

**FINAL AGENDA**

**REGULAR MEETING OF THE MAYOR AND COUNCIL**

MUNICIPAL COURT /COUNCIL CHAMBERS  
10 LAWLOR DRIVE, OAKLAND, NEW JERSEY  
WEDNESDAY FEBRUARY 8, 2017

**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 \_\_\_\_\_, 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.

**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 11, 2017  
JANUARY 25, 2017  
Executive Minutes-January 11, 2017

**SPECIAL ANNOUNCEMENTS/APPOINTMENTS/RAFFLES/REQUESTS**

- APPOINTMENT-BOROUGH AUDITOR
- APPOINTMENTS TO BOARDS, COMMISSIONS, COMMITTEES
- APPROVE RAFFLE LICENSE RL1296 FOR INDIAN HILLS PTSO TO HOLD ON-PREMISE 50/50 RAFFLES ON MARCH 2<sup>ND</sup>, 3<sup>RD</sup>, 4<sup>TH</sup> AND 5<sup>TH</sup>, 2017 AT INDIAN HILLS HIGH SCHOOL.

**RESOLUTIONS:**

- 17-59 AUTHORIZE INTERLOCAL AGREEMENT-WALDWICK WELL BABY CLINIC
- 17-66 AUTHORIZE DPW PROMOTIONS-CONWAY & MANGIN
- 17-67 AUTHORIZE LICENSE BOROUGH PROPERTY-ADJACENT 42 RIVERSIDE DR.

- 17-68 AUTHORIZE LICENSE OF BOROUGH PROPERTY-BLOCK 2514, LOT 4 AND BLOCK 2515, LOT 3
- 17-69 AUTHORIZE RECYCLING TONNAGE GRANT APPLICATION
- 17-70 CERTIFICATION OF EXPENDITURE FOR RECYCLING TAX
- 17-71 APPOINT SUBSTITUTE CROSSING GUARDS
- 17-72 AUTHORIZE CONNOLLY & HICKEY-PHASE 2 OF VAN ALLEN HOUSE EXTERIOR RENOVATIONS
- 17-73 AUTHORIZE BOSWELL-BOUNDARY & TOPOGRAPHIC SURVEY OF STATION PARK
- 17-74 AUTHORIZE REFUND OF TEMPORARY HEALTH LICENSE FEE
- 17-75 AUTHORIZE IDA SERVICES AGREEMENT
- 17-76 AUTHORIZE GRANT APPLICATION TO SUSTAINABLE JERSEY

**ORDINANCES:**

**FINAL ADOPTION:**

- 17-CODE-750 AMEND FEE ORDINANCE
- 17-CODE-751 SERVICE CHARGE FOR RETURNED CHECKS

**WORK SESSION AGENDA ITEMS:**

- REQUEST FROM RAMAPO INDIAN HILLS TO ENACT ORDINANCE PROHIBITING SALE OF NICOTINE DELIVERY PRODUCTS TO INDIVIDUALS UNDER AGE 21.

**NEW BUSINESS:**

**COUNCIL COMMITTEE AND LIAISON REPORTS:**

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**BILLS TO BE PAID:**

**MEETING ADJOURNED:**

**THE NEXT MEETING WILL BE HELD FEBRUARY 22, 2017**