

**FINAL AGENDA**

**REGULAR MEETING OF THE MAYOR AND COUNCIL**

MUNICIPAL COURT /COUNCIL CHAMBERS  
10 LAWLOR DRIVE, OAKLAND, NEW JERSEY  
WEDNESDAY AUGUST 10, 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:** JULY 27, 2016  
Executive Minutes July 27, 2016

**SPECIAL ANNOUNCEMENTS/APPOINTMENTS/RAFFLES/REQUESTS**

- APPROVE RAFFLE LICENSE RL1281 FOR REED ACADEMY TO HOLD AN OFF-PREMISE RAFFLE FOR MERCHANDISE JANUARY 3, 2017 AT REED ACADEMY, 25 POTASH ROAD.

**RESOLUTIONS:**

- 16-160 CHAPTER 159 EMERGENCY MANAGEMENT GRANT
- 16-161 RECREATION REFUNDS
- 16-162 AUTHORIZE PAYOUT-P. O'KEEFE
- 16-163 CHAPTER 159 ROLLER HOCKEY RINK
- 16-164 EXTEND GRACE PERIOD FOR TAX PAYMENTS
- 16-165 RETAIN SPECIAL COUNSEL
- 16-166 AUTHORIZE RECREATION REFUND

**ORDINANCES:**

**FINAL ADOPTION**

16-CODE-740 AMEND ACCESS FOR ALL COMMITTEE

**WORK SESSION AGENDA ITEMS:**

- PROPOSED ORDINANCE TO PETITION HIGHLANDS COUNCIL FOR PLAN CONFORMANCE FOR PLANNING AREA
- CAPITAL PLAN
- BERGEN COUNTY SHARED SERVICE AGREEMENT-STREET SWEEPER

**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 AUGUST 24, 2016**