

**FINAL AGENDA**

**REGULAR MEETING OF THE MAYOR AND COUNCIL**

MUNICIPAL COURT /COUNCIL CHAMBERS  
10 LAWLOR DRIVE, OAKLAND, NEW JERSEY  
WEDNESDAY DECEMBER 7, 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.

**PRESENTATION REGARDING BUSH PLAZA**

**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 9, 2016  
NOVEMBER 22, 2016  
Executive Minutes November 9, 2016; November 22, 2016

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

- APPROVE RAFFLE RL1292 FOR GERRARD BERMAN DAY SCHOOL TO HOLD AN OFF-PREMISE RAFFLE FOR MERCHANDISE ON MARCH 22, 2017 AT 45 SPRUCE STREET, OAKLAND, NJ.
- APPROVE RAFFLE RL1293 FOR INDIAN HILLS HIGH SCHOOL PTSO TO HOLD AN ON-PREMISE RAFFLE FOR MERCHANDISE ON JANUARY 25, 2017 (RAINDATE FEBRUARY 8, 2017) AT 97 YAWPO AVENUE, OAKLAND, NJ.
- APPROVE RAFFLE LICENSE RL1294 FOR INDIAN HILLS HIGH SCHOOL PTSO TO HOLD AN ON-PREMISE 50/50 RAFFLE ON JANUARY 25, 2017 (RAINDATE FEBRUARY 8, 2017) AT 97 YAWPO AVENUE, OAKLAND, NJ.

**RESOLUTIONS:**

- 16-190 AUTHORIZE GRANT FUNDING AGREEMENT WITH COUNTY OF BERGEN
- 16-220 FLOOD COMMISSION CHAIRMAN (NEEDS TO BE REMOVED FROM TABLE)
- 16-222 HIRE DPW LABORER
- 16-223 AUTHORIZE GIS DATA EXCHANGE AGREEMENT WITH BERGEN COUNTY
- 16-224 AUTHORIZE PURCHASE DUMP TRUCK
- 16-227 ACCEPT WITHDRAWAL OF BID

**ORDINANCES:****FINAL ADOPTION:**

- 16-BOND-748 CAPITAL ORDINANCE-VAN ALLEN HOUSE

**WORK SESSION AGENDA ITEMS:**

- 2017 MEETING SCHEDULE
- BOROUGH ATTORNEY-CONTRACT AMENDMENT
- BOROUGH WATER AND SEWER ENGINEER-CONTRACT AMENDMENT
- LIBRARY PROJECT
- PURCHASE POLICE VEHICLE
- RFQ REVIEW SCHEDULE

**NEW BUSINESS:****COUNCIL COMMITTEE AND LIAISON REPORTS:**

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CLOSED FOR PUBLIC DISCUSSION

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

**THE NEXT MEETING WILL BE HELD DECEMBER 21, 2016**