

BOROUGH COUNCIL MEETING
February 27, 2024

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



BOROUGH OF OAKLAND
NEW JERSEY



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

BOROUGH OF OAKLAND

Borough Council Meeting

FINAL AGENDA

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

MAYOR:
Eric Kulmala

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

February 27, 2024 - 7:00 p.m.

EXECUTIVE SESSION	6:30PM
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- Executive Session

CALL TO ORDER	<i>Mayor Eric Kulmala Presiding</i>
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- Statement of Compliance with Open Public Meetings Act:

This Meeting is being held in accordance with the Open Public Meetings Law, duly announced, advertised, and posted in the Municipal Building. The meeting will adjourn no later than 10:00 p.m. unless a majority of the Councilmembers that are present vote to extend the time.

- Pledge of Allegiance to the Flag & Moment of Silence

ROLL CALL

Roll Call: Mayor Eric Kulmala, Councilmembers Goffredo, McCann, Pignatelli, Saliani, Slasinski, Talamini

MAYOR'S REPORT	<i>Mayor Eric Kulmala</i>
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OPEN PUBLIC COMMENT	<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.

APPROVAL OF MINUTES	<i>Borough Council</i>
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- February 13, 2024 Minutes
- February 13, 2024 Executive Minutes

SPECIAL ANNOUNCEMENTS/APPOINTMENTS/RAFFLES/REQUESTS	<i>Borough Council</i>
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- Authorize Raffle License #RL1490 for Rebuilding Together of North Jersey a 50/50 on July 6, 2024 at Pond's Reformed Church, Oakland, NJ 07436 for the rehabilitation of homes for low-income homeowners in Bergen and Passaic Counties

Appointment(s) of Borough Professionals for 2024

- Tax Attorney

Committee Appointments:

- Public Events
- Arts Committee
- Sustainable Oakland Green Team

- Board of Health
- Zoning Board of Adjustment

RESOLUTIONS	<i>Borough Council</i>
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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.

- 24-94:** Authorize Refund of Taxes for 2024 1st Quarter Overpayment
- 24-95:** Authorize FY25 Bergen County Municipal Alliance Grant
- 24-96:** Authorize Grant Application – Body Worn Cameras
- 24-97:** Resolution Authorizing Approval of the 2023 LOSAP List
- 24-98:** Authorize Refund of Taxes, Exempt Veteran
- 24-99:** Authorize Contract to Acrisure for Professional Services Risk Manager/ Health Manager 2024
- 24-100:** Authorize Contract to Christopher Kane for Professional Alternate Prosecutor Services 2024

ORDINANCES:

Introduction:

- **24-Code-943** Amend Chapter 9 Recreation Facilities and Recreation Areas

Adoption:

- **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
 - **24-92:** Resolution Requesting Permission for Dedication by Rider- Recreation Trust Fund
 - **24-93:** Resolution to Establish Recreation Committee Bylaws
 - Appointments for the Recreation Committee

WORK SESSION

NEW BUSINESS

OLD BUSINESS

BOROUGH COUNCIL COMMITTEE/LIAISON REPORTS	<i>Borough Council</i>
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BILLS TO BE PAID	<i>Borough Council</i>
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ADJOURNMENT	<i>Mayor Eric Kulmala</i>
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The next Borough Council Meeting will be held on **Tuesday March 12, 2024** at 7:00 p.m. at the Borough of Oakland Municipal Court/Council Chambers, 10 Lawlor Drive, Oakland, N.J. 07436



BOROUGH OF OAKLAND BERGEN COUNTY, NEW JERSEY



Resolution No: 24-92

TITLE:

**RESOLUTION REQUESTING PERMISSION FOR THE DEDICATION BY RIDER FOR THE
BOROUGH'S RECREATION FEE PROGRAMS AS REQUIRED BY N.J.S.A. 40A:5-39**

WHEREAS, permission is required of the Director of the Division of Local Government Services for approval as a dedication by rider of revenues received by a municipality when the revenue is not subject to reasonable accurate estimates in advance, and

WHEREAS, N.J.S.A. 40:48-2.56 provides for receipt of Recreation Program Fees by the municipality to provide for the operating costs to administer this act; and

WHEREAS, N.J.S.A. 40A:4-39 provides the dedicated revenues anticipated from the Borough of Oakland's Recreation Programs are hereby anticipated as revenue and are hereby appropriated for the purpose to which said revenue is dedicated by statute or other legal requirements,

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Oakland, County of Bergen, State of New Jersey as follows:

1. The Mayor and Council hereby request permission of the Director of the Division of Local Government Services to place funds received for the Boroughs Recreation Programs in a specified fund to be considered a dedication by rider to the budget in accordance with N.J.S.A. 40A:4-39 for Borough Recreation Programs.
2. The Municipal Clerk of the Borough of Oakland is hereby directed to forward two certified copies of this resolution to the Director of the Division of Local Government Services.

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 <input type="checkbox"/> No <input type="checkbox"/>									

Date of Adoption: February 27, 2024

Eric Kulmala, Mayor

Wendi Seelin, Acting Borough Clerk

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



BOROUGH OF OAKLAND BERGEN COUNTY, NEW JERSEY



Resolution No: 24-93

TITLE:

ADOPT BY-LAWS OF THE OAKLAND RECREATION COMMITTEE

WHEREAS, the Oakland Recreation Committee was established by ordinance 24-CODE-942; and

WHEREAS, the Recreation Committee is required to adopt suitable rules and regulations governing its operation, subject to Governing Body approval; and

WHEREAS, the Mayor and Council of the Borough of Oakland have reviewed the proposed by-laws;

BE IT FURTHER RESOLVED, that the By-laws of the Oakland Recreation Committee are hereby adopted.

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 <input type="checkbox"/> No <input type="checkbox"/>									

Date of Adoption: February 27, 2024

Eric Kulmala, Mayor

Wendi Seelin, Acting Borough Clerk

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BOROUGH OF OAKLAND BERGEN COUNTY, NEW JERSEY



Resolution No: 24-94

TITLE:

AUTHORIZE REFUND OF TAXES FOR 2024 1st QTR OVERPAYMENT

WHEREAS, the Borough of Oakland has received a request (attached) for a refund of taxes in the total amount of \$3486.00; and

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

WHEREAS, the Chief Financial Officer has verified that the amount is due and that funds are available in account Tax Refund #4-01-55-998-02 Tax Refund;

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Borough Council of the Borough of Oakland hereby authorize payment in the total amount of \$3486.00 to:

<u>NAME</u>	<u>ADDRESS</u>	<u>BLOCK</u>	<u>LOT</u>
Rosa Applebaum	123 Long Hill Road Oakland, NJ 07436	3301	21

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 27, 2024

Eric Kulmala, Mayor

Wendi Seelin, Acting Borough Clerk

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BOROUGH OF OAKLAND BERGEN COUNTY, NEW JERSEY



Resolution No: 24-95

TITLE:

AUTHORIZE FY25 BERGEN COUNTY MUNICIPAL ALLIANCE GRANT

WHEREAS, the Governor's Council on Alcoholism and Drug Abuse established the Municipal Alliances for the Prevention of Alcoholism and Drug Abuse in 1989 to educate and engage residents, local government and law enforcement officials, schools, non-profit organizations, the faith community, parents, youth and other allies in efforts to prevent alcoholism and drug abuse in communities through the State of New Jersey; and

WHEREAS, the Mayor and Borough Council of the Borough of Oakland, County of Bergen, State of New Jersey recognizes that the abuse of alcohol and drugs is a serious problem in our society amongst persons of all ages, and therefore has an established Municipal Alliance Committee; and

WHEREAS, the Borough Council further recognizes that it is incumbent upon not only public officials but upon the entire community to take action to prevent such abuses in our community; and

WHEREAS, the Borough Council has applied for funding to the Governor's Council on Alcoholism and Drug Abuse through the County of Bergen;

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Borough Council of the Borough of Oakland, County of Bergen, State of New Jersey hereby recognizes the following:

The Borough Council does hereby authorize submission of an application for the Oakland Municipal Alliance grant for fiscal year 2025 in the amount of:

DEDR: \$4,507.18
 Cash Match: \$1,126.80
 In-Kind: \$3,380.39

The Borough Council acknowledges the terms and conditions for administering the Municipal Alliance Grant, including the administrative compliance and audit requirements.

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 <input type="checkbox"/> No <input type="checkbox"/>									

Date of Adoption: February 27, 2024

 Eric Kulmala, Mayor

 Wendi Seelin, Acting Borough Clerk

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



BOROUGH OF OAKLAND BERGEN COUNTY, NEW JERSEY



Resolution No: 24-96

TITLE:

AUTHORIZE GRANT APPLICATION- BODY WORN CAMERAS

WHEREAS, the Borough originally purchased Body Worn Cameras in 2021, with funding from the New Jersey Office of the Attorney General; and

WHEREAS, the Police Department is planning for the replacement of these cameras; and

WHEREAS, they have identified a potential funding source in the federal Small, Rural and Tribal Body Worn Camera Program; and

WHEREAS, this program would cover up to 50% of the cost to replace the Body Worn Cameras and related software and equipment; and

WHEREAS, the Chief of Police estimates the purchase and licensing cost for a five year period to be \$210,000.00; and

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of Oakland hereby authorize the submittal of the grant application to the Small, Rural and Tribal Body Worn Camera 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 <input type="checkbox"/> No <input type="checkbox"/>									

Date of Adoption: February 27, 2024

Eric Kulmala, Mayor

Wendi Seelin, Acting Borough Clerk

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BOROUGH OF OAKLAND BERGEN COUNTY, NEW JERSEY



Resolution No: 24-97

TITLE:

RESOLUTION AUTHORIZING APPROVAL OF 2023 LOSAP LIST

WHEREAS, pursuant to N.J.S.A. 40A:14-191, emergency service organizations participating in a Length of Service Awards Program (LOSAP) shall annually certify to the sponsoring agency a list of all volunteer members who have qualified for credit for the previous year, and;

WHEREAS, the certification shall be based on records maintained by the emergency service organization in accordance with the sponsoring agency's adopted point system, and;

WHEREAS, the required certifications have been presented by the Oakland Fire Department & by the Oakland First Aide Squad to the Local Plan Administrator, and;

WHEREAS, the Local Plan Administrator has reviewed the annual list, and supporting documentation from the Oakland Fire Department & from the Oakland First Aide Squad to substantiate the information provided, and is satisfied that the list is complete and accurate;

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 certified list of volunteer members of the Oakland Fire Department & the Oakland First Aide Squad who have qualified for credit under LOSAP for the year 2023 is hereby approved, and

BE IT FURTHER RESOLVED, that the approved certification list is posted at the office of the Municipal Clerk, and returned to the Oakland Fire Department & the Oakland First Aide Squad for posting at their locations, for a period of 30 days to allow sufficient time for membership review.

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 <input type="checkbox"/> No <input type="checkbox"/>									

Date of Adoption: February 27, 2024

Eric Kulmala, Mayor

Wendi Seelin, Acting Borough Clerk

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BOROUGH OF OAKLAND BERGEN COUNTY, NEW JERSEY



Last	First		Contribution 2023
ANGERMUELLER	MA		Y
ARREDONDO	CESAR		Y
BINDER	JEFFREY		Y
BINDER	DANIEL	S	Y
CASTELLANO	VERO		Y
CHECK	JOAN		Y
CLAUSS	CHRIS		Y
COLURCIELLO	JR		Y
CURRAN	MICHAEL		Y
DEBLOCK	TIMOTH		Y
DERISI	DANIEL	J	Y
DIES	GIRADY	J	Y
DIES	VINCENT	A	Y
DODD	LEIGH	P	Y
GOODRICH	MATTHE		Y
GREULICH	GARY		Y
GROSLINGER	BREN		Y
HOITSMA	CHRISTO		Y
ILLGE	PAUL	S	Y
INCORVAIA	VINCE		Y
JOHNSTON	DONALD		Y
KAPTURKIEWICZ	M		Y
KIMMEL	EDWIN	M	Y
KULMALA	ERIC		Y
LEORY	CURTIS	W	Y
LONGA	JOHN	E	Y
LUDKE	ARNOLD		Y
MARCHESO	JEFFRE		Y
O'CONNOR	DAVID		Y
PALKEWICK	ANDRE		Y
PEREIRA	JEFFREY		Y
PIGNATELLI	PASQ		Y
RYAN	TIMOTHY	J	Y
TANIS	LEONARD		Y
THURSTON	LEWIS		Y
TORPEY	SEAN		Y
WARGA	PAUL		Y

0	TOTAL		

NEW			
KINDERGAN	BRIAN		Y
MUTTERER	NICK		Y
RACZKOWSKI	NICK		Y
SARIC	NIKOLA		Y
HARPSTER	JAMIE		Y
LENZETTI	WILLIAM		Y
LEONARDIS	FRANCIS		Y
MINOGUE	CHRISTINA		Y
O'NEILL	MATTHEW		Y
PANZENHAGEN	MARC		Y
REISSMAN	COLLIN		Y
ROBB	JOHN		Y
SMITS	MATTHEW		Y

COUNT	50
2024CONTRIBUTION	1768.887
TOTAL DUE	88444.37



BOROUGH OF OAKLAND BERGEN COUNTY, NEW JERSEY



Resolution No: 24-98

TITLE:

AUTHORIZE REFUND OF TAXES FOR EXEMPT VETERAN, STEVEN ALBERT

WHEREAS, the Borough of Oakland has received a request (attached) for a refund of taxes in the total amount of \$1271.25; and

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

WHEREAS, the Chief Financial Officer has verified that the amount is due and that funds are available in account Tax Refund #4-01-55-998-02 Tax Refund;

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Borough Council of the Borough of Oakland hereby authorize payment in the total amount of \$1271.25 to:

<u>NAME</u>	<u>ADDRESS</u>	<u>BLOCK</u>	<u>LOT</u>
Steven Albert	35 Barbara Lane Oakland, NJ 07436	1704	1

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 27, 2024

Eric Kulmala, Mayor

Wendi Seelin, Acting Borough Clerk

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



BOROUGH OF OAKLAND BERGEN COUNTY, NEW JERSEY



Resolution No: 24-99

TITLE:

AWARD CONTRACT TO ACRISURE AGENCY FOR PROFESSIONAL BOROUGH RISK MANAGER SERVICES FOR HEALTH BENEFITS FOR 2024

WHEREAS, it is necessary for the Borough of Oakland to engage the services of a Borough Risk Manager for Health Benefits for 2024; 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 2023; and

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

WHEREAS, Mayor Eric Kulmala has nominated the firm of Acrisure to serve as the Borough Risk Manager for Health Benefits for the year 2024; and

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

NOW, THEREFORE, BE IT RESOLVED, by the Borough Council of the Borough of Oakland, in the County of Bergen, and State of New Jersey, that the firm of Acrisure be and is hereby appointed as Borough Risk Manager for Health Benefits for the year 2024; and

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

- The amount of \$41.63 per employee/retiree per month for medical and prescription coverage and \$5.27 per employee/retiree per month for dental coverage with payment being made to Acrisure Agency directly by the Bergen Municipal Employee Benefits Fund.
- Commission on the Life premium of 7.5% with payment being made to the Acrisure 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
Goffredo					Saliani				
McCann					Slasinski				
Pignatelli					Talamini				
MAYOR (Tie-Break Vote): Yes <input type="checkbox"/> No <input type="checkbox"/>									

Date of Adoption: February 27, 2024

Eric Kulmala, Mayor

Wendi Seelin, Acting Borough Clerk

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BOROUGH OF OAKLAND BERGEN COUNTY, NEW JERSEY



Resolution No: 24-100

TITLE:

**AWARD CONTRACT TO CHRISTOPHER J. KANE, ESQ. FOR PROFESSIONAL BOROUGH
ALTERNATE PROSECUTOR SERVICES FOR 2024**

WHEREAS, it is necessary for the Borough of Oakland to engage the services of a Borough Alternate Prosecutor for 2024; 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 2023; 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 Eric Kulmala has nominated Christopher J. Kane, Esq. to serve as the Borough Alternate Prosecutor for the year 2024; and

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

NOW, THEREFORE, BE IT RESOLVED, by the Borough Council of the Borough of Oakland, in the County of Bergen, and State of New Jersey, that 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 \$1800.00 without further authorization of the Governing Body and the Chief Financial Officer has certified that the funds are available in Account #4-01-25-275-021; and

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

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

RECORD OF COUNCIL VOTE:

Motion - by Councilman: _____ Second - by Councilman: _____

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

Date of Adoption: February 27, 2024

Eric Kulmala, Mayor

Wendi Seelin, Acting Borough Clerk

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



BOROUGH OF OAKLAND BERGEN COUNTY, NEW JERSEY



ORDINANCE NO. 24-CODE-943

AN ORDINANCE AMENDING RECREATION FACILITIES USAGE

WHEREAS, the Borough of Oakland had previously adopted certain ordinances related to use of restroom facilities; and

WHEREAS, the desires Borough amends this ordinance to more closely align with applicable state statutes

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

Section I. Chapter 9, Section 1.2(2) of the Borough of Oakland Code under “Prohibited Activities” is amended as follows:

Fail to cooperate in maintaining restrooms and washrooms in a neat and sanitary condition.

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

By: _____
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.

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

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

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

Estimated Cost Total: \$103,000.00

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

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

ATTEST:

Wendi Seelin, Acting Borough Clerk

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:

Section 2. 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 referred to as "purpose"). Said appropriation shall be raised from the Capital 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.

Section 2. 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.

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

Eric Kulmala, Mayor

ATTEST:

Wendi Seelin, Acting Borough Clerk

BOROUGH OF OAKLAND BERGEN COUNTY, NEW JERSEY

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.

b.

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.

g.

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.

j.
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.

l
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



BOROUGH OF OAKLAND BERGEN COUNTY, NEW JERSEY



Resolution No: (2-27-24)

BILLS RESOLUTION

<u>BILLS ALREADY PAID</u>	
PAYROLL	231,676.71
PAYROLL AGENCY	127,492.03
GRANT	0.00
Water	0.00
CURRENT	1,900,873.00
Total Bills Already Paid	\$ 2,260,041.74
<u>BILLS TO BE PAID</u>	
CURRENT FUND	\$ 322,251.41
WATER OPERATING	\$ 5,693.26
SEWER	\$ 2,284.25
GENERAL CAPITAL	\$ 5,282.00
PLANNING BD ESCROW	\$ 13,693.45
BOARD OF ADJ ESCORW	\$ 6,452.25
WATER CAPITAL	\$ 1,094,538.50
SEWER CAPITAL	\$ 355,838.70
GRANT	\$ 1,928.15
OTHER TRUSTS	\$ 2,812.00
Total Bills to be Paid	\$ 1,810,773.97

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 <input type="checkbox"/> No <input type="checkbox"/>									

Date of Adoption: February 27, 2024

Eric Kulmala, Mayor

Wendi Seelin, Acting Borough Clerk

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