BOROUGH COUNCIL MEETING September 13, 2023

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





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

BOROUGH OF OAKLAND Borough Council Meeting FINAL AGENDA

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

<u>September 13, 2023 – 7:00 p.m.</u>

<u>MAYOR:</u> Linda H. Schwager

BOROUGH COUNCIL:

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

6:30 *P.M.*

EXECUTIVE SESSION

• Executive Items

CALL TO ORDER

Mayor Linda H. Schwager Presiding

• Statement of Compliance with Open Public Meetings Act:

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

• Pledge of Allegiance to the Flag & Moment of Silence

ROLL CALL

Roll Call: Mayor Linda H. Schwager, Councilmembers Kulmala, McCann, Pignatelli, Saliani, Slasinski, Talamini

Mayor Linda H. Schwager

Borough Engineer

General Public

Borough Council

ENGINEER'S REPORT

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.

	Dowough Council
APPROVAL OF MINUTES	Borough Council

- August 16, 2023
- August 16, 2023 Executive Session

SPECIAL ANNOUNCEMENTS/APPOINTMENTS/RAFFLES/REQUESTS

- Proclamation for Knock Out Opioid Abuse Day 2023
- Appointment to Communications Commission
- Approve Social Affairs Permit for Oakland Elks Lodge #2167 for September 30, 2023
- Approve Social Affairs Permit for Oakland Elks Lodge #2167 for November 18, 2023
- Authorize Raffle License #RL1461 for Ramapo Bergen Animal Refuge, Inc. for On-Premise Raffle for Merchandise on March 17, 2024 at 2 Shelter Lane, Oakland, N.J. 07436
- Appointment to Access for All Committee

- Authorize Raffle License #RL1462 for Oakland Elks Lodge #2167 for On-Premise Raffle for Merchandise on November 18, 2023 at 33 Ramapo Valley Road, Oakland, N.J. 07436
- Authorize Raffle License #RL1463 for Oakland Elks Lodge #2167 for On-Premise 50/50 Cash Raffle on November 18, 2023 at 33 Ramapo Valley Road, Oakland, N.J. 07436

RESOLUTIONS	Borough Council
All Resolutions lis	ted shall be acted upon by a single motion unless a member of the Governing Body requests specific items be pulled from the Consent Agenda for separate action.
23-259:	Award Contract to Boswell Engineering for Engineering Services for Lakeview Terrace Storm Sewer Upgrades Project
23-260:	Award Contract to Boswell Engineering for Engineering Services for Jerome Avenue Storm Sewer Upgrades Project
23-261:	Authorize Grant Submittal to FY 2023 Bergen County CDBG Unprogrammed Funds for Jerome Avenue Storm Improvements Project
23-262:	Authorize Grant Submittal to FY 2023 Bergen County CDBG Unprogrammed Funds for Senior Center Improvements Project
23-263:	Authorize Grant Agreement for Bergen County Community Development Block Grant CDBG FY 2023 for Lakeview Terrace Storm Sewer Upgrades Project
23-264:	Authorize Refund of Taxes for Nikolas Mezias Due to Disabled Veterans Exemption
23-265:	Authorize Refund of Recreation Fees
23-266:	Authorize Purchase of Replacement Senior Center Bus
23-267:	Amend Contract with Cleary Giacobbe Alfieri Jacobs LLC for Professional Borough Tax Appeal Attorney Services
23-268:	Amend Contract with Boswell Engineering for Professional Borough Engineer Services
23-269:	Amend Contract with T&M Associates for Professional Borough Planner Services
23-270:	Authorize Donation of Borough Vehicle
23-271:	Authorize Refund of Taxes Due to Overpayment
23-272:	Resolution in Support of Stay New Jersey Senior Property Tax Program
23-273:	Authorize Chapter 159 for 2023 State of New Jersey Department of Agriculture Spotted Lanternfly Chemical Control Treatment Grant Program
23-274:	Authorize Refund of Taxes for PSE&G Services Corp. for Taxes Years 2016, 2017, and 2018 Due to Tax Court Appeals
23-275:	Accept Donation of Park Bench
23-276:	Award Contract to Boswell Engineering for Construction Inspection Services for Water Treatment System Improvements Wells 5, 9, and 10 Project

ORDINANCES:

Introduction:

23-Code-928: An Ordinance Amending Chapter 2, Section 25 of the Oakland Code to Comply with the Elections Transparency Act

WORK SESSION

- **Borough Council Bylaws** •
- Purchase of Oakland First Aid Squad Vehicle
- **Redevelopment Assessment Proposal**

NEW BUSINESS

OLD BUSINESS

BOROUGH COUNCIL COMMITTEE/LIAISON REPORTS

OPEN PUBLIC COMMENT

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

BILLS TO BE PAID

Borough Council

General Public

ADJOURNMENT

The next Borough Council Meeting will be held on Wednesday September 27, 2023 at 7:00 p.m. at the Borough of Oakland Municipal Court/Council Chambers, 10 Lawlor Drive, Oakland, N.J. 07436

Borough Council





Resolution No: 23-259

TITLE:

AWARD CONTRACT TO BOSWELL ENGINEERING FOR ENGINEERING SERVICES FOR LAKEVIEW TERRACE STORM SEWER UPGRADES PROJECT

WHEREAS, there is a need for engineering services for the Lakeview Terrace Storm Sewer Upgrades Project; and

WHEREAS, Boswell Engineering has submitted a proposal dated September 7, 2023 for services required at a total cost not to exceed cost of \$19,000.00, broken down as follows:

TASK #1:	Data Collection:	\$4,000.00
TASK #2:	Design:	\$15,000.00

WHEREAS, the Chief Financial Officer has certified funds are available in Account #C-04-56-855-301 in the amount of \$4,900.00 and Account #C-04-56-855-302 in the amount of \$14,100.00; and

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

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

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Borough Council of the Borough of Oakland, in the County of Bergen, and State of New Jersey, hereby authorize Boswell Engineering to perform the engineering services for the Lakeview Terrace Storm Sewer Upgrades Project at a cost not to exceed \$19,000.00; 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:

Second - by Councilman:

	by councili				Second by	Gounennia			
COUNCIL	Yes	No	Absent	Abstain	COUNCIL	Yes	No	Absent	Abstain
Kulmala					Saliani				
McCann					Slasinski				
Pignatelli					Talamini				
	MAYOR (Tie-Break Vote): Yes No								

Date of Adoption September 13, 2023

Linda H. Schwager, Mayor

Motion - by Councilman:

Michael E. Carelli, Borough Clerk





Resolution No: 23-260

TITLE: AWARD CONTRACT TO BOSWELL ENGINEERING FOR ENGINEERING SERVICES FOR JEROME AVENUE STORM SEWER UPGRADES PROJECT

WHEREAS, there is a need for engineering services for the Jerome Avenue Storm Sewer Upgrades Project; and

WHEREAS, Boswell Engineering has submitted a proposal dated September 7, 2023 for services required at a total cost not to exceed cost of \$22,000.00, broken down as follows:

TASK #1:	Data Collection:	\$4,000.00
TASK #2:	Design:	\$18,000.00

WHEREAS, the Chief Financial Officer has certified funds are available in Account #C-04-56-885-801 in the amount of \$22,000.00; and

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

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

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Borough Council of the Borough of Oakland, in the County of Bergen, and State of New Jersey, hereby authorize Boswell Engineering to perform the engineering services for the Jerome Avenue Storm Sewer Upgrades Project at a cost not to exceed \$22,000.00; 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:

Second - by Councilman:

	by dountenin	nan			Second by	Councillia			
COUNCIL	Yes	No	Absent	Abstain	COUNCIL	Yes	No	Absent	Abstain
Kulmala					Saliani				
McCann					Slasinski				
Pignatelli					Talamini				
	MAYOR (Tie-Break Vote): Yes 🗌 No 🗌								

Date of Adoption September 13, 2023

Linda H. Schwager, Mayor

Motion - by Councilman:

Michael E. Carelli, Borough Clerk





Resolution No: 23-261

TITLE: AUTHORIZE GRANT SUBMITTAL TO BERGEN COUNTY COMMUNITY DEVELOPMENT BLOCK **GRANT CDBG FY 2023 UNPROGRAMMED FUNDS GRANT PROGRAM FOR JEROME AVENUE** STORM IMPROVEMENTS PROJECT

WHEREAS, a Bergen County Community Development Block Grant CDBG Unprogrammed Funds Application in the amount of \$163,750.00 has been proposed by the Borough of Oakland for the Jerome Avenue Storm Improvements Project in the Borough of Oakland; and

WHEREAS, pursuant to the State Interlocal Services Act, Community Development funds may not be spent in a municipality without authorization of the Governing Body; and

WHEREAS, the aforesaid project is in the best interest of the citizens of the Borough of Oakland; and

WHEREAS, this resolution does not obligate the financial resources of the municipality, and is intended solely to expedite expenditures of the aforesaid Community Development funds;

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 confirms endorsement of the aforesaid project; and

BE IT FURTHER RESOLVED, that a copy of this resolution be sent to the Director of the Bergen County Community Development Division so that implementation of the project may be expedited.

RECORD OF COUNCIL VOTE:

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

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

Date of Adoption: September 13, 2023

Linda H. Schwager, Mayor

Michael E. Carelli, Borough Clerk





Resolution No: 23-262

TITLE:

AUTHORIZE GRANT SUBMITTAL TO BERGEN COUNTY COMMUNITY DEVELOPMENT BLOCK **GRANT CDBG FY 2023 UNPROGRAMMED FUNDS GRANT PROGRAM FOR SENIOR CENTER IMPROVEMENTS PROJECT**

WHEREAS, a Bergen County Community Development Block Grant CDBG Unprogrammed Funds Application in the amount of \$35,167.22 has been proposed by the Borough of Oakland for the Senior Center Improvements Project in the Borough of Oakland; and

WHEREAS, pursuant to the State Interlocal Services Act, Community Development funds may not be spent in a municipality without authorization of the Governing Body; and

WHEREAS, the aforesaid project is in the best interest of the citizens of the Borough of Oakland; and

WHEREAS, this resolution does not obligate the financial resources of the municipality, and is intended solely to expedite expenditures of the aforesaid Community Development funds;

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 confirms endorsement of the aforesaid project; and

BE IT FURTHER RESOLVED, that a copy of this resolution be sent to the Director of the Bergen County Community Development Division so that implementation of the project may be expedited.

RECORD OF COUNCIL VOTE:

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

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

Date of Adoption: September 13, 2023

Linda H. Schwager, Mayor

Michael E. Carelli, Borough Clerk





Resolution No: 23-263

TITLE:

AUTHORIZE GRANT AGREEMENT FOR BERGEN COUNTY COMMUNITY DEVELOPMENT **BLOCK GRANT CDBG FY 2023 FOR LAKEVIEW TERRACE STORM SEWER IMPROVEMENTS** PROJECT

BE IT RESOLVED, that the Mayor and Borough Council of the Borough of Oakland wishes to enter into a grant agreement with the County of Bergen for the purpose of using \$100,834.00 in 2023 Community Development Block Grant funds for the Lakeview Terrace Storm Sewer Improvements Project;

BE IT FURTHER RESOLVED, that the Mayor and Borough Council hereby authorizes the Mayor and Borough Clerk to be signatories for the aforesaid grant agreement; and

BE IT FURTHER RESOLVED, that the Mayor and Borough Council hereby authorizes the Borough Administrator to sign all County vouchers submitted in connection with the aforesaid project; and

BE IT FURTHER RESOLVED, that the Mayor and Borough Council recognize that the Borough of Oakland is liable for any funds not spent in accordance with the grant agreement, and that liability of the Mayor and Borough Council is in accordance with HUD requirements.

RECORD OF COUNCIL VOTE:

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

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

Date of Adoption: September 13, 2023

Linda H. Schwager, Mayor

Michael E. Carelli, Borough Clerk





Resolution No: 23-264

TITLE: AUTHORIZE REFUND OF TAXES FOR NIKOLAS MEZIAS DUE TO DISABLED VETERANS **EXEMPTION**

WHEREAS, the Borough of Oakland has received a request (attached) for a refund of taxes in the total amount of \$1,442.43; 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 #CF-01-55-998-002;

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Borough Council of the Borough of Oakland hereby authorize payment in the total amount of \$1,442.43 to:

NAME	ADDRESS	BLOCK	<u>LOT</u>
Nikolas Mezias	62 Cardinal Drive, Oakland, N.J. 07436	5002	45

RECORD OF COUNCIL VOTE:

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

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

Date of Adoption: September 13, 2023

Linda H. Schwager, Mayor

Michael E. Carelli, Borough Clerk





Resolution No: 23-265

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 \$426.00; and

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

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

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Borough Council of the Borough of Oakland hereby authorize payment in the total amount of \$426.00 to:

NAME	ADDRESS	SPORT TYPE	<u>AMOUNT</u>
Quill Family	89 Martha Place, Oakland, N.J. 07436	Soccer	\$90.00
Asala Family	34 Mohawk Avenue, Oakland, N.J. 07436	Cheer Camp	\$168.00
Kuhrt Family	16 Arrowhead Road, Oakland, N.J. 07436	Cheer Camp	\$168.00

RECORD OF COUNCIL VOTE:

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

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

Date of Adoption: September 13, 2023

Linda H. Schwager, Mayor

Michael E. Carelli, Borough Clerk





Resolution No: 23-266

TITLE:

AUTHORIZE PURCHASE OF REPLACEMENT SENIOR CENTER BUS

WHEREAS, the Borough of Oakland is in need of a replacement shuttle bus for the Borough of Oakland Senior Center; and

WHEREAS, H.A. DeHart & Son, Inc., 311 Crown Point Road, Thorofare, N.J. 08086 has the has the Hunterdon County Educational Services Commission Contract #HCESCVEH-22-11 for the shuttle bus as per the specifications desired; and

WHEREAS, the total cost for the replacement shuttle bus is \$126,711.60; and

WHEREAS, the Chief Financial Officer has certified that funds are available in Account #C-04-56-907-401;

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Oakland, in the County of Bergen, and State of New Jersey, that the Qualified Purchasing Agent of the Borough of Oakland is hereby authorized to issue a Purchase Order to H.A. DeHart & Son, Inc. for the purchase of one (1) Ford E450 14 Passenger Shuttle Bus at a total cost of \$126,711.60.

RECORD OF COUNCIL VOTE:

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

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

Date of Adoption: September 13, 2023

Linda H. Schwager, Mayor

Michael E. Carelli, Borough Clerk





Resolution No: 23-268

TITLE:

AMEND CONTRACT WITH BOSWELL ENGINEERING FOR PROFESSIONAL BOROUGH **ENGINEER SERVICES**

WHEREAS, the Mayor and Borough Council awarded a contract for Professional Borough Engineer Services for 2023 to Boswell Engineering in the amount not to exceed \$30,600.00; and

WHEREAS, there is a need to amend the contract by an additional \$8,300.00; and

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

WHEREAS, the Chief Financial Officer has certified that funds are available in Account #2-01-20-165-021;

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 2022 contract for Boswell Engineering for Professional Borough Engineer Services is increased by \$8,300.00 for a new total of \$38,900.00.

RECORD OF COUNCIL VOTE:

Motion – by Councilman: Second – by Councilman:

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

Date of Adoption: September 13, 2023

Linda H. Schwager, Mayor

Michael E. Carelli, Borough Clerk





Resolution No: 23-269

TITLE:

AMEND CONTRACT WITH T&M ASSOCIATES FOR PROFESSIONAL BOROUGH PLANNER **SERVICES**

WHEREAS, the Mayor and Borough Council awarded a contract for Professional Borough Planner Services for 2023 to T&M Associates in the amount not to exceed \$9,500.00; and

WHEREAS, there is a need to amend the contract by an additional \$9,500.00; and

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

WHEREAS, the Chief Financial Officer has certified that funds are available in Account #3-01-20-110-044;

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 2023 contract for T&M Associates for Professional Borough Planner is increased by \$9,500.00 for a new total of \$19,000.00.

RECORD OF COUNCIL VOTE:

Motion – by Councilman: Second – by Councilman:

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

Date of Adoption: September 13, 2023

Linda H. Schwager, Mayor

Michael E. Carelli, Borough Clerk





Resolution No: 23-270

TITLE:

AUTHORIZE DONATION OF BOROUGH VEHICLE

WHEREAS, the Borough of Oakland owns a 2004 Chevrolet Suburban; and

WHEREAS, the vehicle is no longer needed for public purposes in the Borough of Oakland; and

WHEREAS, N.J.S.A. 40A: 11-36 permits the transfer of property no longer needed for public purposes to other public entities; and

WHEREAS, a request has been made by the Wantage Township Fire Department, 218 Rt. 519, Wantage, N.J. 07461, for a donation of the 2004 Chevrolet Suburban; and

WHEREAS, the Fire Chief has recommended the donation of the vehicle to assist their Fire Department;

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 it hereby authorizes the donation of a surplus 2004 Chevrolet Suburban, VIN #3GNFK16T84G190697 to the Wantage Township Fire Department, effective immediately.

RECORD OF COUNCIL VOTE:

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

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

Date of Adoption: September 13, 2023

Linda H. Schwager, Mayor

Michael E. Carelli, Borough Clerk





Resolution No: 23-271

TITLE:

AUTHORIZE REFUND OF TAXES DUE TO OVERPAYMENT

WHEREAS, the Borough of Oakland has received a request (attached) for a refund of taxes in the total amount of \$4,350.85; 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 #CF-01-55-998-002;

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Borough Council of the Borough of Oakland hereby authorize payment in the total amount of \$4,350.85 to:

NAME	<u>ADDRESS</u>	BLOCK	<u>LOT</u>
Nikolas Mezias	62 Cardinal Drive, Oakland, N.J. 07436	5002	45

RECORD OF COUNCIL VOTE:

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

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

Date of Adoption: September 13, 2023

Linda H. Schwager, Mayor

Michael E. Carelli, Borough Clerk





Resolution No: 23-273

TITLE:

AUTHORIZE CHAPTER 159 FOR 2023 STATE OF NEW JERSEY DEPARTMENT OF AGRICULTURE SPOTTED LANTERNFLY CHEMICAL CONTROL TREATMENT PROGRAM

WHEREAS, N.J.S. 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the budget, and

WHEREAS, said Director may also approve the insertion of an item of appropriation for an equal amount, and

WHEREAS, the Borough of Oakland has received a grant in the amount of \$15,000.00 from the Spotted Lanternfly Reimbursement Program for the purpose of insect control in the Borough, and wishes to amend its 2023 budget to include this amount as a revenue,

NOW, THEREFORE, BE IT RESOLVED, that the Borough Council of the Borough of Oakland hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue from:

Miscellaneous Revenues: Special Items of General Revenue Anticipated with Prior Written Consent of Director of Local Government Services - Public and Private Revenues Offset with Appropriations: Spotted Lanternfly Reimbursement Program **BE IT FURTHER RESOLVED** that a like sum of \$15,000.00 be and the same is hereby appropriated under the caption of:

> **General Appropriations:** (A) Operations - Excluded from "CAPS" Public and Private Appropriations Offset by Revenues: Spotted Lanternfly Reimbursement Other Expenses - \$15,000.00

BE IT FURTHER RESOLVED that the Borough Clerk forward an electronic copy of this resolution to the Director of Local Government Services.

RECORD OF COUNCIL VOTE:

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

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

Date of Adoption: September 13, 2023

Linda H. Schwager, Mayor

Michael E. Carelli, Borough Clerk





Resolution No: 23-274

TITLE: AUTHORIZE REFUND OF TAXES TO PSE&G SERVICES CORP. FOR TAX YEARS 2016, 2017, **AND 2018 DUE TO TAX COURT APPEALS**

WHEREAS, the Borough of Oakland has received a request (attached) for a refund of taxes in the total amount of \$32,912.89; 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 #3-01-55-998-001;

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Borough Council of the Borough of Oakland hereby authorize payment in the total amount of \$32,912.89 to:

NAME	ADDRESS	BLOCK	LOT
PSE&G Services Corp,	80 Park Plaza 6 th Floor, Newark, N.J. 07102-	3601	41
Corp Properties	4194		
Department			

RECORD OF COUNCIL VOTE:

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

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

Date of Adoption: September 13, 2023

Linda H. Schwager, Mayor

Michael E. Carelli, Borough Clerk





Resolution No: 23-275

TITLE:

ACCEPT DONATION OF PARK BENCH

WHEREAS, Colleen Pope and Liesa DeNardo of the Borough of Oakland have generously offered to donate a park bench to be placed along River Road near the Ramapo River in the Borough of Oakland in memory of Cal Learsch: and

WHEREAS, the amenity will be a benefit to the residents of the Borough of Oakland;

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, hereby accept the generous donation of a park bench to be placed along River Road near the Ramapo River in the Borough of Oakland, and commend Colleen Pope and Liesa DeNardo for their kind act of generosity;

BE IT FURTHER RESOLVED, that the Oakland Department of Public Works will install the bench;

BE IT FURTHER RESOLVED, that the donors are hereby authorized to have a small placard on the bench inscribed to reflect their donation.

RECORD OF COUNCIL VOTE:

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

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

Date of Adoption: September 13, 2023

Linda H. Schwager, Mayor

Michael E. Carelli, Borough Clerk





Resolution No: 23-276

TITLE:

AWARD CONTRACT TO BOSWELL ENGINEERING FOR CONSTRUCTION INSPECTION SERVICES FOR WATER TREATMENT SYSTEM IMPROVEMENTS WELLS 5, 9, AND 10 PROJECT

WHEREAS, there is a need for construction inspection services for the Water Treatment System Improvements Project for Wells 5, 9, and 10; and

WHEREAS, Boswell Engineering has submitted a proposal dated August 11, 2023 for services required at a total cost not to exceed cost of \$240,000.00; and

WHEREAS, the Chief Financial Officer has certified funds are available in Account #C-06-56-903-201 in the amount of \$240,000.00; and

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

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

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Borough Council of the Borough of Oakland, in the County of Bergen, and State of New Jersey, hereby authorize Boswell Engineering to perform the construction inspection services for the Water Treatment System Improvements Project for Wells 5, 9, and 10 at a cost not to exceed \$240,000.00; and

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

RECORD OF COUNCIL VOTE:

Motion – by Councilman: Second – by Councilman:

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

Date of Adoption September 13, 2023

Linda H. Schwager, Mayor

Michael E. Carelli, Borough Clerk





ORDINANCE NO. 23-CODE-928

AN ORDINANCE AMENDING CHAPTER 2, SECTION 25 OF THE OAKLAND CODE TO COMPLY WITH THE ELECTIONS TRANSPARENCY ACT

WHEREAS, the Borough of Oakland previously adopted Ordinance #12-Code-669 creating local restrictions on awarding public contracts to certain contributors; and

WHEREAS, such a provision was permissible under the New Jersey statutes in effect at the time; and

WHEREAS, on April 3, 2023, New Jersey Governor Phil Murphy signed into law the Elections Transparency Act (A4372), which contained significant changes to the state's campaign finance laws; and

WHEREAS, the Elections Transparency Act prohibits local ordinances which contain stricter campaign finance provisions than the state statutes; and

WHEREAS, due to the aforementioned provisions, the Election Transparency Act has rendered Chapter 2, Section 25 of the Oakland Borough Code null and void in its entirety; and

WHEREAS, the Borough of Oakland desires its ordinances to be in compliance with state statutes

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

Section I. Chapter 2, Section 25 of the Borough of Oakland Code entitled "Awarding of Public Contracts; Restrictions" is repealed in its entirety as inconsistent with New Jersey state statutes

Section II. All other parts, portions and provisions of Chapter 2 of the Borough of Oakland Code be and the same are hereby ratified and confirmed, except where inconsistent with the terms hereof. In the event of any such inconsistency, the terms of this Ordinance shall be deemed to govern.

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

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

Adopted this ____ day of _____, 2023.

Linda H. Schwager, Mayor

Michael E. Carelli, Borough Clerk





Resolution No: (09-13-2023)

TITLE:

BILLS RESOLUTION

BILLS ALREADY PAID:

Payroll	\$217,832.57						
Payroll Agency	\$115,829.27						
Current	\$2,871,316.02						
Water	\$200.00						
Grant	\$0.00						
Sewer	\$0.00						
Trust	\$18.00						
Capital	\$0.00						
TOTAL BILLS ALREADY PAID:	\$ <u>3,266,855.46</u>						
BILLS TO BE PAID:							
Current Fund	\$878,460.16						
Water Operating	\$52,245.48						
Sewer	\$23,283.92						
General Capital	\$60,994.06						
Water Capital	\$363.00						
Grant	\$91,260.16						
Animal Control	\$0.00						
Other Trusts	\$41,911.00						
TOTAL BILLS TO BE PAID:	\$ <u>2,739,919.84</u>						

RECORD OF COUNCIL VOTE:

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

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

Date of Adoption: September 13, 2023

Linda H. Schwager, Mayor

Michael E. Carelli, Borough Clerk