

BOROUGH OF OAKLAND

Borough Council Meeting

MEETING MINUTES

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

January 12, 2024 – 5:00 p.m.

MOVE TO EXECUTIVE SESSION:

On motion of Pignatelli, seconded by Councilman Slasinski, the following resolution be introduced, adopted and duly passed on roll call vote:

WHEREAS, Section 8 of the Open Public Meetings Act, Chapter 231, P.L. 1975, (N.J.S.A. 10:4-12) permits the exclusion of the public from a meeting in certain circumstances; and

WHEREAS, this public body is of the opinion that such circumstances presently exist,

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 public shall be excluded from discussion of action upon the herein after specified subject matter.
2. The general nature of the subject matter to be discussed is as follows:
Potential Litigation
3. The Mayor and Council shall release and disclose to the general public the discussion and actions taken on the subject matter of the above-mentioned closed session once the Mayor and Council has arrived at a final decision on the specified subject matter.

ROLL CALL: McCann, Pignatelli, Saliani, Slasinski, Talamini.

Meeting of the Borough of Oakland Mayor and Borough Council opened on the above date at 4:00 p.m. in the Oakland Municipal Court/Council Chambers, 10 Lawlor Drive, Oakland, N.J. 07436.

Mayor Eric Kulmala presiding.

Mayor Eric Kulmala announced that proper notice of this meeting was made as to time, date, place, and agenda.

ROLL CALL: Present: Mayor Eric Kulmala, Councilmembers: McCann, Pignatelli, Saliani, Slasinski, Talamini.

**Also Present: Borough Administrator Richard Kunze, Acting Borough Clerk
Wendi Seelin, Borough Attorney Matt Gilson.**

SALUTE TO THE FLAG AND MOMENT OF SILENCE: Led by Councilman Pignatelli

MAYOR'S REPORT:

Mayor Kulmala advised the residents of the Borough's preparation with the OEM, Borough Administration, Police and DPW to prepare for the storm on January 9, 2024. The DPW worked with The Bergen County Mosquito Commission to clear debris from two bridges to allow the river to flow. There were a few trees that fell, the DPW on call cleared them and reopened the roads quickly. Overall the boroughs response went well and we are prepared for these types of weather events. The mayor announced there will be no Engineer Report. Mayor Kulmala then turned the floor over to Council President Saliani for Council Liaisons and Committee Assignments.

APPOINTMENT OF COUNCIL LIAISONS/COMMITTEES:

Council President Saliani announced the Borough Council Liaisons/Committees for 2024 as follows:

Public Works:

1. Steven Saliani
- 2.

Administration/Intergovernmental Relations:

1. John McCann
2. Kevin Slasinski

Land Use:

1. Russell Talamini
- 2.

Finance:

1. Steven Saliani
2. Russell Talamini

Public Safety:

1. Kevin Slasinski
2. John McCann

Water and Sewer:

1. Pat Pignatelli

Access for All Committee – Open

Board of Health – Pat Pignatelli

Bush Plaza Park Committee – Steven Saliani

Communications Commission – Open

Emergency Management – John McCann
Environmental Commission – Pat Pignatelli
Flood Commission – Steven Salianni
Historical Preservation – Kevin Slasinski
Library – Kevin Slasinski
Local and Regional Schools – Steven Salianni
Municipal Alliance – John McCann
Public Events – Steven Salianni
Recreation Commission – Russell Talamini
Senior Citizens – Pat Pignatelli
Shade Tree Commission – Kevin Slasinski
Sustainable Oakland Green-Open

OPEN PUBLIC COMMENT:

Councilman Pignatelli set forth the motion, seconded by Council President Salianni, to open for public comment.

ALL IN FAVOR.

Frank Ritacco, 51 Lakeshore Drive, Thank you to the Mayor and Council for opening a dialogue with the residents on Lakeshore drive and the lake front homeowners of Crystal and Mirror Lakes. Mr. Ritacco stated that Ramapo Mountain Lakes is looking to release their responsibility to the lake. The residents need assistance and support. The dam at Crystal Lake is in need of repair. Mr. Ritacco is asking for the Mayor and Council to meet and look for viable solutions to the issue. Mayor Kulmala told Mr. Ritacco that an appointment will be made to meet with each group.

Kathleen Gibbons, 87 West Oakland Avenue The whole complex is having a flooding issue from runoff from 287. Ms. Gibbons stated that the DOT is supposed to maintain the property and they are not, she referred to a booklet of how it's to be maintained. Ms. Gibbons is asking for someone to come from town and DOT to come and inspect it. There is a berm in the back with pumping equipment that is filling with water. Ms. Gibbons is asking for the Mayor and Council to help make the DOT reroute the pipe so that the flooding can stop. Mayor Kulmala invited Ms. Gibbons to join the Flood Commission and Ms. Gibbons agreed, he asked her to fill out a Citizens Leadership Form. Council President Salianni stated to Ms. Gibbons he is sorry she is dealing with this issue.

Councilman Pignatelli set forth the motion, seconded by Councilman Salianni, to close public comment.

ALL IN FAVOR.

APPROVAL OF MINUTES:

December 20, 2023

Councilman Pignatelli set forth the motion, seconded by Councilman Salianni, to approve the above listed minutes.

ROLL CALL: Ayes: McCann, Pignatelli, Saliani, Slasinski, and Talamini.
 Nays: None
 Abstain: None
 (5 ayes – 0 nays – motion carried)

SPECIAL ANNOUNCEMENTS/APPOINTMENTS/RAFFLES/REQUESTS:

APPOINTMENTS OF BOROUGH PROFESSIONALS FOR 2024 CONSENT AGENDA:

BOROUGH ATTORNEY:

Mayor Kulmala nominated Matt Gilson of Schiller, Murphy & Wilkes for Borough Attorney for 2024.

LABOR ATTORNEY:

Mayor Kulmala nominated C. Elston and Associates for the position of Labor Attorney for 2024.

BOROUGH AUDITOR:

Mayor Kulmala nominated Lerch, Vinci, Bliss LLP. for the position of Borough Auditor for 2024.

BOROUGH ENGINEER:

Mayor Kulmala nominated Boswell Engineering for the position of Borough Engineer for 2024.

WATER AND SEWER ENGINEER:

Mayor Kulmala nominated Boswell Engineering for the position of Water and Sewer Engineer for 2024.

BOND COUNSEL:

Mayor Kulmala nominated Rogut McCarthy LLC for the position of Bond Counsel for 2024.

BOROUGH PLANNER:

Mayor Kulmala nominated T&M Associates for the position of Borough Planner for 2024.

RISK MANAGER – PROPERTY / LIABILITY:

Mayor Kulmala nominated Otterstedt Insurance Agency for the position of Risk Manager for Property and Liability for 2024.

BOROUGH PROSECUTOR:

Mayor Kulmala nominated William Fenwick, Esq. of Pearce Law for the position of Borough Prosecutor for 2024.

PUBLIC DEFENDER:

Mayor Kulmala nominated Greg Hoffman, Esq. for the position of Public Defender for 2024.

ALTERNATE PUBLIC DEFENDER:

Mayor Kulmala nominated Dianne D'Allesandro Esq. for the position of Alternate Public Defender for 2024.

On motion of Councilman Saliani, seconded by Councilman McCann, the following named Professionals be appointed to the specified positions for 2024.

ROLL CALL: **Ayes:** **McCann, Pignatelli, Saliani, Slasinski, and Talamini.**
 Nays: **None**
 Abstain: **None**
 (5 ayes – 0 nays – motion carried)

MAYOR AND COUNCIL APPOINTMENT TO COMMITTEES BY CONSENT AGENDA 2024

APPOINTMENT(S) TO ARTS COMMITTEE:

Mayor Kulmala announced the following Committee appointments to the Arts Committee for a one (1) year term, with term expiration dates of December 31, 2024:

- Natasha Navidad Hoen
- Alison Fleeson
- Amy Eilert
- Andrea Levy
- Noel Gussen
- Shy Hopkins
- Joyce D'Alessandro

APPOINTMENT(S) TO ENVIRONMENTAL COMMISSION:

- Jerri Angermueller / 3 year term / exp. December 31, 2026
- Eric Kamm / 3 year term / exp. December 31, 2026

APPOINTMENT TO FLOOD COMMISSION:

- Michael Pritchard/3 year term, exp. December 31, 2026.

APPOINTMENT(S) TO PUBLIC EVENTS COMMITTEE:

- Andrea Levy / 3 year term / exp. December 31, 2026
- Dan D'Elia / 3 year term / exp. December 31, 2026
- Deb Mutterer / 3 year term / exp. December 31, 2026

APPOINTMENT(S) TO BOARD OF HEALTH:

- Stephen Tiffinger / 3 year term / exp. December 31, 2026
- Jodi Goffredo / 3 year term / exp. December 31, 2026

APPOINTMENT(S) TO COMMUNICATIONS COMMISSION:

- Ryan Schwertfeger / 3 year term / exp. December 31, 2026
- Amy Eilert / 3 year term / exp. December 31, 2026
- Steve Panosian / 3 year term / exp. December 31, 2026

On motion of Council President Saliani, seconded by Councilman Pignatelli, the named persons be appointed as Commissioners.

ROLL CALL: **Ayes:** **McCann, Pignatelli, Saliani, Slasinski, and Talamini.**
 Nays: **None**
 Abstain: **None**
 (5 ayes – 0 nays – motion carried)

MAYOR'S APPOINTMENTS:

ACCESS FOR ALL COMMITTEE:

Mayor Kulmala appointed the following individuals to the Access for All Committee for 2024:

- Audrey Sounders / 3 year term/exp. December 31, 2026
- Joan Check / 2 year term/ exp. December 31, 2025
- Gwen Kalfus / 2 year term/ exp. December 31. 205

LIBRARY BOARD OF TRUSTEES:

Mayor Kulmala appointed the following individuals to the Library Board of Trustees:

- Anne Russo / Mayor's Alternate / one year term / exp. December 31, 2024

RECREATION COMMISSION:

Mayor Kulmala appointed the following individuals to the Recreation Commission:

- Dan Logatto / 5 year term / exp. December 31, 2028
- Robert Scalabrini / 5 year term / exp. December 31, 2028

SUSTAINABLE OAKLAND GREEN TEAM:

Mayor Kulmala appointed the following individuals for to the Sustainable Oakland Green Team:

- Alison Fleeson / 5 year term / exp. December 31, 2028
- Andrea Levy / 5 year term / exp. December 21, 2028
- Ron Petherbridge / 4 year term / exp. December 31, 2028
- William Eilert / 4 year term / exp. December 31, 2028

RAFFLE LICENSES FOR APPROVAL

Authorize Raffle License #RL1479 for PTO Heights School for Raffle on January 20, 2024 at Holiday Bowl 29 Spruce Street, Oakland, NJ 07436 for the benefit of Enhancing and Improving Campus for Students

Councilman Pignatelli set forth the motion, seconded by Councilman Slasinski, to approve Raffle License #RL1479:

ROLL CALL: **Ayes:** **McCann, Pignatelli, Saliani, Slasinski, and Talamini.**
 Nays: **None**
 Abstain: **None**
 (5 ayes – 0 nays – motion carried)

ALL IN FAVOR.

- Authorize Raffle License #RL1480 for Sports Association of Oakland for Raffle on February 10, 2024 at SAO 24 Lawlor Drive, Oakland, NJ 07436 for the benefit of 12U Ripkin Myrtle Beach Tournament.

Councilman Pignatelli set forth the motion, seconded by Councilman Saliani, to approve Raffle License #RL1480:

ROLL CALL: **Ayes:** **McCann, Pignatelli, Saliani, Slasinski, and Talamini.**
 Nays: **None**
 Abstain: **None**
 (5 ayes – 0 nays – motion carried)

ALL IN FAVOR.

RESOLUTIONS:

On motion of Councilman Pignatelli, seconded by Councilman McCann, the following resolutions be introduced, adopted, and duly passed by consent agenda and a roll call vote:

Resolution No: 24-03

TITLE:

RESOLUTION SETTING INTEREST AND PENALTIES UNDER R.S. 54:4-67

WHEREAS, R.S. 54:4-67 et seq., permits the Governing Body to fix the rate of interest to be charged for the nonpayment of taxes, assessments, or other municipal charges.

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the Borough of Oakland that the rate of interest on unpaid taxes shall be eight percent per annum on the first One Thousand Five Hundred (\$1,500.00) Dollars of delinquency and 18 percent per annum on any amount in excess of One Thousand Five Hundred (\$1,500.00) Dollars to be calculated from the date the tax was payable until the date of actual payment, provided that no interest shall be charged if payment of any installment is made on or before the tenth calendar day following the date upon which the same became payable; and

BE IT FURTHER RESOLVED that the rate of interest on unpaid water and sewer bills shall be eight percent per annum up to One Thousand Five Hundred (\$1,500.00) Dollars of delinquency and 18 percent per annum on any amount in excess of One Thousand Five Hundred (\$1,500.00) Dollars to be calculated from the date the bill was payable until the date of actual payment, provided that no interest shall be charged if payment of any bill is made within thirty (30) calendar days following the billing date; and

BE IT FURTHER RESOLVED that in addition to the interest provided above, on all delinquencies in excess of Ten Thousand (\$10,000.00) Dollars and which are not paid prior to the end of the fiscal year, the Tax Collector shall also collect a penalty of six (6) percent of the amount of the delinquency in excess of Ten Thousand (\$10,000.00) Dollars.

BE IT FURTHER RESOLVED that the Municipal Clerk provide a certified copy of this resolution to the Tax Collector.

Resolution No: 24-04

TITLE:

PETTY CASH FUNDS

BE IT RESOLVED, that David Young, Treasurer, be and he is hereby authorized to draw a check in the amount of Two Hundred Dollars (\$200.00) for the Petty Cash Fund for the Borough Clerk for the year 2024, and

BE IT RESOLVED, that David Young, Treasurer, be and he is hereby authorized to draw a check in the amount of Two Hundred Dollars (\$200.00) for the Petty Cash Fund for the Department of Public Works for the year 2024, and

BE IT RESOLVED, that David Young, Treasurer, be and he is hereby authorized to draw a check in the amount of Two Hundred Dollars (\$200.00) for the Petty Cash Fund for the Police Department for the year 2024, and

BE IT RESOLVED, that David Young, Treasurer be and he is hereby authorized to draw a check in the amount of Two Hundred Dollars (\$200.00) for the Petty Cash Fund of the Senior Citizen Department for the year 2024, and

BE IT FURTHER RESOLVED that said moneys are to be returned to their respective accounts at the end of 2024.

Resolution No: 24-05

TITLE:

AUTHORIZE SIGNATORIES FOR PAYROLL ACCOUNTS

BE IT RESOLVED, that the Signatories of the Borough of Oakland Payroll and Payroll Agency Accounts are the Treasurer or Borough Administrator and the Borough Clerk or the Accounts Payable Clerk

Resolution No: 24-06

TITLE:

OFFICIAL DEPOSITORY FOR MUNICIPAL COURT ACCOUNT

BE IT RESOLVED, that TD Bank be designated as the Official Depository of this Borough for its accounts known as:

THE MUNICIPAL COURT ACCOUNT AND MUNICIPAL COURT BAIL ACCOUNT; and

BE IT ALSO RESOLVED, that the Municipal Court Judge and the Municipal Court Administrator be and they are hereby designated the custodians of said accounts, that money be drawn from said accounts only upon check of the Borough under two signatures of the Municipal Court Judge or the Municipal Court Administrator.

Resolution No: 24-07

TITLE:

AUTHORIZATION TO INVEST BOROUGH FUNDS

BE IT RESOLVED, by the Mayor and Borough Council that the Treasurer of the Borough of Oakland is hereby authorized to invest Borough Funds, from time to time during the year 2024 in authorized investments as per the approved cash management plan, or with approved depositories for Borough funds, whenever it shall appear that such funds are available for investment.

Resolution No: 24-08

TITLE:

AUTHORIZE SIGNATORIES FOR BOROUGH BANK ACCOUNTS

BE IT RESOLVED, that the Treasurer or the Borough Administrator, Borough Clerk or the Accounts Payable Clerk, Mayor, or Council President are hereby designated as the signatories of the following Bank Accounts of the Borough of Oakland;

CURRENT CHECKING
WATER CHECKING
CAPITAL CHECKING
PAYROLL ACCOUNT
AFFORDABLE HOUSING TRUST

FEDERAL/STATE GRANTS
OPEN SPACE TRUST
WATER CAPITAL CHECKING
SEWER CHECKING
UNEMPLOYMENT TRUST

TRUST CHECKING
MUNICIPAL COURT REFUND
HEALTH BENEFITS CHECKING
SANITARY LANDFILL CHECKING
SEWER CAPITAL CHECKING FEDERAL/STATE GRANTS
ACCUMULATED ABSENCE LIABILITY
BOARD OF ADJUSTMENT ESCROW
PLANNING BOARD ESCROW

CLAIMS ACCOUNT

Resolution No: 24-09

TITLE:

AUTHORIZE CASH MANAGEMENT PLAN AND INTEREST BEARING ACCOUNTS

BE IT RESOLVED, that the Mayor and Borough Council approve the Cash Management Plan for 2024 (copy attached after Resolutions); and

BE IT FURTHER RESOLVED, that the following banks and savings loan associations be designated as the Official Depositories of this Borough for interest bearing accounts:

VALLEY NATIONAL BANK, OAKLAND, NEW JERSEY;
CHASE BANK., OAKLAND, NEW JERSEY;
BANK OF AMERICA, OAKLAND, NEW JERSEY;
M & T, OAKLAND, NEW JERSEY;
TD BANK, OAKLAND, NEW JERSEY;
STATE OF NEW JERSEY CASH MANAGEMENT FUND;
COLUMBIA SAVINGS, OAKLAND, NEW JERSEY;
UNION CENTER NATIONAL BANK, OAKLAND, NEW JERSEY;
LAKELAND BANK, OAK RIDGE, NEW JERSEY;

BE IT FURTHER RESOLVED, that monies be withdrawn from said accounts either upon the presentation of a withdrawal slip of the Borough under the signatures of the Mayor or President of the Council, Borough Clerk or the Accounts Payable Clerk, the Treasurer or the Borough Administrator.

Resolution No: 24-10

TITLE:

DESIGNATE OFFICIAL DEPOSITORIES

BE IT RESOLVED, that the TD Bank., Oakland Office, be designated as the Official Depository of this Borough for its account known as:

LIEN REDEMPTION ACCOUNT; and

BE IT FURTHER RESOLVED that Debra Benigno, Tax Collector, is the Custodian of said account and the signatures of the CFO, Tax Collector and Borough Clerk be filed with the Bank for the signing of checks.

BE IT FURTHER RESOLVED, that the TD Bank, Oakland Office, be designated as the Official Depository of this Borough for its accounts known as:

THE ANIMAL CONTROL ACCOUNT

THE WATER CAPITAL ACCOUNT
THE CAPITAL ACCOUNT
TRUST CHECKING
THE WATER OPERATING ACCOUNT
THE CURRENT ACCOUNT
THE SEWER OPERATING ACCOUNT
LANDFILL CLOSURE ACCOUNT
COMMUNITY DEVELOPMENT BLOCK GRANT ACCOUNT
PAYROLL ACCOUNT
PAYROLL AGENCY ACCOUNT
STATE UNEMPLOYMENT INSURANCE ACCOUNT
SEWER CAPITAL ACCOUNT
FEDERAL/STATE GRANTS ACCOUNT
FLEXIBLE SPENDING
UNEMPLOYMENT TRUST
OPEN SPACE TRUST
AFFORDABLE HOUSING
DPW PETTY CASH
MUNICIPAL CLERK PETTY CASH
POLICE PETTY CASH
SENIOR CENTER PETTY CASH
CLAIMS ACCOUNT
ACCUMULATED ABSENCE LIABILITY
BOARD OF ADJUSTMENT ESCROW
PLANNING BOARD ESCROW
BOROUGH OF OAKLAND COMMUNITY PASS

BE IT FURTHER RESOLVED, that the treasurer be and he is hereby designated as the custodian of all the aforementioned accounts;

BE IT FURTHER RESOLVED, that TD Bank, Oakland office, be designated as the Official Depositories of this Borough for the account known as;

HEALTH BENEFITS CLAIMS ACCOUNT; and

BE IT RESOLVED, the Borough Treasurer, be and he is designated the custodian of said account, and that money be withdrawn from said account only upon the check of the Borough under the two signatures of the Borough Clerk and the Treasurer, and

BE IT RESOLVED, that TD Bank, Oakland Office, be designated as the Official Depository of this Borough for its account known as:

THE ANIMAL CONTROL ACCOUNT; and

BE IT RESOLVED, that the Borough Clerk be and is hereby designated custodian of said account, and that the money be withdrawn from said account to the order of the Borough of Oakland Dog Account, and the State Department of Health, upon the check of the Borough, under the signature of the Borough Clerk or the Accounts Payable Clerk and the Treasurer.

Resolution No: 24-11

TITLE:

APPOINTING CERTIFYING OFFICERS

BE IT RESOLVED, that the following were appointed certifying officers for the year 2024:

TAX SEARCH OFFICER, DEBRA BENIGNO

ASSESSMENT SEARCH OFFICER, WENDI SEELIN

CERTIFYING AGENT FOR CIVIL SERVICE, RICHARD KUNZE

DEPUTY CERTIFYING AGENT FOR CIVIL SERVICE, KATHLYN GURNEY

Resolution No: 24-12

TITLE:

APPOINTING CERTIFYING OFFICIALS FOR RAFFLES AND BINGOS

BE IT RESOLVED, the Borough Clerk be and he is hereby designated verifying official for raffles and bingo, and

BE IT FURTHER RESOLVED, that the Borough Clerk be given temporary authority to act as official to approve the applications for bingo and raffles if and when there is a long time lapse between Borough Council meetings, and

BE IT FURTHER RESOLVED, that prior to actual drawing, the Borough Council must approve or disapprove such temporary action at a Borough Council meeting.

Resolution No: 24-13

TITLE:

AUTHORIZING PARTICIPATION IN COUNTY COOPERATIVE PURCHASING PROGRAM

WHEREAS, the Borough of Oakland is desirous of participating in the Cooperative Purchasing Program of the County of Bergen, and

WHEREAS, the County of Bergen requires that a resolution be adopted authorizing said participation;

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Borough Council of the Borough of Oakland that the Qualified Purchasing Agent of the Borough of Oakland is hereby authorized to purchase materials, supplies, services and equipment in accordance with bids accepted by the County of Bergen and made available to municipalities through the New Jersey Cooperative Purchasing Alliance.

Resolution No: 24-14

TITLE:

AUTHORIZATION TO WIRE SCHOOL AND COUNTY TAXES

BE IT RESOLVED, by the Mayor and Borough Council of the Borough of Oakland that the Chief Financial Officer is hereby authorized to perform all matters necessary to enable the payment of the debt services, postage, local school taxes, regional school taxes and county taxes by wire transfer.

BE IT FURTHER RESOLVED, that the Chief Financial Officer is directed to include a report of all such wire transfers made as part of his monthly report to the governing body as directed by the Borough of Oakland Cash Management Plan.

Resolution No: 24-15

TITLE:

APPOINT JOINT INSURANCE FUND COMMISSIONER

BE IT RESOLVED, that Borough Administrator Richard S. Kunze be appointed Joint Insurance Fund Commissioner for the year 2024.

Resolution No: 24-16

TITLE:

APPOINT JOINT INSURANCE FUND ALTERNATE COMMISSIONER

BE IT RESOLVED, that Acting Municipal Clerk Wendi Seelin be appointed Joint Insurance Fund Alternate Commissioner for the year 2024.

Resolution No: 24-17

TITLE:

APPOINT JOINT INSURANCE FUND SAFETY DELEGATE

BE IT RESOLVED, that Jason Duncan be appointed as Joint Insurance Fund Safety Delegate for the year 2024.

Resolution No: 24-18

TITLE:

APPOINT JOINT INSURANCE FUND ALTERNATE SAFETY DELEGATE

BE IT RESOLVED, that Timothy Keenan be appointed as Joint Insurance Fund Alternate Safety Delegate for the year 2024.

Resolution No: 24-19

TITLE:

ESTABLISH BOROUGH PETTY CASH POLICY

WHEREAS, in order to establish a uniform method of accounting for petty cash funds, which purpose is to pay for small incidental costs not associated with the normal processes for the acquisition of materials and services.

WHEREAS, petty cash funds are not provided for the purpose of circumventing the regular acquisition processes.

WHEREAS, purchase order procedures can be utilized with most vendors when making frequent purchases.

NOW, THEREFORE, BE IT RESOLVED, that no single payment from the petty cash fund shall exceed \$60.00. Each disbursement shall be evidenced by an appropriate receipt. The petty cash fund shall be subject to approved accounting procedures and shall be closed out at the end of each fiscal year for audit.

BE IT FURTHER RESOLVED, that particulars of the activity for which the petty cash funds are to be used must be identified and should accompany a purchase requisition. Expenditures for refreshments and/or paper goods for meetings should clearly indicate the date of the activity, participants and reason for activity.

Resolution No: 24-20

TITLE:

PROCESSING OF TAX REFUNDS

WHEREAS, N.J.S.A. 40A:5-17.1 provides that a municipality may authorize the processing of tax refunds of less than Ten Dollars (\$10.00) and the cancellation of tax delinquencies of less than Ten Dollars (\$10.00).

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Borough Council of the Borough of Oakland that the Tax Collector is hereby authorized to process, without any further action on the part of the governing body, any property tax refund of less than Ten Dollars (\$10.00); and,

BE IT FURTHER RESOLVED, that the Tax Collector is hereby authorized to process, without further action on the part of the governing body, the cancellation of any tax delinquency of less than Ten Dollars (\$10.00); and,

BE IT FURTHER RESOLVED, that a Certified Copy of this Resolution be provided by the Municipal Clerk to the Tax Collector and the Chief Financial Officer.

Resolution No: 24-21

TITLE:

AUTHORIZE ACCELERATED TAX SALE

BE IT RESOLVED, that the Collector of Taxes for the Borough of Oakland is hereby authorized to conduct an Accelerated Tax Sale for delinquent taxes for the calendar year 2024.

Resolution No: 24-22

TITLE:

LICENSING OF BOROUGH PROPERTY

WHEREAS, the Borough of Oakland is the owner of certain lands and premises within the Borough of Oakland; and

WHEREAS, the Mayor and Borough Council of the Borough of Oakland have determined that certain properties that have been acquired are not necessary for public use; and

WHEREAS, the Borough of Oakland desires to make available for license certain properties adjacent property owners; and

WHEREAS, the Mayor and Borough Council wish to establish a policy for the licensing of such

properties.

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

1. The Borough will hereby permit requests to license various properties within the Borough of Oakland currently owned by the Borough of Oakland by adjacent property owners.
2. A written request is to be made to license such property to the Borough Clerk which request will be reviewed by the Borough Administrator, Superintendent of the Department of Public Works and Borough Engineer and a report delivered to the Mayor and Council in order to appropriately evaluate the request to license the property.
3. The Mayor and Borough Council, in its sole discretion, shall determine whether to license the property to the adjoining property owner.
4. The license shall be for a period of a calendar year and shall be in the amount of One Dollar (\$1.00).
5. The licensee shall be required to enter into a written license agreement which will require the execution of a Hold Harmless Agreement, an appropriate Certificate of Insurance, and in accordance with the Rules and Regulations for such licensed property, attached hereto.
6. The licensee shall comply with all rules and regulations as follows:
 - a. The maintenance of the property, including appropriate landscaping and snow removal;
 - b. Maintaining the property in a clean fashion and free of all debris;
 - c. No permanent structures;
 - d. No parking of vehicles, recreational vehicles or boats;
 - e. No fencing shall be place on the property;
 - f. No paving of the property;
 - g. The property owner shall be current on taxes and have no outstanding violations for property maintenance, zoning or health;

Any additional regulations that the Mayor and Borough Council may impose on a case by case basis, at its discretion

Resolution No: 24-23

TITLE:

APPOINT PUBLIC AGENCY COMPLIANCE OFFICIAL

WHEREAS, in accordance with N.J.A.C. 17:27-3.5-Designation of Public Agency Compliance Official (P.A.C.O.), each public agency must annually designate an officer or employee to serve as its public agency compliance officer;

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Borough Council hereby appoints Borough Administrator Richard S. Kunze to serve as its public agency compliance officer for the year 2024.

BE IT FURTHER RESOLVED, that a certified copy of said Resolution be sent to the State of New Jersey.

Resolution No: 24-24

TITLE:

ESTABLISH POLICY REGARDING GOVERNING BODY TRAINING

WHEREAS, the Mayor and Borough Council of the Borough of Oakland are desirous of implementing a policy which will require members of the Mayor and Borough Council to attend, if feasible, on an annual basis at least one course covering the responsibilities and obligations of elected officials;

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Borough Council of the Borough of Oakland, County of Bergen, State of New Jersey, that members of the Mayor and Borough Council shall attend, if feasible, on an annual basis at least one course offered by the Rutgers University Center for Government Services (or a similar education provider such as the New Jersey League of Municipalities) covering the responsibilities and obligations of elected officials (for example: ethics, municipal finance, labor relations, capital planning, shared services).

Resolution No: 24-25

TITLE:

RESOLUTION SETTING RETIREE INSURANCE RATES

BE IT RESOLVED, that the following monthly premiums are to be charged retirees who participate in the Borough's Health Benefits program, in accordance with the various prior and current labor agreements, effective January 1, 2024:

Borough of Oakland Monthly Retiree Insurance Rates 2024									
	Medical Traditional	Medical PPO	Medical Direct 10	Rx \$1	Rx \$3/\$5	Rx \$5/\$10	Rx \$10/\$25/\$40	Dental	Vision
Single, No Medicare	1,547	1,358	1,246	419	411	299	244	62.00	14
P/C, No Medicare	2,166	1,900	1,743	588	575	419	337	120.00	20
H/W, No Medicare	3,369	2,955	2,715	915	901	654	528	114.00	30
Family, No Medicare	3,831	3,363	3,086	1040	1023	743	603	194.00	37
Medicare Advantage Rates									
	Medical Without Rx	Medical w/ \$1/\$1 card	Medical w/ \$6/\$12/\$24 card	Rx \$1	Rx \$3/\$5				
Single, Medicare 1	499	890	668	419	385				
Borough of Oakland Annual Retiree Insurance Rates 2024									
	Medical Traditional	Medical PPO	Medical Direct 10	Rx \$1	Rx \$3/\$5	Rx \$5/\$10	Rx \$10/\$25/\$40	Dental	Vision
Single, No Medicare	18,564	16,296	14,952	5,028	4,932	3,588	2,928	744	165
P/C, No Medicare	25,992	22,800	20,916	7,056	6,900	5,028	4,044	1,440	241
H/W, No Medicare	40,428	35,460	32,580	10,980	10,812	7,848	6,336	1,368	363
Family, No Medicare	45,972	40,356	37,032	12,480	12,276	8,916	7,236	2,328	439
Medicare Advantage Rates									
	Medical Without Rx	Medical w/ \$1/\$1 card	Medical w/ \$6/\$12/\$24 card	Rx \$1	Rx \$3/\$5				
Single, Medicare 1	5,988	10,680	8,016	5,028	4,620				

BE IT FURTHER RESOLVED, that copies be forwarded to the Borough Administrator and all employee Labor Unions.

Resolution No: 24-26

TITLE:

APPOINT BMED COMMISSIONERS

WHEREAS, the Borough of Oakland joined the Bergen Municipal Employee Benefits Fund, a self-insured health fund, as of February 1, 2012, and

WHEREAS, the Bylaws of the Bergen Municipal Employee Benefits Fund require that each Member appoint a Fund Commissioner.

NOW, THEREFORE BE IT RESOLVED, that Richard Kunze be and is hereby appointed as Fund Commissioner to the Bergen Municipal Employee Benefits Fund, effective January 1, 2024 to represent the Borough of Oakland; and

BE IT FURTHER RESOLVED that David Young be and is appointed as Alternate Fund Commissioner to the Bergen Municipal Employee Benefits Fund effective January 1, 2024.

Resolution No: 24-27

TITLE:

REESTABLISH RECREATION FACILITY USE POLICY

WHEREAS, the Borough of Oakland, by its Mayor and Borough Council, believes that it is important to have standards and policies with respect to the usage of the Borough's recreation facilities; and

WHEREAS, in order to balance the needs of the community and various groups, and in consideration of the sometimes-limited availability of the recreation facilities, rules and regulations are necessary; it is now

NOW, THEREFORE, BE IT RESOLVED, that the following constitutes the Borough of Oakland Recreation Facility Use Policy:

A. PRIORITY USE:

1. Athletic and other Recreation programs run by the Borough of Oakland. This includes in-season recreation and travel programs, summer camp and public events.
2. Other Borough departments, agencies, boards and commissions.
3. Oakland Board of Education and Ramapo Indian Hills Regional High School District.
4. Other educational institutions located within the Borough.
5. Oakland based non-profit athletic organizations where a majority of participants are Oakland residents.
6. Other Oakland based non-profit organizations serving the Oakland community.
7. Oakland based business.
8. Non-profit organizations of any type, whether educational, athletic, charitable or service, that do not serve the Oakland community and/or where the majority of participants are not from Oakland.
9. Businesses located outside of Oakland.

B. FACTORS:

In the event two or more groups at the same priority level request the use of the facility at the same time, a decision shall be made based on the following:

1. For items 3, 4, 5, 6 and 8 under Letter A above: priority shall be given to those groups that have used the facilities for the greatest number of prior years and have a history of good

behavior.

2. For items 7 and 9 under Letter A above: priority shall first be given to those businesses that offer athletics or recreation services to the public. Secondary priority shall be based on the amount of revenue that will be generated for the Borough.

B. CONFLICT:

1. In the event of a debate or conflict between entities in the interpretation of the above, the in-season Commissioner will submit his/her recommendation to the borough Administrator and a final decision will subsequently be rendered.
2. In the event of special cases or circumstances (such as decisions on "last minute" completed applications with no time to go through the process described in #1 above), the in-season Commissioner will use his/her best discretion for field use, and have the support of the Administration and Governing Body.
3. Decisions to rest or place fields or other facilities out of service in an effort to maintain their safety and integrity shall be made by the Department of Public Works and adhered to by all parties.

Resolution No: 24-28

TITLE:

REESTABLISH BOROUGH ATTENDANCE POLICY

WHEREAS, the Governor has established a checklist for municipalities with respect to eligibility for State aid; and

WHEREAS, as part of that checklist, an attendance policy is required for the Governing Body and Boards and Commissions established in the municipality; and

WHEREAS, various statutes governing municipalities and Boards and Commissions specify attendance requirements that if not adhered to requires that certain offices be deemed vacant; and

WHEREAS, N.J.S.A. 40A:16-3 establishes the requirements for the Mayor or a member of the Governing Body and N.J.S.A. 40A:9-12.1 governs person appointed to any Board, Committee, Commission, authority or other agency; and

WHEREAS, the Mayor and Borough Council of the Borough of Oakland have determined that an attendance policy should be established consistent with the statutory requirements of N.J.S.A.40A:16-3 and 40A:9-12.1; and

WHEREAS, the Mayor and Borough Council of the Borough of Oakland recognize that most, if not all, of the positions established within the Borough are without compensation and recognize the value of this volunteer service.

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

Consistent with the provisions of N.J.S.A. 40A:16-3 and 40A:9-12.1, the office of the Mayor or the member of Borough Council or any person appointed to any Board, Committee, Commission, authority or other agency shall be deemed vacant if such individual fails to attend and participate at meetings of such body for a period of eight (8) consecutive weeks or for four (4) consecutive regular meetings, whichever shall be of longer duration without being excused by a majority of the authorized members of such body.

The Mayor and Borough Council and all Boards, Committees, Commissions, authorities and agencies shall consider, but not be limited to the following in order to determine an excused absence:

Illness

Vacation

Business obligations

The Mayor and Borough Council and members of any Board, Committee, Commission, authority or other agency shall notify, as soon as practical, the Board secretary or clerk for such Board, Committee, Commission, authority or agency of such absence and the Council, Board, Committee, Commission, authority or agency shall act on such requested absence.

BE IT FURTHER RESOLVED, that a copy of this resolution shall be provided to all members of all Borough Boards, Committees, Commissions, authorities or agencies.

Resolution No: 24-29

TITLE:

REESTABLISH BOROUGH SURPLUS POLICY

WHEREAS, the Mayor and Borough Council of the Borough of Oakland desires to set a policy for the unreserved, undesignated fund balance; and

WHEREAS, after careful consideration the Mayor and Borough Council has determined that the fund balance on January 1 of any given year should be between 15 percent and 20 percent of the previous year's operating budget net of non-cap operations, grants, capital, debt service, deferred charges and the reserve for uncollected taxes; and

WHEREAS, the Borough of Oakland desires to establish an appropriate strategy if the fund balance drops below the 15 percent minimum or exceeds the 20 percent maximum.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Borough Council of the Borough of Oakland that the policy for the reserved, undesignated fund balance ("Fund Balance") shall be as follows:

1. The fund balance on January 1 of any given year should be between 15 percent and 20 percent of the previous year's operating budget net of non-cap operations, grants, capital, debt service, deferred charges and the reserve for uncollected taxes;
2. If the fund balance drops below the 15 percent minimum, the Governing Body shall take such action, aided by an economic plan developed by the Chief Financial Officer and Borough Administrator to restore the fund to the acceptable level within two (2) years.
3. The Chief Financial Officer and Borough Administrator shall devise an economic plan to be submitted to the Finance Committee from a mixture of the following elements designed to restore the fund balance:
 - a. Decrease the amount of surplus anticipated in the current and/or succeeding year's budget;
 - b. Increase the amount appropriated for the reserve for uncollected taxes;
 - c. Reduce the amount of appropriation reserves for salaries and wages transferred at year-end to the Accumulated Absence Trust, provided the Trust is at least 50 percent funded;
 - d. Reduce certain items of Miscellaneous Revenue in the current and/or succeeding year's budget;
 - e. Any other step designed to result in a replenishment of surplus regenerated.
4. If the fund balance exceeds the 20 percent maximum of the previous year's operating budget, the portion over the ceiling limit shall be added to the amount of surplus anticipated in the current fund budget and specifically ear-marked to reduce short-term debt over the

amount that would have been appropriated and/or to increase the expenditure for the Capital Improvement Fund over the amount that would have otherwise been appropriated and /or to increase expenditures to various trust and reserve accounts to ensure they are adequately funded.

5. After the Annual Financial Statement has been filed, the Chief Financial Officer shall report to the Borough Administrator and Finance Committee on the status of the fund balance as it relates to this policy, which report shall be considered during budget deliberations.

BE IT FURTHER RESOLVED, that it shall be the policy of the Borough of Oakland to maintain an adequate fund balance at all times, which fund is necessary to provide the cash required to meet the Borough's obligations and operations during those periods between tax collection cycles.

BE IT FURTHER RESOLVED, it shall be the policy of the Borough of Oakland to maintain a constant adequate balance of surplus for the purposes set forth herein and no amount of the proceeds which exceed the amount regenerated from the previous year shall be specifically designated.

Resolution No: 24-30

TITLE:

REESTABLISH POLICY GOVERNING EMERGENCY PURCHASES

WHEREAS, section N.J.S.A. 40A:11-6 of the Local Public Contracts Law permits local contracting units to use emergency purchasing procedures, and pursuant to corresponding Local Public Contracts Law rules adopted by the State's Division of Local Government Services on December 4, 2000, the governing body of each contracting unit shall adopt rules to ensure that there are written procedures for determining and confirming the existence of an emergency; and

WHEREAS, according to N.J.A.C. 5:34-6.1(b) such rules or regulations shall include such provisions that ensure that if initially designated individuals are not available, there is a clear chain of command to ensure that there are always appropriate individuals to make such decisions; and

WHEREAS, when an emergency arises requiring certain purchases to be made pursuant to emergency purchasing procedures, the Mayor and Borough Council of the Borough of Oakland has determined that the following procedures shall apply.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Borough Council of the Borough of Oakland, Bergen County, State of New Jersey that the following is adopted as the emergency purchasing policy for the Borough of Oakland.

POLICY GOVERNING EMERGENCY PURCHASING PROCEDURES:

Contracts, including purchase orders, shall be entered into, and funds committed or expended for an emergency pursuant to N.J.S.A. 40A:11-6 and corresponding rules, N.J.A.C. 5:34-6.1, subject to the following requirements:

An actual or imminent emergency must exist requiring the immediate delivery of the goods or the performance of the service(s);

The emergency must directly affect the public health, safety or welfare, and requires the immediate delivery of goods or the performance of service(s);

Emergency purchasing shall not be used for administrative convenience or for failure to plan.

Sound business practices shall be used when an emergency purchase must be made;

The emergency purchasing procedure may not be used unless the need for the goods or performance of the service(s) could not have been reasonably foreseen or the needs for such goods or service(s) has arisen notwithstanding a good faith effort on the part of the Borough of Oakland to

plan for the purchase of any required goods or service(s);

The contract shall be of such limited duration as to meet only the immediate needs of the emergency declared;

Under no circumstances shall the emergency purchasing procedures be used to enter into a multi-year contract;

Any emergency condition(s) in which the estimated cost is in excess of the bid threshold shall be approved by the Mayor and Borough Council.

PROCEDURE FOR THE DECLARATION OF AN EMERGENCY:

A department head, or in their absence his/her designee, as soon as reasonably possible, shall notify the Borough Administrator of the need for awarding of a contract or purchase order, the nature of the emergency, the time of its occurrence and the need for invoking the emergency provision of the law;

If the Borough Administrator is satisfied that an emergency exists, he/she shall be authorized to award a contract or contracts for such purposes as may be necessary to respond to the emergent needs;

Within 48 hours of an emergency occurrence, the department head, or in their absence his/her designee, shall submit to the Borough Administrator a written report (Certification of Request for Emergency Purchases) providing the information referenced above;

In the Borough Administrator's absence, the chain of command for adherence to the requirements shall be:

Chief Financial Officer

Municipal Clerk

Chief of Police

Superintendent of Public Works

Borough Attorney

Resolution No: 24-31

TITLE:

AUTHORIZE BERGEN COUNTY MUTUAL AID PLAN AND RAPID DEPLOYMENT FORCE

WHEREAS, the Police Departments in Bergen County have a day-to-day responsibility to prove for the security of lives and property and for the maintenance and preservation of the public peace and order; and

WHEREAS, Law Enforcement Officials also have a responsibility to provide for the preparedness against natural emergencies, such as floods, hurricanes, earthquakes, major storms, etc., man-made causes, civil unrest, and civil disobedience such as riots, strikes, jail or prison riots, train wrecks, aircraft crashes, major fires, ethnic disorders, terrorist incidents and bombings, state and national emergencies; and

WHEREAS, the Bergen County Police Chief's Association has proposed a Mutual Aid Plan and Rapid Deployment Force to deal with these emergencies; and

WHEREAS, this Plan is adopted in accordance with the provisions of N.J.S.A. 40A:14-156, N.J.S.A. 40A:14-156.1, N.J.S.A. 40A:14-156.4 and N.J.S.A. App.A:9-40.6; and

WHEREAS, this Plan will provide a uniform procedure for the coordination of the requesting, dispatching and utilization of law enforcement personnel and equipment whenever a local law enforcement agency requires mutual aid assistance from any other jurisdiction, both contiguous and non-contiguous, in the event of an emergency, riot or disorder, in order to protect life and

property; and

WHEREAS, it is also recognized that Police Chief Keith Sanzari, in accordance with the provisions of N.J.S.A. 40A:14-118 and under the authority of the Bergen County Prosecutor, has the authority to assign officers to a Task Force, Rapid Deployment Team, or Regional SWAT team operated in conjunction with the Bergen County Prosecutor's Office; and

WHEREAS, it is the desire of the Mayor and Council of the Borough of Oakland to participate in a Mutual Aid Plan and Rapid Deployment Force in accordance with the Plan as submitted by the Bergen County Police Chief's Association;

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 Police Department of the Borough of Oakland, under the direction of the Police Chief, cooperate with the Bergen County Police Chief's Association to create an Interlocal Services Agreement with all municipalities in the County of Bergen in order to put into place the Mutual Aid Plan and Rapid Deployment Force; and **BE IT FURTHER RESOLVED**, that a copy of this Resolution be forwarded to the County Executive, the Board of Chosen Freeholders, the County Prosecutor and all municipalities in the County of Bergen.

Resolution No: 24-32

TITLE:

AUTHORIZE PARTICIPATION IN LESO PROGRAM

WHEREAS, the United States Congress authorized the Defense Logistics Agency (DLA) Law Enforcement Support Office (LESO) 1033 Program to make use of excess Department of Defense personal property by making that personal property available to municipal, county and State law enforcement agencies (LEA's); and

WHEREAS, DLA rules mandate that all equipment acquired through the 1033 Program remain under the control of the requesting LEA; and

WHEREAS, participation in the 1033 Program allows municipal and county LEA's to obtain property they might not otherwise be able to afford in order to enhance community preparedness, response, and resiliency; and

WHEREAS, although property is provided through the 1033 Program at no cost to municipal and county LEA's, these entities are responsible for the costs associated with delivery, maintenance, fueling, and upkeep of the property, and for specialized training on the operation of any acquired property; and

WHEREAS, N.J.S.A. 40A:5-30.2 requires that the governing body of the municipality or county approve by a majority of the full membership, both enrollment in, and the acquisition of any property through, the 1033 Program;

NOW, THEREFORE, BE IT FURTHER RESOLVED, that the Oakland Police Department is hereby authorized to acquire items on non-controlled property designated "DEMIL A," which may include office supplies, office furniture, computers, electronic equipment, generators, field packs, non-military vehicles, clothing, traffic and transit signal systems, exercise equipment, moving equipment, storage devices and containers, tools, medical and first aid equipment and supplies, personal protection equipment and supplies, construction materials, lighting supplies, beds and sleeping mats, wet and cold weather equipment and supplies, respirators, binoculars, and any other supplies or equipment of a non-military nature identified by the LEA, if it shall become available in the period of time for which this resolution authorizes, based on the needs of the Oakland Police Department without restriction;

BE IT FURTHER RESOLVED, that the Oakland Police Department is hereby authorized to acquire

the following "DEMIL B through Q" property, if it shall become available in the period of time for this resolution authorizes: Armored Security Vehicle, Automobile-Sedan, Automobile-Wagon, Baton-Kinetic Energy, Body Shield, Breach System, Breaching Ram, Breaching System, Capabilities Set Non-Lethal, Car-Armored, Car-Armored Mine Disposal, Carrier-Ambulance, Carrier-Cargo, Carrier-Command Post, Cartridge-12 Gage Shotgun, Cartirdge-12 Gage Shotgun Non-Lethal, Cartridge-40 Millimeter, Charge-Diversionary, Club Self-Protection, Commun Equip Soms-B, cutter Head hydraulic Breaching and Extraction Tool, Door Opener hydraulic Breaching and Extraction Tool, Face shield Military Riot Control, Forced Entry and Rescue Equipment Aircraft Crash, Goggles Protection Riot Control, Ground Sensor Surveillance Vehicle, Gun Portable Riot Control, Hatbox Riot Crowd, helmet Police, Helmet Safety, Kit Mechanical Breach, Kit Riot Protection, Light Armored Vehicle, Mine Clearing Vehicle, Mine Detector System Vehicle mounted, Mine Resistant Vehicle, Munition Crowd Control Modular Non-Lethal, Non-Ballistic Body Shield, Non-Lethal Weapons Capabilities Set, Only Complete Combat Assault Tactical Wheeled Vehicles, Protective Shield T, Ram Battering, Ram Door Mini, Riot Control Shield, Security Vehicle, Shield Personal Protective, Shield Self-protection, Shop Equipment Contact Maintenance, Shop Set Contact Maintenance Truck Mounted (engineer), Shop Set contact Maintenance Truck Mounted (Ordinance), Sight Thermal, Sledge Hammer, Tool Breaker Hinge, Truck Tractor, Truck Ambulance, truck Armored, Truck Bolster, Truck Bomb Service, Truck Cargo, Truck Carryall, Truck Command Reconnaissance, truck Dump, Truck Maintenance, Truck Materials Handling-Container Hoisting, Truck Palletized Loading, Truck Panel, Truck Stake, Truck Tank, Truck Utility, Truck Van, Truck Wrecker, trucks and Trucks Tractors Demil C, Up Armored NTVS, utility Vehicle Off-Road.

BE IT FURTHER RESOLVED, that the Oakland Police Department shall provide a quarterly accounting of all property obtained through the 1033 Program which shall be available to the public upon request.

BE IT FURTHER RESOLVED, that this resolution shall take effect immediately and shall be valid to authorize requests to acquire "DEMIL A" property and "DEMIL B through Q" property that may be made available through the 1033 program during the period of time for which this resolution authorizes; with Program participation and all property request authorization terminating on December 31st of the current calendar year from January 1, 2024 to December 31, 2025.

Resolution No: 24-33

TITLE:

APPOINT MUNICIPAL 911 COORDINATOR

WHEREAS, the Borough of Oakland ("Borough") is required pursuant to State law and the regulations of the State Department of Treasury to appoint a coordinator for the Borough's emergency telephone system ("9-1-1 System"); and

WHEREAS, the municipal coordinator of the 9-1-1 System is responsible for maintaining a plan for enhanced emergency services throughout the Borough and for developing such revisions to the plan as may be necessary for review by the Mayor and Council of the Borough; and

WHEREAS, the Borough is empowered by law to appoint and employ professionals, technical advisors and experts as the Borough may determine to be necessary for its efficient operation; and

WHEREAS, the Borough has received a written recommendation from Chief Keith Sanzari of the Oakland Police Department, requesting the appointment of Keith Docwra as the municipal coordinator of the 9-1-1 System; and

WHEREAS, the Mayor and Borough Council of the Borough are desirous of appointing Keith

Docwra to serve as municipal coordinator for the 9-1-1 System in accordance with the requirements and procedures mandated under N.J.S.A. 52: 17C-1 et. seq., and N.J.A.C. 17:24-5.1 et. seq.;

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, as follows:

1. That Keith Docwra of the Oakland Police Department is hereby appointed to serve as the municipal coordinator for the Borough's 9-1-1 System;
2. That Keith Docwra shall perform all such duties and carry out all of the responsibilities as set forth in the existing plan for enhanced emergency services throughout the Borough and in accordance with the requirements and procedures mandated under N.J.S.A. 52: 17C-1 et. seq., and N.J.A.C. 17:24-5.1 et. seq.;
3. That no further action of the Borough shall be required.

Resolution No: 24-34

TITLE:

APPOINT POLICE DEPARTMENT RECORDS CUSTODIAN

WHEREAS, the Open Public Records Act requires the designation of the Custodian of Records; and **WHEREAS**, the Municipal Clerk is the Custodian of Records for the Borough of Oakland; and **WHEREAS**, it has been determined that a Custodian of Records should be appointed for the Oakland Police Department; and

WHEREAS, Police Chief Keith Sanzari has recommended that Timothy Keenan be appointed as Custodian of Records for the Oakland Police Department;

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Borough Council of the Borough of Oakland, that Timothy Keenan is hereby designated as the Custodian of Records for the Oakland Police Department.

Resolution No: 24-35

TITLE:

ADOPTING FORM REQUIRED TO BE USED FOR THE FILING OF NOTICES OF TORT CLAIMS AGAINST THE BOROUGH OF OAKLAND IN ACCORDANCE THE PROVISIONS OF THE NEW JERSEY TORT CLAIMS ACT, N.J.S.A. 59:8-6

WHEREAS, the New Jersey Tort Claims Act, N.J.S.A. 59: 8-6, provides that a public entity may adopt a form to be completed by claimants seeking to file a notice of tort claim against the public entity; and

WHEREAS, the Borough of Oakland is a public entity covered by the provisions of the New Jersey Tort Claims Act; and

WHEREAS, the Borough of Oakland deems it advisable, necessary, and in the public interests to adopt a Notice of Tort Claim form in the form attached hereto and made a part hereof;

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Borough Council of the Borough of Oakland, in the County of Bergen, State of New Jersey, that the attached Notice of Tort Claim Form

be and hereby adopted as the official Notice of Tort Claim Form for the Borough of Oakland; and **BE IT FURTHER RESOLVED**, that all persons making claims against the Borough of Oakland, pursuant to the New Jersey Tort Claims Act, N.J.S.A. 59:8-1, et. seq., be required to complete the form herein adopted as a condition of compliance with the notice requirement of the New Jersey Tort Claims Act.

Resolution No: 24-36

TITLE:

BOROUGH OF OAKLAND'S APPLICABLE BID THRESHOLD AND AUTHORIZING THE QPA TO AWARD "WINDOW CONTRACTS"

WHEREAS, the State of New Jersey increased the public bid threshold to a maximum of \$44,000.00 effective as of July 1, 2020 pursuant to N.J.S.A. 40A:11-3; and

WHEREAS, N.J.S.A. 40A:11-3(a) permits a municipality to increase the public bid threshold to this maximum of \$44,000.00 if the municipality appoints a Qualified Purchasing Agent ("QPA") pursuant to N.J.S.A. 40A 11-9c who is granted the authorization to negotiate the award of contracts which are below the public bid threshold; and

WHEREAS, the Borough of Oakland did previously appoint Richard S. Kunze QPA for the Borough; and;

WHEREAS, Sections 11 and 12 of the Elections Transparency Act amend N.J.S.A. 19:44A-20.4 and 20.5, respectively, to clarify that the governing body of a municipality or county (or any agency or instrumentality thereof) may delegate the authority to award a contract having an anticipated value in excess of \$17,500 but below the increased bid threshold of a Local Public Contracts Law contracting unit with a qualified purchasing agent (i.e., a "window contract") to the QPA; and

WHEREAS, the Borough of Oakland desires to take advantage of the increased public bid threshold and authorize the QPA to award so-called "window contracts."

NOW, THEREFORE BE IT RESOLVED, that the Borough of Oakland does hereby confirm its public bid threshold of \$44,000.00; and

BE IT FURTHER RESOLVED that the Borough's appointed Qualified Purchasing Agent is hereby authorized and empowered to award "window contracts" between \$17,500.00 and \$44,000.00, consistent with applicable law.

Resolution No: 24-37

TITLE:

2024 Q1 TEMPORARY BUDGET

WHEREAS, NJSA40A:4-20 of the Local Budget Law provides that in addition to temporary appropriations necessary for the period prior to the adoption of the budget, the governing body may, by resolution adopted by 2/3 vote of the full membership thereof, make emergency temporary appropriations for any purposes for which appropriations may lawfully be made for the period

between the beginning of the current fiscal year and the adoption of the budget.; and
WHEREAS, the total appropriations in the 2023 Budget, less appropriations made for interest and debt redemption charges, capital improvements and public assistance are as follows:

Current Fund	\$20,261,009.00
Water Utility Operating Fund	\$1,936,300.20
Sewer Utility Operating Fund	\$574,041.00

WHEREAS, 26.25% of the total appropriations in the 2023 budget exclusive of any appropriations made for interest and debt redemption charges, capital improvements and public assistance are as follows:

Current Fund	\$5,318,514.86
Water Utility Operating Fund	\$508,278.80
Sewer Utility Operating Fund	\$150,685.77

NOW, THEREFORE, BE IT RESOLVED, that the following temporary 2024 appropriations, which do not exceed 26.25% of the appropriations in the 2023 budget exclusive of any appropriations made for interest and debt redemption charges, capital improvements and public assistance, be made and that a certified copy of this resolution be transmitted to the Chief Financial Officer for his records.

BE IT FURTHER RESOLVED, that a certified copy of this resolution be transmitted to the Director of the Division of local Government Services.

Account Number	Account Description	Temp Budget
4-01-20-100-011	ADMIN - Perm Full Time	79,170.00
4-01-20-100-013	ADMIN - Perm Part Time	0.00
4-01-20-100-014	ADMIN - Overtime	1,950.00
4-01-20-100-023	ADMIN - Printing	0.00
4-01-20-100-036	ADMIN - Office Supplies	120.00
4-01-20-100-040	ADMIN - Recruitment Expenses	375.00
4-01-20-100-041	ADMIN - Dues	180.00
4-01-20-100-042	ADMIN - Prof Develop	750.00
4-01-20-100-044	ADMIN - Subscriptions	0.00
4-01-20-100-045	ADMIN - Mileage	210.00
4-01-20-100-093	ADMIN - Drug & Alcohol Testing Program	465.00
4-01-20-100-103	ADMIN - Copier Expense	0.00
4-01-20-105-012	Comm Comm - Perm Part Time	360.00

4-01-20-105-023	Comm Comm - Newsletter	150.00
4-01-20-105-029	Comm Comm - Contracted Services	1,200.00
4-01-20-105-042	Comm Comm - Professional Development	45.00
4-01-20-105-058	Comm Comm - TV	1,230.00
4-01-20-105-170	Comm Comm - Memberships	90.00
4-01-20-105-171	Comm Comm - Website / Social Media	150.00
4-01-20-105-173	Comm Comm - Bulletin Board	390.00
4-01-20-105-174	Comm Comm - Miscellaneous	300.00
4-01-20-105-175	Comm Comm - Support Services	225.00
4-01-20-106-013	Gen Services - Temporary Help	300.00
4-01-20-106-015	Gen Services - Sick/Vacation Buy-Back	0.00
4-01-20-106-016	Gen Services - Accrued Time	0.00
4-01-20-106-022	Gen Services - Postage	7,500.00
4-01-20-106-036	Gen Services - Office Supplies	7,500.00
4-01-20-106-100	Gen Services - Miscellaneous	1,230.00
4-01-20-106-103	Gen Services - Copier Expense	5,850.00
4-01-20-106-104	Gen Services - Spring Water	420.00
4-01-20-110-011	Mayor & Council - Permanent Full Time	16,983.00
4-01-20-110-040	Mayor & Council - Dues	525.00
4-01-20-110-042	Mayor & Council - Professional Developme	420.00
4-01-20-110-044	Mayor & Council - Prof/Contracted Svcs	7,800.00
4-01-20-110-045	Mayor & Council - Mileage Allowance	135.00
4-01-20-110-100	Mayor & Council - Miscellaneous	420.00
4-01-20-120-011	Mun Clerk - Perm Full Time	38,700.00
4-01-20-120-013	Mun Clerk - Temp Part Time	0.00
4-01-20-120-014	Mun Clerk - Overtime	600.00
4-01-20-120-021	Mun Clerk - Print Advertising	7,920.00
4-01-20-120-040	Mun Clerk - Dues	120.00
4-01-20-120-042	Mun Clerk - Professional Development	765.00
4-01-20-120-044	Mun Clerk - Subscriptions	0.00
4-01-20-120-045	Mun Clerk - Mileage Reimbursement	60.00
4-01-20-120-102	Mun Clerk - Licensing Fees	15.00
4-01-20-121-013	Election - Temp Part Time	645.00
4-01-20-121-100	Election - Miscellaneous	3,660.00
4-01-20-130-011	Fin Admin - Permanent Full Time	60,000.00
4-01-20-130-012	Fin Admin - Permanent Part Time	0.00
4-01-20-130-014	Fin Admin - Overtime	636.30
4-01-20-130-028	Fin Admin - Professional Services	1,200.00
4-01-20-130-029	Fin Admin - PAYROLL Services	8,400.00
4-01-20-130-030	Fin Admin - Contracted Services	0.00

4-01-20-130-036	Fin Admin - Office Supplies	555.00
4-01-20-130-040	Fin Admin - Professional Dues	45.00
4-01-20-130-042	Fin Admin - Professional Development	900.00
4-01-20-130-100	Fin Admin - Miscellaneous	0.00
4-01-20-135-028	Audit - Professional Services	12,900.00
4-01-20-140-029	Info & Tech - Contracted Services	18,600.00
4-01-20-140-030	Info & Tech - Software Maint Licensing	15,750.00
4-01-20-140-031	Info & Tech - Internet Connectivity	7,200.00
4-01-20-140-058	Info & Tech - Equipment / Maint	1,950.00
4-01-20-140-100	Info & Tech - Miscellaneous	0.00
4-01-20-145-011	Tax Coll - Permanent Full Time	24,570.00
4-01-20-145-012	Tax Coll - Permanent Part Time	0.00
4-01-20-145-013	Tax Coll - Temporary Part Time	0.00
4-01-20-145-014	Tax Coll - Overtime	630.00
4-01-20-145-016	Tax Coll - Balance to Trust	0.00
4-01-20-145-021	Tax Coll - Legal Notices	240.00
4-01-20-145-036	Tax Coll - Tax Supplies	180.00
4-01-20-145-040	Tax Coll - Dues	60.00
4-01-20-145-041	Tax Coll - Contracted Services	1,800.00
4-01-20-145-042	Tax Coll - Professional Development	720.00
4-01-20-145-044	Tax Coll - Subscriptions	0.00
4-01-20-145-045	Tax Coll - Mileage Reimbursement	60.00
4-01-20-145-100	Tax Coll - Miscellaneous	0.00
4-01-20-145-105	Tax Coll - Tax Bills & Notices	3,150.00
4-01-20-150-011	Tax Assess - Permanent Full Time	7,197.90
4-01-20-150-012	Tax Assess - Permanent Part Time	19,502.10
4-01-20-150-014	Tax Assess - Overtime	0.00
4-01-20-150-023	Tax Assess - Printing	900.00
4-01-20-150-029	Tax Assess - Contracted Services	2,100.00
4-01-20-150-040	Tax Assess - Dues	90.00
4-01-20-150-042	Tax Assess - Professional Development	300.00
4-01-20-150-044	Tax Assess - Subscriptions	0.00
4-01-20-150-045	Tax Assess - Mileage Allowance	270.00
4-01-20-150-100	Tax Assess - Annual Appraisal	16,500.00
4-01-20-150-104	Tax Assess - Tax Maps	1,500.00
4-01-20-155-027	Legal Services - Legal Retainer	13,500.00
4-01-20-155-028	Legal Services - Legal - General	31,500.00
4-01-20-155-029	Legal Services - Labor Attorney	10,500.00
4-01-20-155-100	Legal Services - Miscellaneous	0.00
4-01-20-165-021	Eng Services - Engineer	6,000.00

4-01-20-165-022	Eng Services - Planner	3,000.00
4-01-20-165-100	Eng Services - Miscellaneous	10,500.00
4-01-21-180-011	Plan Board - Permanent Full Time	4,758.30
4-01-21-180-014	Plan Board - Overtime	191.70
4-01-21-180-016	Plan Board - Balance to Trust	0.00
4-01-21-180-021	Plan Board - Advertising	150.00
4-01-21-180-027	Plan Board - Prof Services - Legal	2,370.00
4-01-21-180-028	Plan Board - Professional Services-Eng	750.00
4-01-21-180-036	Plan Board - Office Supplies	45.00
4-01-21-180-040	Plan Board - Dues	0.00
4-01-21-180-042	Plan Board - Professional Development	270.00
4-01-21-180-044	Plan Board - Subscriptions	15.00
4-01-21-180-100	Plan Board - Miscellaneous	0.00
4-01-21-180-107	Plan Board - Planning Assistance	1,830.00
4-01-21-185-012	Bd of Adj - Permanent Part Time	4,758.30
4-01-21-185-014	Bd of Adj - Overtime	191.70
4-01-21-185-016	Bd of Adj - Balance to Trust	0.00
4-01-21-185-021	Bd of Adj - Advertising	90.00
4-01-21-185-027	Bd of Adj - Professional Serv - Legal	1,500.00
4-01-21-185-028	Bd of Adj - Professional Serv - Engineer	570.00
4-01-21-185-036	Bd of Adj - Office Supplies	30.00
4-01-21-185-040	Bd of Adj - Dues	0.00
4-01-21-185-042	Bd of Adj - Professional Development	150.00
4-01-21-185-044	Bd of Adj - Subscriptions	0.00
4-01-21-185-100	Bd of Adj - Miscellaneous	0.00
4-01-22-195-011	Const Code - Permanent Full Time	38,594.70
4-01-22-195-012	Const Code - Permanent Part Time	37,250.40
4-01-22-195-013	Const Code - Temporary Part Time	0.00
4-01-22-195-014	Const Code - Overtime	1,326.90
4-01-22-195-015	Const Code - Part Time Zoning Officer	0.00
4-01-22-195-016	Const Code - Fire Prevention	12,558.00
4-01-22-195-018	Const Code - Balance to Trust	0.00
4-01-22-195-026	Const Code - Computer Maintenance	1,650.00
4-01-22-195-036	Const. Code - Office Supplies	300.00
4-01-22-195-040	Const Code - Dues	165.00
4-01-22-195-042	Const Code - Professional Development	165.00
4-01-22-195-044	Const Code - Subscriptions	0.00
4-01-22-195-045	Const Code - Mileage Allowance	0.00
4-01-22-195-046	Const Code - Temporary Inspectors	1,029.00
4-01-22-195-100	Const Code-Contracted Svcs-Bloomindale	6,261.00

4-01-22-195-101	Const Code-Contracted Svcs-Franklin Lks	0.00
4-01-22-195-132	Const Code - Fire Prevention Expenses	660.00
4-01-22-195-137	Const Code - Fire Prevention Program	0.00
4-01-23-210-001	Insurance - JIF Assessment	144,310.00
4-01-23-210-003	Insurance - Other Property & Casualty	5,670.00
4-01-23-210-004	Insurance - Contingent	0.00
4-01-23-210-005	Insurance - Charge-Back to Library	-6,000.00
4-01-23-210-006	Insurance - Charge-Back to Water	-10,000.00
4-01-23-210-007	Insurance - Charge-Back to Sewer	-2,000.00
4-01-23-210-008	Insurance - Flex Spending Admin Fees	0.00
4-01-23-212-001	Insurance - Other Insurance	0.00
4-01-23-215-001	Insurance - Workman's Comp	94,302.00
4-01-23-215-002	Worker's Comp - Charge Back Library	-5,000.00
4-01-23-215-003	Worker's Comp - Charge Back Water	-9,000.00
4-01-23-215-004	Worker's Comp - Charge Back Sewer	0.00
4-01-23-216-000	Insurance - Bergen JIF Safety Committee	0.00
4-01-23-220-001	Insurance - Group Medical & Life	649,650.00
4-01-23-220-002	Insurance - Group Dental Insurance	51,600.00
4-01-23-220-003	Insurance - Vision	10,200.00
4-01-23-220-004	Insurance - Prescription Plan	139,500.00
4-01-23-220-005	Insurance - Unity Dental	0.00
4-01-23-220-006	Insurance - Health Benefit Premiums	0.00
4-01-23-220-007	Insurance - Charge-Back to Library	-44,000.00
4-01-23-220-008	Insurance - Charge-Back to Water	-49,000.00
4-01-23-220-009	Insurance - Charge-Back to Sewer	0.00
4-01-23-220-010	Insurance - Disability	9,900.00
4-01-23-220-011	Insurance - Employee Contribution	-95,000.00
4-01-23-220-012	Insurance - Retiree Contribution	-3,000.00
4-01-23-220-013	Insurance - Flex Spend Admin Fees	0.00
4-01-23-220-014	Insurance- Pre Fund Post-Employ Benefits	0.00
4-01-23-220-015	Insurance - Employee Waiver Program	9,044.70
4-01-23-220-200	Insurance - Ameri Health Reserve	0.00
4-01-25-240-002	Police - Civilian / Admin Perm Full Time	66,960.00
4-01-25-240-003	Police - Civilian / Admin Overtime	1,050.00
4-01-25-240-004	Police - Dispatchers Perm Full Time	60,750.00
4-01-25-240-005	Police - Dispatchers Part Time	19,500.00
4-01-25-240-006	Police - Dispatchers Overtime	12,150.00
4-01-25-240-008	Police - Comp Time Payout	11,100.00
4-01-25-240-010	Police - Permanent Full Time	1,051,620.00
4-01-25-240-012	Police - Clothing Allowance	33,000.00

4-01-25-240-013	Police - College Credits	0.00
4-01-25-240-014	Police - Overtime	70,500.00
4-01-25-240-015	Police - Reimbursable Overtime	0.00
4-01-25-240-016	Police - Special Police	0.00
4-01-25-240-017	Police - Unused Vacation	24,000.00
4-01-25-240-018	Police - School Guards	36,600.00
4-01-25-240-019	Police - Court Appearance	3,900.00
4-01-25-240-023	Police - Printing	150.00
4-01-25-240-026	Police - Equipment Maint	600.00
4-01-25-240-029	Police - Contracted Services	27,000.00
4-01-25-240-036	Police - Office Supplies & Exp	300.00
4-01-25-240-040	Police - Professional Dues	600.00
4-01-25-240-042	Police - Professional Development	1,800.00
4-01-25-240-043	Police - Uniform Replacement	4,800.00
4-01-25-240-044	Police - Subscriptions	600.00
4-01-25-240-049	Police - Film & Developing	0.00
4-01-25-240-051	Police - Purchase Municipal Vehicles	2,400.00
4-01-25-240-056	Police - Crossing Guard Equipment	150.00
4-01-25-240-058	Police - Equipment	2,550.00
4-01-25-240-059	Police - Elect Data Process	3,000.00
4-01-25-240-077	Police - Radio Service	1,050.00
4-01-25-240-093	Police - Medical Services	3,000.00
4-01-25-240-094	Police - Guns & Ammunition	2,700.00
4-01-25-240-100	Police - Miscellaneous	0.00
4-01-25-240-101	POLICE - Reimburse Found Monies	0.00
4-01-25-240-108	Police - Inhalator Service	600.00
4-01-25-240-109	Police - Traffic Safety Bureau	2,700.00
4-01-25-240-111	Police - Juvenile Bureau	0.00
4-01-25-250-103	911 System	4,380.00
4-01-25-252-011	Emerg Mgt - Permanent Full Time	3,000.00
4-01-25-252-026	Emerg Mgt - Equipment Maintenance	600.00
4-01-25-252-028	Emerg Mgt - Professional Services	0.00
4-01-25-252-042	Emerg Mgt - Professional Development	150.00
4-01-25-252-045	Emerg Mgt - Mileage Allowance	0.00
4-01-25-252-058	Emerg Mgt - Equipment	900.00
4-01-25-252-100	Emerg Mgt - Miscellaneous	0.00
4-01-25-252-101	Emerg Mgt - Siren Maintenance	300.00
4-01-25-252-102	Emerg Mgt - Radio Service	375.00
4-01-25-252-103	Emerg Mgt - Reverse 911	675.00
4-01-25-253-012	Flood Control - Part Time	1,650.00

4-01-25-253-020	Flood Control - Miscellaneous	450.00
4-01-25-260-100	Contribution to First Aid Squad	0.00
4-01-25-265-011	Fire Dept - Permanent Full Time	0.00
4-01-25-265-012	Fire Dept - Officers Stipend	0.00
4-01-25-265-013	Fire Dept - Clothing Allowance	0.00
4-01-25-265-015	Fire Dept - Fire Prevention Inspectors	0.00
4-01-25-265-016	Fire Dept - Fire Prevention	0.00
4-01-25-265-025	Fire Dept - Equipment Testing	3,000.00
4-01-25-265-026	Fire Dept - Equipment Maintenance	12,300.00
4-01-25-265-029	Fire Dept - Contracted Services	4,050.00
4-01-25-265-036	Fire Dept - Office Supplies	0.00
4-01-25-265-040	Fire Dept - Dues	150.00
4-01-25-265-041	Fire Dept - Education & Training	2,400.00
4-01-25-265-042	Fire Dept - Professional Development	450.00
4-01-25-265-044	Fire Dept - Subscriptions	0.00
4-01-25-265-058	Fire Dept - Equipment	7,200.00
4-01-25-265-059	Fire Department - Elec Data Process	0.00
4-01-25-265-077	Fire Dept - Radio Service - Fire	0.00
4-01-25-265-093	Fire Dept - Medical Services	2,250.00
4-01-25-265-100	Fire Dept - Miscellaneous	0.00
4-01-25-265-133	Fire Dept - Fire Preven Week Info	300.00
4-01-25-265-134	Fire Dept - Water Rescue	0.00
4-01-25-265-135	Fire Dept - Rescue Squad	1,350.00
4-01-25-265-138	Fire Dept - Fire Hydrant	0.00
4-01-25-266-200	Length of Service Awards Program (LOSAP)	0.00
4-01-25-275-011	Prosecutor - Permanent Part Time	0.00
4-01-25-275-012	Prosecutor - Part Time	0.00
4-01-25-275-021	Prosecutor - Professional Services	8,520.00
4-01-26-290-011	St & Road - Permanent Full Time	159,030.00
4-01-26-290-012	St & Road - Seasonal	10,080.00
4-01-26-290-014	St & Road - Overtime	3,600.00
4-01-26-290-021	St & Road - Advertising	0.00
4-01-26-290-026	St & Road - Equipment Maintenance	9,000.00
4-01-26-290-028	St & Road - Street Sweeping	9,000.00
4-01-26-290-029	St & Road - Contracted Services	0.00
4-01-26-290-036	St & Road - Office Supplies & Exp.	0.00
4-01-26-290-038	St & Road - Shop Equipment Supplies	1,500.00
4-01-26-290-040	St & Road - Dues	60.00
4-01-26-290-042	St & Road - Professional Development	450.00
4-01-26-290-043	St & Road - Uniform Maint & Replacement	2,835.00

4-01-26-290-058	St & Road - Road Maintenance & Material	9,000.00
4-01-26-290-077	St & Road - Radio Service	0.00
4-01-26-290-097	St & Road - Road & Street Signs	450.00
4-01-26-290-100	St & Road - Miscellaneous	0.00
4-01-26-290-123	St & Road - Line Painting	660.00
4-01-26-300-024	Shade Tree - Park & Lawn Maintenance	150.00
4-01-26-300-029	Shade Tree - Contracted Services	9,135.00
4-01-26-300-036	Shade Tree-Office Supplies	0.00
4-01-26-300-042	Shade Tree - Professional Development	150.00
4-01-26-300-117	Shade Tree - Tree Planting	5,049.00
4-01-26-300-118	Shade Tree - Tree Care & Removal	9,600.00
4-01-26-300-119	Shade Tree - Sidewalk Repair	0.00
4-01-26-301-011	Stormwater - Permanent Full Time	28,050.00
4-01-26-301-014	Stormwater - Overtime	150.00
4-01-26-301-021	Stormwater - Permit	900.00
4-01-26-301-026	Stormwater - Maint / Repair	6,000.00
4-01-26-301-028	Stormwater - Cleaning	600.00
4-01-26-301-029	Stormwater - Contracted Services	900.00
4-01-26-305-011	Grbge & Tr - Recycling Coord	19,140.00
4-01-26-305-012	Grbge & Tr - Recycling Part Time	0.00
4-01-26-305-014	Grbge & Tr - Recycling Overtime	450.00
4-01-26-305-078	Grbge & Tr - Garbage Removal Contract	495,900.00
4-01-26-305-079	Grbge & Tr - Compost Facility	12,000.00
4-01-26-305-080	Grbge & Tr - Miscellaneous	0.00
4-01-26-305-081	Grbge & Tr - Recycling Removal Contract	0.00
4-01-26-305-082	Grbge & Tr-Garbage Disposal/Tipping Fees	135,000.00
4-01-26-305-083	Grbge & Tr-Recycle Disposal/Tipping Fees	6,000.00
4-01-26-305-084	Grbge & Tr - Grass Disposal	0.00
4-01-26-306-013	Snow Removal - Seasonal	9,000.00
4-01-26-306-014	Snow Removal - Overtime	45,000.00
4-01-26-306-015	Snow Removal - Reimbursed Overtime	0.00
4-01-26-306-016	Snow Removal - Balance to Trust (S&W)	0.00
4-01-26-306-030	Snow Removal - Contractors	0.00
4-01-26-306-038	Snow Removal - Equipment & Supplies	15,000.00
4-01-26-306-039	Snow Removal - Condo Service Reimbursmnt	1,000.00
4-01-26-306-058	Snow Removal - Materials	85,000.00
4-01-26-306-060	Snow Removal - Balance to Trust (OE)	0.00
4-01-26-310-011	Bldg & Gr - Permanent Full Time	64,800.00
4-01-26-310-012	Bldg & Gr - Permanent Part Time	6,480.00
4-01-26-310-014	Bldg & Gr - Overtime	4,800.00

4-01-26-310-024	Bldg & Gr - Park & Rec Facility Maint	15,300.00
4-01-26-310-026	Bldg & Gr - Repairs & Maint	20,000.00
4-01-26-310-029	Bldg & Gr - Contracted Services	0.00
4-01-26-310-115	Bldg & Gr - Rental of Land (Susquehanna)	1,050.00
4-01-26-310-116	Bldg & Gr - Van Allen House	0.00
4-01-26-315-011	Veh Maint - Permanent Full Time	25,650.00
4-01-26-315-014	Veh Maint - Overtime	750.00
4-01-26-315-024	Veh Maint - Charge Back Water Vehicles	5,000.00
4-01-26-315-026	Veh Maint - Maintenance DPW Vehicles	0.00
4-01-26-315-027	Veh Maint - Maintenance Police Vehicles	0.00
4-01-26-315-028	Veh Maint - Outsource Repairs	9,000.00
4-01-26-315-029	Veh Maint - Parts & Supplies	17,400.00
4-01-26-315-038	Veh Maint - Shop Equipment	900.00
4-01-26-315-098	Veh Maint - Tires	8,400.00
4-01-27-330-011	Bd of Hlth - Permanent Full Time	19,385.70
4-01-27-330-012	Bd of Hlth - Permanent Part Time	0.00
4-01-27-330-014	Bd of Hlth - Overtime	428.70
4-01-27-330-021	Bd of Hlth - Advertising	270.00
4-01-27-330-028	Bd of Hlth - Professional Services	1,200.00
4-01-27-330-029	Bd of Hlth - Contracted Services	0.00
4-01-27-330-040	Bd of Hlth - Dues	22.50
4-01-27-330-042	Bd of Hlth - Professional Development	52.50
4-01-27-330-044	Bd of Hlth - Subscriptions	0.00
4-01-27-330-094	Bd of Hlth - Health Supplies	60.00
4-01-27-330-100	Bd of Hlth - Miscellaneous	0.00
4-01-27-330-135	Bd of Hlth - Bloodborne Pathogen Trainin	300.00
4-01-27-330-140	Bd of Hlth - Communicable Disease Pgm	300.00
4-01-27-330-150	Bd of Hlth - Health Clinics	0.00
4-01-27-330-155	MAYOR'S WELLNESS PROGRAM	0.00
4-01-27-330-160	Bd of Hlth - Bergen Co Health Contract	50,940.00
4-01-27-330-170	Bd of Hlth - Animal Control	2,445.00
4-01-27-330-180	Bd of Hlth - West Bergen Mental Health	0.00
4-01-27-331-029	Visiting Nurse - Contracted Services	0.00
4-01-27-333-012	ACCESS - PERM PART TIME	0.00
4-01-27-333-100	ACCESS - MISCELLANEOUS	150.00
4-01-27-334-012	Sustainable - Perm Part Time	360.00
4-01-27-334-100	Sustainable - Miscellaneous	1,032.00
4-01-27-335-012	Env Comm - Permanent Part Time	360.00
4-01-27-335-100	Env Comm - Miscellaneous	390.00
4-01-28-370-008	Recreation - Seasonal - Other	0.00

4-01-28-370-010	Recreation - Summer Staff	26,260.00
4-01-28-370-011	Recreation - Summer Staff Directors	0.00
4-01-28-370-012	Recreation - Part Time - Rec Secretary	360.00
4-01-28-370-013	Recreation - Temp Part Time - Teen Cant	0.00
4-01-28-370-014	Recreation - Part Time Treasurer	0.00
4-01-28-370-015	Recreation - Referees	0.00
4-01-28-370-016	Recreation - Part Time Recreation Asst	7,860.00
4-01-28-370-023	Recreation - Banner Supplemental	3,075.00
4-01-28-370-024	Recreation - Maintenance Building & Gro	0.00
4-01-28-370-100	Recreation - Miscellaneous	0.00
4-01-28-370-140	Recreation - Administration	2,460.00
4-01-28-370-141	Recreation - Coaching Background Check	315.00
4-01-28-370-142	Recreation - Football	6,375.00
4-01-28-370-143	Recreation - Softball	4,290.00
4-01-28-370-144	Recreation - Baseball	6,450.00
4-01-28-370-145	Recreation - Basketball	14,550.00
4-01-28-370-146	Recreation - Tennis	2,925.00
4-01-28-370-147	Recreation - Soccer	8,085.00
4-01-28-370-148	Recreation - Wrestling	2,910.00
4-01-28-370-149	Recreation - Golf	667.50
4-01-28-370-150	Recreation - Aikido	0.00
4-01-28-370-151	Recreation - Roller Hockey	3,135.00
4-01-28-370-152	Recreation - Cheerleading	4,125.00
4-01-28-370-153	Recreation - Teen Canteen	0.00
4-01-28-370-154	Recreation - Wrestling Camp	0.00
4-01-28-370-156	Recreation - Summer Camp	18,742.50
4-01-28-370-158	Recreation - Special Needs Program	45.00
4-01-28-370-159	Recreation - Adult Programs	840.00
4-01-28-370-160	Recreation - Football Camp	1,545.00
4-01-28-370-161	Recreation - Travel Baseball	9,390.00
4-01-28-370-164	Recreation - Core Athletics Program	0.00
4-01-28-370-165	Recreation - Summer Sports	4,455.00
4-01-28-370-166	Recreation - Adult Roller Hockey	300.00
4-01-28-370-167	Recreation - Travel Softball	4,515.00
4-01-28-370-168	Recreation - Mountain Bike	45.00
4-01-28-370-169	Recreation - Youth Volleyball Camp	0.00
4-01-28-370-170	Soccer Camps	0.00
4-01-28-370-171	ADULT ROLLER HOCKEY	0.00
4-01-28-370-172	Volleyball Youth	1,545.00
4-01-28-370-173	TRAVEL BASKETBALL	0.00

4-01-28-370-174	GIRLS HS BASKETBALL	0.00
4-01-28-370-175	Recreation - Summer Baseball Camp	4,800.00
4-01-28-370-176	Recreation - TGA Sports Camp	4,530.00
4-01-28-370-177	Recreation - TGA Cheer Camp	450.00
4-01-28-370-178	Lacrosse	945.00
4-01-28-370-179	Competition Cheer	0.00
4-01-28-371-011	Senior Cit - Permanent Full Time	19,252.20
4-01-28-371-012	Senior Cit - Part Time	6,771.90
4-01-28-371-013	Senior Cit - Temporary	0.00
4-01-28-371-015	Senior Cit - Senior Bus Driver	2,625.90
4-01-28-371-026	Senior Cit - Maintenance	600.00
4-01-28-371-029	Senior Cit - Contract Service	630.00
4-01-28-371-033	Senior Cit - Newsletters	0.00
4-01-28-371-036	Senior Cit - Office Expenses	172.50
4-01-28-371-040	Senior Cit - Dues	0.00
4-01-28-371-042	Senior Cit - Professional Development	337.50
4-01-28-371-100	Senior Cit - Miscellaneous	0.00
4-01-28-371-123	Senior Cit - Programs	10,800.00
4-01-28-371-124	Senior Cit - AARP Trips	0.00
4-01-28-371-125	Senior Cit - Center Sponsored Trips	600.00
4-01-28-371-126	Senior Cit - Club Trips	0.00
4-01-28-371-127	Senior Cit - Refreshments	3,000.00
4-01-28-371-128	Senior Cit - Commission Programs	0.00
4-01-29-390-011	P Library - Permanent Full Time	98,529.00
4-01-29-390-012	P Library - Permanent Part Time	24,803.40
4-01-29-390-014	P Library - Overtime	0.00
4-01-29-390-021	P Library - General Funds SUPPLEMENTAL	95,000.00
4-01-29-390-024	P Library - Maintenance Buildings & Gro	0.00
4-01-29-390-029	P Library - Contracted Services	0.00
4-01-29-390-100	P Library - General Funds	0.00
4-01-29-390-210	P Library - Ins - Liability	10,000.00
4-01-29-390-220	P Library - Ins - Group Health Benefit	43,000.00
4-01-29-390-400	P Library - Utility Expenses	0.00
4-01-29-390-430	P Library - Utility - Electric	10,500.00
4-01-29-390-440	P Library - Utility - Telephone	690.00
4-01-29-390-446	P Library - Utility - Natural Gas	3,300.00
4-01-29-390-471	P Library - PERS	0.00
4-01-29-390-472	P Library - Social Security	9,300.00
4-01-29-390-473	P Library - Bal to Library Tax Payable	0.00
4-01-30-415-000	Accumulated Leave Compensation	0.00

4-01-30-420-001	Cel P Events - Secretary	0.00
4-01-30-420-002	Easter/Hallow/Xmas	0.00
4-01-30-420-005	Borough Historical Review	0.00
4-01-30-420-007	DPW Services	0.00
4-01-30-420-100	Cel P Events - Misc	0.00
4-01-31-430-001	Electricity - Public Buildings	54,000.00
4-01-31-430-002	Electricity - Fire	0.00
4-01-31-430-003	Electricity - Police	0.00
4-01-31-430-004	Electricity - Recreation	0.00
4-01-31-430-005	Electricity - Sr. Center	0.00
4-01-31-430-006	Electricity - Hess Charges	0.00
4-01-31-435-000	STREET LIGHTING	54,000.00
4-01-31-440-001	Telephone - Public Buildings	16,500.00
4-01-31-440-002	Telephone - Fire	0.00
4-01-31-440-003	Telephone - Police	0.00
4-01-31-440-004	Telephone - Roads	0.00
4-01-31-440-005	Telephone - Recreation	0.00
4-01-31-440-006	Telephone - Cell Phones	0.00
4-01-31-446-001	Natural Gas - Public Buildings	12,600.00
4-01-31-446-002	Natural Gas - Fire	0.00
4-01-31-446-003	Natural Gas - Recreation	0.00
4-01-31-446-004	Natural Gas - Sr. Center	0.00
4-01-31-460-001	Gasoline	58,500.00
4-01-31-460-002	Gasoline - Roads	0.00
4-01-31-460-003	Gasoline - Recreation	0.00
4-01-31-460-004	Gasoline - First Aid Ambulance	0.00
4-01-35-470-000	Contingent	1,500.00
4-01-36-471-000	Public Employees Retirement System (PERS)	0.00
4-01-36-471-001	PERS - Charge-Back to Library	0.00
4-01-36-471-002	PERS - Charge-Back to Water	0.00
4-01-36-471-003	PERS - Charge-Back to Sewer	0.00
4-01-36-472-000	Social Security	166,860.00
4-01-36-473-000	Defined Contribution Plan	4,200.00
4-01-36-475-000	Police & Firemen's Retirement (PFRS)	0.00
4-01-36-475-001	PFRS Pension Increase	0.00
4-01-37-480-000	Judgements	0.00
4-01-40-701-000	Cash Match for Grants	0.00
4-01-40-702-012	NJMVS - Temporary Part Time	0.00
4-01-41-701-000	Recycling Tonnage Grant	0.00
4-01-41-702-000	Drunk Driving Enforcement Fund	0.00

4-01-41-703-002	Municipal Alliance - Local	0.00
4-01-41-704-000	Alcohol Education Rehab Grant	0.00
4-01-41-705-000	MUN ALLIANCE COUNTY SHARE	0.00
4-01-41-706-000	FEMA EMERGENCY ASSIST GRANT	0.00
4-01-41-706-001	FEMA - Assistance to Firefighters Grant	0.00
4-01-41-707-000	EMPLOYEE WELLNESS PROGRAM GRANT	0.00
4-01-41-708-000	First Aide Vehicle Grant	0.00
4-01-41-709-000	Fire Prevention Grant	0.00
4-01-41-770-001	Clean Communities Program	0.00
4-01-41-770-002	Clean Comm Mini	0.00
4-01-41-770-003	Safe Routes to School	0.00
4-01-41-770-004	Great Oak Park Bandshell	0.00
4-01-41-770-005	Senior Cntr Upgrade	0.00
4-01-41-770-006	Bullet Proof Vest	0.00
4-01-41-771-001	BERGEN COUNTY	0.00
4-01-41-771-002	Bergen CDBG Sr Cntr	0.00
4-01-41-772-001	ROOTS FOR RIVERS	0.00
4-01-41-773-000	Audubon Society	0.00
4-01-41-774-000	POLICE BODY WORN CAMERAS	0.00
4-01-41-775-000	OFFICE OF EMERGENCY MGMT - EMMA	0.00
4-01-41-776-000	BODY ARMOR GRANT	0.00
4-01-41-777-000	COMMUNITY FORESTRY GRANT	0.00
4-01-41-778-000	Community Garden	0.00
4-01-41-779-000	CDBG COVID 19 Senior Software	0.00
4-01-41-780-000	RADON AWARENESS GRANT	0.00
4-01-41-781-000	SRTS Design	0.00
4-01-41-782-000	Roosevelt Riverfront Park Bergen Cnty	0.00
4-01-41-783-000	Brotherton Tennis Court Refurb	0.00
4-01-41-784-000	Great Oak Park Band Shell	0.00
4-01-41-784-001	DCA - Great Oak Park Band Shell	0.00
4-01-41-785-000	CDBG GRANDVIEW/MOUNAINVIEW WATER MAIN	0.00
4-01-41-786-000	SAGE GRANT DWI PATROLS	0.00
4-01-41-787-000	COMMUNITY FORESTRY	0.00
4-01-41-788-000	Library HVAC	0.00
4-01-41-789-000	OPD Bicycle	0.00
4-01-41-790-000	Fire Assitance - Wild Life Equip	0.00
4-01-41-791-000	NRCS ALLERMAN BROOK REMOVAL	0.00
4-01-41-792-000	FEMA DISASTER ASSISTANCE ALLERMAN BROOK	0.00
4-01-41-793-000	CDBG-CV3 SENIOR CENTER CHAIRS	0.00
4-01-41-794-000	BC CLEAN COMMUNITY MINI GRANT	0.00

4-01-41-795-000	NATIONAL OPIOD SETTLEMENT	0.00
4-01-41-796-000	STORMWATER ASSITANCE PROGRAM	0.00
4-01-41-797-000	MONSANTO PCB STORMWATER	0.00
4-01-41-798-000	NJDCA LOCAL RECREATION IMPROVEMENT	0.00
4-01-41-799-000	LEAD GRANT ASSISTANCE PROGRAM	0.00
4-01-41-800-000	200 CLUB JR POLICE ACADEMY	0.00
4-01-41-801-000	SPOTTED LANTERN FLY REIMBURSEMENT	0.00
4-01-41-802-000	CDBG SENIOR CENTER IMPROVEMENTS	0.00
4-01-41-803-000	CDBG JEROME AVE SEWER IMPROVEMENTS	0.00
4-01-42-104-011	Fin Admin Shared Svc CFO - PERMANENT F/T	18,000.00
4-01-42-104-012	Fin Admin Shared Svc CFO - PERMANENT P/T	0.00
4-01-42-104-028	Fin Admin Shared Svc CFO - PERS	2,500.00
4-01-42-104-029	Fin Admin Shared Svc CFO - SOCIAL SECURI	1,300.00
4-01-42-104-030	Fin Admin Shared Svc CFO - HEALTH BENEFI	2,100.00
4-01-42-104-031	Fin Admin Shared Svc CFO - MILEAGE REIM	1,000.00
4-01-42-104-032	Fin Admin Shared Svc CFO - ADMINISTRATIO	500.00
4-01-42-106-010	POLICE SLEO III - SLEO III WAGES	55,000.00
4-01-42-106-043	POLICE SLEO III - UNIFORM REPLACEMENT	0.00
4-01-42-106-058	POLICE SLEO III - EQUIPMENT	0.00
4-01-42-106-093	POLICE SLEO III - MEDICAL SERVICES	0.00
4-01-42-106-094	POLICE SLEO III - GUNS AND AMMUNITION	100.00
4-01-43-460-028	Mun Ct - Professional Services	0.00
4-01-43-490-011	Mun Ct - Permanent Full Time	37,814.70
4-01-43-490-012	Mun Ct - Judge	8,505.30
4-01-43-490-013	Mun Ct - Permanent Part-Time	690.00
4-01-43-490-014	Mun Ct - Overtime	300.00
4-01-43-490-015	Muc Ct. - Temporary Judge	0.00
4-01-43-490-017	MUN CT ACTING JUDGE	0.00
4-01-43-490-021	Mun Ct - Legal Advertising	3,000.00
4-01-43-490-029	Mun Ct - Temporary Help	0.00
4-01-43-490-033	Mun Ct - Books & Publications	450.00
4-01-43-490-036	Mun Ct - Office Supplies	900.00
4-01-43-490-042	Mun Ct - Professional Development	150.00
4-01-43-490-044	Mun Ct - Professional Assoc Dues	30.00
4-01-43-490-045	Mun Ct - Mileage Allowance	120.00
4-01-43-490-053	Mun Ct - Office Equipment	82.50
4-01-43-490-100	Mun Ct - Miscellaneous	7.50
4-01-43-490-101	Mun Ct - Acting Judge	210.00
4-01-43-490-102	Mun Ct - Court Interpreter	0.00
4-01-43-495-011	Public Def - Permanent Full Time	0.00

4-01-43-495-012	Public Def - Part Time	0.00
4-01-43-495-021	Public Def - Professional Services	3,180.00
4-01-44-901-000	Capital Improvement Fund	0.00
4-01-44-901-001	Capital Improvement Fund - Down Payment	0.00
4-01-44-901-002	Capital Improvement Fund- Capital Outlay	0.00
4-01-45-920-000	Bond Principal	0.00
4-01-45-925-000	Note Principal	0.00
4-01-45-930-000	Bond Interest	0.00
4-01-45-935-000	Note Interest	0.00
4-01-45-940-000	Green Trust Loan - Principal & Interest	0.00
4-01-46-869-000	Emerg Authorization - Hurricane Irene	0.00
4-01-46-870-000	Spec Emerg Auth - 5 YR REASSESSMENT	0.00
4-01-46-871-000	Special Emergency - 3 Yr	0.00
4-01-46-872-000	Special Emergency - MASTER PLAN	0.00
4-01-46-873-000	Emergency Authorization - Allerman Brook	0.00
4-01-46-875-000	Spec Emerg - Waste Management Plan 5 Yr	0.00
4-01-46-881-000	Master Plan - Emergency	0.00
4-01-46-882-000	Deferred Charges - Unfunded	0.00
4-01-46-883-000	Deferred Charges - Shortfall Sewer	0.00
4-01-55-700-000	Reserve for Tax Appeals - Budget Account	0.00
4-01-55-899-000	Reserve for Uncollected Taxes	0.00
CURRENT TOTAL		5,317,288.80

4-05-55-501-011	WATER - Permanent Full Time	180,000.00
4-05-55-501-012	WATER - Permanent Part Time	0.00
4-05-55-501-013	WATER - Seasonal	0.00
4-05-55-501-014	WATER - Overtime	21,000.00
4-05-55-501-015	WATER - Unused Vacation & Sick Time	10,500.00
4-05-55-501-016	WATER - Balance to Trust	0.00
4-05-55-502-022	WATER - Postage - Rental of Meter	2,400.00
4-05-55-502-023	WATER - Purchased Services - Testing	7,500.00
4-05-55-502-024	WATER - Maintenance Buildings & Grounds	300.00
4-05-55-502-025	WATER - Maintenance Water System	30,000.00
4-05-55-502-026	WATER - Vehicle Maintenance	5,000.00
4-05-55-502-028	WATER - Professional Services	7,500.00
4-05-55-502-030	WATER - Shop Equipment Supplies	750.00
4-05-55-502-034	WATER - Tires	0.00
4-05-55-502-036	WATER - Office Supplies	900.00
4-05-55-502-037	WATER - Permits	7,500.00

4-05-55-502-042	WATER - Professional Development	900.00
4-05-55-502-043	WATER - Clothing Allowance	1,500.00
4-05-55-502-058	WATER - Equipment	30,000.00
4-05-55-502-059	WATER - Electronic Data Processing	1,500.00
4-05-55-502-077	WATER - Radio Service	0.00
4-05-55-502-078	WATER - Rate Stabilization Fund	0.00
4-05-55-502-100	WATER - Miscellaneous	0.00
4-05-55-502-103	WATER - Copier Expense	0.00
4-05-55-502-115	WATER - Rental of Land (Susquehanna)	1,650.00
4-05-55-504-100	WATER - Electricity	90,600.00
4-05-55-504-200	WATER - Telephone	7,200.00
4-05-55-504-300	WATER - Natural Gas	1,800.00
4-05-55-504-400	WATER - Gasoline	7,500.00
4-05-55-509-001	WATER - Group Health Benefit	49,000.00
4-05-55-509-004	WATER - Group Dental Insurance	0.00
4-05-55-509-005	WATER - Vision	0.00
4-05-55-509-006	WATER - Prescription Plan	0.00
4-05-55-510-000	Water - Other & Liability Insurance	20,000.00
4-05-55-511-000	WATER - Capital Imp Fund	0.00
4-05-55-512-000	WATER - Capital Outlay	0.00
4-05-55-520-000	WATER - Bond Principal	0.00
4-05-55-521-000	WATER - Note Principal	0.00
4-05-55-522-000	WATER - Bond Interest	0.00
4-05-55-523-000	WATER - Note Interest	0.00
4-05-55-540-000	WATER - PERS	0.00
4-05-55-541-000	WATER - Social Security	21,242.70
4-05-55-542-000	WATER - Deferred Charges	0.00
WATER TOTAL		506,242.70

4-07-55-501-011	SEWER - Permanent Full Time	0.00
4-07-55-501-014	SEWER - Overtime	0.00
4-07-55-501-015	SEWER - Unused Sick / Vacation	0.00
4-07-55-501-016	SEWER - Balance to Trust	0.00
4-07-55-501-022	SEWER - Postage Rental of Meter	0.00
4-07-55-501-023	SEWER - Printing	0.00
4-07-55-501-024	SEWER - Maint Build & Grounds	0.00
4-07-55-501-025	SEWER - Maintenance - Chapel Hill	5,100.00
4-07-55-501-026	SEWER - Equipment Maintenance	600.00
4-07-55-501-027	SEWER - Purchased Services - Testing	13,200.00

4-07-55-501-028	SEWER - Contracted Services	46,500.00
4-07-55-501-030	SEWER - Materials & Supplies	2,700.00
4-07-55-501-031	SEWER - Chemical Supplies	17,400.00
4-07-55-501-032	SEWER - Maintenance Oakwood	6,300.00
4-07-55-501-033	SEWER - Maintenance Skyview	9,000.00
4-07-55-501-036	SEWER - Office Supplies/Expenses	0.00
4-07-55-501-037	SEWER - Permits	5,100.00
4-07-55-501-042	SEWER - Professional Development	0.00
4-07-55-501-043	SEWER - Clothing Allowance	0.00
4-07-55-501-058	SEWER - New Equipment	653.40
4-07-55-501-059	SEWER - Electronic Data Process	0.00
4-07-55-501-060	SEWER - Engineering Services	0.00
4-07-55-501-072	SEWER - Water	900.00
4-07-55-501-077	SEWER - Radio Service	0.00
4-07-55-501-078	SEWER - Rate Stabilization Fund	0.00
4-07-55-501-100	SEWER - Miscellaneous	0.00
4-07-55-501-180	SEWER - Penalties	0.00
4-07-55-504-100	SEWER - Electricity	19,500.00
4-07-55-504-200	SEWER - Telephone	0.00
4-07-55-505-001	Sewer - Electricity	0.00
4-07-55-505-002	Sewer - Electricity OK	0.00
4-07-55-509-001	SEWER - Group Health Benefit	0.00
4-07-55-509-004	SEWER - Group Dental Insurance	0.00
4-07-55-509-005	SEWER - Vision	0.00
4-07-55-509-006	SEWER - Prescription Plan	0.00
4-07-55-510-000	SEWER - Other & Liability Insurance	2,000.00
4-07-55-511-001	SEWER - Capital Improvement Fund	0.00
4-07-55-512-000	SEWER - Capital Outlay	0.00
4-07-55-521-000	SEWER - Note Principal	0.00
4-07-55-523-000	SEWER - Reserve for Debt Service	0.00
4-07-55-523-001	SEWER - Interest on Notes	0.00
4-07-55-523-002	SEWER - Note Principal	0.00
4-07-55-523-003	BOND PRINCIPAL	0.00
4-07-55-523-004	BOND INTEREST	0.00
4-07-55-540-000	SEWER - PERS	0.00
4-07-55-541-000	SEWER - Social Security	0.00
4-07-55-542-000	SEWER - Deferred Charges	0.00
SEWER TOTAL		128,953.40

Resolution No: 24-38

TITLE:

AUTHORIZE STAFF APPOINTMENT(S)

BE IT RESOLVED, that, in accordance with the applicable State Statutes, the following staff appointments be made for the year 2024:

DAVID YOUNG

TREASURER

Resolution No: 24-39

TITLE:

AUTHORIZE POLICE DEPARTMENT APPOINTMENT(S)

BE IT RESOLVED, that upon recommendation of Police Chief Keith Sanzari, the following appointments be made for the Police Department for 2024:

<u>CROSSING GUARDS:</u>	
William Bickford	Debra Hill
John Carr	Robert Lynn
Maryann Carroll (sub)	Debra Patterson (sub)
Monica Carson	Richard Pierce
Brenda DeBouter	William Sisti (sub)
Dante Dilella	Kelly Smith
Maria Giminez	Therese Vollmin
John Gray	Robert Weston
Mindy Greenfield	Jill Vladick
<u>POLICE MATRONS:</u>	
Lynn VerHage	Monica Carson

BE IT FURTHER RESOLVED that Sheelagh Stern be appointed as a substitute crossing guard at the 2024 Step 1 hourly rate; and

BE IT FURTHER RESOLVED that Barbara Beaman be appointed as a substitute crossing guard at the 2024 Step 2 hourly rate.

Resolution No: 23-40

TITLE:

AUTHORIZE NON UNION SALARIES

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 following salaries for non-union employees are effective January 1, 2024:

NAME	POSITION	2023 SALARY	2024 SALARY	Notes
Baron, Dawn	Court Administrator	75,939	77,839	
Bauberger, Roy	OEM Coordinator	9,627	9,868	Stipend
Bauberger, Roy	Flood Control Commissioner	4,006	4,106	Stipend
Benigno, Debra	Tax Collector	76,900	78,823	
Buonocore, Thomas	Municipal Judge	28,351	29,059	PT
Clark, Timothy	Bus Driver - Seniors	21.04	22.08	PT Hourly
Comitto, Brian	Temporary Fire Subcode Official	50.00	51.25	PT Hourly
Conway, George	Compost Facility Operator	9,000	9,225	Stipend
Dallessio, Michael	Building Inspector	34.56	35.60	PT Hourly
Davis, Christine	Confidential Secretary - Police Dept.	60,162	62,062	
Dies, Vincent	Code Enforcement Officer	27.06	28.10	PT Hourly
Duncan, Jason	Safety Coordinator	3,271	3,353	Stipend
Farley, Terry	Right to Know Coordinator	4,362	4,471	Stipend
Francesse, Jason	Electrical Subcode Official	18,000	18,450	Stipend
Henry, Debbie	Program Aide - Seniors	16.38	17.42	PT Hourly
Holzhauser, Scott	Tax Assessor	58,564	60,028	PT
Gurney, Kathlyn	Confidential Assistant - Adm.	67,133	69,033	
Gurney, Kathlyn	Planning and Zoning Board Secretary	358	367	Per Meeting
Gurney, Kathlyn	Municipal Housing Liaison	1,604	1,644	Stipend
Greco, Susan	Program Aide - Seniors	21.96	23.00	PT Hourly
Knubel, Denny	Fire Official	41.04	42.08	PT Hourly
Kunze, Richard	Borough Administrator	185,794	190,439	
Lawler, Edward	Fire Inspector	25.00	26.04	PT Hourly
Marcucilli, Anthony	Superintendent of Public Works	131,033	134,309	
Martin, Thomas	Fire Inspector	26.04	27.08	PT Hourly
Oberheim, Craig	Assistant Superintendent of Public Works	101,475	104,012	
Pellegrini, Vincent	Plumbing Subcode Official	21,808	22,353	PT
Pellegrini, Vincent	Temporary Construction Official	1,000	1,025	Weekly
Piercy, Mark	Municipal Alliance Coordinator	1,572	1,611	Stipend
Pokoj, Dariusz	Building Subcode Official	37.06	38.10	PT Hourly
Preciado, Arielle	Senior Citizens Director	64,000	65,900	
Sanzari, Keith	Police Chief	187,079	191,756	
Seelin, Wendi	Acting Borough Clerk	75,000	76,900	
Seelin, Wendi	Registrar	5,000	5,125	Stipend
Tirserio, Kevin	Assistant Superintendent of Public Works	98,404	100,864	
Tirserio, Kevin	Recycling Coordinator	5,000	5,125	Stipend
Young, David	Treasurer / CFO	175,000	179,375	Includes Hillsdale
Various	Crossing Guards - Step 1	20.50	21.54	PT Hourly
	Crossing Guards - Step 2	22.59	23.63	PT Hourly
Various	Per Diem Dispatchers - Step 1	23.39	24.43	PT Hourly
	Per Diem Dispatchers - Step 2	28.72	29.76	PT Hourly
Various	Police Matrons	28.07	29.11	PT Hourly

Various	Special Law Enforcement Officers 3	40.00	40.00	PT Hourly
Various	Secretary - Boards / Commissions	1,200.	1,200	Stipend
Firefighters	Fire Chief	3,875.	3,875	Stipend
	Assistant Chiefs	3,125.	3,125	Stipend
	Captains	2,313.	2,313	Stipend
	Lieutenants	1,563.	1,563	Stipend
	Secretary	1,550.	1,550	Stipend
	Fire Mechanic	1,156.	1,156	Stipend

Resolution No: 24-41

TITLE:

ESTABLISH ARTS IN OAKLAND COMMITTEE

WHEREAS, the Mayor and Borough Council of the Borough of Oakland support and encourage the arts within the community; and

WHEREAS, the Borough of Oakland has a vibrant cultural life, including Municipal sponsored events such as movies, concerts, art shows, film festivals, book readings, school sponsored concerts, musicals, dramas, and art festivals; and

WHEREAS, the Mayor and Borough Council of the Borough of Oakland have determined that it is necessary and beneficial to provide and promote the arts within our community by hosting culturally enriching programs and activities for the citizens of the Borough of Oakland; and

WHEREAS, the arts increase prosperity and economic development, such as property values and cultural tourism and support a flow of commerce to other sectors via the creative economy; and

WHEREAS, the arts provide an opportunity to gather and engage all community members in shared experience by fostering creativity and innovation to transform individual lives and communities;

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Borough Council of the Borough of Oakland, County of Bergen, State of New Jersey, that the Arts in Oakland Committee be created. The duties of the Committee shall consist of engaging and encouraging cultural and artistic exhibitions, events, and all related activities. The duties of the Arts in Oakland Committee are as follows:

1. Make recommendations to the Mayor and Borough Council and other Borough agencies with respect to any matters relating to the advancement of the arts in the Borough. These recommendations may include, but shall not be limited to, the advancement of the following:
 - a. Visual arts, including but not limited to, sculpture, painting, drawing, architectural design, photography, motion pictures and television;
 - b. Literacy arts, including but not limited to, writing of prose, poetry, drama, and choreography;
 - c. Performing arts, including but not limited to, music, dance, poetry-reading, and theatre;
 - d. The collection and display of art objects;
 - e. The preservation and commemoration of the culture and history of the Borough of Oakland;
 - f. Other activities which the Committee defines as advancing the creativity or culture in the Borough of Oakland.
2. Act as Liaison between the Borough Council and other Federal, State, and County bodies

involved in promoting, funding, or presenting cultural, visual, and performing arts in the community.

3. Host cultural and artistic activities and exhibition events that encourages creative and place making by the utilization of artistic members of the community and furthers growth of arts within the community.
4. The membership of the Committee shall be a minimum of five (5) voting members, who shall be residents of the Borough of Oakland or representatives of businesses within the Borough of Oakland and who shall represent a cross section of community interests, as appointed by the Mayor and Borough Council and shall serve without compensation.
5. The Arts in Oakland five (5) Committee members shall serve a one (1) year term on an annual basis.
6. The Mayor and Borough Council may appoint a Borough Council Member as a Liaison to the Committee.
7. The term of the Arts in Oakland Committee shall be unlimited subject only to its termination or a future resolution of the Governing Body.

Resolution No: 24-42

TITLE:

**AUTHORIZE CONTRACT WITH PHOENIX ADVISORS, LLC. FOR CONTINUING
DISCLOSURE AGENT SERVICES**

WHEREAS, SEC Rule 15c:2-12 requires municipalities to file financial and statistical information as well as notices of "material events" affecting the Borough; and

WHEREAS, Phoenix Advisors LLC has submitted a proposal to provide services as a Continuing Disclosures Agent in the amount of \$1,600.00; and

WHEREAS, Phoenix Advisors LLC has submitted all necessary paperwork to comply with the Borough's Pay-to-Play requirements; and

WHEREAS, this contract is for a professional service which does not require public bidding; and

WHEREAS, the Chief Financial Officer has certified that funds are available in Account #4-01-20-130-028

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Borough Council, in the County of Bergen, and State of New Jersey, hereby authorize a contract with Phoenix Advisors LLC in an amount not to exceed \$1,600.00 for services as Continuing Disclosures Agent for the Borough of Oakland; and

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

Resolution No: 24-43

TITLE:

**AUTHORIZE CONTRACT WITH INSURANCE DESIGN ADMINISTRATORS FOR CLAIMS
ADMINISTRATION SERVICES**

WHEREAS, the Borough of Oakland has established, sponsors and funds a self-insured employee welfare benefit plan within the meaning of the Employee Retirement Income Security Act of 1974

(ERISA) and as amended (the "Plan"); and

WHEREAS, this plan is for the purpose of providing certain vision care coverage to eligible employees and retirees as well as a reimbursement program for certain retirees to match the medical coverage they are entitled to under their respective collective bargaining agreement; and **WHEREAS**, benefits payable under the Plan constitute liabilities of the Borough of Oakland; and **WHEREAS**, the Borough of Oakland is the designated Plan Administrator, as such term is used within the Employee Retirement Income Security Act of 1974 (29 USC 1002(16) (B)), and as amended; and

WHEREAS, the Borough of Oakland, as the designated Plan Administrator of the Plan, desires to contract with an independent third party to perform certain claims administration services with respect to the Plan, as set forth within this Agreement; and

WHEREAS, Insurance Design Administrators is in the business of providing third-party claims administration services to sponsors and administrators of self-insured health benefit plans.

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 awards a contract to Insurance Design Administrators for the administration of the self-insured vision program at a rate of \$6.00 per employee per month not to exceed \$7,500.00 and for the retiree reimbursement program at a rate of \$30.00 per employee not to exceed \$4,000.00.

BE IT FURTHER RESOLVED that the Chief Financial Officer has certified that funds are available in Account #4-01-23-220-003, \$ 7,500.00 and Account #4-01-23-220-001 \$4,000.00;

BE IT FURTHER RESOLVED, that Borough Administrator Richard Kunze is hereby authorized to sign the Agreement on behalf of the Borough of Oakland

Resolution No: 24-44

TITLE:

AUTHORIZE CONTRACT WITH THE LAND CONSERVANCY OF NEW JERSEY FOR OPEN SPACE PRESERVATION SERVICES

WHEREAS, there is a need for Advisory Services and the preparation of grant applications pertaining to open space within the Borough of Oakland; and

WHEREAS, The Land Conservancy of New Jersey has submitted a proposal which includes a form of agreement for Advisory Services including the preparation of grant applications with respect to open space for an amount not to exceed the sum of \$12,500.00; and

WHEREAS, the Chief Financial Officer of the Borough of Oakland has certified that funds are available from Account No. T-18-56-286-000 for such purposes; and

WHEREAS, this contract is for professional services for which no public bidding is required.

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, as follows:

- The Land Conservancy of New Jersey is authorized to perform Advisory Services and the preparation of grant applications with respect to open space within the Borough of Oakland as outlined in their proposal.
- The Mayor and Borough Clerk are hereby authorized to execute a contract with The Land Conservancy of New Jersey in the form annexed to this resolution.

Resolution No: 24-45

TITLE:

**AUTHORIZE CONTRACT TO ALTITUDE UNLIMITED LTD FOR I.T. MANAGED SERVICES
FOR 2024**

WHEREAS, the Borough of Oakland is in need of I.T. Managed Services for the Borough main network, Police network and Fire Department; and

WHEREAS, Altitude Unlimited, 1050 Wall St. West, Suite 203, Lyndhurst, N.J. 07071 has State Contract #M-7000 for the services required ; and

WHEREAS, Altitude Unlimited has submitted a proposal for the services required at an annual cost not to exceed \$49,446.00; and

WHEREAS, the Chief Financial Officer has certified that funds are available in Account 4-01-20-140-029;

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council hereby authorize the Borough Administrator to issue and sign the contract to Altitude Unlimited to perform the I.T. Managed Services for the Borough of Oakland at a cost not to exceed \$49,446.00 as specified in their proposal.

Resolution No: 24-46

TITLE:

**AUTHORIZE BOROUGH ADMINISTRATOR TO EXECUTE SHARED SERVICES
AGREEMENTS FOR TREE WORK**

WHEREAS, the Borough of Oakland has entered into a shared service agreement with the County of Bergen for the emergency removal of shade trees from the county right-of-way; and,

WHEREAS, the County has long provided emergency tree removals for Oakland; and,

WHEREAS, Bergen County now requires a Hold Harmless and Indemnification Agreement for the removal of any tree along a county roadway; and,

WHEREAS, the Borough of Oakland's Shade Tree Commission understands and agrees to comply with this new requirement.

NOW THEREFORE BE IT RESOLVED, by the Mayor and Council of the Borough of Oakland, County of Bergen, State of New Jersey that the Borough Administrator is authorized to sign all Hold Harmless and Indemnification Agreements for the removal of trees along county roads.

Resolution No: 24-47

TITLE:

**AUTHORIZE SHARED SERVICES AGREEMENT WITH THE BOROUGH OF WALDWICK
FOR WELL BABY CLINIC SERVICES**

WHEREAS, N.J.S.A. 40A:8A-1, known as the "Interlocal Services Act", authorizes agreements between local units for any services which any party to the agreement is empowered to render within its own jurisdiction; and

WHEREAS, the Borough of Oakland and Waldwick and their respective Boards of Health have determined that it is in their best interests to enter into an Interlocal Service Agreement for

providing certain services to infants and pre-school children that reside in Oakland through the Waldwick Well-Baby Clinic as mandated by the Public Health Council of the State of New Jersey; and

WHEREAS, in consideration of the services to be performed herein, Oakland shall be assessed a one-time administrative fee of \$125.00, payable upon execution of the contract, and a \$35.00 per child fee for examinations and a \$20.00 per child fee for immunizations only, to be billed directly by the medical provider; and

WHEREAS, the Chief Financial Officer has determined that funds are available in Account # 4-01-27-330-150;

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and the Borough Clerk are hereby authorized to execute the agreement for Interlocal Services with the Borough of Waldwick for services with the Waldwick Well-Baby Clinic effective until December 31, 2024.

Resolution No: 24-48

TITLE:

**AUTHORIZE GRANT SUBMITTAL TO BERGEN MUNICIPAL EMPLOYEE BENEFITS FUND
FOR 2024 EMPLOYEE WELLNESS PROGRAM**

WHEREAS, the Borough of Oakland affirms its understanding that the Bergen Municipal Employee Benefits Gateway Fund offers a grant opportunity to its member agencies who wish to initiate a partnership with the Fund to incentivize employee participation in voluntary health and wellness programming and awareness; and

WHEREAS, the Borough of Oakland understands that the grant is a matching grant and that participation in the program requires local budgetary support and administration; and

WHEREAS, the application for grant consideration requires a resolution of the Governing Body's understanding and support for promoting health and wellness concepts within their employee population;

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 Borough Administrator and his/her designee is authorized to submit a grant application to the Bergen Municipal Employee Benefits Gateway Fund for the 2024 Employee Wellness Program in the amount of \$10,000.00.

Resolution No: 24-49

TITLE:

**AUTHORIZE CHANGE ORDER #1 OAKLAND PFAS WATER TREATMENT
IMPROVEMENTS**

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

WHEREAS, there were additional work required at Well 5, and flow rate measurement for backwashing the GAC Adsorption Vessels; and

WHEREAS, the following change order has been requested:

Change Order #1	Well 5 flow rate measurement for backwashing the GAC Adsorption Vessels
	\$61,686.59

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

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

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Borough Council of the Borough of Oakland, in the County of Bergen, and State of New Jersey, hereby authorize Change Order #1 in the amount of \$61,686.59 for a new total contract amount of \$2,588,591.59;

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

Mayor Kulmala announced that Resolutions 24-03 through 24-49 be voted by Consent Agenda.

On Motion or Councilman Pignatelli, seconded by Councilman McCann the following resolutions be introduced, adopted, and duly passed by a roll call vote:

ROLL CALL: Ayes: McCann, Pignatelli, Saliani, Slasinski, Talamini
 Nays: None
 Abstain: None
 (5 ayes – 0 nays – motion carried)

ORDINANCES:

ORDINANCE 24-CODE-938

“AN ORDINANCE REVISING CONSTRUCTION FEES IN THE BOROUGH OF OAKLAND”

The Borough Clerk was directed to take from table Ordinance No. 24-CODE-938 and read by title for its first reading.

The Borough Clerk then read by title Ordinance No. 24-CODE-938 entitled, **“AN ORDINANCE REVISING CONSTRUCTION FEES IN THE BOROUGH OF OAKLAND”**

On motion of Councilman Pignatelli, seconded by Councilman Saliani, the following resolution be introduced, adopted and duly passed on roll call vote.

BE IT RESOLVED, that an Ordinance entitled, **“AN ORDINANCE REVISING CONSTRUCTION FEES IN THE BOROUGH OF OAKLAND”**, be introduced;

That said Ordinance be considered for final adoption at a Borough Council Meeting on Tuesday January 23, 2024 at the Municipal Court/Council Chambers, 10 Lawlor Drive, Oakland, N.J. at 7:00 p.m.

That said Ordinance be published in full in The Record on or before together with notice of this introduction and of the time and place for further consideration for final passage, and that the Borough Clerk post a copy of said Ordinance in the Municipal Building and make copies available to the public.

ROLL CALL: Ayes: McCann, Pignatelli, Saliani, Slasinski, Talamini.
 Nays: None.
 Abstain: None.
 (5 ayes – 0 nays –motion carried)

ORDINANCE 24-CODE-939

“AN ORDINANCE AMENDING RECREATION FEES”

The Borough Clerk was directed to take from table Ordinance No. 24-CODE-939 and read by title for its first reading.

The Borough Clerk then read by title Ordinance No. 24-CODE-939 entitled, **“AN ORDINANCE AMENDING RECREATION FEES”**

On motion of Councilman Pignatelli, seconded by Councilman Talamini, the following resolution be introduced, adopted and duly passed on roll call vote.

BE IT RESOLVED, that an Ordinance entitled, **“AN ORDINANCE AMENDING RECREATION FEES”**, be introduced;

That said Ordinance be considered for final adoption at a Borough Council Meeting on Tuesday January 23, 2024 at the Municipal Court/Council Chambers, 10 Lawlor Drive, Oakland, N.J. at 7:00 p.m.

That said Ordinance be published in full in The Record on or before together with notice of this introduction and of the time and place for further consideration for final passage, and that the Borough Clerk post a copy of said Ordinance in the Municipal Building and make copies available to the public.

ROLL CALL: Ayes: McCann, Pignatelli, Saliani, Slasinski, Talamini.
 Nays: None.
 Abstain: None.
 (5 ayes – 0 nays –motion carried)

WORK SESSION: Proposal for Professional Services – Ramapo River Restoration

The eventual goal of this project is to increase the health of the river, remove obstructions and stabilize areas of embankment that suffered degradation between the railroad trestle and the Mahwah border. Previous efforts resulted in an inability for the contractor to secure the needed permits and subsequently, the design engineer abandoned the project.

Dresdner Robin has submitted a proposal for preliminary engineering services ‘to confirm project viability’ that covers land surveying, a condition assessment and preliminary restoration plan, a new freshwater mussel study and a pre-application meeting with the NJDEP. Several sub

consultants would be attached to the project. The proposal cost is not to exceed \$71,000 and existing funds are available for this work.

Council President Saliani stated he has been working with the Flood Commission for a few months and this is a project that they really want to move forward and he supports this effort 100% and asked the Council to please vote to move forward on this project. Mayor Kulmala agreed with Council President Saliani stating this project has been in the works for almost 7 years.

OEM APPOINTMENTS:

Mayor Kulmala apologized and asked to circle back to appointments as he neglected to name the OEM Appointments.

Roy Bauberger	Emergency Management Coordinator
Tim Ryan	Deputy Coordinator
Chief Keith Sanzari	Police Liaison
Sgt. Keith Docwra	Police Liaison
Chief Vincent Dies	Fire Liaison
Asst. Chief Donald Johnston	Fire Liaison
Asst. Chief Vincent Incorvaia	Fire Liaison
Chief Jeff Marcheso	First Aid Liaison
Matt Goodrich	First Aid Special Chief
Joan Check	First Aid Assistant Chief
Mayor Eric Kulmala	Mayor
Councilman John McCann	Council Liaison
Richard Kunze	Borough Administrator
Don Broek	Shelter Coordinator
Vincent Pelligrini	Acting Construction Code Official
Jason Duncan	DPW Equipment Operator
Scott Ciccarella	DPW Municipal Damage Assessment
Principal Sean Bowe	Local Board of Education
Joe Tumminia	Local Board of Education
Charles Wolff	Regional Board of Education
Erin Bauberger	Technology Resources
Steve Tiffinger	Board of Health Liaison
Tony Smid	Animal Rescue Coordinator
Doug Brown	Sara 3 Representative
Dave Potash	Local Resources
Dan D'Elia	Asst. Drill & Cleanup Coordinator
Edward Tryon	Emergency Operations Center Coordinator
Judy Ryan	Community Response
Steve Farley	Community Response

NEW BUSINESS:

Councilman McCann stated that he would like the Bylaws Committee to meet and review and discuss changes to be adopted at the next meeting.

Councilman Pignatelli asked to make a nomination for the vacancy on the Council. He stated that the Council had received the recommendations from the County Committee of 3 persons and

Councilman Pignatelli would like to nominate Jodi Goffredo. Mayor Kulmala asked Borough Attorney Matt Gilson if all the requirements of Title 29 were met for the recommendations by the County Committee and the Council may put forth their nomination within 30 days. Mayor Kulmala stated we have a motion from Councilman Pignatelli, seconded by Councilman Slasinski that Jodi Goffredo be voted to the Council for the balance of the vacated term of December 31, 2024. The following resolution was introduced and passed:

Resolution No: 24-50

TITLE:

Appointment to Fill Council Vacancy

WHEREAS, Eric Kulmala resigned as a Council member on December 31, 2023; and
WHEREAS, on January 7, 2024 the Republican County Committee submitted the names of three nominees for a successor to fill Mr. Kulmala vacancy; and
WHEREAS, the Mayor and Council of the Borough of Oakland has considered the nominees and desire to make an appointment in accordance with N.J.S.A.40A:16-11;
NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Oakland that Jodi Goffredo is hereby appointed Council person for the Borough of Oakland as successor to Eric Kulmala; and
NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Oakland that Jodi Goffredo shall serve on the Borough Council until the expiration of the term on December 31, 2024; and
BE IT FURTHER RESOLVED that certified copies of this resolution shall be provided to the Committee members and shall be kept on file in the Office of the Borough Clerk.

ROLL CALL: **Ayes:** **McCann, Pignatelli, Saliani, Slasinski, Talamini.**
 Nays: **None.**
 Abstain: **None.**
 (5 ayes – 0 nays –motion carried)

OLD BUSINESS:

No old business reported.

COUNCIL COMMITTEE AND LIAISON REPORTS:

Councilman Pignatelli: Councilman Pignatelli gave a report on the First Aid Squad.

Councilman Saliani: Council President Saliani stated he attended the Flood Commission Meeting and the Ramapo River Restoration was the topic.

OPEN PUBLIC COMMENT:

Councilman Pignatelli set forth the motion, seconded by Council President Saliani, to open for public comment.

ALL IN FAVOR.

Jodi Goffredo 44 Sioux Avenue, I would like to thank you for your confidence in me and hope to serve Oakland the best I can.

Councilman Pignatelli set forth the motion, seconded by Councilman Saliani, to close public comment.

ALL IN FAVOR.

BILLS TO BE PAID:

On motion of Councilman Talamini, seconded by Councilman Pignatelli, the following bills be submitted for payment:

(See following pages)

BE IT RESOLVED, that the foregoing bills be paid and charged to their respective accounts when the funds are available.

ROLL CALL: **Ayes:** **McCann, Pignatelli, Saliani, Slasinski, Talamini.**
 Nays: **None**
 Abstain: **None**
 (5 ayes – 0 nays – motion carried)

ADJOURNMENT:

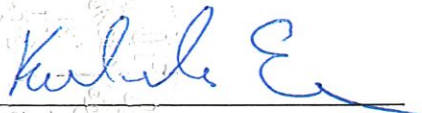
Council President Saliani apologized to the citizens about the time of the meeting.

On motion of Councilman Pignatelli, seconded by Councilman Talamini, the meeting be adjourned.

ALL IN FAVOR.

Adjourned: 5:29 p.m.

APPROVED BY:



Eric Kulmala, Mayor

ATTEST:



Wendi Seelin, Deputy Borough Clerk