#### FINAL AGENDA

# REGULAR MEETING OF THE MAYOR AND COUNCIL

HELD VIA ZOOM VIDEO CONFERENCE 10 LAWLOR DRIVE, OAKLAND, NEW JERSEY WEDNESDAY AUGUST 12, 2020

# EXECUTIVE SESSION: 6:30 PM EXECUTIVE ITEMS REVIEW OF NEW BUSINESS TO COME BEFORE THE COUNCIL ROLL CALL: MAYOR SCHWAGER\_\_\_\_\_\_\_, COUNCILMEMBERS BIALE \_\_\_\_\_\_, LEVY \_\_\_\_\_\_, PIGNATELLI \_\_\_\_\_\_, TALAMINI\_\_\_\_\_, VAN ECK \_\_\_\_\_\_. REGULAR MEETING CALLED TO ORDER: 7:30 p.m.

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

**APPROVAL OF MINUTES**: JULY 16, 2020 SPECIAL MEETING

JULY 22, 2020

JULY 27, 2020 SPECIAL MEETING

Executive July 8, 2020 Executive July 22, 2020

#### SPECIAL ANNOUNCEMENTS/APPOINTMENTS/RAFFLES/REQUESTS:

• APPROVE RAFFLE LICENSE 20-1388 FOR KNIGHTS OF COLUMBUS TO HOLD AN OFF-PREMISE 50/50 ON DECEMBER 18, 2020 AT 7 COURTHOUSE PLACE.

#### **RESOLUTIONS:**

- 20-190 HIRE CODE ENFORCEMENT OFFICER TRAINEE
- 20-200 AUTHORIZE MUNICIPAL ALLIANCE GRANT FUNDING
- 20-201 AUTHORIZE SETTLEMENT AGREEMENT-FAIR SHARE HOUSING
- 20-202 AWARD CONTRACT-ROCK SALT
- 20-203 AWARD CONTRACT-WILSON STREET SPILLWAY INSPECTION
- 20-204 AUTHORIZE RECREATION REFUNDS

• 20-205 APPLICATION FOR NJ INFRASTRUCTURE BANK

# **ORDINANCES:**

# **WORK SESSION AGENDA ITEMS:**

- REGULATION OF CHICKENS
- PROPOSED AMENDMENT TO BERGEN JIF BYLAWS
- SHARED SERVICE RENEWAL-BERGEN COUNTY HEALTH CONTRACT

# **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 AUGUST 26, 2020