

**FINAL AGENDA**

**REGULAR MEETING OF THE MAYOR AND COUNCIL**

MUNICIPAL COURT /COUNCIL CHAMBERS  
10 LAWLOR DRIVE, OAKLAND, NEW JERSEY  
WEDNESDAY JANUARY 24, 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**

**APPROVE POLICE PROMOTIONS:**

- RESOLUTION 18-61 PROMOTION DOUGLAS ELDRIDGE TO CAPTAIN
- RESOLUTION 18-62 PROMOTION KEITH SANZARI TO LIEUTENANT

**RECOGNITION OF FORMER COUNCILWOMAN SANDRA COIRA**

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 20, 2018  
JANUARY 7, 2018 OATH OF OFFICE

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

- APPOINTMENT OF AUDITOR
- APPOINTMENTS TO BOARDS, COMMISSIONS, COMMITTEES
- APPROVE RAFFLE LICENSE RL1321 FOR OAKLAND-F.L. ROTARY TO HOLD AN OFF-PREMISE 50/50 RAFFLE ON JUNE 26, 2018 AT PORTOBELLO, 155 RAMAPO VALLEY ROAD.
- APPROVE SOCIAL AFFAIRS PERMIT-AMERICAN LEGION POST 369 TO HOLD AN EVENT FEBRUARY 3, 2018 FROM 6:00 PM TO 11:45 PM

**RESOLUTIONS:**

- 18-57 AUTHORIZE AGREEMENT WITH IDA
- 18-63 AUTHORIZE AGREEMENT-BOROUGH ATTORNEY
- 18-64 AUTHORIZE AGREEMENT-BOROUGH ENGINEER
- 18-65 AUTHORIZE AGREEMENT-BOND COUNSEL
- 18-66 AUTHORIZE AGREEMENT-BOROUGH PLANNER
- 18-67 AUTHORIZE AGREEMENT-LABOR ATTORNEY
- 18-68 AUTHORIZE AGREEMENT-RISK MANAGER (LIABILITY)
- 18-69 AUTHORIZE AGREEMENT-RISK MANAGER (HEALTH BENEFITS)
- 18-70 AUTHORIZE AGREEMENT-WATER & SEWER ENGINEER
- 18-71 AUTHORIZE AGREEMENT-BOROUGH PROSECUTOR
- 18-72 AUTHORIZE AGREEMENT-ALTERNATE PROSECUTOR
- 18-73 AUTHORIZE AGREEMENT-PUBLIC DEFENDER
- 18-74 AUTHORIZE AGREEMENT-ALTERNATE PUBLIC DEFENDER
- 18-75 BUDGET TRANSFER-2017 RESERVES
- 18-76 TEMPORARY BUDGET AMENDMENT
- 18-77 CANCEL GRANT BALANCES
- 18-78 AUTHORIZE RETURN OF REDEMPTION MONIES-LIEN 17-00012
- 18-79 AUTHORIZE RETURN OF REDEMPTION MONIES-LIEN 17-00029
- 18-80 AUTHORIZE RETURN OF REDEMPTION MONIES-LIEN 17-00038
- 18-81 AUTHORIZE RETURN OF REDEMPTION MONIES-LIEN 17-00049
- 18-82 AUTHORIZE RETURN OF REDEMPTION MONIES-LIEN 17-00070
- 18-83 ACCEPT RETIREMENT-CHIEF ED KASPER
- 18-84 DESIGNATE OFFICER-IN-CHARGE
- 18-85 ACCEPT SETTLEMENT AGREEMENT-A. DE NERO
- 18-86 AWARD BID-RECREATION EQUIPMENT
- 18-87 APPROVE SIDEBAR AGREEMENT RE: EXEMPT STATUS FOR POLICE CAPTAIN
- 18-88 AUTHORIZE AGREEMENT-SPECIAL SEWER COUNSEL
- 18-89 AUTHORIZE AUCTION OF VEHICLES
- 18-90 AUTHORIZE RETURN OF REDEMPTION MONIES-LIEN 17-00076
- 18-91 AUTHORIZE RETURN OF REDEMPTION MONIES-LIEN 17-00008
- 18-92 AUTHORIZE RETURN OF REDEMPTION MONIES-LIEN 17-00009
- 18-93 AUTHORIZE RETURN OF REDEMPTION MONIES-LIEN 17-00030
- 18-94 AUTHORIZE RETURN OF REDEMPTION MONIES-LIEN 17-00033
- 18-95 AUTHORIZE RETURN OF REDEMPTION MONIES-LIEN 17-00050
- 18-96 AUTHORIZE RETURN OF REDEMPTION MONIES-LIEN 17-00060
- 18-97 AUTHORIZE RETURN OF REDEMPTION MONIES-LIEN 17-00025
- 18-98 AUTHORIZE RETURN OF REDEMPTION MONIES-LIEN 17-00062
- 18-99 AUTHORIZE RETURN OF REDEMPTION MONIES-LIEN 17-00013
- 18-100 AUTHORIZE RETURN OF REDEMPTION MONIES-LIEN 17-00031
- 18-101 AUTHORIZE REFUND DUE TO TAX COURT JUDGMENT-BL 1301, L31

**WORK SESSION AGENDA ITEMS:**

- LAPTOPS FOR GOVERNING BODY

**NEW BUSINESS:**

**COUNCIL COMMITTEE AND LIAISON REPORTS:**

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

**BILLS TO BE PAID:**

**MEETING ADJOURNED:**

**THE NEXT MEETING WILL BE WEDNESDAY, FEBRUARY 14, 2018**