

FINAL AGENDA

REGULAR MEETING OF THE MAYOR AND COUNCIL

MUNICIPAL COURT /COUNCIL CHAMBERS
10 LAWLOR DRIVE, OAKLAND, NEW JERSEY
WEDNESDAY DECEMBER 18, 2019

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 SCHWAGER _____,
COUNCILMEMBERS 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

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

APPROVAL OF MINUTES: NOVEMBER 26, 2019 SPECIAL MEETING

SPECIAL ANNOUNCEMENTS/APPOINTMENTS/RAFFLES/REQUESTS

- PROCLAMATION-FIRST AID SQUAD 65TH ANNIVERSARY
- FIRST AID SQUAD DEMONSTRATION OF LUCAS CPR SYSTEM
- RECOGNITION OF RECREATION COMMISSIONER AL NITTOLI
- APPROVE RAFFLE RL1378 FOR WYCKOFF PTO COORDINATING COUNCIL TO HOLD A CASINO NIGHT ON JANUARY 25, 2020 AT PORTOBELLO, 175 RAMAPO VALLEY ROAD.
- APPROVE RAFFLE RL1379 FOR WYCKOFF PTO COORDINATING COUNCIL TO HOLD AN OFF-PREMISE 50/50 ON JANUARY 25, 2020 AT PORTOBELLO, 175 RAMAPO VALLEY ROAD.
- APPROVE RAFFLE RL1380 FOR WYCKOFF PTO COORDINATING COUNCIL TO RAFFLE A RESERVED PARKING SPACE ON JANUARY 25, 2020 AT PORTOBELLO, 175 RAMAPO VALLEY ROAD.

PUBLIC HEARING ON ADOPTION OF PREQUALIFICATION REGULATIONS

- 19-344 ADOPT PREQUALIFICATION REGULATIONS

RESOLUTIONS:

- 19-318 RESOLUTION URGING DOT TO INSTALL FLASHING WARNING LIGHTS ON RT. 287
- 19-333 AUTHORIZE CONSENT OF TWA APPLICATION-588 RAMAPO VALLEY ROAD
- 19-334 AUTHORIZE APPLICATION MUNICIPAL ALLIANCE GRANT
- 19-335 AUTHORIZE TAX REFUND-60 SEMINOLE AVE. BL. 4805, L5
- 19-336 AUTHORIZE ACCRUED TIME PAYOUT-G. FIORE
- 19-337 AUTHORIZE ACCRUED TIME PAYOUT-J. NOURY
- 19-338 AUTHORIZE BOSWELL-ENGINEERING FOR LED SIGN
- 19-339 RATIFY PBA LABOR AGREEMENT
- 19-340 HIRE SEASONAL LABORER
- 19-341 BUDGET TRANSFER
- 19-342 BUDGET CANCELLATIONS
- 19-343 AUTHORIZE AGNOLI-ANDREW AVE. HEADWALL
- 19-345 AUTHORIZE RECREATION REFUND
- 19-346 AUTHORIZE ADDITIONAL PAYMENT-TAX LIEN BLOCK 4701, LOT 3
- 19-347 REFUND DUPLICATE TAX PAYMENT-BLOCK 3801, LOT 36

ORDINANCES:

FINAL ADOPTION:

- 19-CODE-792 AMEND ORDINANCE SUBDIVISION AND SITE PLAN “DESIGN STANDARDS”
- 19-CODE-800 RECREATION FEES
- 19-CODE-801 WATER AND SEWER RATE

WORK SESSION AGENDA ITEMS:

NEW BUSINESS:

OLD BUSINESS:

COUNCIL COMMITTEE AND LIAISON REPORTS:

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BILLS TO BE PAID:

MEETING ADJOURNED:

THE OATH OF OFFICE MEETING WILL BE HELD SUNDAY JANUARY 5, 2020 AT

12:00 NOON