

## **FINAL AGENDA**

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

MUNICIPAL COURT /COUNCIL CHAMBERS  
10 LAWLOR DRIVE, OAKLAND, NEW JERSEY  
WEDNESDAY JANUARY 11, 2017

#### **EXECUTIVE SESSION: 7:00 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: DECEMBER 21, 2016**

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

- APPOINT COUNCIL PRESIDENT
- COUNCIL COMMITTEE AND LIAISON APPOINTMENTS
- APPOINTMENTS OF BOROUGH PROFESSIONALS (BOROUGH ATTORNEY, BOROUGH ENGINEER, WATER & SEWER ENGINEER, LABOR ATTORNEY, BOROUGH AUDITOR, BOND COUNSEL, BOROUGH PLANNER, RISK MANAGERS-HEALTH AND LIABILITY, BOROUGH PROSECUTOR, ALTERNATE PROSECUTOR, PUBLIC DEFENDER, ALTERNATE PUBLIC DEFENDER)
- APPOINTMENTS TO BOARDS AND COMMISSIONS

#### **RESOLUTIONS:**

- 17-02 TO 17-29 CONSENT AGENDA
- 17-30 STAFF APPOINTMENTS
- 17-31 POLICE DEPARTMENT APPOINTMENTS

- 17-32 APPOINTMENT OF MUNICIPAL JUDGE
- 17-33 AUTHORIZE AGREEMENT-LAND CONSERVANCY
- 17-35 AUTHORIZE REFUND-TAX COURT JUDGMENT BLOCK 3201 LOT 2
- 17-36 SUPPORT FOR NEW YORK, SUSQUEHANNA AND WESTERN RAILWAY PROJECT "4.01 MILES OF WELDED RAIL, TIES, BALLAST"
- 17-37 AUTHORIZING BERGEN COUNTY MUTUAL AID PLAN AND RAPID DEPLOYMENT FORCE

**ORDINANCES:**

INTRODUCTION:

17-BOND-749 LIBRARY RENOVATION PROJECT

- RESOLUTION 17-38 INTRODUCTION BOND ORDINANCE

**WORK SESSION AGENDA ITEMS:**

- NJDOT MUNICIPAL AID GRANT
- SHARED SERVICE AGREEMENT-SLUDGE DISPOSAL
- FEE ORDINANCE AND USE OF CREDIT CARDS
- DESIGNATION OF ACTING MUNICIPAL COURT ADMINISTRATOR

**NEW BUSINESS:**

**COUNCIL COMMITTEE AND LIAISON REPORTS:**

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CLOSED FOR PUBLIC DISCUSSION

**MEETING ADJOURNED:**

**THE NEXT MEETING WILL BE HELD WEDNESDAY JANUARY 25, 2017**