

**FINAL AGENDA**

**REGULAR MEETING OF THE MAYOR AND COUNCIL**

MUNICIPAL COURT /COUNCIL CHAMBERS  
10 LAWLOR DRIVE, OAKLAND, NEW JERSEY  
WEDNESDAY DECEMBER 5, 2018

**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 7, 2018  
NOVEMBER 12, 2018 SPECIAL MEETING

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

**PUBLIC HEARING: GREEN ACRES GRANT APPLICATION**

**RESOLUTIONS:**

- 18-345 AUTHORIZE REFUND OF TAXES-OVERPAYMENT BL 3101, L9
- 18-346 AUTHORIZE REFUND OF TAXES-JUDGMENT BL 203, L1
- 18-347 CONSENT TO TWA APPLICATION-HOLIDAY BOWL
- 18-348 AUTHORIZE SUBMITTAL CDBG GRANT APPLICATION
- 18-349 AUTHORIZE SUBMITTAL OF GREEN ACRES GRANT APPLICATION
- 18-350 RESOLUTION TO SUPPORT ROOTS FOR RIVERS RESTORATION GRANT PROGRAM FROM SUSTAINABLE JERSEY
- 18-351 BUDGET TRANSFER
- 18-352 SALARY RESOLUTION –FIRE DEPARTMENT OFFICER STIPENDS

- 18-353 APPOINT RECREATION COMMISSION SECRETARY
- 18-354 AMEND CONTRACT LABOR COUNSEL SERVICES
- 18-355 AWARD CONTRACT-SEWER PROJECT PHASE 1 ENGINEERING
- 18-356 AUTHORIZE SIGNATORIES-DRUNK DRIVING ENFORCEMENT FUND APPLICATION
- 18-357 AUTHORIZE REFUNDS-SENIOR CENTER TRIP
- 18-358 AUTHORIZE REFUND TAXES-OVERPAYMENT BL. 802, L25

**ORDINANCES:**

**INTRODUCTION:**

18-CODE-778 RECREATION FEES

18-CODE-779 AMEND WATER AND SEWER RATES

**FINAL ADOPTION:**

18-CODE-776 AMEND SALARY ORDINANCE

18-CODE-777 AMEND ORDINANCE-ACCESSORY STRUCTURES

**WORK SESSION AGENDA ITEMS:**

- 2019 MEETING SCHEDULE
- OCC LOGO

**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 19, 2018**