

FINAL AGENDA

REGULAR MEETING OF THE MAYOR AND COUNCIL

MUNICIPAL COURT /COUNCIL CHAMBERS
10 LAWLOR DRIVE, OAKLAND, NEW JERSEY
WEDNESDAY JANUARY 22, 2020

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 VAN ECK _____, KNAPP _____,
TALAMINI _____, PIGNATELLI _____, BIALE _____,
LEVY _____.

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 4, 2019
DECEMBER 18, 2019
JANUARY 5, 2020 OATH OF OFFICE
Executive December 4, 2020; Executive December 18, 2020

SPECIAL ANNOUNCEMENTS/APPOINTMENTS/RAFFLES/REQUESTS

- CERTIFICATE TO AL NITTOLI
- APPOINTMENTS TO BOARDS, COMMISSIONS, COMMITTEES
- APPROVE RAFFLE LICENSE RL1382 FOR OAKLAND-F.L. ROTARY CLUB TO HOLD AN OFF-PREMISE 50/50 RAFFLE ON JUNE 30, 2020 AT PORTOBELLO'S, 155 RAMAPO VALLEY ROAD.

RESOLUTIONS:

- 20-44 APPOINT DEPUTY BOROUGH CLERK
- 20-45 AUTHORIZE CONTRACT-BOROUGH ATTORNEY
- 20-46 AUTHORIZE CONTRACT-BOROUGH AUDITOR
- 20-47 AUTHORIZE CONTRACT-BOROUGH PLANNER
- 20-48 AUTHORIZE CONTRACT-LABOR ATTORNEY

- 20-49 AUTHORIZE CONTRACT-BOND COUNSEL
- 20-50 AUTHORIZE CONTRACT-RISK MANAGER-HEALTH BENEFITS
- 20-51 AUTHORIZE CONTRACT-RISK MANAGER-PROPERTY & CASUALTY
- 20-52 AUTHORIZE CONTRACT-BOROUGH PROSECUTOR
- 20-53 AUTHORIZE CONTRACT-ALTERNATE PROSECUTOR
- 20-54 AUTHORIZE CONTRACT-PUBLIC DEFENDER
- 20-55 AUTHORIZE CONTRACT-ALTERNATE PUBLIC DEFENDER
- 20-56 AWARD BID-ACCESSORY GARAGE FIRE CO. 1
- 20-57 AWARD RECREATION EQUIPMENT BID
- 20-58 AUTHORIZE LICENSE BOROUGH PROPERTY-RIVERSIDE DRIVE
- 20-59 AUTHORIZE RECREATION REFUND
- 20-60 HIRE SEASONAL SNOW PLOW EMPLOYEE
- 20-61 RENEW SHARED SERVICES AGREEMENT-SLUDGE DISPOSAL
- 20-62 AMEND CONTRACT-ALLERMAN BROOK-AGNOLI ENGINEERING
- 20-63 AWARD EMERGENCY CONTRACT-WATER MAIN REPAIR
- 20-64 AWARD CONTRACT-FLOODPLAIN MANAGER
- 20-65 APPOINT SUMMER CAMP DIRECTOR
- 20-66 APPOINT OPEN CAMP DIRECTOR
- 20-67 AWARD CONTRACT-TAX MAP MAINTENANCE
- 20-68 AWARD CONTACT-TAX APPEAL ASSISTANCE
- 20-69 AWARD CONTRACT-SPECIAL SEWER COUNSEL
- 20-70 TRANSFER BUDGET APPROPRIATIONS RESERVES

ORDINANCES:

INTRODUCTION:

20-CODE-803 AMEND LAND USE AND ZONING CODE-AFFORDABLE HOUSING SETTLEMENT

20-BOND-804 CAPITAL-SUPPLEMENTAL FUNDING FOR RADIO SYSTEM

FINAL ADOPTION:

20-CODE-802 WATER & SEWER RATES

WORK SESSION AGENDA ITEMS:

- SHADE TREE LOGO CONTEST
- REPLACE LADDER TRUCK

NEW BUSINESS:

OLD BUSINESS:

COUNCIL COMMITTEE AND LIAISON REPORTS:

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BILLS TO BE PAID:

MEETING ADJOURNED:

THE NEXT MEETING WILL BE HELD FEBRUARY 12, 2020