#### FINAL AGENDA

# REGULAR MEETING OF THE MAYOR AND COUNCIL

OAKLAND SENIOR CITIZENS CENTER 20 LAWLOR DRIVE, OAKLAND, NEW JERSEY WEDNESDAY AUGUST 30, 2017

# **EXECUTIVE SESSION: 6:30 PM**

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

REGUL	AR MEE	TING	<b>CALLED</b>	TO	<b>ORDER:</b>	7:00	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**

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 9, 2017

Executive Session August 9, 2017

# SPECIAL ANNOUNCEMENTS/APPOINTMENTS/RAFFLES/REQUESTS

- REQUEST BY OAKLAND SMITH PROPERTIES TO WORK SATURDAYS AT SMITH POND ESTATES (REMOVE FROM TABLE).
- APPOINTMENT TO SHADE TREE COMMISSION

# **RESOLUTIONS:**

- 17-243 AUTHORIZE REFUND REDEMPTION MONIES FOR LIEN #16-00039
- 17-244 AUTHORIZE REFUND REDEMPTION MONIES FOR LIEN #16-00086
- 17-245 AMEND RESOLUTION 17-221 TO AMEND CONTRACT-AUDITOR
- 17-246 AUTHORIZE REFUND REDEMPTION MONIES FOR LIEN #16-00050
- 17-247 RAMAPO RIVER RESTORATION PROJECT CHANGE ORDER
- 17-248 HIRE P/T COURT CLERK
- 17-249 AUTHORIZE VEHICLE AUCTION

#### **ORDINANCES:**

FINAL ADOPTION:

17-CODE-757 PIPELINE (REMOVE FROM TABLE)

# **WORK SESSION AGENDA ITEMS:**

- DOT GRANT APPLICATIONS
- FINALIZE CELL TOWER SPECIFICATION

# **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 WEDNESDAY SEPTEMBER 13, 2017