

FINAL AGENDA

REGULAR MEETING OF THE MAYOR AND COUNCIL

MUNICIPAL COURT /COUNCIL CHAMBERS
10 LAWLOR DRIVE, OAKLAND, NEW JERSEY
WEDNESDAY DECEMBER 6, 2017

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 _____, 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: NOVEMBER 21, 2017
Executive November 8, 2017
Executive November 21, 2017

SPECIAL ANNOUNCEMENTS/APPOINTMENTS/RAFFLES/REQUESTS

- APPOINT AD-HOC COMMITTEE-STATION PARK
- REQUEST BY DOG PARK FUNDRAISING COMMITTEE FOR SUPPORT FOR DOG PARK

RESOLUTIONS:

- 17-331 AUTHORIZE CDBG GRANT APPLICATION
- 17-339 AUTHORIZE HEALTH BENEFITS WAIVER PROGRAM
- 17-340 AUTHORIZE REFUND REDEMPTION MONIES-LIEN 16-00018
- 17-341 AUTHORIZE REFUND TAXES BLOCK 3903, LOT 42.13
- 17-342 AUTHORIZE REFUND TAXES BLOCK 5503, LOT 10
- 17-343 AUTHORIZE REFUND TAXES BLOCK 5102, LOT 53
- 17-344 AUTHORIZE REFUND TAXES-OVERPAYMENT BL 802, L54

- 17-345 AUTHORIZE TAX APPEAL SETTLEMENT-BLOCK 3903, LOT 77
- 17-346 AUDIT CERTIFICATION
- 17-349 BUDGET TRANSFER

ORDINANCES:

INTRODUCTION

17-BOND-761 2017 CAPITAL BOND ORDINANCE

- RESOLUTION 17-348 INTRODUCTION OF BOND ORDINANCE

17-CODE-764 AMEND RECREATION FEES

FINAL ADOPTION

17-BOND-760 2017 CAPITAL PURCHASES

17-CODE-762 AMEND TRAFFIC CODE-DOGWOOD DRIVE

17-CODE-763 AMEND SALARY ORDINANCE

WORK SESSION AGENDA ITEMS:

- 2018 MEETING SCHEDULE
- SOLID WASTE BID
- AMEND CONTRACT-LIBRARY ARCHITECT
- RENEW NBCUA SHARED SERVICE AGREEMENT-SLUDGE DISPOSAL
- PURCHASE OF POLICE VEHICLES

NEW BUSINESS:

COUNCIL COMMITTEE AND LIAISON REPORTS:

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BILLS TO BE PAID:

MEETING ADJOURNED:

THE NEXT MEETING WILL BE HELD DECEMBER 20, 2017