FINAL AGENDA

REGULAR MEETING OF THE MAYOR AND COUNCIL

MUNICIPAL COURT /COUNCIL CHAMBERS 10 LAWLOR DRIVE, OAKLAND, NEW JERSEY WEDNESDAY APRIL 25, 2018

EXECUTIVE SESSION: 6:30 PM

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

REGULAR MEETING	CALLED TO	ORDER:	7:30 p.m.

ROLL CALL:	MAYOR SCHWA	AGER	,	
	COUNCILMEME	BERS 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

PRESENTATION: POLICE DEPARTMENT LIFE SAVING AWARDS

PRESENTATION: MARGARET HICKEY-UPDATE ON VAN ALLEN HOUSE & STREAM HOUSE

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

APPROVAL OF MINUTES: APRIL 5, 2018 BUDGET

SPECIAL ANNOUNCEMENTS/APPOINTMENTS/RAFFLES/REQUESTS

BUDGET:

- PUBLIC HEARING ON BUDGET AS INTRODUCED
- 18-191 BUDGET ADOPTION

RESOLUTIONS:

- 18-192 AUTHORIZE HIRE OF DPW LABORER-M. GOODRICH
- 18-193 AUTHORIZE SETTLEMENT AGREEMENT-CONWAY
- 18-194 AUTHORIZE RECREATION REFUNDS

- 18-195 HIRE SEASONAL LABORERS
- 18-196 ACCEPT BIDS-SALE OF BICYCLES
- 18-197 AUTHORIZE CONTRACT-LEGAL ASSISTANCE (PILGRIM PIPELINE)
- 18-198 AUTHORIZE CONSERVATION AGREEMENT-LAND CONSERVANCY
- 18-199 AUTHORIZE GREEN ACRES PROJECT AGREEMENT
- 18-200 AUTHORIZE RETURN REDEMPTION MONIES-LIEN 17-00022

ORDINANCES:

FINAL ADOPTION:

18-CODE-767 PROHIBITION OF SALE OF MARIJUANA

WORK SESSION AGENDA ITEMS:

- BOSWELL PROPOSAL-ROAD RESURFACING PROGRAM
- BOSWELL PROPOSAL-PREPARATION OF WASTEWATER MANAGEMENT PLAN AMENDMENT
- BOSWELL PROPOSAL-WATER SYSTEM ASSET MANAGEMENT PLAN

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 MAY 9, 2018