

FINAL AGENDA

REGULAR MEETING OF THE MAYOR AND COUNCIL

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

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

SWEARING IN OF POLICE OFFICERS:

- RESOLUTION 18-52 APPOINTMENT OF ROBERT HINTZEN
- RESOLUTION 18-53 APPOINTMENT OF CHRISTOPHER TINIO

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 December 20, 2017

SPECIAL ANNOUNCEMENTS/APPOINTMENTS/RAFFLES/REQUESTS

- COUNCIL COMMITTEE AND LIAISON APPOINTMENTS
- APPOINTMENTS OF BOROUGH PROFESSIONALS (BOROUGH ATTORNEY, BOROUGH ENGINEER, WATER & SEWER ENGINEER, LABOR ATTORNEY, BOROUGH AUDITOR, BOND COUNCIL, BOROUGH PLANNER, RISK MANAGERS-HEALTH BENEFITS AND LIABILITY, BOROUGH PROSECUTOR, ALTERNATE PROSECUTOR, PUBLIC DEFENDER, ALTERNATE PUBLIC DEFENDER)
- APPOINTMENTS TO BOARDS AND COMMISSIONS
- REQUEST TO LICENSE BOROUGH-OWNED PROPERTY-BLOCK 2203, LOT 11 (ISLAND TERRACE)

RESOLUTIONS:

- 18-01 TO 18-28 CONSENT AGENDA
- 18-29 TEMPORARY BUDGET
- 18-30 STAFF APPOINTMENTS
- 18-31 POLICE DEPARTMENT APPOINTMENTS
- 18-32 AUTHORIZE REFUND FOR OVERPAYMENT TAX LIEN 16-00062
- 18-33 AUTHORIZE REFUND TAXES-SENIOR DEDUCTION-BLOCK 3801, L34
- 18-34 AUTHORIZE RETURN OF ESCROW-NEXTEL/SPRINT CORPORATION
- 18-35 AUTHORIZE RECREATION REFUND
- 18-36 AUTHORIZE SHARED SERVICE AGREEMENT WITH NBCUA FOR SLUDGE DISPOSAL
- 18-37 AUTHORIZE SPECIAL ASSESSMENT-10 BAILEY AVE.
- 18-38 AUTHORIZE SPECIAL ASSESSMENT-79 HIAWATHA BLVD.
- 18-39 AUTHORIZE SPECIAL ASSESSMENT-34 LAKESHORE DRIVE
- 18-40 AUTHORIZE SPECIAL ASSESSMENT-33 LOYOLA PLACE
- 18-41 AUTHORIZE SPECIAL ASSESSMENT-92 McNOMEE ST.
- 18-42 AUTHORIZE SPECIAL ASSESSMENT-97 MINNEHAHA BLVD.
- 18-43 AUTHORIZE SPECIAL ASSESSMENT-519 RAMAPO VALLEY ROAD
- 18-44 AUTHORIZE SPECIAL ASSESSMENT-29 THACKERAY ROAD
- 18-45 AUTHORIZE REFUND REDEMPTION MONIES-LIEN 17-00007
- 18-46 AUTHORIZE REFUND REDEMPTION MONIES-LIEN 17-00028
- 18-47 AUTHORIZE REFUND REDEMPTION MONIES-LIEN 17-00056
- 18-48 AUTHORIZE REFUND REDEMPTION MONIES-LIEN 17-00052
- 18-49 AUTHORIZE REFUND REDEMPTION MONIES-LIEN 17-00005
- 18-50 AUTHORIZE APPLICATION FOR MUNICIPAL ALLIANCE GRANT
- 18-51 BERGEN COUNTY MUTUAL AID PLAN
- 18-54 AUTHORIZE PURCHASE OF REPLACEMENT RIDING MOWERS
- 18-55 AUTHORIZE AGREEMENT-LAND CONSERVANCY
- 18-56 AUTHORIZE AGREEMENT-BLOODBORNE PATHOGENS PROGRAM
- 18-57 AUTHORIZE AGREEMENT-IDA
- 18-58 AUTHORIZE HIRE OF DISPATCHER-W. READE
- 18-59 AUTHORIZE SUBMITTAL OF GRANT FOR PATRIOTS WAY BRIDGE

WORK SESSION AGENDA ITEMS:**NEW BUSINESS:****COUNCIL COMMITTEE AND LIAISON REPORTS:**

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BILLS TO BE PAID:**MEETING ADJOURNED:**

THE NEXT MEETING WILL BE HELD JANUARY 24, 2018