FINAL AGENDA

REGULAR MEETING OF THE MAYOR AND COUNCIL

MUNICIPAL COURT /COUNCIL CHAMBERS 10 LAWLOR DRIVE, OAKLAND, NEW JERSEY WEDNESDAY FEBRUARY 10, 2016

EXECUTIVE SESSION: 6:30 PM

- EXECUTIVE ITEMS
- REVIEW OF NEW BUSINESS TO COME BEFORE THE COUNCIL

REGUL	AR MEE	TING	CALLED	TO	ORDER:	7:30	p.m.
--------------	--------	------	---------------	----	---------------	------	------

ROLL CALL:	MAYOR SCHWAGER,
	COUNCILMEMBERS BIALE, COIRA
	JENSEN, KULMALA,
	TALAMINI,VISCONTI

SALUTE TO THE FLAG:

MOMENT OF SILENCE:

MEETING ANNOUNCEMENT: THIS MEETING IS BEING HELD IN ACCORDANCE WITH THE OPEN PUBLIC MEETINGS LAW, DULY ANNOUNCED, ADVERTISED AND POSTED IN THE MUNICIPAL BUILDING.

MAYOR'S REPORT

OPENED FOR PUBLIC DISCUSSION-LIMIT 3 MINUTES PER PERSON WITH OPEN SESSION NOT TO EXCEED 30 MINUTES CLOSED FOR PUBLIC DISCUSSION

APPROVAL OF MINUTES: JANUARY 27, 2016

Executive January 27, 2016

SPECIAL ANNOUNCEMENTS/APPOINTMENTS/RAFFLES/REQUESTS

 APPROVE RAFFLE LICENSE RL1263 FOR DOGWOOD HILL SCHOOL PTO TO HOLD AN ON-PREMISE 50/50 RAFFLE ON APRIL 22, 2016 AT KNIGHTS OF COLUMBUS, 7 COURTHOUSE PLACE.

RESOLUTIONS:

- 16-52 AUTHORIZE SPECIAL COUNSEL FOR SEWER SERVICE
- 16-61 DONATION OF VEHICLE TO FIRST AID SQUAD
- 16-62 AUTHORIZE AGREEMENT-TAX APPEAL ASSISTANCE
- 16-63 AUTHORIZE AGREEMENT-TAX MAP SERVICES
- 16-64 AUTHORIZE BOND REDUCTION
- 16-65 APPOINT PER DIEM DISPATCHER
- 16-66 TEMPORARY BUDGET AMENDMENT

ORDINANCES:

INTRODUCTION

16-CODE-729 AMEND PARKING ORDINANCE

WORK SESSION AGENDA ITEMS:

- REVISED PROPOSAL FOR S & L ARCHITECT FOR FIRE HOUSE RENOVATIONS
- AMEND BOROUGH CODE REGARDING STREAM DUMPING

NEW BUSINESS:

COUNCIL COMMITTEE AND LIAISON REPORTS:

OPENED FOR PUBLIC DISCUSSION-LIMIT 3 MINUTES PER PERSON WITH OPEN SESSION NOT TO EXCEED 30 MINUTES CLOSED FOR PUBLIC DISCUSSION

BILLS TO BE PAID:

MEETING ADJOURNED:

THE NEXT MEETING WILL BE HELD FEBRUARY 24, 2016