

**FINAL AGENDA**

**REGULAR MEETING OF THE MAYOR AND COUNCIL**

MUNICIPAL COURT /COUNCIL CHAMBERS  
10 LAWLOR DRIVE, OAKLAND, NEW JERSEY  
WEDNESDAY DECEMBER 20, 2017

**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 \_\_\_\_\_,  
KNAPP \_\_\_\_\_, KULMALA \_\_\_\_\_, LEVY \_\_\_\_\_,  
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:** DECEMBER 6, 2017  
Executive December 6, 2017

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

- APPOINT PETER J. ROCCO TO OAKLAND VOLUNTEER FIRE DEPARTMENT
- APPROVE AMENDMENT TO RAFFLE LICENSE RL1314 AND RL1315 FOR INDIAN HILLS HIGH SCHOOL PTO-CHANGE OF DATE FROM JANUARY 23, 2018 TO JANUARY 25, 2018.
- APPROVE RAFFLE LICENSE RL1320 FOR MANITO SCHOOL PTO TO HOLD A TRICKY TRAY ON FEBRUARY 9, 2018 AT PORTOBELLO, 175 RAMAPO VALLEY ROAD

**ORDINANCES:**

**FINAL ADOPTION:**

- 17-BOND-761 2017 CAPITAL BOND ORDINANCE
- 17-CODE-764 RECREATION FEES

**RESOLUTIONS:**

- 17-347 APPROVE CORRECTIVE ACTION PLAN
- 17-350 AWARD SOLID WASTE COLLECTION BID
- 17-351 CANCEL STALE CHECKS AND OUTSTANDING BALANCES
- 17-352 AUTHORIZE PURCHASE OF 2018 POLICE UTILITY INTERCEPTOR
- 17-353 AUTHORIZE PURCHASE OF 2018 DODGE DURANGO-POLICE DEPT.
- 17-354 AUTHORIZE REFUND OF OVERPAYMENT OF TAX LIEN
- 17-355 AUTHORIZE RECREATION REFUND
- 17-356 AUTHORIZE REFUND TAX OVERPAYMENT-BLOCK 3801, LOT 33
- 17-357 AUTHORIZE PURCHASE OF REPLACEMENT PICK UP TRUCKS
- 17-358 AUTHORIZE ARCHITECT-DESIGN OF RECREATION BATHROOM RENOVATIONS
- 17-360 CANCEL CAPITAL BALANCES
- 17-361 REFUND OVERPAYMENT OF TAXES BLOCK 5101, LOT 13
- 17-362 REFUND OVERPAYMENT OF TAXES BLOCK 4302, LOT 29
- 17-363 AUTHORIZE PURCHASE OF MASON DUMP TRUCK
- 17-364 AUTHORIZE RETURN OF LIEN REDEMPTION MONIES-LIEN 16-00083

**WORK SESSION AGENDA ITEMS:****NEW BUSINESS:****COUNCIL COMMITTEE AND LIAISON REPORTS:**

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**BILLS TO BE PAID:****MEETING ADJOURNED:**

**THE OATH OF OFFICE WILL BE HELD SUNDAY JANUARY 7, 2018  
THE FIRST REGULAR MEETING/REORGANIZATION WILL BE HELD  
JANUARY 10, 2018**