# FINAL AGENDA

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

MUNICIPAL COURT /COUNCIL CHAMBERS 10 LAWLOR DRIVE, OAKLAND, NEW JERSEY WEDNESDAY DECEMBER 4, 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: OCTOBER 30, 2019 NOVEMBER 13, 2019 Executive : October 30, 2019; November 13, 2019

# SPECIAL ANNOUNCEMENTS/APPOINTMENTS/RAFFLES/REQUESTS

• APPOINTMENT TO SHADE TREE COMMISSION; FLOOD COMMISSION

# **RESOLUTIONS:**

- 19-318 RESOLUTION URGING DOT TO INSTALL FLASHING WARNING LIGHTS ON RT. 287
- 19-321 AUTHORIZE RECREATION REFUND
- 19-322 AUTHORIZE TWA APPLICATION-138 BAUER DRIVE
- 19-323 HIRE PER-DIEM DISPATCHER
- 19-324 AUTHORIZE AGREEMENT WITH FIRST AID SQUAD-RECYCLING BINS
- 19-325 AUTHORIZE CDBG GRANT SUBMITTAL
- 19-326 AUTHORIZE GRANT APPLICATION-SENIOR BUS

- 19-327 AWARD CONTRACT-ENGINEERING SERVICES FOR DRAINAGE IMPROVEMENTS ON YALE WAY
- 19-328 AWARD CONTRACT-ENGINEERING SERVICES-SENIOR CENTER GENERATOR
- 19-329 AWARD CONTRACT-GASOLINE
- 19-330 AWARD CONTRACT-DIESEL FUEL
- 19-331 CAPITAL AND BOND ORDINANCE CANCELLATIONS
- 19-332 AUTHORIZE ROOTS FOR RIVERS GRANT APPLICATION

# **ORDINANCES:**

INTRODUCTION:

- 19-CODE-799 SHADE TREE ORDINANCE REVISION
- 19-CODE-800 RECREATION FEES
- 19-CODE-801 WATER AND SEWER RATE

# FINAL ADOPTION:

- 19-CODE-792 AMEND ORDINANCE SUBDIVISION AND SITE PLAN "DESIGN STANDARDS" –NEEDS TO BE CARRIED TO THE DECEMBER 18<sup>TH</sup> MEETING
- 19-BOND-798 SUPPLEMENTAL CAPITAL APPROPRIATION-POLICE IT EQUIPMENT

#### WORK SESSION AGENDA ITEMS:

• AIR BNB ORDINANCE

#### **NEW BUSINESS**:

# **OLD BUSINESS:**

# COUNCIL COMMITTEE AND LIAISON REPORTS:

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# **BILLS TO BE PAID:**

#### **MEETING ADJOURNED:**

# THE NEXT MEETING WILL BE HELD WEDNESDAY DECEMBER 18, 2019