

## **FINAL AGENDA**

### **REGULAR MEETING OF THE MAYOR AND COUNCIL**

MUNICIPAL COURT /COUNCIL CHAMBERS  
10 LAWLOR DRIVE, OAKLAND, NEW JERSEY  
WEDNESDAY DECEMBER 21, 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:** DECEMBER 7, 2016  
Executive December 7, 2016

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

- APPOINT DANIEL DeRISI TO OAKLAND VOLUNTEER FIRE DEPARTMENT
- APPROVE REQUEST TO WAIVE MUNICIPAL BUILDING PERMIT FEE FOR MANNY CHIRICO, 23 MANITO AVENUE, TO BUILD A HANDICAPPED RAMP.
- APPROVE RAFFLE RL1295 FOR OAKLAND-F.L. ROTARY CLUB TO HOLD AN OFF-PREMISE 50/50 RAFFLE ON JUNE 27, 2017 AT PORTOBELLO RESTAURANT, 155 RAMAPO VALLEY ROAD.

#### **RESOLUTIONS:**

- 16-220 FLOOD COMMISSION CHAIRMAN (NEEDS TO BE REMOVED FROM THE TABLE)
- 16-228 AUTHORIZE RECREATION REFUNDS
- 16-229 AUTHORIZE PURCHASE 2017 POLICE INTERCEPTOR
- 16-230 AUTHORIZE PURCHASE 2017 FORD F150

- 16-231 AWARD BID-DOGWOOD SCHOOL DRAINAGE IMPROVEMENTS
- 16-232 AUTHORIZE SHARED SERVICE AGREEMENT-BOARD OF EDUCATION
- 16-233 AMEND CONTRACT-BOROUGH ATTORNEY
- 16-234 AMEND CONTRACT-WATER & SEWER ENGINEER
- 16-235 CANCEL CAPITAL BALANCES
- 16-236 BUDGET TRANSFER
- 16-237 HIRE SEASONAL DPW EMPLOYEE

**ORDINANCES:**

**FINAL ADOPTION:**

16-CODE-746 AMEND SOLAR PANEL ORDINANCE

16-CODE-747 AMEND SIGN ORDINANCE

**WORK SESSION AGENDA ITEMS:**

- LIBRARY PROJECT

**NEW BUSINESS:**

**COUNCIL COMMITTEE AND LIAISON REPORTS:**

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**BILLS TO BE PAID:**

**MEETING ADJOURNED:**

**THE OATH OF OFFICE/REORGANIZATION MEETING WILL BE HELD  
SATURDAY JANUARY 7, 2017 AT 6:00 PM**