BOROUGH COUNCIL MEETING April 30, 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

<u> April 30, 2024– 7:00 p.m.</u>

<u>MAYOR:</u> Eric Kulmala

BOROUGH COUNCIL:

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

6:30PM

EXECUTIVE SESSION

Executive Session

CALL TO ORDER

• 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

OPEN PUBLIC COMMENT

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

APPROVAL OF MINUTES

- March 4, 2024- Minutes Budget Mtg
- March 6, 2024-Minutes Budget Mtg
- March 26, 2024- Minutes
- April 9, 2024 Minutes
- April 9, 2024 Executive Minutes

SPECIAL ANNOUNCEMENTS/APPOINTMENTS/RAFFLES/REQUESTS

- Authorize Raffle License # RL1498 for Oakland Fire Department for Oakland Carnival Games on June 12-15, 2024 various dates and times for the benefit of Oakland Fire Department at 20 Lawlor Drive, Oakland, NJ 07436.
- Authorize Raffle License # RL1499 for Wyckoff Reformed Church for a 50/50 to fund charitable activities on May 14, 2024 at Portobello's 155 Ramapo Valley Road, Oakland, NJ 07436.
- Authorize Raffle License # RL1500 for JRW Memorial Oakland First Aid Squad for a 50/50 for supplies and materials December 16, 2024 at JRW Memorial First Aid Squad 285 Ramapo Valley Road, Oakland, NJ 07436.

Mayor Eric Kulmala Presiding

Mayor Eric Kulmala

General Public

Borough Council

Borough Council

- Approve Social Affairs Permit for the Father's Club of Oakland, 33 Ramapo Valley Road, Oakland, NJ 07436 for Family/ Beach BBQ on June 1, 2024 from 3-7 PM to benefit Scholarships for the Indian Hills and Ramapo High School graduating seniors.
- Approve weekend construction request by Konkus Corporation to work on Saturdays from 8AM-3PM on Patriots Way Bridge from June through August.
- Solar Landscape

Appointment to Access for All:

Isabel Restivo

Appointment to Zoning Board of Adjustment:

• John Goffredo

BUDGET PRESENTATION

- Summary Review of 2024 Budget
- 24-140: Resolution Authorizing FY 2024 Budget to be Read by Title Only 24-141: Adoption of Budget

OPEN PUBLIC COMMENT

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

- Bergen County Open Space Park Improvements
- 24-142: Resolution Authorizing Grant Submittal to Bergen County Open Space Park Improvements

OPEN PUBLIC COMMENT

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

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.

- 24-134: Authorize Revised Oakland/Franklin Lakes Inter-Local Sewer Agreement
- **24-138:** Award Contract Chasan Lamparello Mallon & Cappuzzo, PC- Tax Appeal
- 24-139: Award Contract Cleary Giacobbe Alfieri Jacobs LLC- Tax Appeal Existing
- **24-143**: Gaeta Change Order
- 24-144: Certificate of Approval Occupancy- Refund
- 24-145: Authorize Refund of Recreation Fees
- 24-146: Authorize Grant Submittal- ANJEC Trails Grant
- **24-147:** Authorize Grant Submittal- ANJEC Pollinator Grant
- 24-148: Award Bid- 2024 Road Program
- **24-149**: Award Contract- Storm Water Pollution Prevention Plan
- **24-150**: Award Contract- Wood Waste Storm Water Prevention Plan
- 24-151: Award Contract- Plans & Specifications for Yawpo Ave Repaving
- **24-152**: Authorize Accrued Time Payout- Robert Hintzen
- **24-153:** Resolution Confirming Submission Of FY25 Requests for Congressional Directed Spending to Congressman Bill Pascrell for PFOA Treatment at Soons Well Field

GENERAL PUBLIC

CFO- David Young

GENERAL PUBLIC

cecu bo minutes

ORDINANCES:

• NONE

WORK SESSION

• 2024 Capital Ordinances

NEW BUSINESS

OLD BUSINESS

BOROUGH COUNCIL COMMITTEE/LIAISON REPORTS

BILLS TO BE PAID

Borough Council

Borough Council

ADJOURNMENT

Mayor Eric Kulmala

The next Borough Council Meeting will be held on Tuesday May 14, 2024 at 7:00 p.m. at the Borough of Oakland Municipal Court/Council Chambers, 10 Lawlor Drive, Oakland, N.J. 07436



TITLE:

BOROUGH OF OAKLAND BERGEN COUNTY, NEW JERSEY



Resolution No: 24-134

RESOLUTION AUTHORIZING ADOPTION OF INTERLOCAL SEWERAGE AGREEMENT WITH FRANKLIN LAKES

WHEREAS, the Borough of Oakland (the "Borough") is required to adopt an Interlocal Sewerage Agreement with the Borough of Franklin Lakes regarding the Ridings at Ramapo development; and

WHEREAS, an agreement was previously authorized, but requires changes concerning the collection of sewer fees; and

WHEREAS, a copy of said agreement is attached as Exhibit A; and

WHEREAS, the Borough desires to authorize the Mayor to execute said agreement

NOW THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Oakland, County of Bergen, State of New Jersey that the Interlocal sewerage agreement between the Borough of Oakland and the Borough of Franklin Lakes be executed by the Mayor in accordance with the provisions of law.

BE IT FURTHER RESOLVED this resolution shall take effect immediately in accordance with law.

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: <u>April 30, 2024</u>

Eric Kulmala, Mayor

Wendi Seelin, Deputy Borough Clerk





Resolution No: 24-138

TITLE:

AWARD CONTRACT TO CHASAN LAMPARELLO MALLON & CAPPUZZO, PC FOR PROFESSIONAL BOROUGH ATTORNEY FOR TAX APPEAL SERVICES FOR 2024

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

WHEREAS, funds will be available by way of budget to compensate said Borough Attorney for Tax Appeal Services; 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's Review Team has determined that of the firm of Chasan Lamparello Mallon & Cappuzzo 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 the firm of Chasan Lamparello Mallon & Cappuzzo, PC LLC be and is hereby appointed as Borough Attorney for Tax Appeal Services for 2024; and

BE IT FURTHER RESOLVED, that the contract amount shall not exceed \$35,000.00 without further authorization of the Governing Body, and the Chief Financial Officer has certified that \$35,000.00 is available in Account #4-01-55-904-001; and

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

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

RECORD OF COUNCIL VOTE:

Motion – by Councilman: ______ Second – by Councilman: ______

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

Date of Adoption: <u>April 30, 2024</u>

Eric Kulmala, Mayor

Wendi Seelin, Acting Borough Clerk





Resolution No: 24-139

TITLE:

AWARD CONTRACT TO CLEARY GIACOBBE ALFIERI JACOBS LLC FOR PROFESSIONAL BOROUGH ATTORNEY FOR EXISTING TAX APPEAL SERVICES FOR 2024

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

WHEREAS, funds will be available by way of budget to compensate said Borough Attorney for Tax Appeal Services; 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's Review Team has determined that Brian Chewcaskie of the firm of Cleary Giacobbe Alfieri Jacobs LLC 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 Chewcaskie of the firm of Cleary Giacobbe Alfieri Jacobs LLC be and is hereby appointed as Borough Attorney for existing Tax Appeal Services for 2024; and

BE IT FURTHER RESOLVED, that the contract amount shall not exceed \$10,000.00 without further authorization of the Governing Body, and the Chief Financial Officer has certified that \$10,000.00 is available in Account #4-01-55-904-001; and

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

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

RECORD OF COUNCIL VOTE:

Motion – by Councilman:					Second – by Councilman:					
COUNCIL	Yes	No	Absent	Abstain	COUNCIL	Yes	No	Absent	Abstain	
Goffredo					Saliani					
McCann					Slasinski					
Pignatelli					Talamini					
	MAYOR (Tie-Break Vote): Yes 🗌 No 🗌									

Date of Adoption: April 30, 2024

Eric Kulmala, Mayor

Wendi Seelin, Acting Borough Clerk





Resolution No: 24-140

TITLE:

RESOLUTION AUTHORIZING CY 2024 BUDGET TO BE READ BY TITLE ONLY

WHEREAS, N.J.S.A. 40A:4-8 provides that the budget be read by title only at the time of the public hearing if a resolution is passed by not less that a majority of the full governing body, providing that at least one week prior to the date of hearing a complete copy of the approved municipal budget as advertised has been posted in the municipal building and copies have been made available by the clerk to persons requiring them; and

NOW, THEREFORE, BE IT RESOLVED, that the CY2024 municipal budget shall be read by title only.

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: April 30, 2024

Eric Kulmala, Mayor

Wendi Seelin, Acting Borough Clerk



Borough of Oakland Bergen County, New Jersey

Resolution N0: 24-141

Adoption of Budget

BE IT RESOLVED, by the Mayor and Council of the Borough of Oakland, County of Bergen that the budget hereinbefore set forth is hereby adopted and shall constitute an appropriation for the purposes stated of the sums therein set forth as appropriations, and authorization of the amount of:

(a) \$ 16,932,147.00 for municipal purposes, and
(d) \$ 319,848.19 Open Space, Recreation, Farmland and Historic Preservation Trust Levy
(e) \$ 1,105,853.00 Minimum Library Tax

SUMMARY OF REVENUES

1. <u>General Revenues</u>

	Surplus Anticipated	\$	2,045,000.00
	Miscellaneous Revenue Anticipated	\$	4,602,000.01
	Receipts from Delinquent Taxes	\$	
3. 4.	Amount to be Raised by Taxation for Municipal Purposes Amount to be Raised by Taxation for Schools Type I Amount to be Raised by Taxation for Schools Type II Amount to be Raised by Taxation – Library Levy	\$ \$ \$ \$	16,932,147.00 1,105,853.00
	Total Revenues:	\$	24,685,000.00

6.

SUMMARY OF APPROPRIATIONS

<u>General Appropriations</u> Within "CAPS"		
(a&b) Operations including Contingent	\$	15,825,049.45
(e) Deferred Charges and Statutory Expenditures	\$	2,440,488.72
(a) Operations	\$	2,359,316.83
(c) Capital Improvements	\$	1,300,000.00
(d) Municipal Debt Service	\$	2,235,145.00
(e) Deferred Charges – Municipal	\$	40,000.00
(m) Reserve for Uncollected Taxes	\$	485,000.00
Total Appropriations	\$ 2	24,685,000.00

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: April 30, 2024

Eric Kulmala, Mayor

Wendi Seelin, Acting Borough Clerk





Resolution No: 24-142

TITLE: AUTHORIZE GRANT APPLICATION FOR BERGEN COUNTY FY 2024 OPEN SPACE TRUST FUND MUNICIPAL PROGRAM PROJECT FOR D'ELIA PLAYGROUND RENOVATION

WHEREAS, the Bergen County Open Space, Recreation, Floodplain Protection, Farmland & Historic Preservation Trust Fund ("County Trust Fund"), provides matching grants to municipal governments and to nonprofit organizations for assistance in the development or redevelopment of outdoor municipal recreation facilities; and,

WHEREAS, the Borough of Oakland desires to further the public interest by obtaining a matching grant of \$264,000.00 from the County Trust Fund to fund the following project: **Renovation of D'Elia Playground**; and,

WHEREAS, the governing body/board has reviewed the County Trust Fund Program Statement, and the Trust Fund Municipal Program Park Improvement application and instructions, and desires to make an application for such a matching grant and provide application information and furnish such documents as may be required; and,

WHEREAS, as part of the application process, the governing body/board received held the required Public Hearing to receive public comments on the proposed park improvements in the application on April 30, 2024; and,

WHEREAS, the County of Bergen shall determine whether the application is complete and in conformance with the scope and intent of the County Trust Fund; and,

WHEREAS, the applicant is willing to use the County Trust Fund in accordance with such rules, regulations and applicable statutes, and is willing to enter into an agreement with the County of Bergen for the above named project and ensure its completion on or about the project contract expiration date.

NOW, THEREFORE, BE IT RESOLVED by the Borough of Oakland:

1. That it is hereby authorized to submit the above completed project application to the County by the deadline of **MAY 3, 2024**, as established by the County; and,

2.That, in the event of a County Trust Fund award that may be less than the grant amount requested above, the Borough of Oakland has, or will secure, the balance of funding necessary to complete the project, or modify the project as necessary; and,

3. That the Borough of Oakland is committed to providing a dollar for dollar cash match for the project; and,

4. That only those park improvements identified and approved in the project application, its Trust Fund contract, or other documentation will be considered eligible for reimbursement.

5. That the Borough of Oakland agrees to comply with all applicable federal, state, and local laws, rules, and regulations in its performance of the project; and,

6. That this resolution shall take effect immediately.

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: April 30, 2024

Eric Kulmala, Mayor

Wendi Seelin, Acting Borough Clerk





Resolution No: 24-143

TITLE: CHANGE ORDER NO. 1 FOR CONTRACT NO. 2022-01 –FLOW CPG –SOLID WASTE DISPOSAL

WHEREAS, pursuant to the amendment of the Bergen County Solid Waste Management Plan in 2023 (hereinafter referred to as the "Amendment"), a flow control system for solid waste, predicated on competitive contracting for disposal services, was established and granted as a concession; and

WHEREAS, the Amendment necessitated the establishment of a new Solid Waste Management Services Fee (hereinafter referred to as "SWMF"), calculated on a per-ton basis, to be remitted by solid waste haulers; and

WHEREAS, for the calendar year commencing on January 1, 2024, and concluding on December 31, 2024, the Bergen County Utilities Authority (hereinafter referred to as "BCUA") has determined the SWMF to be \$1.89 per ton; and

WHEREAS, Gaeta Recycling Co. Inc. (hereinafter referred to as "Contractor") and the Township of Wyckoff, acting as the lead agency for the Wyckoff, Oakland, Franklin Lakes Cooperative Purchase Group (hereinafter referred to as "CPG"), have entered into a five-year Agreement identified as Contract No. 2022-01 – "Solid Waste Disposal," in accordance with the provisions of the Local Public Contract Law, N.J.S.A. 40A:11-1 et seq., for solid waste disposal services terminating December 31, 2027; and

WHEREAS, in accordance with N.J.S.A. 40A:11-16.5, at the request of the Contractor, the Lead Agency, on behalf of CPG and Gaeta Recycling Co. Inc., negotiated Contract Change Order No. 1, modifying the agreement as follows:

Fee Apportionment for Calendar Year 2024: Commencing retroactively from January 1, 2024, through December 31, 2024, the SWMF shall be apportioned such that one-half thereof, amounting to \$0.945 per ton, shall be passed through to the CPG Municipalities, namely the Boroughs of Franklin Lakes, Oakland, and the Township of Wyckoff (collectively, the "CPG Municipalities"), and the remaining one-half, also amounting to \$0.945 per ton, shall be borne by the Contractor. Such apportionment shall be itemized as a separate line on all monthly invoices issued by the Contractor to the CPG Municipalities.

Fee Apportionment for Calendar Years 2025 through 2027: Commencing from January 1, 2025, through the termination of this contract on December 31, 2027, the entirety of the SWMF, as imposed by the BCUA, shall be passed through to the CPG Municipalities and itemized distinctly on all monthly invoices.

WHEREAS, the Borough Council has reviewed and acknowledged Contract Change Order No. 1, reflecting the aforementioned modifications to the contract; and

WHEREAS, it is hereby declared that Contract Change Order No. 1 does not extend the scope of the original contract but merely adjusts the terms within the existing framework; and

NOW, THEREFORE, BE IT RESOLVED, by the Borough of Oakland, County of Bergen, State of New Jersey, that Contract Change Order No. 1 is hereby approved;

BE IT FURTHER RESOLVED, that the Mayor, the Municipal Clerk, and any other duly authorized officers of the Borough are hereby empowered and authorized to execute Contract Change Order No. 1 and any necessary documentation on behalf of the Borough, and to undertake any and all actions necessary to actualize the terms and conditions contained therein, in accordance with all applicable laws and regulations.

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: April 30, 2024

Eric Kulmala, Mayor

Wendi Seelin, Acting Borough Clerk





Resolution No: 24-144

TITLE:

AUTHORIZE REFUND OF CERTIFICATE OF APPROVAL OCCUPANCY

WHEREAS, the Borough of Oakland has received a request (attached) for a refund of recreation fees in the total amount of \$175.00; and

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

WHEREAS, the Chief Financial Officer has verified that the amount is due and that funds are available in account Misc. Revenue Refund 4-01-55-998-008;

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Borough Council of the Borough of Oakland hereby authorize payment in the total amount of \$175.00 to:

NAME	ADDRESS	<u>CAO</u>	<u>AMOUNT</u>
Martin Basner	26-02 Broadway, Fair Lawn, NJ 07410	CAO Inspection	175.00
Coldwell Banker	Block 3703 Lot 13	Fee	

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 (Tie-Break Vote): Yes No									

Date of Adoption April 30, 2024

Eric Kulmala, Mayor

Wendi Seelin, Acting Borough Clerk





Resolution No: 24-145

TITLE:

AUTHORIZE REFUND OF RECREATION FEES

WHEREAS, the Borough of Oakland has received a request (attached) for a refund of recreation fees in the total amount of \$143.00; and

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

WHEREAS, the Chief Financial Officer has verified that the amount is due and that funds are available in account Misc. Revenue Refund 4-01-55-998-006;

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Borough Council of the Borough of Oakland hereby authorize payment in the total amount of \$143.00 to:

<u>NAME</u>	ADDRESS	SPORT TYPE	<u>AMOUNT</u>
Lauder Family	27 Spear Street, Oakland, NJ 07436	Volleyball Fees	143.00
	Block 3703 Lot 13		

RECORD OF COUNCIL VOTE

Motion – ł	oy Counciln	nan:			Second – by				
COUNCIL	Yes	No	Absent	Abstain	COUNCIL	Yes	No	Absent	Abstain
Goffredo					Saliani				
McCann					Slasinski				
Pignatelli					Talamini				
MAYOR (Tie-Break Vote): Yes No									
				C A 1		2.4			

Date of Adoption April 30, 2024

Eric Kulmala, Mayor

Wendi Seelin, Acting Borough Clerk





Resolution No: 24-146

TITLE:

AUTHORIZE GRANT SUBMITTAL TO FY 2024 ASSOCIATION OF NEW JERSEY ENVIRONMENTAL COMMISSIONS APPLICATION FOR STEWART WOODS TRAILS PROJECT

WHEREAS, the Borough of Oakland wishes to make application for the Association of New Jersey Environmental Commissions Grant Program in the amount of \$1,500.00 to help fund native pollinator plantings as part of the Stewart Woods Trail Project.

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 the submittal of a grant application in the amount of \$1,500.00 to install educational signs in Steward Woods.

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: April 30, 2024

Eric Kulmala, Mayor

Wendi Seelin, Acting Borough Clerk





Resolution No: 24-147

TITLE:

AUTHORIZE GRANT SUBMITTAL TO FY 2024 ASSOCIATION OF NEW JERSEY **ENVIRONMENTAL COMMISSIONS APPLICATION FOR VAN ALLEN HOUSE POLLINATOR GARDENS**

WHEREAS, the Borough of Oakland wishes to make application for the Association of New Jersey Environmental Commissions Grant Program in the amount of \$1,500.00 to help fund native pollinator plantings as part of the Van Allen House Pollinator Gardens.

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 the submittal of a grant application in the amount of \$1,500.00 to help fund native pollinator plantings as part of the Van Allen House Pollinator Gardens.

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: April 30, 2024

Eric Kulmala, Mayor

Wendi Seelin, Acting Borough Clerk





Resolution No: 24-148

TITLE:

AWARD BID FOR 2024 ROAD RESURFACING PROGRAM

WHEREAS, bids were received on April 30, 2024 for the 2024 Road Resurfacing Program; and

WHEREAS, D&L Paving Contractors, 675 Franklin Avenue, Nutley, N.J. 07110, has submitted the lowest responsive and responsible bid with a total bid price of \$1,103,763.86, which includes the base bid and alternates A,B,C,D; and

WHEREAS, the Borough Administrator, Borough Engineer, and Borough Attorney have reviewed the bids and recommend the bid be awarded to D&L Paving Contractors; and

WHEREAS, the Chief Financial Officer has certified that funds are available in Account #'s

C-04-56-885-701\$1,555.00,C-04-56-885-702\$102,200.01C-04-56-810-101\$196.50C-04-56-810-102\$149,800.86C-04-56-855-102\$146,954.35C-04-56-933-701\$703,057.14

Total Amount: \$1,103,763.86

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Borough Council of the Borough of Oakland, in the County of Bergen, and State of New Jersey, that the bid from D&L Paving Contractors in the total amount of \$1,103,763.86 be accepted; and

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

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

RECORD OF COUNCIL VOTE:

Motion – by Councilman: ______ Second – by Councilman: ______

COUNCIL	Yes	No	Absent	Abstain	COUNCIL	Yes	No	Absent	Abstain
Goffredo					Saliani				
McCann					Slasinski				
Pignatelli					Talamini				
			MAYOR (T	'ie-Break V	Vote): Yes	No			

Date of Adoption: <u>April 30, 2024</u>

Eric Kulmala, Mayor

Wendi Seelin, Acting Borough Clerk





Resolution No: 24-149

TITLE:

AWARD CONTRACT TO BOSWELL ENGINEERING FOR STORMWATER POLLUTION PREVENTION PLAN

WHEREAS, there is a need for engineering services for the Stormwater Pollution Prevention Plan; and

WHEREAS, Boswell Engineering has submitted a proposal dated April 12, 2024 for services required at a total cost not to exceed cost of \$7,500.00 broken down as follows; and

Task 1: SP3 Updates and Stormwater Permit Compliance Review	\$4,500.00
Task 2: MS4 Annual Verification and Supplemental Questionnaire Assistance Estimates 4-10 hours billed at hourly rate	\$2,000.00

WHEREAS, the Chief Financial Officer has certified funds are available in Account #4-01-26-301-029 in the amount of \$7,500.00; 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 Stormwater Pollution Prevention Plan at a cost not to exceed \$7,500.00; 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 – ł	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 April 30, 2024

Eric Kulmala, Mayor

Wendi Seelin, Acting Borough Clerk





Resolution No: 24-150

TITLE:

AWARD CONTRACT TO BOSWELL ENGINEERING FOR WOOD WASTE STORMWATER PREVENTION PLAN

WHEREAS, there is a need for engineering services for the Wood Waste Stormwater Prevention Plan; and

WHEREAS, Boswell Engineering has submitted a proposal dated April 22, 2024 for services required at a total cost not to exceed cost of \$16,500.00.00 broken down as follows; and

Task 1: Field Survey	\$3,500.00
Task 2: Stormwater Pollution Prevention Plan Preparation (SPPP)	\$4,000.00
Task 3: Drainage Control Plan	<u>\$9,000.00</u>
	\$16,500.00

WHEREAS, the Chief Financial Officer has certified funds are available in Account #G-02-23-793-001 in the amount of \$16,500.00.00; 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 Wood Waste Stormwater Pollution Prevention Plan at a cost not to exceed \$16,500.00; and

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

RECORD OF COUNCIL VOTE:

Motion – by Councilman:					Second – by Councilman:					
COUNCIL	Yes	No	Absent	Abstain	COUNCIL	Yes	No	Absent	Abstain	
Goffredo					Saliani					
McCann					Slasinski					
Pignatelli					Talamini					

Date of Adoption April 30, 2024

MAYOR (Tie-Break Vote): Yes No

Eric Kulmala, Mayor

Wendi Seelin, Acting Borough Clerk





Resolution No: 24-151

TITLE:

AWARD CONTRACT TO BOSWELL ENGINEERING FOR IMPROVEMENTS TO YAWPO AVENUE FROM RAMAPO VALLEY ROAD TO PAGE DRIVE

WHEREAS, there is a need for a field topography survey and design engineering services for the preparation of construction plans and specifications and inspection services: and

WHEREAS, Boswell Engineering has submitted a proposal dated April 25, 2024 for services required at a total cost not to exceed cost of \$37,500.00 broken down as follows; and

- Task 1 Field Topographic Survey
- Task 2 Design Engineering Services •
- Total: •

\$37,500.00

WHEREAS, the Chief Financial Officer has certified funds are available in Account #C-04-56-810-102 in the amount of 37,500.00; 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 Field Topography Survey and Design Engineering Services at a cost not to exceed \$37,500.00; and

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

RECORD OF COUNCIL VOTE:

Motion – by Councilman: ______ Second – by Councilman: _____

COUNCIL	Yes	No	Absent	Abstain	COUNCIL	Yes	No	Absent	Abstain
Goffredo					Saliani				
McCann					Slasinski				
Pignatelli					Talamini				
			MAYOR (T	'ie-Break V	Vote): Yes	No			

Date of Adoption April 30, 2024

Eric Kulmala, Mayor

Wendi Seelin, Acting Borough Clerk





Resolution No: 24-152

TITLE:

ACCRUED TIME PAYOUT-ROBERT HINTZEN

WHEREAS, N.J.A.C. 5:30-15 establishes rules that govern how local government units manage and finance compensation for accumulated absence time for their respective employees, and

WHEREAS, accumulated absence includes any sick days, vacation days, personal days, compensatory time or any other absence time authorized as part of an employer agreement, which is not used by the employee during the allowed period and which is permitted to accumulate over time to the benefit of the employee, and

WHEREAS, the Chief Financial Officer has certified that the funds and authority exists to pay the part of the accumulated absence, as per the attached schedule, to Robert Hintzen for sick, vacation, personal and compensatory time accumulated in the amount of \$ 50,469.64; and

WHEREAS, the attached certification and documentation are presented to comply with the rules and regulations established by the Local Finance Board.

NOW, THEREFORE BE IT RESOLVED by the Mayor and Council of the Borough of Oakland that the total sum \$ 50,469.64 composed of 168 hours of vacation time, 169 hours of sick time, and 24 hours of personal time and 440.50 hours compensatory time be paid out to Robert Hintzen. Said payment to be paid out of the Accumulated Absence Trust Fund established in 2010 for this purpose.

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: April 30, 2024

Eric Kulmala, Mayor

Wendi Seelin, Acting Borough Clerk





Resolution No: 24-153

TITLE:

RESOLUTION CONFIRMING SUBMISSION OF A REQUEST FOR FY25 CONGRESSIONAL DIRECTED SPENDING TO CONGRESSMAN BILL PASCRELL FOR THE PFAS/PFOA TREATMENT AT SOONS WELL FIELD

WHEREAS, there exists an opportunity for the Borough of Oakland to submit a Congressional Directed Spending Request through the Office of U.S. Congressman Bill Pascrell for the Soons Well Field PFAS/PFOA Treatment project; and

WHEREAS, the assistance of these federal funds is in the best interest of the Oakland community; and

WHEREAS, the Borough of Oakland finds it exceptionally beneficial to apply for these funds to complete this important project.

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, expresses its full support of the submission of the request for Congressional Directed Spending, which would be used to fund the PFAS/PFOA Treatment at Soons Well Field.

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: <u>April 30, 2024</u>

Eric Kulmala, Mayor

Wendi Seelin, Acting Borough Clerk





Resolution No: (4-30-24)

BILLS RESOLUTION

BILLS ALREADY PAID	
PAYROLL	 234,399.18
PAYROLL AGENCY	 126,696.70
GRANT	 0.00
Water	 970.54
CURRENT	1,490.08
Total Bills Already Paid	\$ 363,556.50
BILLS TO BE PAID	
CURRENT FUND	\$ 710,289.24
WATER OPERATING	\$ 26,799.96
SEWER	\$ 4,158.83
GENERAL CAPITAL	\$ 155,616.95
СОАН	\$ 8,654.33
RECREATION TRUST	\$ 5,302.61
PLANNING BOARD ESCROW	\$ 16,047.85
BOARD OF ADJUSTMENT ESCROW	\$ 12,732.25
ANIMAL CONTROL	\$ 60.00
WATER CAPITAL	\$ 76,713.00
GRANT FUND	\$ 8,798.10
OTHER TRUSTS	\$ 375.00
Total Bills to be Paid	\$ 1,025,548.12

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: April 30, 2024

Eric Kulmala, Mayor

Wendi Seelin, Acting Borough Clerk