

FINAL AGENDA

REGULAR MEETING OF THE MAYOR AND COUNCIL

MUNICIPAL COURT /COUNCIL CHAMBERS
10 LAWLOR DRIVE, OAKLAND, NEW JERSEY
WEDNESDAY FEBRUARY 12, 2020

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 _____,
LEVY _____, PIGNATELLI _____, TALAMINI _____,
VAN ECK _____.

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

RESOLUTION 20-71 HIRE POLICE OFFICER-JOSEPH BURNS

OPENED FOR PUBLIC DISCUSSION-LIMIT 3 MINUTES PER PERSON WITH OPEN
SESSION NOT TO EXCEED 30 MINUTES
CLOSED FOR PUBLIC DISCUSSION

APPROVAL OF MINUTES: JANUARY 8, 2020
JANUARY 22, 2020
Executive January 8, 2020; January 22, 2020

SPECIAL ANNOUNCEMENTS/APPOINTMENTS/RAFFLES/REQUESTS

- RECOGNIZE MARYANN WEST-BOARD OF HEALTH
- RECOGNIZE RAMAPO HIGH SCHOOL FOOTBALL TEAM
- COMMUNITY GARDEN PRESENTATION-A. FLEESON
- APPOINTMENTS-BOARDS, COMMISSIONS, COMMITTEES
- APPROVE RAFFLE LICENSE RL1383 FOR PTO MAPLE ROAD SCHOOL TO HOLD AN ON-PREMISE 50/50 RAFFLE ON MARCH 7, 2020 AT PORTOBELLO'S, 155 RAMAPO VALLEY ROAD.
- APPROVE RAFFLE LICENSE RL1384 FOR PTO MAPLE ROAD SCHOOL TO HOLD A TRICKY TRAY ON MARCH 7, 2020 AT PORTOBELLO'S, 155 RAMAPO VALLEY ROAD.

RESOLUTIONS:

- 20-72 AUTHORIZE PURCHASE OF LADDER TRUCK
- 20-73 CANCEL SPECIAL EMERGENCY APPROPRIATION RESERVE
- 20-74 AUTHORIZE GRANT APPLICATION-RADON TEST KITS
- 20-75 AUTHORIZE GRANT CONTRACT-BERGEN COUNTY PARK IMPROVEMENT PROGRAM
- 20-76 AUTHORIZE GRANT APPLICATION TO SUSTAINABLE JERSEY-COMMUNITY GARDEN
- 20-77 AUTHORIZE GRANT APPLICATION TO BERGEN COUNTY-2020 CENSUS
- 20-78 RATIFY BLUE COLLAR LABOR AGREEMENT
- 20-79 HIRE LABORER-NICHOLAS MARCHESO
- 20-80 AMEND 2019 SEWER COUNSEL CONTRACT
- 20-81 AUTHORIZE ACCRUED TIME PAYOUT-S. ROLLO
- 20-82 APPOINT PER-DIEM DISPATCHER-S. ROLLO
- 20-83 AUTHORIZE AGREEMENT-WELL BABY CLINIC
- 20-84 APPROVE LIQUOR LICENSE TRANSFER
- 20-85 AUTHORIZE LOSAP PAYMENTS

ORDINANCES:**FINAL ADOPTION:**

20-BOND-804 SUPPLEMENTAL FUNDING FOR RADIO SYSTEM

WORK SESSION AGENDA ITEMS:

- RECREATION BYLAWS
- SHADE TREE LOGO CONTEST
- PROPOSAL FOR 2020 ROAD PROGRAM-ENGINEERING
- PROPOSAL FOR PATRIOTS WAY BRIDGE-ALTERNATIVES ANALYSIS
- DRAFT ORDINANCE-REGULATING SHORT TERM RENTAL PROPERTIES
- RENTAL OF SENIOR CENTER FOR EVENTS

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 FEBRUARY 26, 2020