

FINAL AGENDA

REGULAR MEETING OF THE MAYOR AND COUNCIL

MUNICIPAL COURT /COUNCIL CHAMBERS
10 LAWLOR DRIVE, OAKLAND, NEW JERSEY
WEDNESDAY MARCH 9, 2016

EXECUTIVE SESSION: 7:00 PM

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

REGULAR MEETING 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: FEBRUARY 24, 2016
EXECUTIVE SESSION FEBRUARY 24, 2016

SPECIAL ANNOUNCEMENTS/APPOINTMENTS/RAFFLES/REQUESTS

- APPOINT JUNIOR FIREFIGHTER-MAKENZIE VULGARIS
- APPROVE SCOUT PROJECT AT GREAT OAK PARK
- APPROVE RAFFLE LICENSE RL1268 FOR INDIAN HILLS HIGH SCHOOL PTSO TO HOLD AN ON-PREMISE 50/50 RAFFLE ON APRIL 14, 2016 AT INDIAN HILLS HIGH SCHOOL, 97 YAWPO AVENUE.
- APPROVE RAFFLE LICENSE RL1269 FOR INDIAN HILLS HIGH SCHOOL PTSO TO HOLD AN ON-PREMISE RAFFLE FOR MERCHANDISE ON APRIL 14, 2016 AT INDIAN HILLS HIGH SCHOOL, 97 YAWPO AVENUE.
- APPROVE RAFFLE LICENSE RL1270 FOR OAKLAND-FRANKLIN LAKES ROTARY TO HOLD AN OFF-PREMISE 50/50 RAFFLE ON JUNE 28, 2016 AT PORTOBELLO, 155 RAMAPO VALLEY ROAD.
- PROCLAMATION-NATIONAL POISON PREVENTION WEEK
- ACCEPT DONATION OF SCOREBOARD FROM SPORTS ASSOCIATION

RESOLUTIONS:

- 16-73 LICENSE BOROUGH PROPERTY ADJACENT TO 49 ISLAND TERRACE
- 16-74 APPOINT SUBSTITUTE CROSSING GUARD
- 16-75 CERTIFICATION OF EXPENDITURE FOR RECYCLING TAX
- 16-76 AUTHORIZE RECYCLING TONNAGE GRANT APPLICATION
- 16-77 AUTHORIZE CHANGE ORDER-WALNUT ST. BOOSTER PUMP STATION
- 16-78 AUTHORIZE SHARED SERVICE AGREEMENT-FIRE TRUCK LOANER PROGRAM
- 16-79 AUTHORIZE INTERLOCAL AGREEMENT-WELL BABY CLINIC
- 16-80 AUTHORIZE RECREATION REFUNDS
- 16-81 HIRE SEASONAL PART-TIME LABORER

ORDINANCES:**FINAL ADOPTION:**

16-CODE-730 AMEND CODE-IMPROPER DISPOSAL OF WASTE

WORK SESSION AGENDA ITEMS:

- REVISED PROPOSAL FOR S & L ARCHITECTURE FOR FIRE HOUSE RENOVATIONS
- DONATION OF LIGHT BAR TO FIRST AID SQUAD
- 2016 ROAD PROGRAM
- 2016 BUDGET OVERVIEW

NEW BUSINESS:**COUNCIL COMMITTEE AND LIAISON REPORTS:**

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BILLS TO BE PAID:**MEETING ADJOURNED:**

THE NEXT MEETING WILL BE HELD WEDNESDAY MARCH 23, 2016