

**FINAL AGENDA**

**REGULAR MEETING OF THE MAYOR AND COUNCIL**

MUNICIPAL COURT /COUNCIL CHAMBERS  
10 LAWLOR DRIVE, OAKLAND, NEW JERSEY  
WEDNESDAY AUGUST 24, 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:** AUGUST 10, 2016  
Executive August 10, 2016

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

- APPROVE RAFFLE LICENSE RL1283 FOR RAMAPO BERGEN ANIMAL REFUGE TO HOLD AN OFF-PREMISE RAFFLE FOR MERCHANDISE ON FEBRUARY 10, 2017 AT 2 SHELTER LANE.
- APPROVE REQUEST BY RAMAPO BERGEN ANIMAL REFUGE TO POST A SIGN AT BUSH PLAZA TO ADVERTISE THEIR PITBULLS AND PUMPKINS EVENT TO BE HELD ON SUNDAY OCTOBER 9, 2016.
- APPROVE REQUEST BY COMMUNITY OF COMMERCE TO POST A SIGN AT BUSH PLAZA TO ADVERTISE THEIR CAR SHOW TO BE HELD SEPTEMBER 18, 2016.

**RESOLUTIONS:**

- 16-168 AUTHORIZE TAX OVERPAYMENT-BLOCK 802, LOT 6
- 16-169 SUPPORT LEGISLATION-GAP PERIOD FOR COAH

- 16-170 AUTHORIZE RECREATION REFUNDS
- 16-171 AUTHORIZE SHARED SERVICE WITH BERGEN COUNTY-3 WHEEL BROOM SWEEPER
- 16-172 AUTHORIZE GRANT TO HIGHLANDS COUNCIL OPEN SPACE PROGRAM
- 16-173 2015 AUDIT CERTIFICATION
- 16-174 APPROVE CORRECTIVE ACTION PLAN
- 16-175 CHANGE ORDER 1-2016 ROAD PROGRAM
- 16-177 AUTHORIZE MUNICIPAL ALLIANCE GRANT AGREEMENT
- 16-178 AUTHORIZE SETTLEMENT AGREEMENT-POLICE RETIREE HEALTH BENEFITS

**ORDINANCES:**

**INTRODUCTION:**

- 16-BOND-741 CAPITAL ORDINANCE-CAPITAL IMPROVEMENT FUND
- 16-BOND-742 CAPITAL ORDINANCE-CAPITAL SURPLUS
- 16-BOND-743 2016 CAPITAL BOND ORDINANCE
  - RESOLUTION 16-176 INTRODUCTION BOND ORDINANCE
- 16-CODE-744 HIGHLANDS PLAN CONFORMANCE PLANNING AREA

**WORK SESSION AGENDA ITEMS:**

**NEW BUSINESS:**

**COUNCIL COMMITTEE AND LIAISON REPORTS:**

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**BILLS TO BE PAID:**

**MEETING ADJOURNED:**

**THE NEXT MEETING WILL BE HELD SEPTEMBER 14, 2016**