

FINAL AGENDA

REGULAR MEETING OF THE MAYOR AND COUNCIL

MUNICIPAL COURT /COUNCIL CHAMBERS
10 LAWLOR DRIVE, OAKLAND, NEW JERSEY
WEDNESDAY FEBRUARY 14, 2018

EXECUTIVE SESSION: 6:00 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 _____, 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: JANUARY 10, 2018
JANUARY 24, 2018
Executive January 24, 2018

SPECIAL ANNOUNCEMENTS/APPOINTMENTS/RAFFLES/REQUESTS

- APPOINTMENTS TO BOARDS, COMMISSIONS, COMMITTEES
- APPROVE RAFFLE LICENSE RL1322 FOR VALLEY MIDDLE SCHOOL PTO TO HOLD AN OFF-PREMISE 50/50 RAFFLE ON APRIL 22, 2018 AT 100 BAUER DRIVE, OAKLAND.
- APPROVE RAFFLE LICENSE RL1323 FOR RAMAPO YOUTH SOCCER ASSOCIATION TO HOLD A CALENDAR RAFFLE ON MAY 1ST & 15TH, JUNE 1ST AND 15TH AND JULY 1ST AND 15TH, 2018 AT 72 CALUMET AVE, OAKLAND.
- APPROVE SIGN REQUEST FOR FLOW FOLLIES TO POST A SIGN AT BUSH PLAZA TO ADVERTISE THEIR SHOW TO BE HELD MARCH 8, 9, 10, 11, 2018.
- APPROVE REQUEST TO LICENSE BOROUGH PROPERTY BLOCK 2004, LOT 16.

- APPROVE RAFFLE LICENSE RL1324 FOR INDIAN HILLS PTSO TO HOLD AN ON-PREMISE 50/50 RAFFLE ON MARCH 15, 2018 AT PORTOBELLO, 175 RAMAPO VALLEY ROAD.
- APPROVE RAFFLE LICENSE RL1325 FOR INDIAN HILLS PTSO TO HOLD AN ON-PREMISE RAFFLE FOR MERCHANDISE ON MARCH 15, 2018 AT PORTOBELLO, 175 RAMAPO VALLEY ROAD.

RESOLUTIONS:

- 18-102 AUTHORIZE REFUND REDEMPTION MONIES-LIEN 15-00010
- 18-103 AUTHORIZE REFUND REDEMPTION MONIES-LIEN 16-00026
- 18-104 AUTHORIZE REFUND REDEMPTION MONIES-LIEN 17-00004
- 18-105 AUTHORIZE REFUND REDEMPTION MONIES-LIEN 17-00014
- 18-106 AUTHORIZE REFUND REDEMPTION MONIES-LIEN 17-00027
- 18-107 AUTHORIZE REFUND REDEMPTION MONIES-LIEN 17-00039
- 18-108 AUTHORIZE REFUND REDEMPTION MONIES-LIEN 17-00041
- 18-109 AUTHORIZE REFUND REDEMPTION MONIES-LIEN 17-00074
- 18-110 AUTHORIZE REFUND REDEMPTION MONIES-LIEN 14-00017
- 18-111 AUTHORIZE REFUND ESCROW MONIES-GENSER, 16 NOKOMIS
- 18-112 AUTHORIZE REFUND ESCROW MONIES-LORENZO, 97 HIAWATHA
- 18-113 AUTHORIZE REFUND RECREATION FEES
- 18-114 TRANSFER TO BUDGET RESERVES
- 18-115 AUTHORIZE PROMOTION-C. CLIPPERTON
- 18-116 AUTHORIZE AGREEMENT-AUDITOR
- 18-117 CHANGE SIGNATORY ON POLICE PETTY CASH ACCOUNT
- 18-118 AUTHORIZE HIRE OF DISPATCHER
- 18-119 AUTHORIZE AGREEMENT-CONTINUING DISCLOSURE AGENT
- 18-120 AUTHORIZE GRANT AGREEMENT WITH BERGEN COUNTY-BAND SHELL FOR GREAT OAK PARK
- 18-121 AUTHORIZE REFUND REDEMPTION MONIES-LIEN 17-00068
- 18-122 TEMPORARY BUDGET AMENDMENT
- 18-123 LIBRARY CHANGE ORDER
- 18-124 APPROVE SALE OF AUCTION ITEMS
- 18-125 AWARD BID-FIRE DEPARTMENT EQUIPMENT
- 18-126 AWARD CONTRACT-EMERGENCY WATER MAIN REPLACEMENT
- 18-127 AUTHORIZE ACCRUED TIME PAYOUT-ED KASPER
- 18-128 REFUND TAXES-VETERAN-BLOCK 401, LOT 10
- 18-129 REFUND TAXES DUE TO JUDGMENT-BLOCK 3903, LOT 77
- 18-130 AUTHORIZE BOSWELL-CONSTRUCTION INSPECTION FOR EMERGENCY WATER MAIN REPLACEMENT

ORDINANCES:

INTRODUCTION: 18-CODE-765 AMEND RECREATION FEES

WORK SESSION AGENDA ITEMS:

- AMEND CONTRACT-LIBRARY ARCHITECT
- BOSWELL PROPOSAL-PATRIOTS WAY BRIDGE

NEW BUSINESS:

COUNCIL COMMITTEE AND LIAISON REPORTS:

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BILLS TO BE PAID:

MEETING ADJOURNED:

THE NEXT MEETING WILL BE HELD WEDNESDAY FEBRUARY 28, 2018