

FINAL AGENDA

REGULAR MEETING OF THE MAYOR AND COUNCIL

MUNICIPAL COURT /COUNCIL CHAMBERS
10 LAWLOR DRIVE, OAKLAND, NEW JERSEY
WEDNESDAY APRIL 12, 2017

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 _____,
KNAPP _____, 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

UPDATE ON GREAT OAK PARK ISSUES-FRANK ROSSI, BOSWELL

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 22, 2017
Executive Session March 22, 2017

SPECIAL ANNOUNCEMENTS/APPOINTMENTS/RAFFLES/REQUESTS

- APPOINTMENTS-MUNICIPAL ALLIANCE; LIBRARY BOARD; RECREATION
- REQUEST FOR EXTENDED WORK HOURS-P.S.E. & G.
- APPROVE RAFFLE #RL1298 FOR SPORTS ASSOCIATION OF OAKLAND TO HOLD A CALENDAR RAFFLE, VARIOUS DATES IN SEPTEMBER, OCTOBER AND NOVEMBER, 2017.
- APPROVE RAFFLE #RL 1299 FOR MOTHERS CLUB OF OAKLAND TO HOLD AN ON-PREMISE 50/50 ON MAY 5, 2017 TO BE HELD AT 65 OAK STREET.
- APPROVE RAFFLE #RL1300 FOR MOTHERS CLUB OF OAKLAND TO HOLD AN ON-PREMISE RAFFLE FOR MERCHANDISE ON MAY 5, 2017 TO BE HELD 65 OAK STREET.

RESOLUTIONS:

- 17-102 AUTHORIZE REFUND REDEMPTION MONIES TO LIEN HOLDER FOR LIEN# 12-00018
- 17-103 TEMPORARY BUDGET EMERGENCY
- 17-104 TITLE WORK-PHASE 2 ROOSEVELT PROPERTIES
- 17-105 SURVEYS-PHASE 2 ROOSEVELT PROPERTIES
- 17-106 ENVIRONMENTAL ASSESSMENTS-PHASE 2 ROOSEVELT PROPERTIES
- 17-107 AUTHORIZE REFUND RECREATION FEES
- 17-108 AUTHORIZE REFUND-TAX OVERPAYMENT BLOCK 5101, LOT 29
- 17-109 AUTHORIZE REFUND REDEMPTION MONIES FOR LIEN #16-00048
- 17-110 AUTHORIZE AERIAL SURVEY OF GREAT OAK PARK
- 17-111 AMEND CONTRACT BOSWELL-LSRP SERVICES GREAT OAK PARK
- 17-112 HIRE SEASONAL LABORERS FOR DPW
- 17-113 AUTHORIZE CHANGE ORDER-LIBRARY PROJECT
- 17-114 AMEND CONTRACT WITH BOUCHER & JAMES-PRELIMINARY ASSESSMENT REPORT FOR 7 FIRST STREET
- 17-115 AUTHORIZE REFUND REDEMPTION MONIES FOR LIEN #16-00033
- 17-116 AUTHORIZE REFUND REDEMPTION MONIES FOR LIEN #16-00007
- 17-117 SUPPORT VALLEY HOSPITAL'S SUBMISSION OF CERTIFICATE OF NEED APPLICATION
- 17-118 CHANGE ORDER-DOGWOOD DRAINAGE PROJECT
- 17-119 APPROVE VEHICLE AUCTION BIDS
- 17-120 ACCRUED TIME PAYOUT-D. MOLLINEAUX
- 17-121 AUTHORIZE GRANT APPLICATION TO NJ HISTORIC TRUST FOR VAN ALLEN HOUSE

ORDINANCES:**FINAL ADOPTION**

ORDINANCE 17-CODE-754 CAP BANK

WORK SESSION AGENDA ITEMS:

- PUBLIC DEFENDER CONTRACT
- SHARED SERVICE AGREEMENT-PAVING OF BEECH STREET
- ASSUMPTION OF ARCHITECTURAL CONTRACT BY AXIS ARCHITECTURAL GROUP

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

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CLOSED FOR PUBLIC DISCUSSION

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

THE NEXT MEETING WILL BE HELD APRIL 26, 2017