

FINAL AGENDA

REGULAR MEETING OF THE MAYOR AND COUNCIL

MUNICIPAL COURT /COUNCIL CHAMBERS
10 LAWLOR DRIVE, OAKLAND, NEW JERSEY
WEDNESDAY JANUARY 23, 2019

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

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 6, 2019 OATH OF OFFICE
JANUARY 9, 2019
Executive January 3, 2019

SPECIAL ANNOUNCEMENTS/APPOINTMENTS/RAFFLES/REQUESTS

- APPROVAL OF SCOREBOARD-FIELD 9
- APPOINTMENTS TO BOARDS, COMMISSIONS, COMMITTEES

RESOLUTIONS:

- 19-45 AUTHORIZE CONTRACT-BOROUGH ATTORNEY
- 19-46 AUTHORIZE CONTRACT-BOROUGH ENGINEER
- 19-47 AUTHORIZE CONTRACT-AUDITOR
- 19-48 AUTHORIZE CONTRACT-LABOR ATTORNEY
- 19-49 AUTHORIZE CONTRACT-BOROUGH PLANNER
- 19-50 AUTHORIZE CONTRACT-BOND COUNSEL
- 19-51 AUTHORIZE CONTRACT-WATER & SEWER ENGINEER
- 19-52 AUTHORIZE CONTRACT-RISK MANAGER-HEALTH BENEFITS

- 19-53 AUTHORIZE CONTRACT-RISK MANAGER-PROPERTY & CASUALTY
- 19-54 AUTHORIZE CONTRACT-BOROUGH PROSECUTOR
- 19-55 AUTHORIZE CONTRACT-ALTERNATE PROSECUTOR
- 19-56 AUTHORIZE CONTRACT-PUBLIC DEFENDER
- 19-57 AUTHORIZE CONTRACT-ALTERNATE PUBLIC DEFENDER
- 19-58 RE-ESTABLISH GREEN TEAM
- 19-59 RE-ESTABLISH PARK COMMITTEE
- 19-60 AUTHORIZE GRANT AGREEMENT WITH COUNTY OF BERGEN-SANDY BEACH
- 19-61 AUTHORIZE AUCTION OF VEHICLES
- 19-62 AUTHORIZE TAX APPEAL SETTLEMENT-225 RAMAPO VALLEY ROAD
- 19-63 AUTHORIZE TRANSFERS TO BUDGET RESERVES
- 19-64 AUTHORIZE CONNOLLY & HICKEY TO PREPARE PROJECT AUTHORIZATION APPLICATION FOR STREAM HOUSE
- 19-66 AUTHORIZE CONTRACT-BOSWELL ENGINEERING-DOWNTOWN ACCESS PRELIMINARY SCOPING MEETING
- 19-67 AUTHORIZE CONTRACT-CFO MENTORING SERVICES
- 19-68 AUTHORIZE RECREATION BID

ORDINANCES:

WORK SESSION AGENDA ITEMS:

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 13, 2019