

FINAL AGENDA

REGULAR MEETING OF THE MAYOR AND COUNCIL

MUNICIPAL COURT /COUNCIL CHAMBERS
10 LAWLOR DRIVE, OAKLAND, NEW JERSEY
WEDNESDAY FEBRUARY 22, 2017

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 _____,
KNAPP _____, 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.

RECOGNITION OF POLICE AND FIRE DEPARTMENT

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: Executive January 25, 2017

SPECIAL ANNOUNCEMENTS/APPOINTMENTS/RAFFLES/REQUESTS

- APPOINTMENTS TO BOARDS, COMMISSIONS, COMMITTEES

RESOLUTIONS:

- 17-77 AUTHORIZE AGREEMENT-BOROUGH AUDITOR
- 17-78 AUTHORIZE REFUND RECREATION FEES
- 17-79 APPOINT ADDITIONAL PUBLIC DEFENDER
- 17-80 AUTHORIZE STREET SIGN-SILVA WAY
- 17-81 AWARD BID-LIBRARY PROJECT
- 17-82 AWARD CONTRACT FOR OWNER'S REPRESENTATIVE-LIBRARY PROJECT
- 17-83 AWARD CONTRACT-SENIOR CENTER BATHROOM RENOVATION
- 17-84 AUTHORIZE GRANT APPLICATION-GREEN TEAM

ORDINANCES:

WORK SESSION AGENDA ITEMS:

- 2017 ROAD PROGRAM
- CCR REPORT PROPOSAL
- SOCIAL MEDIA POLICY UPDATE/ONLINE VIDEO
- SENIOR CENTER AC UNIT REPLACEMENT

NEW BUSINESS:

COUNCIL COMMITTEE AND LIAISON REPORTS:

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BILLS TO BE PAID:

MEETING ADJOURNED:

THE NEXT MEETING WILL BE HELD MARCH 8, 2017