

**FINAL AGENDA**

**REGULAR MEETING OF THE MAYOR AND COUNCIL**

**HELD VIA ZOOM VIDEO CONFERENCE**

MUNICIPAL COURT /COUNCIL CHAMBERS

10 LAWLOR DRIVE, OAKLAND, NEW JERSEY

WEDNESDAY JANUARY 13, 2021

**ROLL CALL:** MAYOR SCHWAGER \_\_\_\_\_,  
COUNCILMEMBERS BIALE \_\_\_\_\_, KNAPP \_\_\_\_\_,  
KULMALA \_\_\_\_\_, PIGNATELLI \_\_\_\_\_, TALAMINI \_\_\_\_\_,  
VAN ECK \_\_\_\_\_.

**REGULAR MEETING CALLED TO ORDER: 7:30 p.m.**

**SALUTE TO THE FLAG:**

**MOMENT OF SILENCE:**

MEETING ANNOUNCEMENT: THIS MEETING IS BEING HELD IN ACCORDANCE WITH THE OPEN PUBLIC MEETINGS LAW, DULY ANNOUNCED, SUBMITTED TO THE NEWSPAPER AND ADVERTISED MORE THAN 48 HOURS IN ADVANCE OF THE MEETING AND NOTICE POSTED IN THE MUNICIPAL BUILDING AND ON THE BOROUGH WEBSITE.

**MAYOR'S REPORT**

OPENED FOR PUBLIC COMMENT-LIMIT 3 MINUTES PER PERSON WITH OPEN SESSION NOT TO EXCEED 30 MINUTES  
CLOSED FOR PUBLIC COMMENT

**APPROVAL OF MINUTES:** DECEMBER 21, 2020  
Executive December 21, 2020

**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 COUNSEL, BOROUGH PLANNER, RISK MANAGERS-HEALTH BENEFITS AND LIABILITY, BOROUGH PROSECUTOR, ALTERNATE PROSECUTOR, PUBLIC DEFENDER, ALTERNATE PUBLIC DEFENDER)
- APPOINTMENTS TO BOARDS AND COMMISSIONS
- APPROVE RAFFLE LICENSE RL1389 FOR PARENTS ATHLETIC COMMITTEE OF INDIAN HILLS HIGH SCHOOL TO HOLD AN OFF-PREMISE RAFFLE FOR MERCHANDISE ON FEBRUARY 21, 2021 AT IHHS, 97 YAWPO AVENUE.

**RESOLUTIONS:**

- 21-01 TO 21-28 CONSENT AGENDA

- 21-29 TEMPORARY BUDGET
- 21-30 STAFF APPOINTMENTS
- 21-31 POLICE DEPARTMENT APPOINTMENTS
- 21-32 BERGEN COUNTY MUTUAL AID
- 21-33 CONFIRM EXTENSION OF OUTDOOR DINING
- 21-34 AUTHORIZE DEDUCT CHANGE ORDER-LIBRARY PROJECT
- 21-35 ADOPT FORM FOR NOTICE OF TORT CLAIM
- 21-36 AUTHORIZE DISABLED VETERAN EXEMPTION AND REFUND OF TAXES-J. SOLIMAN
- 21-37 RE-ESTABLISH GREEN TEAM
- 21-38 RE-ESTABLISH GREAT OAK PART COMMITTEE
- 21-39 AUTHORIZE LESO PROGRAM
- 21-40 APPOINT MUNICIPAL 9-1-1 COORDINATOR
- 21-41 AUTHORIZE NON-UNION SALARIES
- 21-42 AUTHORIZE CONTRACT FOR IT SERVICES-ALTITUDE UNLIMITED
- 21-43 AUTHORIZE CONTRACT-LAND CONSERVANCY
- 21-44 AUTHORIZE AGREEMENT-IDA
- 21-45 AWARD BID-SURPLUS VEHICLE AUCTION
- 21-46 AUTHORIZE RECREATION REFUND
- 21-47 AWARD BID-DIGITAL SIGN
- 21-48 AUTHORIZE PROMOTION-SANDRA STEELE
- 21-49 HIRE SEASONAL SNOW PLOW WORKER
- 21-50 AWARD CONTRACT-CONTINUING DISCLOSURE AGENT
- 21-51 REFUND UCC FEE FOR OUTDOOR DINING
- 21-52 AWARD CONTRACT-GASOLINE
- 21-53 AWARD CONTRACT-DIESEL FUEL
- 21-54 REAPPOINT TAX COLLECTOR
- 21-55 REFUND TAXES-DISABLED VETERAN- B. FERNANDEZ
- 21-56 REFUND TAXES DUE TO OVERPAYMENT-BLOCK 802, L57
- 21-57 REFUND TAXES DUE TO OVERPAYMENT-BL. 1501, L6
- 21-58 REFUND TAXES DUE TO OVERPAYMENT-BL. 1607, L3
- 21-59 REFUND TAXES 2020 TAX BOARD JUDGMENT-BL. 2511, L12
- 21-60 AUTHORIZE AGREEMENT-SLUDGE DISPOSAL

**ORDINANCES:**

**INTRODUCTION:**

21-CODE-819 AMEND TRAFFIC ORDINANCE-MONHEGAN AVENUE PARKING  
 21-CODE-820 AMEND CHAPTER 20-STORMWATER MANAGEMENT ORDINANCE

**WORK SESSION AGENDA ITEMS:**

- MAILBOX REPLACEMENT POLICY
- RESOLUTION OPPOSING S-3095
- CONTRACT WITH PLANNER FOR IMPLEMENTATION OF AFFORDABLE HOUSING PLAN

**NEW BUSINESS:**

**OLD BUSINESS:**

**COUNCIL COMMITTEE AND LIAISON REPORTS:**

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SESSION NOT TO EXCEED 30 MINUTES  
CLOSED FOR PUBLIC COMMENT

**BILLS TO BE PAID:**

**MEETING ADJOURNED:**

**THE NEXT MEETING WILL BE HELD VIA ZOOM ON JANUARY 27, 2021**