for Bush Plaza Park.

WHEREAS, Boswell Engineering has submitted a proposal dated January 31, 2024 for services required at a total cost not to exceed cost of \$30,800.00; and

WHEREAS, the Chief Financial Officer has certified funds are available in Account #C-04-56-909-101 in the amount of \$30,800.00; and

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

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Borough Council of the Borough of Oakland, in the County of Bergen, and State of New Jersey, hereby authorize Boswell Engineering to perform construction inspection services for Bush Plaza Park at a cost not to exceed \$30,800.00; 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 – b	oy Counciln	nan:			_ Second – by Councilman:						
COUNCIL	Yes	No	Absent	Abstain	COUNCIL	Yes	No	Absent	Abstain		
Goffredo					Saliani						
McCann					Slasinski						
Pignatelli					Talamini						
			MAYOR (T	ie-Break V	ote): Yes	No 🗌					
			Date o	f Adoption]	February 13, 2	024					
	Eric Ku	lmala, May	or	-	W	endi Seelin	, Acting Bo	rough Clerk			





Resolution No: 24-82

TITLE:

AWARD CONTRACT TO CGP&H FOR AFFORDABLE HOUSING ADMINISTRATIVE AGENT SERVICES FOR 2024

WHEREAS, the Borough of Oakland needs to retain a firm to administer its Affordable Housing Program and Housing Rehabilitation Program for 2024 under a non-fair and open contract pursuant to the provisions of N.J.S.A.19:44A-20.5; and

WHEREAS, The Borough Administrator has determined and certified in writing that the value of the acquisition will exceed \$17,500.00; and

WHEREAS, the anticipated term of this contract is one (1) year; 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 2024; and

WHEREAS, Community Grants, Planning, and Housing has completed and submitted a Business Entity Disclosure Certification which certifies that CGP&H has not made any reportable contributions to a candidate committee in the Borough of Oakland in the previous one year, and that the contract will prohibit the CGP&H from making any reportable contributions through the perm of the contract; and

WHEREAS, the Chief Financial Officer has certified in accordance with N.J.A.C. 5:30-5.4 that 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 \$36,000.00; and

BE IT FURTHER RESOLVED, that the Business Disclosure Entity Certification and the Determination of Value be placed on file with this resolution; and

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

BE IT FUTHER RESOLVED, that a copy of this Resolution with CGP&H shall be advertised in the newspaper of record.

	NECOND OF COUNCIL FOIL										
Motion – l	Motion – by Councilman: Second – by Councilman:										
COUNCIL	Yes	No	Absent	Abstain	COUNCIL	Yes	No	Absent	Abstain		
Goffredo					Saliani						
McCann					Slasinski						
Pignatelli					Talamini						
MAYOR (Tie-Break Vote): Yes 🗌 No 🗌											
	Date of Adoption: <u>February 13, 2024</u>										

RECORD OF COUNCIL VOTE:

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

Wendi Seelin, Acting Borough Clerk

Eric Kulmala, Mayor





Resolution No: 24-83

TITLE:

AWARD CONTRACT TO ASSOCIATED APPRAISAL GROUP FOR 2024 ANNUAL REASSESSMENT PROGRAM SERVICES

WHEREAS, the County of Bergen ordered a full reassessment be done on all properties in the Borough of Oakland and the reassessment was conducted by Associated Appraisal group; and

WHEREAS, the Borough issued a Request for Proposals for the services required; and

WHEREAS, for reasons of efficiency and equity in the administration of property assessments, the Borough has determined to implement an annual reassessment program; and

WHEREAS, Associated Appraisal Group is capable of providing annual reassessment services in accordance with their proposal dated January 31, 2022 for a cost of \$55,000.00; and

WHEREAS, the Chief Financial Officer has certified that funds are available in Account #4-01-20-150-100 in the amount of \$55,000.00; and

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

the Coun	ty of Berge	n, and St	ate of New	Jersey, he	or and Boroug reby award a t not to exceed	contract	for the an		
	RTHER RES		that the Ma	yor and Bo	rough Clerk a	re authoriz	zed to exe	cute the agr	eement
on bondi	or the Boro	~ _							
						_			
			REC	CORD OF C	OUNCIL VOTE	<u>:</u>			
Motion –	by Counciln	nan:			Second – by	Councilma	n:		
COUNCIL	Yes	No	Absent	Abstain	COUNCIL	Yes	No	Absent	Abstain
Goffredo					Saliani				
McCann					Slasinski				
Pignatelli					Talamini				
			MAYOR (Tie-Break \	Vote): Yes 🗌	No 🗌			
			Date of	f Adoption:	February 13, 2	024			
-	Eric K	Culmala, M	ayor		W	endi Seelin	, Acting Bo	rough Clerk	
Thin	اس مانسان			: th	: C +l D		C + : C: 1 -		21-1-1-





Resolution No: 24-84

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AWARD CONTRACT TO CIVIL SOLUTIONS FOR 2024 TAX MAP MAINTENANCE SERVICES

WHEREAS, the Borough of Oakland must update its tax maps annually; and

WHEREAS, the Tax Assessor and Borough Administrator have recommended that Civil Solutions be retained to provide tax map updates, in accordance with their proposal; and

WHEREAS, Civil Solutions will provide the services at a cost not to exceed \$5,000.00; and

WHEREAS, the Chief Financial Officer has certified that funds are available in Account #4-01-20-150-104; and

WHEREAS, the aforesaid award of contract is an exemption to the public bidding laws and one for professional services, for which no public bidding is required;

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Borough Council of the Borough of Oakland, in the County of Bergen, and State of New Jersey, hereby authorizes the Mayor and Borough Clerk to execute an agreement with Civil Solutions to provide Tax Map Maintenance Services for 2024 for an amount not to exceed \$5,000.00.

RECORD OF COUNCIL VOTE:										
Motion – l	by Counciln	nan:			Second – by Councilman:					
COUNCIL	Yes	No	Absent	Abstain	COUNCIL	Yes	No	Absent	Abstain	
Goffredo					Saliani					
McCann					Slasinski					
Pignatelli					Talamini					
MAYOR (Tie-Break Vote): Yes 🗌 No 🗍										
Date of Adoption: February 13, 2024										
-	Eric Ku	ılmala, May	or		We	endi Seelin,	Acting Bor	ough Clerk		





Resolution No: 24-85

TITLE:

AWARD CONTRACT TO INTEGRA REALTY RESOURCES FOR 2024 TAX APPEAL ASSISTANCE SERVICES

WHEREAS, the Borough of Oakland needs to retain a firm for 2024 Tax Appeal Assistance under a non-fair and open contract pursuant to the provisions of N.J.S.A.19:44A-20.5; and

WHEREAS, The Borough Administrator has determined and certified in writing that the value of the acquisition will exceed \$17,500.00; and

WHEREAS, the anticipated term of this contract is one (1) year; and

WHEREAS, Integra Realty Resources, 25A Vreeland Road, Suite 100, Florham Park, NJ 07932, has submitted a proposal to provide Real Estate and Tax Consulting Services for the Borough of Oakland for the year 2024; and

WHEREAS, Integra Realty Resources has completed and submitted a Business Entity Disclosure Certification which certifies that Integra Realty Resources has not made any reportable contributions to a candidate committee in the Borough of Oakland in the previous one year, and that the contract will prohibit Integra Realty Resources from making any reportable contributions through the term of the contract; and

WHEREAS, the Chief Financial Officer has certified in accordance with N.J.A.C. 5:30-5.4 that funds are available in account #4-01-55-904-001;

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 Integra Realty Resources at a cost not to exceed 20,000.00; and

BE IT FURTHER RESOLVED, that the Business Disclosure Entity Certification and the Determination of Value be placed on file with this resolution; and

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

BE IT FUTHER RESOLVED, that a copy of this Resolution with Integra Realty Resources shall be advertised in the official newspaper of record.

Motion – l	oy Counciln	nan:			Second – by Councilman:					
COUNCIL	Yes	No	Absent	Abstain	COUNCIL	Yes	No	Absent	Abstain	
Goffredo					Saliani					
McCann					Slasinski					
Pignatelli					Talamini					
			MAYOR (T	Tie-Break V	ote): Yes	No 🗌				
			Date of	f Adoption:	February 13, 2	2024				
_	Eric Ku	lmala, May	or		We	ndi Seelin, A	Acting Boro	ough Clerk		

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

RECORD OF COUNCIL VOTE:





Resolution No: 24-86

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AUTHORIZE CHANGE ORDER #2 OAKLAND PFAS WATER TREATMENT IMPROVEMENTS

WHEREAS, the Borough of Oakland awarded a contract to J. Fletcher Creamer in the amount of \$2,526,905.00 for the Water Treatment Improvements; and

WHEREAS, there were additional work required at Well 5,9,10 for additional heat tracing required on above grade piping and backwash hose; and

WHEREAS, the following change order has been requested:

Change Order #2 Well 5, 9, 10 for additional heat tracing required on above grade piping and backwash hose \$15,313.46

WHEREAS, the Change Order has been reviewed and recommended by the project engineer John Yakimik of Boswell Engineering: and

WHEREAS, the Chief Financial Officer has certified that funds are available in account #C-06-56-903-202; and;

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Borough Council of the Borough of Oakland, in the County of Bergen, and State of New Jersey, hereby authorize Change Order #2 in the amount of \$15,313.46 for a new total contract amount of \$2,603,905.05; and

BE IT FURTHER RESOLVED, that the Municipal Clerk shall advertise a notice of this change order in the Bergen Record, in accordance with N.J.A.C. 5:30-11.9 (c) (6).

RECORD OF COUNCIL VOTE:

Motion – ł	Motion – by Councilman:					Second – by Councilman:					
COUNCIL	Yes	No	Absent	Abstain	COUNCIL	Yes	No	Absent	Abstain		
Goffredo					Saliani						
McCann					Slasinski						
Pignatelli					Talamini						
			MAYOR (T	ie-Break V	ote): Yes	No 🗌					
			Date of	f Adoption:	February 13, 2	<u>2024</u>					
_											

Eric Kulmala, Mayor Wendi Seelin, Acting Borough Clerk
This resolution, when adopted, must remain in the possession of the Borough Clerk. Certified copies are available.





Resolution No: 24-87

TITLE:

RESOLUTION OPPOSING A-4/S-50 AFFORDABLE HOUSING REVISIONS

WHEREAS, Rutgers' Citizen's Guide to New Jersey Municipal Master Plans cites the general principles for zoning pursuant to the Municipal Land Use Law (MLUL) N.J.S.A. 40:55D-1 and urges their incorporation into the Municipal Master Plan, including:

- Protect public health, safety, morals and general welfare
- Ensure compatible land uses, densities, and aesthetic designs
- Provide adequate light, air and open space;
- Preserve cultural and natural resources and energy
- Minimize congested transportation systems

WHEREAS, at the time the Rutgers' Citizen's Guide to New Jersey Municipal Master Plans was first printed in 2003, the US Census bureau predicted that New Jersey's population would grow by an additional one million people by 2020, and the Rutgers guide advised that "a well-crafted Master Plan is one vital tool to protect local resources for the future of your community," urging residents to take an active interest in their respective municipality's Master Plans "if you want future growth to be positive"; and

WHEREAS, since the inception of the MLUL in 1975, municipalities have endeavored to craft Master Plans that, as Rutgers expresses, bring 'cohesive focus by outlining development goals and objectives for a community" by creating a blueprint "that depicts current land uses, and guides decisions for both growth and conservation"; and

WHEREAS, the Legislative Findings of the 1985 "Fair Housing Act" N.J.S.A. 52:27D-301 cites the Mount Laurel decisions as determining that "every municipality in a growth area has a constitutional obligation to provide through its land use regulations a realistic opportunity for a fair share of its region's present and prospective needs for housing for low and moderate income families"; and

WHEREAS, the Fair Housing Act N.J.S. A 52:27D-303 proceeded to circumvent the MLUL by establishing "a low and moderate income housing planning and financing mechanism in accordance with regional considerations and sound planning concepts which satisfies the constitutional obligation enunciated by the Supreme Court," without regard for the municipal planning and zoning that is based on local land uses, densities, aesthetic designs, cultural and natural resources, energy and transportation system availability, open space, and public health, safety and welfare; and

WHEREAS, no one denies that there is an undisputable need for clean, safe affordable housing in New Jersey; and

WHEREAS, through the Master Plan and similar tools within the MLUL, New Jersey municipalities have established, regularly reviewed and adjusted, and implemented land use planning regulations that meet both the spirit and the letter of the Municipal Land Use Law while addressing the need for affordable housing in accordance with the spirit of the Fair Housing Act and the letter of the local land use laws; and

WHEREAS, imposing a one-size-fits-all approach for the development of affordable housing across New Jersey's varied and unique landscape not only defies the MLUL but changes those varied and unique characteristics into a cookie-cutter repetition of development; and

WHEREAS, imposing affordable housing regulation through legislation that circumvents the MLUL also circumvents a residents' ability to provide input into the development planning for their community; and

WHEREAS, the latest amendments to the Fair Share Housing Act, A4/S50, present the following specific concerns:

- 1. The arbitrary vacant land adjustment of minimally 25% of prospective need, to be planned as "required" redevelopment planning, is without an understanding of the nuances of each municipality, their respective built out condition and their efforts to guide responsible development within a context of the vision in its master plan. This requirement may effectively change significant areas of a municipality to residential use from currently productive non-residential uses, which in many cases contain significant employment centers, and substantially impacting the infrastructure capacity of roads, water and sewers. In addition, to distribute this number of new units, the zones would need to be spread out over the entire municipality without regard to their proximity to goods and services or being highly out of context with the established zone plan or vision.
- 2. Despite widespread concerns voiced by various State agencies post-Ida regarding the placement of affordable housing in flood zones, there is no consideration for, or even reference to, the recently adopted DEP Inland Flood Regulations. In built out municipalities, vacant land and abandoned parcels in need of redevelopment are often subject to flooding and hence undeveloped for a reason. Additionally, the DEP Blue Acres program is currently buying severely impacted flood-prone properties and returning them to their natural, vacant state. While the legislation allows for the exclusion of land in the calculation of prospective need, the onus and related expense is on the municipality to prove the land is correctly excluded, even when the State has already determined it is not fit for human habitation due to flooding.
- 3. The respective time frames being considered between the settlement of the present and prospective need numbers and their deliberations with interested parties are extremely condensed and not practical. The legislation does not provide a reasonable time frame to work through this process and formulate a well-conceived and defendable plan with the intent to withstand legal challenges. It does not take into consideration the statutory time frame for the adoption of necessary ordinances, the need for additional board meetings and/or rescheduling of meetings, and the fact that in almost every municipality the board members are volunteers with full-time day jobs, families, and busy lives that will be upended in order to meet this rushed, arbitrarily condensed process.
- 4. There is no decisive immunity from a developer's remedy. A challenge to the obligation number can result in revoked immunity. Failure to meet the extremely condensed deadlines result in revocation of immunity.
- 5. The requirement to plan for "unused or underutilized" property is extremely vague without specificity of what constitutes "unused or underutilized property," thereby leaving such to a wide variety of interpretations of what constitutes these conditions. This will lead to significant legal challenges should this be made a requirement. Allow municipalities to rely on their zone plan and current requirements provided by the substantive rules.
- **6.** The lack of consideration for increasing the age restricted affordable housing cap does not recognize the aging of the population and should be reconsidered.





- **7.** For a smaller infill inclusionary development that would generate a small number of affordable units, the UHAC minimum bedroom requirements specify at least one 3 bedroom low-income or very-low-income unit be provided. In many cases this has caused some small developments to reduce the total number of units to preclude that requirement for the affordable 3 bedroom unit. This ongoing issue has essentially discouraged the creation of affordable units and needs to be addressed in SSO.
- **8.** To require a municipality to account for development fees since the inception of their housing fee program when a municipality has properly accounted for the collection and distribution of these fees throughout the prior cycles of HEFSP is extremely redundant, challenging and not necessary. A practical revision would be to add to the existing accounting using the current activity since the last plan.

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council of the Borough of Westwood hereby oppose A4/S50 for the above stated reasons; and

BE IT FURTHER RESOLVED, that copies of this resolution be distributed by the Borough Clerk to both Houses of the NJ Legislature; the Governor; the League of Municipalities; and each municipality in the State.

RECORD OF COUNCIL VOTE:										
Motion – l	oy Counciln	nan:			_ Second – by Councilman:					
COUNCIL	Yes	No	Absent	Abstain	COUNCIL	Yes	No	Absent	Abstain	
Goffredo					Saliani					
McCann					Slasinski					
Pignatelli					Talamini					
MAYOR (Tie-Break Vote): Yes No										
	Date of Adoption: <u>February 13, 2024</u>									
-	Eric Ku	ılmala, May	or		Wer	ndi Seelin, A	Acting Boro	ugh Clerk		





Resolution No: 24-88

TITLE:

2024 TEMPORARY BUDGET EMERGENCY

WHEREAS, NJSA40A: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

Veh Maint - Outsource Repairs	4-01-26-315-028	\$ 10,000.00
Natural Gas - Public Buildings	4-01-31-446-001	\$ 25,000.00
BCOS REC COMPLEX IRRIGATION SYSTEM	4-01-41-804-000	\$ 89,780.00
HISTORIC TRUST VYGERERG FARM OFF BLD	G 4-01-41-805-000	\$ 61 125 00

RECORD OF COUNCIL VOTE:					
Motion – by Councilman:	Second – by Councilman:				

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

Date of Adoption: February 13, 2024

Eric Kulmala, Mayor Wendi Seelin, Acting Borough Clerk



Current Fund

BOROUGH OF OAKLAND BERGEN COUNTY, NEW JERSEY



Resolution No: 24-89

TITLE:

Authorize Transfer between Budget Appropriations Reserves

WHEREAS, it has become necessary to expend funds in excess of the amounts approved in the Calendar Year 2023 budget of the Borough of Oakland; and

WHEREAS, there exist certain budget expenditures with funds available in excess of the amounts approved in the Calendar Year 2023 budget of the Borough of Oakland; and

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

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

From

To

Sub-total	Perm Full T	J			\$ 4		\$ 4,500 . 3-01-20-100-011 \$4,500.00		4,500.00 4,500.00	
			REC	CORD OF C	OUNCIL VOT	Е:				
Motion –	Motion – by Councilman: Second – by Councilman:									
COUNCIL	Yes	No	Absent	Abstain	COUNCIL	Yes	No	Absent	Abstain	
Goffredo					Saliani					
McCann					Slasinski					
Pignatelli					Talamini					
MAYOR (Tie-Break Vote): Yes No										
			Date of	Adoption:	February 13, 2	2024				
Eric Kulmala, Mayor Wendi Seelin, Acting Borough Clerk										





Resolution No: 24-90

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RESOLUTION AUTHORIZING LENNAR DEVELOPERS AGREEMENT

WHEREAS, the Planning Board of the Borough of Oakland adopted a resolution approving a development by K.Hovnanian North Jersey Acquisitions, LLC property located at 123 McCoy Road (Block 4202, Lots 1, 2, 3) and 127 Mc Coy Road (Block 4004 Lots 4,5); and

WHEREAS, K. Hovnanian sold their interest in the property to U.S. Home, LLC d/b/a Lennar

WHEREAS, the resolution was conditioned upon the developer entering into a Developer's Agreement with the Borough of Oakland; and

WHEREAS, such Developer's Agreement has been executed by U.S. Home d/b/a Lennar which has been reviewed and approved by the Borough Attorney.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Oakland that the Mayor and Borough Clerk are hereby authorized to execute the Developer's Agreement with U.S. Homes d/b/a Lennar Developers, LLC subject to any edits deemed necessary by the Borough attorney in consultation with the Borough engineer; and

BE IT FURTHER RESOLVED that the Borough Clerk is authorized and directed to maintain a copy of this Resolution in the office of the Borough Clerk, for public inspection, pursuant to law.

RECORD OF COUNCIL VOTE: Motion – by Councilman: Second – by Councilman: _____ **COUNCIL COUNCIL** Yes No Absent Abstain Yes No Absent **Abstain** Goffredo Saliani McCann Slasinski Pignatelli Talamini MAYOR (Tie-Break Vote): Yes | No | Date of Adoption: February 13, 2024 Wendi Seelin, Acting Borough Clerk Eric Kulmala, Mayor





Resolution No: 24-91

TITLE:

AUTHORIZE APPLICATION SUBMITTAL- SUSTAINABLE JERSEY P.S.E & G FOUNDATION GRANT

WHEREAS, a sustainable community seeks to optimize quality of life for its residents by ensuring that its environmental, economic and social objectives are balanced and mutually supportive; and

WHEREAS, the Borough of Oakland strives to save tax dollars, assure clean land, air and water, improve working and living environments; and

WHEREAS, the Borough of Oakland is participating in the Sustainable Jersey Program; and

WHEREAS, one of the purposes of the Sustainable Jersey Program is to provide resources to municipalities to make progress on sustainability issues, and they have created a grant program called the Sustainable Jersey Small Grants Program;

THEREFORE, the Governing Body of the Borough of Oakland has determined that the Borough of Oakland should apply for the aforementioned Grant.

THEREFORE, BE IT RESOLVED, that the Governing Body of the Borough of Oakland, Bergen County, State of New Jersey, authorize the submission of the aforementioned Sustainable Jersey Grant.

RECORD OF COUNCIL VOTE:									
Motion – l	oy Counciln	nan:			Second – by	Councilma	n:		
COUNCIL	Yes	No	Absent	Abstain	COUNCIL	Yes	No	Absent	Abstain
Goffredo					Saliani				
McCann					Slasinski				
Pignatelli					Talamini				
MAYOR (Tie-Break Vote): Yes No									
			Date of	f Adoption:	February 13, 2	<u>2024</u>			
_	Eric Kulmala, Mayor Wendi Seelin, Acting Borough Clerk								





ORDINANCE NO. 24-CODE-938

AN ORDINANCE REVISING CONSTRUCTION FEES IN THE BOROUGH OF OAKLAND

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

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

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

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

Section II. All other parts, portions and provisions of Chapter 10 of the Borough of Oakland Code be and the same are hereby ratified and confirmed, except where inconsistent with the terms hereof. In the event of any such inconsistency, the terms of this Ordinance shall be deemed to govern.

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

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

ATTEST: February 13, 2024	COUNTY OF BERGEN STATE OF NEW JERSEY
Wendi Seelin, Acting Borough Clerk	Eric Kulmala, Mayor





ORDINANCE NO. 24-CODE-939

AN ORDINANCE AMENDING RECREATION FEES

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

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

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

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

Section II. All other parts, portions and provisions of Chapter 9 of the Borough of Oakland Code be and the same are hereby ratified and confirmed, except where inconsistent with the terms hereof. In the event of any such inconsistency, the terms of this Ordinance shall be deemed to govern.

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

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

ATTEST:	BOROUGH OF OAKLAND COUNTY OF BERGEN STATE OF NEW JERSEY
	,
Wendi Seelin, Acting Borough Clerk	Eric Kulmala, Mayor

BOROUGH OF OAKLAND ORDINANCE NO. 24-CAPITAL-940

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 \$440,000.00 AND PROVIDING THAT SUCH SUM SO APPROPRIATED SHALL BE RAISED FROM THE CAPITAL IMPROVEMENT FUND OF THE BOROUGH.

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

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

A. Fiber Optic Network purchase, installation and testing of equipment

Estimated Cost Total: \$103,000.00

B. <u>Network refresh for the Police Department with a VxRail with Horizon environment includes all licensing, hardware, end points, networking equipment, cables, programming and installation</u>

Estimated Cost Total: \$337,000.00

Section 2. The sum of \$440,000.00 is hereby appropriated to the payment of the cost of the improvements and acquisitions authorized and described in Section 1 hereof (hereinafter referred to as "purpose"). Said appropriation shall be raised from the Capital Improvement Fund of the Borough. The sum of \$440,000.00 is hereby appropriated from the Capital Improvement Fund of the Borough to the payment of the cost of said purpose.

Section 3. Said improvements and acquisitions 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.

	Eric Kulmala, Mayor
TTEST:	

BOROUGH OF OAKLAND BERGEN COUNTY, NEW JERSEY ORDINANCE NO. 24-CAPITAL-941

CAPITAL ORDINANCE TO AMEND SECTION 2 OF THE CAPITAL ORDINANCE (ORD. NO. 22-885) ENTITLED: "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 \$4,765,250 AND PROVIDING THAT SUCH SUM SO APPROPRIATED SHALL BE RAISED FROM THE CAPITAL IMPROVEMENT FUND OF THE BOROUGH - \$1,470,153, FROM THE GENERAL CAPITAL FUND BALANCE - \$400,000 AND FROM VARIOUS GRANTS - \$2,895,097," ADOPTED ON JUNE 8, 2022, AS PREVIOUSLY AMENDED BY CAPITAL ORDINANCE 22-897 ADOPTED ON 11/22/2022.

WHEREAS, THE Borough Council of the Borough of Oakland has heretofore authorized various improvements and acquisitions in, by and for the Borough and appropriated the aggregate sum of \$4,765,250 therefor pursuant to Ordinance No. 22-885 adopted by the Borough Council on June 8, 2022, as previously amended by Ordinance no 22-897 adopted on 11/22/2022 (collectively the "Prior Ordinance"); and

WHEREAS, the Borough Council now finds and determines that funding sources for the Prior Ordinance need to be amended,

NOW THEREFORE, BE IT ORDAINED by the Mayor and Council of the Borough of Oakland, in the County of Bergen, State of New Jersey (the "Borough"), as follows:

Section 1. Section 2 of Ordinance 22-885 entitled, "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 \$4,765,250 AND PROVIDING THAT SUCH SUM SO APPROPRIATED SHALL BE RAISED FROM THE CAPITAL IMPROVEMENT FUND OF THE BOROUGH -\$1,470,153, FROM THE GENERAL CAPITAL FUND BALANCE - \$400,000 AND FROM VARIOUS GRANTS -\$2,895,097," ADOPTED ON JUNE 8, 2022, AS PREVIOUSLY AMENDED BY CAPITAL ORDINANCE 22-897 ADOPTED ON 11/22/2022 (collectively the "Prior Ordinance") is hereby amended to (i) change the amount appropriated from the Capital Improvement Fund from \$1,230,153 to \$827,153 and(ii) change the amount appropriated from the Municipal Open Space Fund to \$643,000; and shall hereafter read as follows:

<u>Section 2</u>. The sum of \$4,765,250 is hereby appropriated to the payment of the cost of the improvements and acquisitions authorized and described in Section 1 hereof (hereinafter Said appropriation shall be raised from the Capital referred to as "purpose"). Improvement Fund, the General Capital Fund Balance of the Borough, the Municipal open Space Fund of the Borough and government grants. The sum of \$827,153 is hereby appropriated from the Capital Improvement Fund of the Borough, \$400,000 is hereby appropriated from the General Capital Fund Balance of the Borough and \$643,000 is hereby appropriated from the Municipal Open Space fund of the Borough to the payment of the cost of said purpose. The following government grants (aggregating to \$2,895,097) received or to be received by the Borough are hereby appropriated as follows: (A) \$1,352,000 from the Federal Government's American Recovery Plan Act to finance the cost of the Streets and Road Program described in Section 1.D hereof; (B) \$27,347 from the Bergen County Historic Preservation Grant program to finance the costs of the Van Allen House Interior described in Section 1.E hereof; (C) \$1,228,750 from the Bergen County Flood Plain Acquisition Grant program to finance the costs of the Flood Buyouts – Phase 3 Lenape Lane described in Section 1.E hereof; (D) \$87,000 from the Bergen County Park Improvement Grant program to finance the costs of Roosevelt Park Improvements described in Section 1.E hereof; and (E) \$200,000 from the Bergen County Park

Improvement Grant program to finance the costs of Truman Field Improvements described in Section 1.E hereof.

<u>Section 2.</u> Said improvement is a lawful capital improvement of the Borough having a period of usefulness of at least five (5) years. Said improvement shall be made as a general improvement, no part of the cost of which shall be assessed against property specially benefited.

Section 3. 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.

<u>Section 4.</u> This ordinance shall take effect at the time and in the manner provided by law.

ATTEST:	Eric Kulmala, Mayor
Wendi Seelin, Acting Borough Clerk	

ORDINANCE NO. 24-CODE-942

"AN ORDINANCE TO AMEND, SUPPLEMENT AND REVISE THE CODE OF THE BOROUGH OF OAKLAND, and CHAPTER 2 ENTITLED "ADMINISTRATION" BY ESTABLISHING A RECREATION COMMITTEE"

BE IT ORDAINED, by the Borough Council of the Borough of Oakland, County of Bergen, State of New Jersey that Chapter 2, Section 7.7 of the Revised General Ordinances of the Borough Oakland, be repealed and replaced with the following:

SECTION 1:

a.

Composition. A Recreation Committee in the Borough is hereby established which shall consist of seven regular members who are citizens and residents of the Borough and two alternate members who are citizens and residents of the Borough.

h.

Members Appointed. The members of the Recreation Committee shall be appointed by the Mayor.

c.

Term of Office. All appointments for regular members and alternate members shall be for a period of five years and until their respective successors are appointed and shall qualify. All vacancies shall be filled for the unexpired term only.

d.

No Salaries for Member's Services. The members of the Recreation Committee shall receive no salary or other compensation for their services.

e.

Purpose. The purpose of the Recreation Committee is to help meet the social and recreational needs of the community by developing and running a wide variety of sports programs and activities and by working to improve the Borough's parks and recreational facilities.

f.

Committee Procedures. Upon the appointment of the members of the Recreation Committee, the Committee shall organize and elect such officers and adopt such rules and regulations, subject to approval of the Governing Body, as the Committee may deem necessary for the faithful discharge of its duties and for the proper exercise of the powers.

Control of Facilities. The Recreation Committee shall adopt suitable rules, regulations and bylaws for the use of all lands, playgrounds and recreation places, and the conduct of all persons while on or using the same, subject to approval of the Governing Body. Any person who shall violate any such rules, regulations or bylaws shall be deemed and adjudged to be a disorderly person.

h Employees. The Recreation Committee may appoint a Secretary or Clerk and such number of camp staff and assistants for the several playgrounds and recreation places under its control as they shall think necessary and proper and shall fix and determine their respective salaries in accordance with the Salary Ordinance of the Borough, subject to the approval of the Mayor and Council of the Borough.

i

Annual Report. The Recreation Committee shall make an annual written report on or before the first day of February of each year and transmit the same to the Mayor and Council of the Borough. The annual written report shall contain an itemized accounting of all activities, receipts, disbursements, expenditures and number of employees for the full year.

i.

Authorization to Establish Fees for Use of Facilities. The Recreation Committee, in conjunction with Borough Administration, shall have the power to recommend certain fees to be charged for participation in the Committee's programs and activities and to those entities who desire to use the various recreation facilities in the Borough under the control of the Recreation Committee. Such fees shall be considered by the Mayor and Council, and incorporated into the Ordinance which establishes recreation fees. Such fees, once established, shall immediately be posted in the Borough Hall and published in the official newspaper.

k.

Collection of Fees. It shall be the responsibility of the Recreation Committee to collect the fees charged by the Recreation and to promptly deliver such fees to the Borough Treasurer for deposit in segregated trust accounts relating to the Recreation Committee. Capital & Field Use Fees charged for use of the recreation fields and/or properties shall be deposited in a separate trust account, the purpose of which shall be to aid in the maintenance of such fields and grounds. The fees that are generated for sports participation shall be deposited in a separate Trust account for the purpose of running the sports/recreation programs.

1

Expenditure of Fees. Expenditures by the Recreation Committee of any of the fees collected by the Recreation Committee may only be made pursuant to applicable state and local procurement rules and regulations.

SECTION 2:

All Ordinances of the Borough of Oakland which are inconsistent with the provisions of this Ordinance are hereby repealed to the extent of such inconsistency.

SECTION 3:

If any section, subsection, sentence, clause or phrase of this Ordinance is for any reason held to be unconstitutional or invalid, such decision shall not affect the remaining portions of this Ordinance.

SECTION 4:

This Ordinance shall take effect immediately upon final passage, approval and publication as required by law.

	Adopted this day of, 2024.
Eric Kulmala, Mayor	Wendi Seelin, Acting Borough Clerk





Resolution No: <u>(2-13-24)</u>

BILLS RESOLUTION

BILLS ALREADY PAID	
PAYROLL	508,127.35
PAYROLL AGENCY	285,810.10
TRUST	758.80
CAPITAL	975.00
CURRENT	27,757.12
Total Bills Already Paid	\$ 823,428.37
BILLS TO BE PAID	·
CURRENT FUND	\$ 802,137.52
WATER OPERATING	\$ 60,076.67
SEWER	\$ 12,068.86
GENERAL CAPITAL	\$ 156,369.40
COAH	\$ 176.80
WATER CAPITAL	\$ 386,016.79
GRANT FUND	\$ 3,385.89
ANIMAL CONTROL	\$ 1,350.00
BOARD OF ADJUSTMENT ESCROW	\$ 1,651.75
PLANNING BOARD ESCROW	\$ 4,674.55
OTHER TRUSTS	\$ 808.82
Total Bills to be Paid	\$ 1,428,717.05

RECORD OF COUNCIL VOTE:

Motion – by Councilman:					Second – by Councilman:				
COUNCIL	Yes	No	Absent	Abstain	COUNCIL	Yes	No	Absent	Abstain
Goffredo					Saliani				
McCann					Slasinski				
Pignatelli					Talamini				
MAYOR (Tie-Break Vote): Yes 🗌 No 🗌									
Date of Adoption: February 13, 2024									
_	Eric Kulmala, Mayor				We	Wendi Seelin, Acting Borough Clerk			