FINAL AGENDA

REGULAR MEETING OF THE MAYOR AND COUNCIL

MUNICIPAL COURT /COUNCIL CHAMBERS 10 LAWLOR DRIVE, OAKLAND, NEW JERSEY WEDNESDAY FEBRUARY 28, 2018

EXECUTIVE SESSION: 6:30 PM

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

ROLL CALL:	MAYOR SCHWAG	ER		
	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:

SPECIAL ANNOUNCEMENTS/APPOINTMENTS/RAFFLES/REQUESTS

 PROCLAMATION FOR ANGELO CHIUSANO-SENIOR CENTER GOODWILL AMBASSADOR

RESOLUTIONS:

- 18-131 RESCIND PROVISIONAL APPOINTMENT-D. ELDRIDGE
- 18-132 APPROVE PROMOTION TO CAPTAIN-K. SANZARI
- 18-133 DESIGNATE OFFICER-IN-CHARGE
- 18-134 RATIFY SIDEBAR AGREEMENT WITH PBA RE: DISPATCH
- 18-135 AMEND CONTRACT-LIBRARY ARCHTECT
- 18-136 AUTHORIZE BOSWELL-PREPARE CONSTRUCTION PLANS AND CONSTRUCTION INSPECTION PATRIOTS WAY BRIDGE REHABILITATION
- 18-137 AUTHORIZE RETURN OF REDEMPTION MONIES-LIEN 17-00043
- 18-138 AUTHORIZE RETURN OF REDEMPTION MONIES-LIEN 17-00058
- 18-139 AUTHORIZE RETURN OF REDEMPTION MONIES-LIEN 17-00063

- 18-140 AUTHORIZE RETURN OF REDEMPTION MONIES-LIEN 17-00065
- 18-141 AWARD BID-FIREFIGHTER TURNOUT GEAR
- 18-142 AUTHORIZE INTERLOCAL AGREEMENT-CHILD HEALTH CLINIC
- 18-143 APPOINT TEMPORARY CFO
- 18-144 AUTHORIZE FORESTRY GRANT APPLICATION
- 18-145 AWARD CONTRACT TAX APPEAL ASSISTANCE
- 18-146 AWARD CONTRACT TAX MAP MAINTENANCE
- 18-147 AWARD CONTRACT-LIBRARY FURNITURE
- 18-148 REFUND 3RD & 4TH QUARTER TAXES
- 18-149 ACCEPT RETIREMENT-D. ELDRIDGE

ORDINANCES:

INTRODUCTION

18-CODE-766 AMEND SALARY ORDINANCE

FINAL ADOPTION

18-CODE-765 AMEND RECREATION FEES

WORK SESSION AGENDA ITEMS:

- COPIER LEASES
- NJ SENATE BILL S-5
- ORDINANCE REGARDING PROHIBITING SALE OF MARIJUANA PRODUCTS
- JOINT LETTER TO STATE RE: COMPETITION IN THE GARBAGE COLLECTION INDUSTRY

NEW BUSINESS:

COUNCIL COMMITTEE AND LIAISON REPORTS:

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BILLS TO BE PAID:

MEETING ADJOURNED:

THE NEXT MEETING WILL BE HELD MARCH 14, 2018