

FINAL AGENDA

REGULAR MEETING OF THE MAYOR AND COUNCIL

MUNICIPAL COURT /COUNCIL CHAMBERS
10 LAWLOR DRIVE, OAKLAND, NEW JERSEY
WEDNESDAY FEBRUARY 27, 2019

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 _____,
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: FEBRUARY 13, 2019
Executive Minutes February 13, 2019

SPECIAL ANNOUNCEMENTS/APPOINTMENTS/RAFFLES/REQUESTS

- PRESENTATION BY PETER MARCALUS-OAKLAND PUBLIC ART
- APPROVE RAFFLE LICENSE RL1349 FOR RAMAPO YOUTH SOCCER ASSOCIATION, INC. TO HOLD A CALENDAR RAFFLE FOR VARIOUS DATES IN MAY, JUNE AND JULY, 2019.
- APPROVE BINGO LICENSE BL1350 FOR MANITO SCHOOL PTO, INC. TO HOLD A POCKETBOOK BINGO ON MAY 3, 2019 AT THE AMERICAN LEGION, 65 OAK STREET.
- APPROVE RAFFLE LICENSE RL1351 FOR MANITO SCHOOL PTO, INC. TO HOLD AN ON-PREMISE 50/50 ON MAY 3, 2019 AT THE AMERICAN LEGION, 65 OAK STREET.
- APPOINTMENT TO SHADE TREE

RESOLUTIONS:

- 19-36 NON-UNION SALARIES
- 19-89 2017 AUDIT CERTIFICATION
- 19-90 2017 AUDIT CORRECTIVE ACTION PLAN
- 19-91 AUTHORIZE BOSWELL-ENGINEERING FOR ROLLER HOCKEY RINK
- 19-92 AUTHORIZE TAX APPEAL SETTLEMENT-67 OVERLOOK RIDGE
- 19-93 AUTHORIZE TAX APPEAL SETTLEMENT-6 POINT VIEW
- 19-94 AMENDMENT TO DEVELOPER'S AGREEMENT-BILL SMITH, JR.
- 19-95 AWARD VEHICLE AUCTION BIDS
- 19-96 AUTHORIZE AGREEMENT-PUBLIC DEFENDER
- 19-97 AWARD BID-DEMOLITION OF PROPERTIES-ROOSEVELT BLVD. PHASE 1
- 19-98 AWARD WOLF BID-FIREFIGHTER EQUIPMENT
- 19-99 CHANGE ORDER #2 SR. CTR. FIRE SUPPRESSION SYSTEM

ORDINANCES:

INTRODUCTION:

19-CODE-780 AMEND SALARY ORDINANCE

WORK SESSION AGENDA ITEMS:

- PROPOSED POWER PLANT
- DONATION OF VEHICLE TO OAKLAND FIRST AID SQUAD

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 MARCH 13, 2019