# FINAL AGENDA

### **REGULAR MEETING OF THE MAYOR AND COUNCIL**

MUNICIPAL COURT/COUNCIL CHAMBERS 10 LAWLOR DRIVE, OAKLAND, NEW JERSEY WEDNESDAY FEBRUARY 23, 2022

## EXECUTIVE SESSION: 6:30 PM

- EXECUTIVE ITEMS
- REVIEW OF NEW BUSINESS TO COME BEFORE THE COUNCIL

ROLL CALL: MAYOR SCHWAGER

COUNCILM	MEMBERS KULMALA	, PIGNATELLI	,
SALIANI	, SLASINSKI	, TALAMINI,	
VAN ECK			

### **REGULAR MEETING CALLED TO ORDER: 7:30 p.m.**

### 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. THE MEETING WILL ADJOURN AT 10:00 PM UNLESS A MAJORITY OF THE COUNCILMEMBERS THAT ARE PRESENT VOTE TO EXTEND THE TIME.

### MAYOR'S REPORT

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

### APPROVAL OF MINUTES: FEBRUARY 9, 2022

#### SPECIAL ANNOUNCEMENTS/APPOINTMENTS/RAFFLES/REQUESTS:

- PRESENTATION OF SMALL TOWN AMERICA CIVIC VOLUNTEER AWARD TO RYAN SCHWERTFEGER
- APPOINTMENT-SHADE TREE
- APPROVE RAFFLE LICENSE RL1418 FOR MOTHERS CLUB OF OAKLAND TO HOLD AN ON-PREMISE 50/50 ON APRIL 29, 2022 AT PORTOBELLO, 155 RAMAPO VALLEY ROAD.
- APPROVE RAFFLE LICENSE RL1419 FOR MOTHERS CLUB OF OAKLAND TO HOLD AN ON-PREMISE RAFFLE FOR MERCHANDISE ON APRIL 29, 2022 AT PORTOBELLO, 155 RAMAPO VALLEY ROAD.

• APPROVE BINGO LICENSE BL1420 FOR MANITO SCHOOL PTO TO HOLD A POCKETBOOK BINGO ON MARCH 19, 2022 AT KNIGHTS OF COLUMBUS, 7 COURTHOUSE PLACE.

### **RESOLUTIONS:**

- 22-89 AUTHORIZE MINI GRANT APPLICATION TO BERGEN COUNTY
- 22-90 AUTHORIZE CONTRACT-IROQUOIS PUMP STATION CONSTRUCTION ADMINISTRATION
- 22-91 AMEND TEMPORARY BUDGET-LIBRARY FUNDING
- 22-92 AWARD CONTRACT-LIBRARY HVAC UNIT
- 22-93 AUTHORIZE GRANT AGREEMENT FOR CDBG GRANT
- 22-94 ACCRUED TIME PAYOUT-J. SANTULLI

#### **ORDINANCES:**

INTRODUCTION: 22-CODE-877 AMEND SECTION 59-9 "APPEALS"

#### WORK SESSION AGENDA ITEMS:

• RESO URGING RESTORATION OF ENERGY TAX RECEIPT FUNDING

## **NEW BUSINESS**:

### **OLD BUSINESS:**

#### **COUNCIL COMMITTEE AND LIAISON REPORTS:**

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

### BILLS TO BE PAID:

#### **MEETING ADJOURNED:**

THE NEXT MEETING WILL BE HELD MARCH 9, 2022