FINAL AGENDA

REGULAR MEETING OF THE MAYOR AND COUNCIL

MUNICIPAL COURT /COUNCIL CHAMBERS 10 LAWLOR DRIVE, OAKLAND, NEW JERSEY WEDNESDAY APRIL 10, 2019

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 ____, KNAPP___, KULMALA ____, LEVY ___, PIGNATELLI ____, TALAMINI____.

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: MARCH 27, 2019 Executive March 18, 2019; March 27, 2019

SPECIAL ANNOUNCEMENTS/APPOINTMENTS/RAFFLES/REQUESTS

- APPOINTMENTS-PLANNING BOARD, ENVIRONMENTAL COMMISSION
- APPROVE RAFFLE LICENSE RL1358 FOR INDIAN HILLS PTSO TO HOLD 50/50 RAFFLES ON APRIL 25, 26, 27, 2019 AT INDIAN HILLS HIGH SCHOOL, 97 YAWPO AVENUE.

RESOLUTIONS:

- 19-123 AUTHORIZE INTERLOCAL AGREEMENT-WELL BABY CLINIC
- 19-124 APPROVE OCC BYLAWS
- 19-125 AUTHORIZE ENGINEERING SERVICES-COMMUNITY RATING SYSTEM
- 19-126 AUTHORIZE ENGINEERING SERVICES-FLOODPLAIN MANAGER
- 19-127 AUTHORIZE PRELIMINARY ASSESSMENT REPORT-76 ROOSEVELT BLVD.

- 19-128 AUTHORIZE LAND SURVEYING SERVICES-76 ROOSEVELT BLVD.
- 19-129 AUTHORIZE TITLE SEARCH-ROOSEVELT BLVD.
- 19-130 ENDORSE DOG PARK
- 19-131 AMEND BOROUGH ATTORNEY CONTRACT
- 19-132 AUTHORIZE REFUND TAXES-62 PAWNEE, BLOCK 5202, LOT 18
- 19-133 AUTHORIZE BOSWELL-2019 ROAD PROGRAM
- 19-134 AUTHORIZE RECREATION REFUND
- 19-135 AWARD CONTRACT-TAX MAP MAINTENANCE
- 19-136 AWARD CONTRACT-TAX APPEAL ASSISTANCE
- 19-137 CHANGE ORDER 1-RECREATION BATHROOM PROJECT

ORDINANCES:

INTRODUCTION: 19-CODE-782 CAP BANK 19-CODE-783 AMEND SOLICITORS ORDINANCE 19-CODE-784 AMEND ORDINANCE-COMMUNICATIONS COMMISSION FINAL ADOPTION: 19-CODE-781 AMEND RECREATION FEES

BUDGET:

- 19-118 READ BY TITLE
- 19-119 INTRODUCTION OF BUDGET

WORK SESSION AGENDA ITEMS:

• BANNER SPONSORSHIP PROGRAM

NEW BUSINESS:

OLD BUSINESS:

COUNCIL COMMITTEE AND LIAISON REPORTS:

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BILLS TO BE PAID:

MEETING ADJOURNED:

THE NEXT MEETING WILL BE HELD WEDNESDAY APRIL 24, 2019